

## Biographical Details of Directors

### EXECUTIVE DIRECTORS

**Mr. Wei Wu**, aged 37, is the Chairman and Chief Executive Officer of the Company. Mr. Wei graduated from the Post Graduate School of Zhejiang University, the PRC and studied for a master degree in International Management in the USA. He was once the Vice President in Operations in Sichuan Commodity Exchange (四川商品交易所) and the Manager in the Trading Department of Shenzhen United Futures Exchange (深圳有色金属期貨聯合交易所), the PRC.

**Mr. He Hui Min**, aged 46, is an Executive Director of the Company. Mr. He graduated from The Shanghai Institute of Tourism in 1982 and was then sent to Brisbane, Australia by the PRC Government to study hotel management. In 1993, he completed a business and management course in Maryland College, USA. Mr. He was the General Manager of various luxury hotels in the PRC for a considerable period of time. In 1998, Mr. He was appointed as an assistant to the Chief Executive Officer of Wan Tai Group Limited and General Manager of Shanghai Taigu Apartment Service & Management Co., Limited.

**Mr. Chiang Ho Wai**, aged 47, is an Executive Director of the Company. Mr. Chiang graduated from Guangxi Television University in 1978. He is the Chairman of Hong Kong Sun Heng Tak Holdings Limited and the Vice Chairman of China Overseas Engineering (Macau) Limited. He has extensive experience in commercial management.

### NON-EXECUTIVE DIRECTOR

**Mr. Wei De Zhong**, aged 46, Senior Economist, is the Non-executive Director of the Company. Mr. Wei is holding an University Degree. He is the Chairman and Chief Executive of Shanghai Jin Hong Properties Limited and the Vice Chairman and General Manager of Shanghai Tong Li Asset Management Limited.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Dr. Mao Zhi Rong**, aged 40, was appointed as an Independent Non-executive Director of the Company on 5th March, 2003. Dr. Mao has more than 18 years experience in information technology development and management and financial innovations. He is currently the Senior Researcher of the Research Institute of Shenzhen Stock Exchange and the Director of New Century Technology Group, Inc. in California.

**Dr. Zhu Jing**, aged 38 was appointed as the Independent Non-executive Director of the Company on 5th March, 2003. Dr. Zhu has over 18 years of experience in holding senior positions in researching, teaching and management in the financial industry. He is currently the Chairman of Shanghai Richland Investment Management Limited and Empire One Investment Limited in Shenzhen.