

Management Profile

BOARD OF DIRECTORS

Executive Directors

Mr. Hui Sum Kwok, aged 44, is the chairman of the Board, the chief executive officer of the Company and an executive Director. He co-founded the Group and is responsible for the overall corporate planning, business development and management of the Group. He has over 19 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC. He is a brother of Mr. Hui Sum Ping, Mr. Hui Sum Tai and Mr. Hui Sum Wah, and the spouse of Ms. Wong Mui.

Mr. Hui Sum Ping, aged 42, is the vice chairman of the Board and an executive Director. He co-founded the Group and is responsible for the business development of the Group. He has over 19 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC. He is a brother of Mr. Hui Sum Kwok, Mr. Hui Sum Tai and Mr. Hui Sum Wah.

Mr. Hui Sum Tai, aged 37, is an executive Director. He has joined the Group since its establishment and is responsible for the operations, procurement and logistics management of the Group. He has over 17 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC. He is a brother of Mr. Hui Sum Kwok, Mr. Hui Sum Ping and Mr. Hui Sum Wah.

Mr. Wong Wing Por, aged 42, is an executive Director. He has joined the Group since its establishment and is responsible for the sales, marketing and production management of the Group. Mr. Wong has over 17 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC.

Mr. Lam Hin Chi, aged 40, is the chief financial officer and company secretary of the Company, and an executive Director. He is responsible for the financial management of the Group. Mr. Lam is a fellow member of the Association of the Chartered Certified Accountants, an associate member of both Chartered Institute of Management Accountants in the United Kingdom and the Hong Kong Society of Accountants. Mr. Lam graduated from the Hong Kong Polytechnic University. He obtained a Professional Diploma in Management Accountancy in 1988 and a Bachelor of Arts (Honours) in Accountancy degree in 1995. Prior to joining the Group in December 2002, he has over 14 years of experience in finance, auditing and accounting and had worked for an international accounting firm and several listed companies in Hong Kong.

Ms. Hui Yuen Li, aged 33, is an executive Director. Ms. Hui is responsible for overseeing the accounting matters of the Group. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Ms. Hui obtained a degree of Bachelor of Arts with Honours in Accountancy from the City University of Hong Kong in 1992. Prior to joining the Group in May 1997, she had worked in the auditing field for around 5 years which included working for an international accounting firm.

BOARD OF DIRECTORS *(Continued)*

Independent non-executive Directors

Mr. Liu Kwok Fai, Alvan, aged 41, graduated from the University of Manitoba in Canada with a bachelor's degree of arts in 1985. He thereafter continued to pursue his legal qualification and completed the law society's final examination at Bristol Polytechnic in the United Kingdom in 1989. He is the senior partner of a law firm, Messrs. Alvan Liu & Partners, and a China-appointed attesting officer appointed by the Ministry of Justice of the PRC. He has been appointed as the legal adviser of a number of organisations and associations in Hong Kong, including the Hong Kong Small and Medium Business Association, Wong Tai Sin District Affairs Advisors Committee and Junior Police Officers Association H.K.P., and as member of a number of Hong Kong government committees, including the Criminal and Law Enforcement Injuries Compensation Boards and Wong Tai Sin District Fight Crime Committee. He was an appointed member of the Wong Tai Sin District Board from 1997 to 1999. In addition to his appointment in the Company, he is also an independent non-executive director and a non-executive director of several other listed companies in Hong Kong. Mr. Liu was appointed as an independent non-executive Director on 4th September, 2003.

Mr. Chee Man Sang, Eric, aged 42, is a practising Certified Public Accountant in Hong Kong and a senior partner of Chan Chee Cheng & Co., a firm of certified public accountants. Mr. Chee graduated from Birmingham University in 1984 with a Bachelor's Degree of Commerce (majoring in Accounting). He had worked in two international accounting firms in Canada and Hong Kong. Mr. Chee is an associate member of the Hong Kong Society of Accountants and a member of the Institute of Chartered Accountants of Ontario, Canada. Mr. Chee was appointed as an independent non-executive Director on 4th September, 2003.

Management Profile

SENIOR MANAGEMENT

Ms. Wong Mui, aged 38, is the deputy general manager of the Group. She has worked for the Group since its establishment and is responsible for the general administration of the Group. Ms. Wong is the spouse of Mr. Hui Sum Kwok.

Mr. Hui Sum Wah, aged 47, is the project manager of the Group. He has worked for the Group since its establishment and is responsible for the project implementation of the Group. He is a brother of Mr. Hui Sum Kwok, Mr. Hui Sum Ping and Mr. Hui Sum Tai.

Mr. Yuen Fu Keung, aged 41, is the project manager of the Group. He is responsible for project development and implementation of the Group. Mr. Yuen graduated from the University of Bath in the United Kingdom in 1986 where he obtained a Bachelor of Science Degree in Electrical and Electronic Engineering with first class honours. Prior to joining the Group in November 2003, he had over 8 years of working experience in corrugating machinery and control systems.

Mr. Shum Kam Wing, aged 29, is the system manager of the Group. He is responsible for the information technology (“IT”) matters and production automation of the Group. Mr. Shum studied Mathematical Science from the Hong Kong Baptist University from 1994 to 1997. He has 5 years of IT experience with emphasis in enterprise resource planning (“ERP”) system consulting and implementation. Prior to joining the Group in October 2002, he had worked for several ERP software consulting companies and a manufacturing company. He is the son of Mr. Shum Lit Ki, an indirect shareholder of the Company.

Ms. Wong Yuk Kwan, aged 32, is the accounting manager of the Group. She is responsible for the daily accounting operations of the Group. Ms. Wong graduated from the University of Houston – Downtown in the US with a bachelor degree of business administration majoring in accounting in 1994. Prior to joining the Group in May 2002, she had worked in the auditing field for around 7 years which included working for an international accounting firm.