

### Executive Directors

**Ni Xinguang**, aged 34, is the Chairman of the Board and an Executive Director of the Company. Mr. Ni held a Diploma in Education, is the general manager of an investment company in the People's Republic of China ("PRC") and has extensive experience in the printing business.

**Ha Shu Tong**, aged 55, is an Executive Director of the Company. Mr. Ha joined the Board in October 2001. He has been involved in the financial industry for many years and has substantial experience in corporate finance and corporate development. Mr. Ha is also an executive director of Capital Consultant Limited, a financial consultancy company in Hong Kong and an independent non-executive director of Computer and Technologies Holdings Limited and GreaterChina Technology Group Limited.

**Wang Zhiming**, aged 33, is an Executive Director of the Company. Mr. Wang obtained a Certificate in Law in the PRC. Mr. Wang is the deputy general manager of a PRC trading company and has extensive experience in market development in the PRC.

**Ng Chun Chuen, David**, aged 39, is an Executive Director and company secretary of the Company. Mr. Ng is a fellow member of both Hong Kong Society of Accountants and The Association of Chartered Certified Accountants. Mr. Ng has extensive experience in auditing, financial management, corporate development, investment and corporate finance. Mr. Ng had been an executive director and chief financial officer of various listed entities in Hong Kong and overseas before joining the Company.

### Independent Non-executive Directors

**Chan Wai Sum**, aged 47, is the General Manager of U-Drive Company Limited. Mr. Chan obtained a bachelor degree in Social Science from the University of Hong Kong and a Master of Business Administration degree from California State University. Mr. Chan has extensive experience in project evaluation and implementation and in the management of local as well as overseas business operations.

**Lee Kit Ming, Edmund**, aged 54, is the Managing Director of Dalium Investment Holdings Pte. Ltd., a financial consultancy company in Singapore. Mr. Lee has over thirty years of experience in investment banking and investment management, both in Hong Kong and Singapore. Mr. Lee had been the Head of Asia-Pacific Asset Management Division of Banque Paribas, responsible for the institutional fund management, private banking and security custody businesses in Asia.

**Tang Chi Wing**, aged 39, is a member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants and has extensive experience in auditing, MIS and financial control and management. Mr. Tang has been working in the field of financial management for listed companies in the past and currently is the chief operating officer of a manufacturing entity.