

Biographical Details of Directors and Management

EXECUTIVE DIRECTORS

Mr. Ma Kam Fook, Robert, aged 52, graduated from the Chinese University of Hong Kong with a bachelor's degree in business administration in 1973. He has over 10 years of experience in banking and finance field in the Asia Pacific Region. From 1994 to 2001, he was an executive director of Sino-Pacific Light Industry Fund Management Limited responsible for managing a third party fund. In the 1990s, he served as vice president of NMB Postbank Group N.V. responsible for the group's corporate finance activities, including but not limited to, arrangement of loan origination and syndication, merger and acquisition, structured and project finance. Mr. Ma was admitted as an associate member of the Canadian Institute of Chartered Accountants in 1984 and as a fellow member of Hong Kong Society of Accountants in 1987. He is registered as an investment advisor under the Securities Ordinance.

Ms. Pang Bang Xuan, aged 56, graduated with a Master Degree of Business Management in Beijing Qing Hua University and she has over 20 years of experience in corporate governance and fund management. In 1997 – 2001, she was an executive director of Sino-Pacific Light Industry Fund Management Limited responsible for managing a third party fund.

NON-EXECUTIVE DIRECTOR

Mr. Joel Lazare Hohman, aged 43, graduated from Dauphine University with a bachelor's degree in business administration in 1982. He has over 10 years of experience in the capital markets in Europe and Asia. Since 1989, he has been an associate director of Eurasia Finance, a French company acted as agent for selling Asian equities to European financial institutions and professional investors.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Wai Dune, aged 51, has over 24 years of experience in the finance sector, particularly in auditing and taxation areas. He is a certified public accountant and is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Society of Accountants and the Taxation Institute of Hong Kong. He sits on the boards of a number of private and publicly listed companies in Hong Kong.

Mr. Fung Choi On, aged 47, graduated with a bachelor of commerce degree from McGill University in 1980 and a bachelor of laws degree from Southampton University in 1983. He is currently a partner of a firm of solicitors in Hong Kong. In addition to his appointment in the Company, he is also an independent non-executive director of another listed company in Hong Kong.

COMPANY SECRETARY

Ms. Kwan Fung Ling, aged 32, is the Company Secretary and Financial Controller of the Company. She is responsible for the company secretarial, financial and accounting functions of the Company. Ms. Kwan graduated from the City University of Hong Kong with a bachelor's degree of art in accountancy in 1994. She has over 9 years' experience in financial accounting and auditing and is a fellow member of Association of Chartered Certified Accountants and associate member of the Hong Kong Society of Accountants.