

Profile of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. David An, aged 45, joined the Company as Chairman in 2002. He has many years of experience in China trade particularly in the trading of petroleum products and petrochemicals, properties investments and developments in China. He is the sole director of Extreme Wise Investments Limited, a substantial shareholder of the Company.

Ms. Feng Ya Lei, aged 51, joined the Company as executive director in 2002. She has 14 years of experience in relation to human resources field. From 1987 to 1993, she was the supervisor of human resources for China International Culture Exchange Centre and then she worked as the supervisor of human resources for Beijing Hotel from 1993 to 1999.

Mr. Zhou Nan Zheng, aged 55, joined the Company as executive director in 2002. Mr. Zhou had his college education in the PRC. He had worked for China Ocean and Aviation Company Limited from 1985 to 1991 and also San Jiu Commercial Limited, which is one of the branch company of San Jiu Group from 1993 to 2002. He has over 16 years of experiences in management and trading.

Ms. Kwan Po Wan, aged 35, joined the Company as Company Secretary and Financial Controller in 2002. She is the qualified accountant of the Company. She is an associate member of Hong Kong Society of Accountants and fellow member of the Association of Chartered Certified Accountants. She has many years of experience in accounting, auditing and corporate advisory fields.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Li Wai Keung, aged 47, joined the Company as independent non-executive director in 2002. Mr. Li graduated from Hong Kong Polytechnic. Mr. Li holds a Master's degree in Business Administration from the University of East Asia. He is also a fellow member of the Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Mr. Li has held a number of positions with companies including Sino Land Company Limited and Henderson Land Development Company Limited. Mr. Li is now a director and financial controller of GDH Limited, and also a director of Guangdong Investment Limited.

Mr. Liu Jian, aged 50, joined the Company as independent non-executive director in 2002. Mr. Liu is currently an associate director of CITIC Capital Markets Holdings Ltd. Mr. Liu previously worked for China state-owned enterprises including China Resources Holdings Company Limited and Ministry of Foreign Trade and Economic Cooperation, the PRC. Mr. Liu has over 9 years of investment banking experience and over 17 years of experience in China business management. He graduated from Jiaotong University, Shanghai.

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SENIOR MANAGEMENT

Ms. Chen Wei, aged 42, joined the Group in 2002. She is the director and trading manager of Oriental Point International Limited, a wholly owned subsidiary of the Company. After graduated from University of International Business & Economics, Beijing, she worked for a number of petrochemical companies including China National Chemicals Import & Export Corporation and Coastal Petroleum N.V.. She is an experienced trader in petroleum products.

Mr. Lee Wan Keung, aged 61, is the director of Capital Nation Investments Limited, a subsidiary of the Company. He has over 41 years of experience in manufacturing and international trade. Mr. Lee is the Chairman of Hong Kong Hainan Commercial Association and a standing member of the Political Consultative Committee of Guangdong Province, the PRC (中國廣東省政協常務委員).

Mr. Lu Zhongwen (alias Lui Chung Man), aged 53, joined the Group in 1980. He has substantial experience in factory operations and management. He is responsible for the overall management and business development of the Group's paper packaging business.

Ms. Lee Yee Man, aged 57, is the senior manager of the Group's paper packaging business. She has over 17 years' experience in the paper products industry. She joined the Group in 1981 and is responsible for the administrative activities of the paper packaging business.