

Biographical Details of Directors

28

EXECUTIVE DIRECTORS

Chen Wei Dong, aged 41, is the Chairman of the Board. He has many years of experience in trading business and over 12 years in trading, manufacturing and distributing healthcare and pharmaceutical products in the PRC. Mr. Chen is a member of Shenzhen C.P.P.C. Committee (深圳市政協委員), Vice Chairman of Shenzhen General Chambers of Commerce, and Vice Chairman of Chinese Health Product Institution. He is a brother of Ms. Chen Su Xia and Ms. Chen Shini who is the sole beneficial owner of Wealth Generator Limited, the controlling shareholder of the Company.

Chen Xiao Yong, aged 55, is the Deputy Chairman of the Board. He had his education in the PRC. Mr. Chen is also the Vice Chairman of the Association of Shenzhen Medical and Pharmaceutical Industry. He has about 15 years of experience in trading, manufacturing and distributing healthcare and pharmaceutical products in the PRC.

Wei Jianan, aged 65, is the Managing Director of the Company. He holds a degree in Business Management. Mr. Wei has years of experience in international trading business and sales and has managerial experience in sizeable enterprises.

Lam Man Kit, aged 48, holds a Bachelor degree in Accounting. Mr. Lam has over 25 years of management experience with multi-national companies.

NON-EXECUTIVE DIRECTORS

Chen Su Xia, aged 38, had her college education in the PRC. She has over 12 years of experience in trading business in which over 7 years in trading, manufacturing and distributing healthcare and pharmaceutical products in the PRC. Ms. Chen is a younger sister of Mr. Chen Wei Dong and Ms. Chen Shini.

Li Ka Fai, David, aged 49, is an Independent Non-executive Director of the Company. He is a Certified Public Accountant in Hong Kong. He has been in the accountancy profession for more than 20 years, specialising in tax, corporate audit and bookkeeping services. He is a fellow member of The Association of Chartered Certified Accountants (UK), Hong Kong Society of Accountants, The Society of Chinese Accountants and Auditors (Hong Kong) and The Institute of Chartered Secretaries and Administrators (UK). He is a member of Macau Society of Certified Practising Accountants, Institute of Financial Consultants (Canada & USA) and Certified Financial Consultant (Canada & USA). He holds a Bachelor degree of Science in Chemical and Administrative Sciences with Honours from The City University, London, UK.

Tang Shun Lam, aged 48, appointed an Independent Non-executive Director of the Company on 2nd May 2003. He is the President of Viasystems Asia Pacific Co., Limited and oversees the operations in Asia Pacific. Currently, Mr. Tang is also the technical advisor to JAFCO, a Japanese equity fund specialized in high tech investment. He is a director and partner of Hanley Partners Asia Co., Ltd. Mr. Tang holds a BSc. (Honors) from University of Nottingham and an MBA from University of Bradford, UK.