

# BIOGRAPHICAL DETAILS OF DIRECTORS

## Executive Directors

**Ms. Zhou Wei**, aged 37, graduated from Jilin University with a bachelor degree in Computer Science. She is the Chairman of the Company since May 2004. She has extensive experience in management.

**Mr. Liu Jicheng**, aged 44, was appointed a director and Deputy Chairman of the Company in June/July 2003. He holds an Economic Management Degree from the Beijing Commercial Management College. Mr. Liu has held senior management positions in a number of big organizations in the PRC and has extensive experience in trading and management.

**Mr. Lam Kwan Sing**, aged 35, was appointed a director of the Company in July 2002. He is an accountant with extensive experience in the commercial and corporate finance field. He has previously held directorships and senior management positions in various publicly listed companies.

## Non Executive Director

**Ms. Huang Ning**, aged 36, graduated from Hua Nam Polytechnic University. She was appointed a director of the Company in November 2003. She has extensive experience in trading and export.

## Independent non-executive Directors

**Mr. Lo Kwok Hung, John**, aged 46, was appointed a director of the Company in November 2002. He is currently the managing partner of a certified public accounting firm, John K H Lo & Co, in Hong Kong. He has over 20 years' experience in the financial field and is a member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants.

**Mr. Lau Man Tak**, aged 35, was appointed a director of the Company in February 2004. Mr. Lau graduated from the Hong Kong Polytechnic University with a Bachelor Degree in Accountancy. Mr. Lau is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants.