

### EXECUTIVE DIRECTORS

**Dr. Li Zhong Yuan**, aged 43, is the Chairman and Executive Director of the Company and is responsible for the overall strategic planning of the Group. Dr. Li received his PhD. in Mathematics from the University of Michigan at Ann Arbor, the USA and subsequently worked as an Assistant Professor of Mathematics at the Massachusetts Institute of Technology, the USA (“MIT”), where he was consecutively awarded research grants from the National Science Foundation. After MIT, he held senior positions with a number of major international investment banks, including Bankers Trust Company, Salomon Brothers and IBJ Asia Limited and has extensive experience in capital raising and risk management. In late 1996, he was in charge of building up capital markets and derivative businesses in multi-asset classes in Northern Asia and was a director of Rabobank International before setting up a financial and technology investment firm.

**Mr. Lee Jong Dae**, aged 45, is the Chief Executive Officer of the Company. He was appointed as the Executive Director of the Company on 8 July 2004. Mr. Lee is an experienced international lawyer and investment banker. He received his undergraduate degree in economics from Haverford College, Pennsylvania, and later obtained his Doctor of Jurisprudence from Georgetown University, Washington, D.C. He began his practice in Washington, D.C. where he specialized in international trade matters, and moved to Hong Kong in 1988 to join Coudert Brothers. As a partner of Coudert Brothers, he practiced in the corporate and finance areas focusing on regional cross border transactions, often involving China. He left full time law practice in 1997 to become a senior investment banker for Rabobank International, Citigroup, and certain other financial institutions, with broad responsibilities for complex cross-border transactions. He serves on the Executive Committee of Lee International IP & Law Group and is an advisor to and director of several corporations.

**Dr. Ni Aimin**, Age 44, is an Executive Director of the Company. Dr. Ni has extensive knowledge and experience in the medical industry and medical information industry and is responsible for the company's overall administration and business development in the healthcare sector. He received his Master in Medicine degree from Shanghai Medical University in the PRC and worked as a surgeon both in the PRC and the USA for 13 years. Dr. Ni worked as an information system manager with a US-based plastic/cosmetic surgery clinic for 6 years before joining the Company in 2002.

**Mr. Deng Ku Hon**, aged 38, was appointed as the Executive Director of the Company on 8 July 2004. He is an experienced business operation and corporate/financial management executive. Mr. Deng holds an economic degree from Capital University of Economics and Business in Beijing, China. Mr. Deng held a number of senior financial positions with Great Wall Industry Corporation and China Aerospace International Holdings Group Ltd. before moving into his entrepreneurial pursue.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Dr. Ma Yin Ming**, aged 37, is an Independent Non-Executive Director of the Company. He holds a doctoral degree in accounting as well as a bachelor and a master degree in economics from the Central South University. He is a seasoned accounting and financial expert and has been appointed as a member of the Auditing Standards Drafting Committee of the China Institute of Certified Public Accountants as the leader of the Chinese Expert Advisory Group on accounting issues in connection with Asian Development Bank sponsored projects in China. He has also held senior financial positions in the commercial field and is currently the Professor of Shanghai National Accounting Institute.

**Mr. Li Xiao Ru**, aged 47, is an Independent Non-Executive Director and Advisor of Legal Affairs & Strategic Planning of the Company. Mr. Li was educated at the Shanghai Foreign Language University in the PRC and received his Bachelor of Arts from Columbia University in New York City and his Doctor of Jurisprudence from New York University. At present, Mr. Li is a Partner at Morrison & Foerster in Hong Kong. Previously a Partner at Coudert Brothers in Hong Kong, Mr. Li has worked with a number of major international law firms in New York and Hong Kong. In addition, Mr. Li has over twenty years of China joint venture experience as well as capital markets and management experience. From 1998 to 2001, he was the Managing Director of Hong Kong Construction (Holdings) Limited which is a listed company in Hong Kong.

## SENIOR MANAGEMENT

**Ms. Ng Ching Ying**, aged 29, is the Financial Controller of the Company. Ms. Ng received her Bachelor of Business Administration (Hons.) in Accounting. She is an Associate Member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. She also has over 7 years of experience in finance, auditing and accounting.

## COMPANY SECRETARY

**Mr. Leung Lok Ming**, aged 32, is the secretary of the Company. He is an Associate Member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. He also holds a bachelor degree in Law from the Peking University. He has over 10 years of experience in finance, accounting and auditing and is now a practising accountant in Hong Kong.