

Biographical Details of Directors

EXECUTIVE DIRECTORS

Ms. Zhang Cheng, aged 46, is the Chairman of the Group. She is responsible for the formulation of corporate strategy and the overall direction for the Group. Ms. Zhang Cheng holds a Master of Science degree from University of Manitoba, Canada and a Master of Science degree from Beijing University of Science and Technology, the PRC. She joined the Group in 2003 and has over 21 years experience in project investments, real estate development and investment and mechanical engineering field.

Mr. Lin Dong, aged 41, is responsible for the overall financial management, corporate planning and corporate governance of the Group. He joined the Group in 2002 and has over 16 years experience in capital market, investment management and corporate planning in Hong Kong and the PRC.

Mr. Feng Xiang Cai, aged 57, is responsible for the business development of the Group especially in exploring new business or investment opportunity since he has board business connection in Hong Kong and the PRC. He joined the group in 2002 and has over 26 years experience in general trading, property development and investment management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Qiu Yiyong, aged 47, is the managing director of Shortridge Limited, a wholly-owned subsidiary of China International Trust and Investment Corporation. He is also an executive director of CITIC Resources Holdings Limited which is listed on the The Stock Exchange of Hong Kong Limited ("SEHK"). He graduated from Xiamen University, major in Economics and is a qualified senior statistician in the PRC. He joined the Group in 2002 and has over 22 years experience in accounting, financial and investment management. He was the director of the Planning Department of the National Tourist Bureau of the PRC and a director of two companies listed on the SEHK.

Ms. Jane Jin, aged 40, is currently the Vice President of Business Management with Deutsche Bank A. G. Hong Kong Branch. She holds a MBA degree from the University of Calgary, Canada and a Business of Commerce degree majoring in international economics from the University of International Business & Economics, Beijing, the PRC. Ms. Jin joined the Group in 2003, she had worked with the Foreign Investment Administration under Ministry of Foreign Trade & Economic Cooperation, the PRC, and held managerial positions in both the Royal Bank of Canada and the Canadian Imperial Bank of Commerce. Ms. Jin has 16 years experience in international and domestic capital management, project finance and financial market operation.