

Biographical Details of Directors

Mr. Yue Jialin, aged 36, was appointed as the chairman and executive Director of the Company in April 2004 and is responsible for the strategic planning and corporate development of the Group. Mr. Yue also sits on the school of business administration of Changchun Industrial University as visiting professor and the board of Shenzhen Haijia Hua Consulting Company Limited as director.

Mr. Lau Yau Cheung, Brent, aged 43, was appointed as an executive Director in April 2004 and is responsible for the Group's overall management and general administrative activities. Mr. Lau is graduated in 1984 from the University of Toronto in Canada with a Bachelor of Commerce degree and has served in various senior management positions with both private and publicly listed companies in Hong Kong in the past years.

Mr. Wong Wing Kuen, Albert, aged 53, was appointed as an independent non-executive Director in July 2004. Mr. Wong is a fellow member of The Institute of Chartered Secretaries and Administrators, a fellow member of The Hong Kong Institute of Company Secretaries, a fellow member of The Taxation Institute of Hong Kong, a member of Hong Kong Securities Institute, an associate member of Association of International Accountants, a fellow member of Society of Registered Financial Planners, a member of Hong Kong Institute of Arbitrators, a member of The Chartered Institute of Arbitrators, a member of The Chartered Institute of Bankers in Scotland and a full member of Macau Society of Certified Practising Accountants. Mr. Wong has also, prior to 1 July 2004, been a director of Minghua Group International Holdings Limited, a listed public company in the United States of America.

Mr. Tsui Robert Che Kwong, aged 50, was appointed as an independent non-executive Director in July 2004. Mr. Tsui is a graduate of University of Buckingham, England, with a bachelor degree in Law. He is the sole proprietor of Robert C.K. Tsui & Co., a firm of solicitors in Hong Kong. Mr. Tsui has been practicing in the legal field for more than 18 years. He is also an independent non-executive director of Team Foundation Group Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Mr. Wu Guo Jian, aged 58, was appointed as an independent non-executive Director in July 2004. Mr. Wu is a director of New Era International Holdings Limited and he specializes in trading and property development for more than 15 years.