

EXECUTIVE DIRECTORS

Mr. Hung Kai So (洪繼蘇), aged 61, is the chairman of the Company. Mr. Hung joined the Group in February 1999 and is responsible for the strategic planning, business development and corporate management of the Group. He holds a diploma in Textile from the Hong Kong Technical School. After graduation, he has worked in the textile industry and has over 37 years of experience in the textile industry.

Mr. Kam loi (金銳), aged 48, is the managing director of the Company. Mr. Kam joined the Group in October 1992 and like Mr. Hung, he is also responsible for the strategic planning, business development and corporate management of the Group. He holds a degree in Economics from the Huaiyin Teachers College (淮陰師範學院) and has over 27 years of experience in the textile industry. Mr. Kam is one of the Group's founders and an inventor of the BIOenergy® compound. He is also the vice chairman of the China Health Care Association on Aging (中國老年保健協會副會長) and the vice president of the China Healthcare Association (中國保健協會副理事長).

Mr. Ma Yufeng (馬余鋒), aged 38, is an executive director of the Company. Mr. Ma joined the Group in June 1998 and is primarily responsible for the general management, public relations and administration of the Group. He completed a course in business management in the PRC in 1990 and has over 12 years of experience in international trade and corporate finance. From January 1994 to June 1997, he worked as an assistant to the general manager in Shenzhen Xinyinhong Industrial Stocks Co., Ltd. (深圳新銀鴻實業股份有限公司).

Ms. Sae-lao Rakchanok (葉鈴), aged 36, is an executive director of the Company. Ms. Sae-lao joined the Group in February 1999 and is primarily responsible for the market development and strategic planning of the Group. She graduated from Assumption Business Administration College in Thailand with a Bachelor degree in Business Administration in 1990. Prior to joining the Group, she had 5 years of experience in managing a foam product plant.

Mr. Liu Jun (劉俊), aged 46, is an executive director of the Company. Mr. Liu joined the Group in October 1992 and is in charge of the new products development of the Group and the establishment of profession association. He completed a four-year course in Textile Engineering from East China Institute of Textile Science and Technology (華東紡織工學院) in January 1982. Prior to joining the Group, he had worked in the textile industry for many years. Mr. Liu is a co-inventor of the BIOenergy® compound. He is also the deputy secretary of the China Healthcare Association (中國保健協會副秘書長).

Mr. Lee Kwok Ming (李國明), aged 46, is an executive director of the Company. Mr. Lee joined the Group in January 2004 and is responsible for the financial functions and development of strategic plans of the Group. He holds a Master of Science degree in Business Administration from the University of Bath and has more than 20 years of financial management experience with extensive experience in mergers and acquisitions, as well as corporate finance. He was previously an executive director and chief financial officer of Tom.com Limited and an executive vice president and chief financial officer of Guangdong Kelon Electrical Holdings Company Ltd. Mr. Lee is a fellow of the Hong Kong Society of Accountants and an associate of the Chartered Institute of Management Accountants in the United Kingdom. He is also a fellow of the Hong Kong Institute of Directors. Mr. Lee is an independent non-executive director of Lianhua Supermarket Holdings Co., Ltd. and TravelSky Technology Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yuan Tsu I (袁祖怡), aged 56, has been appointed as an independent non-executive director of the Company since May 2001. Mr. Yuan is the president of Cottonhide Industrial Co., Limited, which is principally engaged in raw cotton product trading business in Taiwan and South East Asia. He has over 22 years of experience in the raw cotton product trading industry.

Mr. Huang Ming Da (黃明達), aged 40, has been appointed as an independent non-executive director of the Company since June 2001. After graduation from the Beijing Traditional Chinese Medication Institute (北京中醫學院) in 1988, Mr. Huang has worked in the research and development of Chinese medicine and is experienced in project management and marketing. He is the vice chairman of the National Health Promotion Committee of the China Healthcare Association (中國保健協會全民健康促進會副會長) (formerly known as the China Healthcare Science and Technology Association (中國保健科技學會)), the deputy secretary of the Professional Committee of the China Healthcare Association (中國保健協會專家委員會副秘書長) (formerly known as the China Healthcare Science and Technology Association (中國保健科技學會)), the vice chairman of the Beijing Pharmacists Association (北京藥劑師協會副會長) and the chief research officer of the Promotional Center of Institute of Traditional Chinese Medicine Research and Technology (中國中醫研究院應用科技研究推廣中心主任研究員).

Mr. Yick Wing Fat, Simon (易永發), aged 46, has been appointed as an independent non-executive director of the Company since August 2004. Mr. Yick holds a Bachelor degree in Business Administration, majoring in Accounting from the Chinese University of Hong Kong. He has over 20 years of experience in audit, direct investments, investment banking and corporate advisory services. Mr. Yick is the fellow members of both the Chartered Association of Certified Accountants in England and the Hong Kong Society of Accountants. He is an independent non-executive director of Shanghai International Shanghai Growth Investment Limited.

SENIOR MANAGEMENT

Mr. Yang Qi Biao (楊啓彪), aged 40, is a deputy general manager of Vitop Bioenergy (China) Ltd (formerly known as Vitop Bioenergy Science and Technology Co., Ltd) ("Vitop China"), a subsidiary of the Company. Mr. Yang joined the Group in April 1993 and is responsible for the anion water producer business of the Group. He graduated from the Department of Polymer Chemistry of Huazhong Normal University (華中師範大學) with a Master of Science degree in 1992 and also holds a Master degree in Business Administration from the Lawrence Technological University (美國勞倫斯科技大學) in 2004.

Mr. Ye Jun Pei (葉均培), aged 33, is a deputy general manager of Vitop China. Mr. Ye joined the Group in June 2003 and is responsible for the sales and marketing of the Group. He graduated from the School of Business Management of Renmin University of China (中國人民大學) with a Master degree in Business Administration in 1999. Prior to joining the Group, he had over 10 years of experience in sales management.

Ms. He Rui Hong (何瑞紅), aged 34, is a deputy general manager of Vitop China. Ms. He joined the Group in July 1993 and is responsible for the financial planning and management of the Group. She graduated from the Department of Economics and Management of Henan Polytechnic University (河南理工大學) major in accounting and auditing, with a Bachelor degree in Engineering in 1992 and completed a postgraduate course in accounting in the School of Management of Sun Yat-Sen University in 2003. She has over 11 years of experience in financial management.