

Profile of Directors

EXECUTIVE DIRECTORS

Mr. Zhang Yang

Mr. Zhang Yang, aged 41, was appointed as a Director of the Company and the Chairman of the Group in December 2001. He was also appointed as a Director and Chairman of Interchina Holdings Company Limited in March 2000 and September 2000 respectively. Mr. Zhang had studied in Industrial Automation Department of Shanghai Second Staff University. He has over seventeen years experience in industrial investment and management. Mr. Zhang is responsible for the strategic planning and overall management control of the Group. Mr. Zhang is the sole director and sole shareholder of Sourcebase Developments Limited, which is a substantial shareholder of the Company as at 30 June 2004.

Mr. Lam Cheung Shing, Richard

Mr. Lam Cheung Shing, Richard, aged 46, was appointed as a Director of the Company and the Chief Executive Officer of the Group in December 2001. He was also appointed as a Director and Deputy Chief Executive Officer of Interchina Holdings Company Limited (“Interchina”) in August 2001. In addition, he is an Independent Non-executive Director of Leadership Publishing Group Limited (“Leadership”) since April 2004. Both Interchina and Leadership are companies listed in the Hong Kong Stock Exchange. Mr. Lam is a fellow member of both Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Mr. Lam spent over ten years in Price Waterhouse, an international accounting firm, and equip with extensive experience in accountancy, taxation and corporate finance. Prior to joining the Group, Mr. Lam held senior positions in a number of listed companies in Hong Kong, including Sun Hung Kai & Co., Limited, Kingsway SW Asset Management Limited and U-Cyber Technology Holdings Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tam Sun Wing

Mr. Tam Sun Wing, aged 46, was appointed as an Independent Non-executive Director of the Company in December 2001. Mr. Tam is a professional accountant having more than 20 years of audit and business advisory experience of which 8 years were with an international accounting firm. He has also been in private practice since 1992. Mr. Tam is the partner of both FTW Professional Services and FT & Partners. He has extensive experience in providing business advisory service and conducting audits of listed and other companies in the businesses of toy manufacturing and trading, electronics, property development and holding, securities, insurance and retailing.

Mr. Ko Ming Tung, Edward

Mr. Ko Ming Tung, Edward, aged 43, was appointed as Independent Non-executive Director of the Company in March 2004. Mr. Ko is a solicitor and a partner of Messrs. Alfred Lam, Keung & Ko. He holds a Bachelor of Laws Degrees and is a member of The Law Society of Hong Kong. Mr. Ko has been practicing as a solicitor in Hong Kong for more than 13 years. Mr. Ko is also Independent Non-executive Director of U-Cyber Technology Holdings Limited, Sinochem Hong Kong Holdings Limited and Thiz Technology Group Limited. He was previously an Independent Non-executive Director of INNOMAXX Biotechnology Group Limited from March 2001 to September 2003. Mr. Ko was also a Deputy Presiding Officer of Labour Tribunal from July 2000 to January 2002.

Mr. Ng Ge Bun

Mr. Ng Ge Bun, aged 47, was appointed as an Independent Non-executive Director of the Company in September 2004. Mr. Ng holds the Degree in Bachelor of Science and Degree in Bachelor in Laws. He obtained a postgraduate certificate in laws from The University of Hong Kong. He is a solicitor of the High Court of Hong Kong and currently serves as a senior partner of Messrs. Ng & Lam. Mr. Ng is also an Independent Non-executive Director of Prosticks International Holdings Limited, a public listed company in Hong Kong.