

EXECUTIVE DIRECTORS

Mr. Yip Kwong, Robert, aged 52, is the chairman of the Company. He is actively involved in both the strategic planning and overall management control of the entire Group. Mr. Yip has over 26 years' experience in corporate planning and investment management.

Ms. Cheng Kit Yin, Kelly BA, MSc., aged 52, is the Deputy Chairman and Chief Financial Officer of the Company. She is actively involved in the corporate planning, financial management as well as the daily operations of the Group. She graduated from York University, Toronto, Canada with a bachelor degree in mathematics and obtained a master degree in computer science from the University of Toronto, Canada. She has over 26 years' experience in banking, auditing and finance. She is also the Chairman and Chief Executive Officer of GreaterChina Technology Group Limited.

Mr. Kam Shing, aged 73, is an Executive Director of the Company. He graduated from Beijing University and has over 44 years' experience in business administration while working for the Guangxi Provincial Government in the People's Republic of China. Since 1981, Mr. Kam Shing has been working in Hong Kong as a director of three private companies owned by the Guangxi Provincial Government of the People's Republic of China.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Wong King Keung, Peter BSc (Eng), MSc, PhD, FHKIE, FGS, MICE, J.P., aged 59, is the Independent Non-Executive Director of the Company. He earned his first two degrees from the University of Hong Kong and his final doctorate from Queen's University, Canada in the field of Civil Engineering. He has managed companies involved in engineering services, construction, real estates, industrial manufacturing and China trade. He is actively involved in public service as member of the Hong Kong Airport Authority, Town Planning Board, Arts Development Council, Institution for Promotion of Chinese Culture and the Macau Open University. He is also currently a member of the Chinese People's Political Consultative Conference.

Dr. Lau Lap Ping, aged 52, graduated from Zhongshan Medical University of Medicine. She held the position of Attending Physician in Internal Medicine and Pediatrics of Dong San Regional People's Hospital from 1973 to 1994. After that, she worked in a herbal medicinal trading company as a Deputy General Manager and joined the Group in 2002.

INDEPENDENT NON-EXECUTIVE DIRECTORS *(Continued)*

Mr. Edmund Siu, aged 32, is an executive Director of Grandtop International Holdings Limited which is listed on the Main Board of the Stock Exchange of Hong Kong Limited. He is responsible for compliance monitoring, accounting and corporate finance matters. Mr. Siu obtained a bachelor degree of commerce in accounting from the University of Canberra, Australia in 1995. He has been an associate member of both Institute of Chartered Accountants in Australia and Hong Kong Institute of Certified Public Accountants since 1998. He was a senior associate with an international accounting firm and a local public accounting firm for five years. During his time with the accounting firms, he had experience in both external and internal audit work.

SENIOR MANAGEMENT STAFF

Mr. Tang Wai Lun, Allan, aged 42, is the Director of Sales and joined the Group in February 2000. He is in charge of the operations and sales team of the Evergreen Club. He graduated from the International Hotel Management Institute, Switzerland with certificate in food and beverage management and higher diploma in hotel management and has over 19 years' experience in hotel and travel agency sales management in Hong Kong and overseas.

Mr. Lo Wah, Tony *BSc (App.)*, aged 42, is a Project Manager and joined the Group since the merge of the Company and the China Rich Group. He is in charge of the PRC projects. He graduated from the International Academy of Merchandising and Design, Chicago, U.S.A. in 1986. He has 11 years' experience in interior design, engineering and development area and over 10 years' experience in project management and development in the PRC.

Ms. Kuo Kwan, aged 34, is the Company Secretary of the Group. Ms. Kuo joined the Group in 2004 and is in charge of the corporate secretarial Department. Ms. Kuo holds a Bachelor's Degree in Commerce from the University of Melbourne and has over 9 years accounting and auditing experience. Prior to joining the Group, she worked for a listed company in Hong Kong and an international accounting firm. She is a member of the Australia Society of CPAs, and an associate member of the Hong Kong Institute of Certified Public Accountants.