

## BIOGRAPHICAL DETAILS OF DIRECTORS AND MANAGEMENT

### EXECUTIVE DIRECTORS

**Mr. Ma Kam Fook, Robert**, aged 53, graduated from the Chinese University of Hong Kong with a bachelor's degree in business administration in 1973. He has over 10 years of experience in banking and finance field in the Asia Pacific Region. From 1994 to 2001, he was an executive director of Sino-Pacific Light Industry Fund Management Limited responsible for managing a third party fund. In the 1990s, he served as vice president of NMB Postbank Group N.V. responsible for the group's corporate finance activities, including but not limited to, arrangement of loan origination and syndication, merger and acquisition, structured and project finance. Mr. Ma was admitted as an associate member of the Canadian Institute of Chartered Accountants in 1984 and as a fellow member of Hong Kong Institute of Certified Public Accountants in 1987. He is registered as an investment advisor under the Securities Ordinance.

**Ms. Pang Bang Xuan**, aged 57, graduated with a Master Degree of Business Management in Beijing Qing Hua University and she has over 20 years of experience in corporate governance and fund management. In 1997 – 2001, she was an executive director of Sino-Pacific Light Industry Fund Management Limited responsible for managing a third party fund.

**Mr. Chu Wai Lim**, aged 27, is currently a Chief Financial Officer and Company Secretary of ViaGOLD Capital Limited since 2004, a listed company in Australia. Prior that, Mr. Chu has been working in Culturecom Holdings Limited, a Hong Kong listed company, as an Executive Assistant responsible for the group administration, accounting, finance and information technology related management activities for 3 years. Mr. Chu holds a Bachelor of Arts in Economics from San Francisco State University in 2001.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Foo Chi Ming**, aged 39, is currently a director of Green Salt Group Limited and a director and Chief Financial Officer of Qinghai Province Salt Industry Limited, a PRC company. Prior that, he worked for two years as an associate director of Deloitte & Touche Corporate Finance Limited, focusing on mergers and acquisitions activities in the Greater China. He has over 14 years of experience in accounting, auditing and financial consulting industries. Mr. Foo holds a Bachelor of Arts (Hons) in Accountancy from City University of Hong Kong. He was awarded a Professional Diploma in Accountancy from City University of Hong Kong in 1989.

**Ms. Li Pik Ha**, aged 44, is currently the shareholder and director of Sharmian Developments Limited since 1999, a Hong Kong unlisted company. Prior that, she worked as a volunteer worker for membership affairs for the Hong Kong Factory Owners Association Limited for 3 years. She has extensive management and marketing experience in the trading business especially in PRC. She holds a Bachelor of Arts from Fujian Normal University in 1982.

## *Biographical Details of Directors and Management*

### **INDEPENDENT NON-EXECUTIVE DIRECTORS** – *continued*

**Mr. Wong Chi Keung**, aged 50, was as an executive director, the deputy general manager, group financial controller and company secretary of Guangzhou Investment Company Limited, which is a Hong Kong listed company. He is the managing director of BVD Corporate Consultancy & Services Company Limited and Greater China Corporate Consultancy & Services Limited. He is also an independent non-executive director and a member of the audit committee of several Hong Kong listed companies. He has over 28 years of experience in finance, accounting and management. He holds a master's degree in business administration from the University of Adelaide in Australia. He is a fellow member of Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants and CPA Australia; an associate member of The Institute of Chartered Secretaries and Administrators and The Chartered Institute of Management Accountants. Mr. Wong is also a Licensed Representatives for advising on securities and corporate finance activities for Legend Capital Partners, Inc. under the Securities and Futures Ordinance of Hong Kong.

### **COMPANY SECRETARY**

**Mr. Yau Po Hung**, aged 48, is the Company Secretary and Financial Controller of the Company. He holds a Bachelor of Science (Economics) from University of London in 1987. He has over 20 years of accounting and management experience in the investment, trading and manufacturing sectors. He is a fellow member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of the Chartered Certified Accountants.