

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

ZHOU Yucheng

Mr. Zhou, aged 60, was appointed as an executive director and Chairman of the Company in September and October 2003, respectively. Mr. Zhou graduated from Hefei Industrial University, majoring in mechanics. He has been the Head of the Policy and Regulations Department of the Ministry of Textile Industry of China, President of China Worldbest Group Company Limited, Chairman of the Board of China Eternal Sky Corporation and China Textile Machinery Group. Mr. Zhou is currently a director of China Worldbest Group (Hong Kong) Company Limited and the Chairman of China Worldbest Group Company Limited, substantial shareholders of the Company. He is also the Chairman of Shanghai Pharmaceutical (Group) Co., Ltd., a Deputy of the Tenth People's Congress of Shanghai Municipality, a part-time and visiting professor of Shanghai Jiaotong University, Donghua University and Hefei Industrial University, a Vice Chairman of the China Enterprise Confederation and a Vice President of the Council for the Promotion of Group Companies of China and the China Medical Foundation.



FU Weimin

Mr. Fu, aged 48, was appointed as an executive director of the Company in September 2003. Mr. Fu has post-graduate qualifications and is a senior accountant in Mainland China. He has served in the senior management of Shanghai First Textile Factory, Shanghai Lan Tian Food Factory and China Worldbest Group Company Limited. Mr. Fu is currently an Assistant to the President of China Worldbest Group Company Limited, a substantial shareholder of the Company.

QI Xianchao

Mr. Qi, aged 40, was appointed as an executive director and Chief Executive Officer of the Company in October 2003. Mr. Qi graduated from the University of Science & Technology of China with a professional research degree in System Science and Operation Management and with a Master Degree in Business Administration from China-Euro International Business School. He has been the Chairman and General Manager of Shanghai High-sun Investments Management Company Limited, the Managing Director of China Worldbest Group (Hong Kong) Company Limited, Assistant to the President of China Worldbest Group Company Limited, and the Vice President of H&J Vanguard Research and Consulting Company Limited. He has over 10 years experience in acquisition & merger, capital operations and corporate management.

Biographical Details of Directors and Senior Management (continued)**EXECUTIVE DIRECTORS** (continued)**ZHAO Linye**

Mr. Zhao, aged 34, was appointed as a Vice President of the Group and an executive director of the Company in September and October 2004, respectively. Mr. Zhao graduated from the Postgraduate School of the University of Wuhan with a Master Degree in Business Administration. He has been a General Manager of the Merger and Acquisition Department of Beijing Zhong Hua Enterprise (Joint-stock) Consulting Company, Deputy General Manager of Anhui Province International Trust & Investment Company and Shenzhen Anpeng Investment Company, Director and Deputy General Manager of Shenzhen Delu Investment Company. Mr. Zhao has extensive experience in corporate restructuring, acquisition and merger and corporate investment management. He is currently the Deputy General Manager of China Worldbest Group (Hong Kong) Company Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS**TANG Tin Sek**

Mr. Tang, aged 46, was appointed as independent non-executive director of the Company in May 2000. Mr. Tang is a Certified Public Accountant and a partner of Terence Tang & Partners. He is a member of The Institute of Chartered Accountants in Australia, The Chinese Institute of Certified Public Accountants in China and The Association of Chartered Certified Accountants in the United Kingdom. Mr. Tang holds a Bachelor of Science Degree from the University of Hong Kong, a Master of Business Administration Degree from the University of Sydney, Australia and a Doctor of Accountancy Degree from the Polytechnic University. Mr. Tang is also an independent non-executive director of CEC International Holdings Ltd., Frankie Dominion International Ltd., New Smart Holdings Ltd. and Sinochem Hong Kong Holdings Ltd.

WANG Yiming

Ms. Wang, aged 59, was appointed as an independent non-executive director of the Company in September 2003. Ms. Wang graduated from the Department of Chemical Engineering, East China Science and Technology University. She has been a lecturer in the Analysis Center of Pharmaceutical University of China in Nanjing and a visiting scholar in the Department of Chemistry, State University of Pennsylvania. Since her return to China in 1994, she has been an associate professor and a professor of the Faculty of Chemistry in Tsinghua University. Ms. Wang is currently a committee member of the Beijing Branch of Chromatography Academy of China and an expert consultant of the Bio-Medicine Science and Technology of Wuhu City, Anhui Province.

Biographical Details of Directors and Senior Management (continued)**SENIOR MANAGEMENT****SI Wei**

Mr. Si, aged 38, was appointed as the Vice President and Chief Finance Officer of the Company in October 2003. Mr. Si holds a Master degree from Beijing University of Aeronautics & Astronautics, with a major in system engineering and management engineering. He has served as the Secretary of the Ministry of Machinery and Electronics, Deputy Chief Officer of the Major Equipment Management Office, Senior Manager of the international section of the Industrial and Commercial Bank of China, Deputy General Manager of the International Business Department, and General Manager of the Financial Business Department of Beijing International Trust & Investment Company, and the General Manager of the Financial Business Department of Zhong Guan Cun.

ZHANG Tao

Mr. Zhang, aged 43, was appointed as the Vice President and Chief Technology Officer of the Company in October 2003. Mr. Zhang holds a PhD from the Innsbruck University of Austria in organic synthesis. He was a lecturer in the Department of Applied Chemistry in Beijing Agricultural University, Post-doctorate and Deputy Researcher of Shanghai Institute of Organic Chemistry, the Chinese Academy of Sciences, the General Manager of Beijing Double-Crane Modern Pharmaceutical Technology Limited, Deputy Chief Officer of the Science Technology Committee and the standing deputy head of Double-Crane Research Institute of Beijing Double-Crane Pharmaceutical Limited.

MA Shiwei

Ms. Ma, aged 48, was appointed as a Vice President of the Group in September 2004 and is in charge of the international trade business of the Group. Prior to joining us, Ms. Ma was the General Manager of the Import & Export (Electrical & Mechanical) Department of China Worldbest Group Company Limited and a director and the General Manager of China Worldbest Group (Hong Kong) Company Limited. Ms. Ma has extensive experience in international trade and corporate management.

PANG Kwei Ping

Ms. Pang, aged 39, was appointed as the Secretary of the Company in May 2004. Ms. Pang graduated from the University of South Australia with a Master Degree in Business Administration. She is a chartered secretary and an associate member of The Hong Kong Institute of Company Secretaries and the Institution of Chartered Secretaries and Administrators in UK. Ms. Pang has worked in different management positions in several listed companies and accounting firms and has been a director of a business services consulting company in Hong Kong. She has extensive experience in corporate compliance and management.

Biographical Details of Directors and Senior Management (continued)

SENIOR MANAGEMENT (continued)

TSANG Hin Wah, Kelvin

Mr. Tsang, aged 46, was appointed as the General Manager of Cell Therapy Technologies Centre Limited, a wholly owned subsidiary of the Company, in June 2004. Mr. Tsang is a registered pharmacist in Hong Kong and has been working in the pharmaceutical field for around 20 years. Prior to joining the Group, Mr. Tsang has worked in the sales and marketing positions as well as senior management in multinational pharmaceutical companies such as SmithKline Beecham and Beaufour Ipsen.

YU Oi Kee

Miss Yu, aged 32, was appointed as the Finance Manager of the Company in September 2003. Miss Yu holds a Master Degree of Business Administration and a Degree of Bachelor of Arts in Accountancy. She is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. Prior to joining the Group, she worked with an international accounting firm and a listed company. She has extensive experience in financial management, taxation and general management.