

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Ms. LO Yuk Yee, aged 45, is the Chairman and Managing Director of the Group and is responsible for the strategic planning and business development of the Group. Ms. Lo has been investing in cutting-edge technology and venture capital in the past eight years and has been actively engaged in promoting commercialisation of biotechnology in the PRC and Hong Kong. In addition, Ms. Lo has been investing in early stage biotechnology projects in the United States of America and the PRC since 1999. Ms. Lo has extensive experience in finance, entrepreneurship and venture capital investments.

Ms. HE Jin Hong, aged 48, is the Deputy Chairman of the Group. Ms. He is the Deputy General Manager of Guangdong Apollo Group Co. Ltd. ("Apollo"), the principal subsidiary of the Company and manager of Apollo's investment management department. Ms. He is an auditor and graduated from China Broadcasting and Television College. Ms. He holds a MBA degree from the Open University of Hong Kong. Ms. He is mainly responsible for the investment management of Apollo. Prior to joining Apollo in May 1992, Ms. He worked for China Tourist Service Co. (Guangdong) Branch as the head of the audit department and had over 20 years' experience in financial management and auditing.

Dr. CAO Wu, aged 59, is an executive director and Chief Technology Officer of the Group and leads the Group research and development activities. He is responsible for building and leading a successful drug discovery team, managing projects progresses and resources budgeting and planning. Dr. Cao has over ten years of experience in drug discovery and development in the United States. He formerly served as the Associate Director and Principal Scientist of Experimental Biology at Galileo Laboratories Inc. He was also the Director of Neuroscience, Director of Pharmacology and research leader at Centaur Pharmaceuticals Inc. Dr. Cao completed his postdoctoral fellowships in Dept. of Pharmacology at University of Kentucky and College of Medicine at University of Oklahoma. He also worked in the Department of Anatomy and Department of Neurology at the Capital University of Biomedical Science, Beijing where he had received his medical degree.

Mr. SIU Siu Ling, Robert, aged 51, is an executive director of the Group. Mr. Siu has been a solicitor since 1992 and has been admitted as a solicitor in England and Wales since 1993. Mr. Siu holds a bachelor degree in law and a postgraduate certificate in law. Mr. Siu was a partner of the former firm Messers. Joseph Chu, C.P. Cheung & Co. from 1997 to 1998 and partner of the firm Messers. C.P. Cheung & Co. from 1997 to 2000. He is now a sole practitioner of the firm Messers. Robert Siu & Co., Solicitors. Mr Siu's practice is mainly in the field of commercial and corporate finance. Mr. Siu is an independent non-executive director of four listed companies namely Incutech Investments Limited, Ultra Group Holdings Limited, Shanxi Central Pharmaceutical International Limited and GP Nano Technology Group Limited.

Mr. HA Sze Tung Sharp Stone, aged 40, is an executive director of the Company. Mr. Ha has over 10 years of experience in export trading and project financing in the PRC.

Mr. HU Min, aged 34, is an executive director of the Company. Mr. Hu graduated from China University of Political Science and Law and holds a master degree in laws from University of International Business and Economics in the PRC. He has been a lawyer in Beijing and previously worked for a sizable law firm in the PRC.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Wai Kin, aged 46, is a Certified Public Accountant in Hong Kong and a proprietor of a CPA firm in Hong Kong. Mr. Wong holds a Diploma in Accounting and is a member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. Mr. Wong has over 20 years' professional and commercial experience in accounting, auditing, taxation and corporate finance.

Mr. MA Shiu Kin, aged 53, holds a Master of Business Administration Degree from the Brighton University in U.S. He possesses over 15 years of experience in enterprise planning, market development and financial management.

Mr. LEUNG Wai Chuen, aged 39, holds a Master Degree of Business Administration issued jointly by The University of Manchester and The University of Wales in U.K. He also holds a Bachelor Degree in Social Sciences (Honours) from University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants. He possesses over 15 years' professional and commercial experience in accounting, auditing, taxation and corporate finance.

Ms. SO Tosi Wan, Winnie, aged 42, is a fellow member of the Association of Chartered Certified Accountants and a practicing member of the Hong Kong Institute of Certified Public Accountants. She is a partner of an accounting firm.

SENIOR MANAGEMENT

Professor HO Kwok Keung, Walter, aged 59, is the Chief Scientific Officer (Honorary) and the Chairman of the Project Screening Committee of the Group. Prof. Ho is the Chairman of the Department of Biochemistry at the Chinese University of Hong Kong and the Managing Director of the Hong Kong Institute of Biotechnology Ltd.. Prof. Ho received his Ph.D. degree from the University of California, Berkeley, and has over 30 years of research and teaching experience in renowned universities in the United States of America ("USA") and Hong Kong. He had several honorary appointments in academic institutions in China and the USA, including Adjunct Member of the Oklahoma Medical Research Foundation, Honorary Professor of Guangzhou Medical College and Zhejiang Academy of Agricultural Sciences, and Member of the Biotechnology Committee under the Industry Department of the Government of HKSAR. Prof. Ho contributes to the identification, assessment, negotiation, and implementation of scientific research and business opportunities for the Group. Other essential duties include providing opinions on technical feasibility, project management and strategic initiatives.

Mr. LAU Wing Yuen, aged 40, is the Financial Controller and Company Secretary of the Group and is responsible for corporate finance, accounting and secretarial matters of the Group. He holds a Bachelor degree with major in Economics and Management Studies from the University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Lau has 18 years of experience in finance and accounting field.

Mr. PAN Hao Hao, aged 49, is the Deputy General Manager of Apollo. Mr. Pan is a pharmaceutical engineer and graduated from Guangdong Social Science Institute in the PRC. Mr. Pan is responsible for sales and marketing and brand management of Apollo. Prior to joining Apollo in February 1991, Mr. Pan worked for several state-owned manufacturing enterprises and had accumulated over 20 years' experience in production and sales management.

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Ms. SHU Wei, aged 48, is the Deputy General Manger of Apollo and manager of human resources and administration department of Apollo. Ms. Shu is a senior economist and graduated from North East Teachers University in the PRC. Ms. Shu is responsible for the human resources management and recruitment of Apollo and administration duties. Prior to joining Apollo in November 1991, Ms. Shu worked in several financial universities and government departments and had over 10 years' experience of teaching and recruitment.

Mr. ZHANG Tie Cheng, aged 54, is the Deputy General Manager of Apollo mainly responsible for production management, quality control and corporate management. Mr. Zhang is a senior economist and graduated from Zhongshan University in the PRC. Prior to joining Apollo in September 1990, Mr. Zhang worked for Guangdong Zhuhai Tobacco Co. as the Deputy General Manager and the factory manager of a tobacco production factory. He had over 14 years' experience in corporate management.