

MANAGEMENT PROFILE

BOARD OF DIRECTORS

Executive Directors

Mr. Hui Sum Kwok, aged 45, is the chairman of the Board, the chief executive officer of the Company and an executive Director. He co-founded the Group and is responsible for the overall corporate planning, business development and management of the Group. He has over 20 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC. He is a brother of Mr. Hui Sum Ping, Mr. Hui Sum Tai and Mr. Hui Sum Wah, and the spouse of Ms. Wong Mui.

Mr. Hui Sum Ping, aged 43, is the vice chairman of the Board and an executive Director. He co-founded the Group and is responsible for the business development of the Group. He has over 20 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC. He is a brother of Mr. Hui Sum Kwok, Mr. Hui Sum Tai and Mr. Hui Sum Wah.

Mr. Hui Sum Tai, aged 38, is an executive Director. He has joined the Group since its establishment and is responsible for the operations, procurement and logistics management of the Group. He has over 18 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC. He is a brother of Mr. Hui Sum Kwok, Mr. Hui Sum Ping and Mr. Hui Sum Wah.

Mr. Wong Wing Por, aged 43, is an executive Director. He has joined the Group since its establishment and is responsible for the sales, marketing and production management of the Group. Mr. Wong has over 18 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC.

Ms. Hui Yuen Li, aged 34, is an executive Director and the company secretary of the Company. Ms. Hui is responsible for the financial management of the Group. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Ms. Hui obtained a degree of Bachelor of Arts with Honours in Accountancy from the City University of Hong Kong in 1992. Prior to joining the Group in May 1997, she had worked in the auditing field for around 5 years which included working for an international accounting firm.

BOARD OF DIRECTORS *(Continued)*

Independent non-executive Directors

Mr. Liu Kwok Fai, Alvan, aged 42, graduated from the University of Manitoba in Canada with a bachelor's degree of arts in 1985. He thereafter continued to pursue his legal qualification and completed the law society's final examination at Bristol Polytechnic in the United Kingdom in 1989. He is the senior partner of a law firm, Messrs. Alvan Liu & Partners, and a China-appointed attesting officer appointed by the Ministry of Justice of the PRC. He has been appointed as the legal adviser of a number of organisations and associations in Hong Kong, including the Hong Kong Small and Medium Business Association, Wong Tai Sin District Affairs Advisors Committee and Junior Police Officers Association H.K.P., and as member of a number of Hong Kong government committees, including the Criminal and Law Enforcement Injuries Compensation Boards and Wong Tai Sin District Fight Crime Committee. He was an appointed member of the Wong Tai Sin District Board from 1997 to 1999. In addition to his appointment in the Company, he is also an independent non-executive director of two other listed companies in Hong Kong. Mr. Liu was appointed as an independent non-executive Director on 4th September, 2003.

Mr. Chee Man Sang, Eric, aged 43, is a practising Certified Public Accountant in Hong Kong and a senior partner of Chan Chee Cheng & Co., a firm of certified public accountants. Mr. Chee graduated from Birmingham University in 1984 with a Bachelor's Degree of Commerce (majoring in Accounting). He had worked in two international accounting firms in Canada and Hong Kong. Mr. Chee is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants of Ontario, Canada. Mr. Chee was appointed as an independent non-executive Director on 4th September, 2003.

Mr. Wong Chu Leung, aged 57, has over 20 years of experience in enterprise management and manufacturing operation management. Mr. Wong is shareholder and director of certain metal ware and plastic ware manufacturing companies/corporations with manufacturing plants located in the PRC. Mr. Wong was appointed as an independent non-executive Director on 15th September, 2004.

The Company has received, from each of the independent non-executive directors, an annual confirmation of his independence pursuant to Rule 3.13 of the Rules Governing the Listing Securities on the Stock Exchange of Hong Kong Limited ("Stock Exchange"). The Company considers all of the independent non-executive directors are independent.

MANAGEMENT PROFILE

SENIOR MANAGEMENT

Ms. Wong Mui, aged 39, is the deputy general manager of the Group. She has worked for the Group since its establishment and is responsible for the general administration of the Group. Ms. Wong is the spouse of Mr. Hui Sum Kwok.

Mr. Hui Sum Wah, aged 48, is the project manager of the Group. He has worked for the Group since its establishment and is responsible for the project implementation of the Group. He is a brother of Mr. Hui Sum Kwok, Mr. Hui Sum Ping and Mr. Hui Sum Tai.

Mr. Yuen Fu Keung, aged 42, is the project manager of the Group. He is responsible for project development and implementation of the Group. Mr. Yuen graduated from the University of Bath in the United Kingdom in 1986 where he obtained a Bachelor of Science Degree in Electrical and Electronic Engineering with first class honours. Prior to joining the Group in November 2003, he had over 8 years of working experience in corrugating machinery and control systems.

Ms. Wong Yuk Kwan, aged 33, is the accounting manager of the Group. She is responsible for the daily accounting operations of the Group. Ms. Wong graduated from the University of Houston – Downtown in the US with a bachelor degree of business administration majoring in accounting in 1994. Prior to joining the Group in May 2002, she had worked in the auditing field for around 7 years which included working for an international accounting firm.