

## Biographical Details of Directors and Senior Management

**Mr. Suen Cho Hung, Paul**, aged 44, has been Chairman of the Company since July 2002. He was chief executive of several private enterprises and has over 15 years of experience in international trading of metals, minerals and other raw materials, manufacturing of metal products, property investment as well as management and corporate planning of industrial enterprises in the People's Republic of China (the "PRC"). Mr. Suen is a substantial shareholder of the Company as disclosed in the section headed "Interests and Short Positions of Shareholders Discloseable under the SFO" in the Directors' Report.

**Mr. Li Zhicai**, aged 57, joined the Company as Executive Director in March 2003 and was appointed Managing Director of the Company in July 2003. Mr. Li graduated from Northeastern University in the PRC and has over 20 years of experience in international trade, business consultancy as well as corporate and project management in Australia and the PRC. Prior to joining the Company, Mr. Li was the managing director of an investment and international trading company in Australia.

**Mr. Cao Jian An**, aged 36, has been Executive Director of the Company since September 2002. He graduated from Northwestern Polytechnical University and has over 10 years of experience in sales and marketing of pharmaceutical products. Prior to joining the Company, Mr. Cao held senior executive positions in various pharmaceutical companies in the United States and the PRC.

**Mr. Sue Ka Lok**, aged 39, joined the Group in January 2003 and has been Executive Director of the Company since August 2004. He is also the Secretary of the Company. Mr. Sue graduated from the University of Sydney, Australia with a Bachelor of Economics degree and holds a Master of Science in Finance degree from the City University of Hong Kong. He is a fellow of the Hong Kong Institute of Certified Public Accountants, an associate of The Hong Kong Institute of Company Secretaries and a member of the Hong Kong Securities Institute. Mr. Sue has extensive experience in corporate management, finance, accounting and company secretarial practice.

**Mr. Sun Ka Ziang, Henry**, aged 47, has been Independent Non-executive Director of the Company since July 2002. Mr. Sun possesses over 20 years of experience in international finance, corporate planning, financial management and accounting and held executive positions at several international banks, accounting firm, the Hong Kong Airport Authority and an information technology company. Mr. Sun obtained a Bachelor Degree in Economics from Monash University in Australia. He is a member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

**Mr. Kwok Ming Fai**, aged 40, has been Independent Non-executive Director of the Company since July 2002. Mr. Kwok is an executive director of Sunny Global Holdings Limited, a listed company in Hong Kong. Prior to the present position, he held executive positions at a number of international financial institutions and was a consultant of an accounting firm in Hong Kong. Mr. Kwok has over 15 years of experience in banking, finance and accounting. He obtained his Bachelor Degree in Accounting & Economics from the University of Sheffield in the United Kingdom, and a Master Degree in Business Administration from the University of Adelaide in Australia. He is a member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

## Biographical Details of Directors and Senior Management

**Dr. Wong Yun Kuen**, aged 47, joined the Company as Independent Non-executive Director in September 2004. Dr. Wong received a Ph.D. degree from Harvard University. He was “Distinguished Visiting Scholar” at Wharton School of the University of Pennsylvania and a consultant at AIG Financial Products Corporation of the United States. Dr. Wong has worked in financial industries in the United States and Hong Kong for more than 10 years and has considerable experience in corporate finance, investment and derivative products. He is a Member of Hong Kong Securities Institute, a Master Financial Professional and a Fellow of American Academy of Financial Management and a Certified E-Commerce Consultant of Institute of E-Commerce Consultant, USA. Dr. Wong is a Lecturer of City University of Hong Kong. He is also an executive director of UBA Investments Limited, and an independent non-executive director of Haywood Investments Limited, Grand Field Group Holdings Limited, Ultra Group Holdings Limited and Harmony Asset Limited, all of which are listed companies in Hong Kong.