

Profiles of Directors

BOARD OF DIRECTORS

Executive Directors

Mr. Sun Tian Gang (孫天罡), aged 52, was appointed as Executive Director of the Company in July 2000. He was appointed as the Chairman of the Company since March 2005. He graduated from The Medical Institute of Shenyang (瀋陽市醫學院). Prior to assuming his current office, he worked as the PRC representative of a Japanese trading company. He was also the chief executive officer of a hotel in the PRC. Mr. Sun has over 18 years of experience in various sectors in Hong Kong and the PRC, including hotel management, real estate, construction materials, textile, food and electronic equipment. He is responsible for the business development of the Group.

Mr. Guo Ting (郭挺), aged 46, was appointed as Executive Director of the Company in April 2001. He was appointed as the Deputy Chairman of the Company since March 2005. He graduated from Beijing Polytechnic University, the PRC (北京工業大學) in 1982 with a bachelor degree in electronic engineering. He also worked as design engineer and division manager for various companies in the United States and he was familiar with the operation of international corporations. Mr. Guo obtained his master degree in electronic engineering and consumer studies from Virginia Polytechnic Institute State University, the United States in 1991 and 1993 respectively.

Non-executive Director

Mr. Zhao Xin Xian (趙新先), aged 64, was appointed as Non-Executive Director of the Company in April 2001. He graduated from The Pharmaceutical Institute of Shenyang, Liaoning, the PRC (中國遼寧省瀋陽市藥業學院) in 1964. He has over 30 years of experience in the pharmaceutical industry in the PRC.

Mr. Ma Ji (馬驥), aged 40, was appointed as Non-Executive Director of the Company in November 2004. He graduated from Chong Qing University, the PRC (重慶大學) with a Master of Architectural Engineering Management. Mr. Ma is currently studying for Doctorate of Engineering System Management in Tianjing University. He also worked as project manager or director in charge of bidding, claim, construction and contract management for highway, bridge and building construction projects in United Arab Emirates, Pakistan, Cambodia, Russia and Sri Lanka, etc.

Independent non-executive Directors

Mr. Yu En Guang (于恩光), aged 72, was appointed as Independent Non-Executive Director of the Company in April 2001. He graduated from the faculty of journalism from The People's University of the PRC (中國人民大學). Mr. Yu worked for the Xinhua News Agency since 1960's and was the senior reporter of the Washington Branch of Xinhua News Agency for the period from 1984 to 1988. Mr. Yu was appointed as delegate of the National People's Congress in 1998.

Mr. Zhang Xue Min (張學敏), aged 53, was appointed as Independent Non-Executive Director of the Company in December 2001. Mr. Zhang studied and graduated from the professional intensive training course provided by Xiamen University (廈門大學). Mr. Zhang held various managerial positions with a number of the PRC based trading companies and gained substantial experience in corporate management and business development.

Mr. Yip Ching Shan (葉青山), aged 42, was appointed as an Independent Non-Executive Director of the Company in July 2003. He graduated from Jinan University, Guangzhou, PRC in 1988 with a bachelor degree in Finance. He obtained his master degree in Economic from Kobe University of Commerce, Japan in 1991. Mr. Yip also worked for several multi-national banks and securities houses in Japan and Hong Kong. He has over 10 years of experience in financial field. He is currently the senior management of a Hong Kong listed financial group.