

# Directors and Senior Executives

## EXECUTIVE DIRECTORS

**Mr. ZHANG Yang**, aged 41, was appointed as a Director of the Company in March 2000 and became the Chairman of the Group in September 2000. He was also appointed as a Director and Chairman of Guo Xin Group Limited since December 2001. Mr. Zhang had studied in Industrial Automation Department of Shanghai Second Staff University. He has over eighteen years experience in industrial investment and management. Mr. Zhang is responsible for the strategic planning and overall management control of the Group. Mr. Zhang is the sole director and sole shareholder of Wealth Land Development Corp., which is a substantial shareholder of the Company as at 31 March 2005.



**Mr. CHAN Wing Yuen, Hubert**, aged 47, was appointed as a Director of the Company in March 2002. Mr. Chan received a Higher Diploma from the Hong Kong Polytechnic University in 1982. Mr. Chan is an associate of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. Mr. Chan is also a member of the Hong Kong Securities Institute and the Hong Kong Institute of Directors Ltd. Prior to joining the Group, Mr. Chan spent over ten years with the Stock Exchange of Hong Kong Limited where he held the position of Director of Mainland Affairs Department of the Listing Division. Mr. Chan also spent two and a half years as a Director and Deputy General Manager of Guangdong Investment Limited. Mr. Chan was the Company Secretary and Director of Compliance of Sunevision Holdings Limited. In addition, Mr. Chan is an Independent Non-executive Director of Rising Development Holdings Limited.

## EXECUTIVE DIRECTORS (continued)



**Mr. LAM Cheung Shing, Richard**, aged 47, was appointed as a Director and the Deputy Chief Executive Officer of the Company in August 2001. In addition, he was appointed as a Company Secretary of the Company in March 2004. He was also appointed as an Director and Chief Executive Officer of Guo Xin Group Limited (“Guo Xin”) since December 2001 and was an Independent Non-executive Director of Leadership Publishing Group Limited (“Leadership”) since April 2004. Both Guo Xin and Leadership are companies listed on the Hong Kong Stock Exchange. Mr. Lam is a fellow member of both Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Mr. Lam spent over ten years in PriceWaterhouseCoopers, an international accounting firm, and equip with extensive experience in accountancy, taxation and corporate finance. Prior to joining the Group, Mr. Lam held senior positions in a number of listed companies in Hong Kong, including Sun Hung Kai & Co., Limited; Kingsway SW Asset Management Limited and U-Cyber Technology Holdings Limited.

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## NON-EXECUTIVE DIRECTOR

**Mr. HUI Ho Ming, Herbert**, J.P., FHKIoD, L.L.B. (HK), aged 47, joined the Company in March 2002. He is the Deputy & Vice Chairman of the Ocean Grand Holdings Limited and Ocean Grand Chemicals Holdings Limited. He has extensive commercial experience both in corporate finance and securities regulation. Mr. Hui is the Chairman of the Hong Kong Institute of Directors Ltd., Vice Chairman of Hong Kong Council for Academic Accreditation, a member of the Standards-Setting Steering Committee of the Hong Kong Institute of Certified Public Accountants and a Director of both Hong Kong Cyberport Management Company Limited and the Hong Kong Science and Technology Parks Corporation. He is also a member of the Operations Review Committee and the Witness Protection Review Board Panel of the Independent Commission Against Corruption, a member of China Trade Advisory Committee and Professional Services Advisory Committee of Hong Kong Trade Development Council, a member of Advisory Committee on Human Resources Development in the Financial Services Sector and Committee member of the Small and Medium Size Enterprises Corporation. Mr. Hui is also on the Board of the Community Chest of Hong Kong and serves on the Boards of a number of public and private companies, including Companies listed in Hong Kong: Hsin Chong Construction Group Limited, Ocean Grand Holdings Limited, Ocean Grand Chemicals Holdings Limited, Dynasty Fine Wines Group Limited and Bank of Communications Company Limited; and a company listed in Singapore: Roly International Limited. He was appointed a Justice of the Peace in Hong Kong in 2004.



## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. LEE Peng Fei, Allen, JP**, aged 65, was appointed as an Independent Non-executive Director of the Company in March 2002. Mr. Lee is a deputy of Hong Kong SAR, the 9th and 10th National People's Congress, PRC. He received an Honorary Degree of Doctor of Engineering from Hong Kong Polytechnic University and an Honorary Degree of Doctor of Laws from the Chinese University of Hong Kong. He is also an Independent Non-executive Director of Giordano International Limited, ITE (Holdings) Limited, Playmates Holdings Limited, Sam Woo Holdings Limited, Wang On Group Limited, and AMS Public Transport Holdings Limited.



**Mr. WU Wai Chung, Michael**, aged 55, was appointed as an Independent Non-executive Director of the Company in March 2002. He was the Deputy Chairman of the Shanghai Stock Exchange and a Commissioner in the Strategy & Development Committee of the China Securities Regulatory Commission in the PRC. Prior to that, he was the Deputy Chairman, Chief Operating Officer and Executive Director responsible for the Intermediaries Division of the Securities & Futures Commission. Mr. Wu is an Executive Director of SW Kingsway Capital Holdings Limited, and Non-executive Director of First Mobile Group Holdings Limited and Shenzhen Investment Limited.

**Mr. WONG Hon Sum**, aged 46, was appointed as an Independent Non-executive Director of the Company in May 2000. Mr. Wong is a Certified Public Accountant in Hong Kong. He has over twenty years experience in the field of audit, accountancy, finance, taxation and business advisory. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He is also a member of the Hong Kong Securities Institute. Mr. Wong was a Non-executive Director of Euro-Asia Agricultural (Holdings) Limited from July 2001 to October 2002, and was an Independent Non-executive Director of China Fire Safety Enterprises Group Holdings Limited from May 2002 to March 2004.



**Ms. HA Ping**, aged 40, was appointed as an Independent Non-executive Director of the Company in May 2000. Ms. Ha received her Honorary Doctorate from Queen's University of Brighton. Ms. Ha is the Founding Director and the Chief Executive officer of the Global Foundation of Distinguished Chinese Limited, the Chairman of All Leaders magazine, a member of the Chinese Writers' Association and an Independent Non-executive Director of a Credit Card DNA Security System (Holdings) Limited.

## SENIOR MANAGEMENT STAFFS



**Mr. ZHU Yongjun**, aged 38, is the Executive President of the Group's Environmental Protection and Water Treatment Operation. Mr. Zhu obtained his Master Degree in International Trade in the University of Foreign Trade and Economy after graduated from Hunan University in 1989. He also obtained his Master of Business Administration Degree from Peking University in 2005. Mr. Zhu had over fourteen years of experience in business planning management and fund raising. Prior to joining the Group, he held a senior position in an import and export corporation.



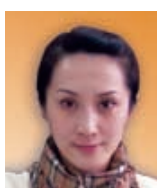
**Mr. ZHANG Liang**, aged 33, is the Executive President of the Group's City Development and Investment Operation. Mr. Zhang obtained his Master Degree in International Economics in Wuhan University after graduated from Xiamen University in 1994. Prior to joining the Group, Mr. Zhang spent over seven years in banking and investment businesses. He has extensive experience in investment projects in the PRC.



**Ms. LIU Xiaohua**, aged 30, is the Secretary of Management Committee and Chief Officer of Shanghai Representative Office of the Company. Ms. Liu is a member of CFA Institute and also obtained a Bachelor of Science in Economics. Prior to joining the Group, she worked in securities firms and investment industry with extensive experience in investment and business management.



**Mr. HU Wenjie**, aged 37, joined the Group in 2003 as the General Manager of 長沙國中星城置業有限公司. Mr. Hu obtained his Bachelor Degree of Civil Engineering from Hunan University in 1989. Prior to joining the Group, he worked in the Architectural Design Research Institute of Changsha of Hunan Province for architectural design for six year. He held a senior position for five years in a large real estate and construction enterprise in Shenzhen. He also served as directors of a number of companies.



**Ms ZHU Qimin**, aged 35, is the General Manager of 湖南泛星國際企業管理有限公司, responsible for the operational management of Interchina Mall. Prior to joining the Group, Ms. Zhu was engaged in operation and management of real estate since returning from overseas in 1996. She has extensive experience in real estate operation and management and project planning.

## SENIOR MANAGEMENT STAFFS

**Mr. TSANG Heung Yip, Wallace**, aged 37, joined the Group in September 2001. Mr. Tsang is the Financial Controller of the Group and responsible for the accounting and financial management. He is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. He received his Bachelor of Commerce Degree from Curtin University of Technology Western Australia and Master of Business Administration Degree from University of Strathclyde. Prior to joining the Group, he spend over ten years in the auditing, retail and wholesale industry with extensive experience in financial control and management, corporate mergers and acquisitions and treasury management.



**Mr. WONG Yu Chiu, Ben**, aged 45, is the Managing Director of Interchina Securities Limited and Interchina Futures Limited. Mr. Wong possesses over twenty years of experience in the securities brokerage. He held a senior position in Goldman Sachs (Asia) Securities Limited from 1989 to 1993.



**Ms. WING Man Yi, Wendy**, aged 36, is the Sales Director of Interchina Securities Limited. Ms. Wing received her Bachelor Degree of International Finance from Central Institute of Economic & Finance in Beijing. She has extensive experience in securities trading in Hong Kong and the PRC, especially in the B share market in the PRC. Prior to joining the Group, she held various senior positions in Shenyin Wanguo Securities (H.K.) Limited, ABN AMRO Asia Limited and BNP Paribas Peregrine Securities Limited. Ms. Wing has established strong relationships with a large number of corporate clients in Hong Kong and the PRC.



**Mr. CHAN Kai Sum, Eddie**, aged 47, takes charge of the Accounting, the Operations and the Compliance and Risk Management departments of Securities and Futures business. Mr. Chan received a Professional Diploma in Accounting from the Hong Kong Polytechnic University. Prior to joining the Group, he had over seventeen years experience in international account firms and securities houses both in Hong Kong and oversea. Mr. Chan has extensive experience in auditing, financial control, risks management, fund raising, credit control and compliance.

