

## Biographical Details of Directors

Brief biographical details of the Directors are set out as follows (with age in brackets):

**Mr. Wong Yu Lung, Charles** (55), is the Deputy Chairman and Chief Executive Officer of the Company. He joined the Company in January 2003 and is responsible for corporate strategic planning of the Group. Mr. Wong has over thirty years of experience in the consumer products logistics industry. He is an international entrepreneur of repute and was the co-founder and chief operating officer of Pacific Resources Export Limited ("Pacific Resources"). Pacific Resources had been the worldwide exclusive procurement agent for Wal-mart for twelve years until 2002 with annual turnover reaching approximately US\$6.5 billion. Throughout his years in operating Pacific Resources and its various branch offices spreading over twenty-eight regions in the world including the United States, South America, Central America, Indian Subcontinent, Middle East, Asia and Europe, Mr. Wong has accumulated valuable experience and profound knowledge, in particular, market mechanism and demand, manufacturing industry, financial market, capital investment and asset management.

As at the date of this report, Mr. Wong is also a director of Ace Solomon Investments Limited, Allied Luck Trading Limited, Goldbond Capital Investment Holdings Limited, Golden Cloud Holdings Group Limited and Legend (Asia Pacific) Investment Limited, all being companies which had substantial shareholders' discloseable interests.

**Mr. Lan Ning** (42), is the Deputy Chief Executive Officer of the Company. He has been an executive Director since January 2003 and is responsible for business investment and development of the Group. Prior to joining the Group, he was a senior director of China Poly Group Corporation and the founder and chairman of Guangzhou Poly Investment Limited in the PRC. He has extensive experience in wide range of business, including trading, property development and investment, asset management, securities trading, corporate restructuring and making local and overseas strategic investments.

**Mr. Kee Wah Sze** (57), has been an executive Director since January 2003. Mr. Kee is responsible for management and legal aspect of the Group. He is a practicing solicitor in Hong Kong and the senior partner of Michael Cheuk, Wong & Kee and also a notary public and a China-Appointed Attesting Officer in Hong Kong. He has over twenty years of experience in legal field and has extensive legal practice in commercial and corporate laws both in Hong Kong and the PRC.

As at the date of this report, Mr. Kee is also a director of Ace Solomon Investments Limited, Grace Honour Limited, Goldbond Capital Investment Holdings Limited and Legend (Asia Pacific) Investment Limited, all being companies which had substantial shareholders' discloseable interests.

**Mr. Ko Po Ming** (46), joined the Company as an independent non-executive Director in February 2003 and has been re-designated as an executive Director since July 2003. Mr. Ko is responsible for the management and corporate strategic planning of the Group. He is currently the chairman and chief executive officer of Goldbond Capital Holdings Limited and was formerly the chairman of BNP Paribas Peregrine Capital Limited. He has over twenty-two years of experience in banking and corporate finance. He is also a member of the listing committee of the main board and of the growth enterprise market of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

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**Mr. Ding Chung Keung, Vincent** (35), has been an executive Director since June 2005. He is also the Chief Operating Officer and the Secretary of the Company overseeing all business operations and compliance issues of the Company. Mr. Ding has been in the investment, management and finance industries since 1996 and is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. Prior to joining the Company, Mr. Ding was the managing director of Cheung Tai Hong Holdings Limited, and the executive director of Capital Estate Limited (both are companies listed on the Stock Exchange). Mr. Ding holds a bachelor degree in business administration from The Chinese University of Hong Kong.

**Mr. Ip Yin Wah** (58), joined the Company as an independent non-executive Director and the chairman of the Company's audit committee in September 2004. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants, a fellow of Certified Practising Accountants Australia and an associate member of the Institute of Chartered Secretaries and Administrators. He is the sole proprietor of Y. W. Ip & Company, a firm of certified public accountants practicing in Hong Kong. Mr. Ip has more than thirty-two years of experience in public accountancy. He was an independent non-executive director of Simsen International Corporation Limited, a company listed on the Stock Exchange, in 2001.

**Mr. Ma Ho Fai JP** (53), joined the Company as an independent non-executive Director in February 2003 and is a member of the Company's audit committee. Mr. Ma is a partner of Woo, Kwan, Lee & Lo and was admitted as a solicitor in England and Wales, Australian Capital Territory and Singapore. He is also a China-Appointed Attesting Officer in Hong Kong.

**Mr. Melvin Jitsumi Shiraki** (59), joined the Company as an independent non-executive Director and a member of the Company's audit committee in September 2004. He is a business commerce and trade industry professional with around thirty years of experience in the international arena. He has successfully established buying agent offices in various Asian countries, advancing the growth of various U.S.A. retail import programs, negotiating contracts and supervising administrative operations and business services.