

Biographical Details of Directors

EXECUTIVE DIRECTORS

Ms. Zhang Cheng, aged 47, is the Chairman of the Group. She is responsible for the formulation of corporate strategy and the overall direction for the Group. Ms. Zhang Cheng holds a Master of Science degree from University of Manitoba, Canada and a Master of Science degree from Beijing University of Science and Technology, the People Republic of China ("PRC"). She joined the Group in 2003 and has over 22 years experience in project investments, real estate development and investment and mechanical engineering field.

Mr. Lin Dong, aged 42, is the Chief Executive Officer of the Group. He is responsible for the overall financial management, corporate planning and corporate governance of the Group. He joined the Group in 2002 and has over 17 years experience in capital market, investment management and corporate planning in Hong Kong and the PRC.

Mr. Feng Xiang Cai, aged 58, is responsible for the business development of the Group especially in exploring new business or investment opportunity since he has board business connection in Hong Kong and the PRC. He joined the Group in 2002 and has over 27 years experience in general trading, property development and investment management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Qiu Yiyong, aged 48, is an executive director of CITIC Resources Holdings Limited which is listed on The Stock Exchange of Hong Kong Limited. He is also the managing director of CITIC United Asia Investments Limited and a director of Keentech Group Limited, both wholly-owned subsidiaries of CITIC Group. He holds a Bachelor of Economics degree from Xiamen University and is a qualified senior statistician in the PRC. He joined the Group in 2002 and has over 23 years experience in accounting, financial and investment management. He was the director of the Planning Department of the National Tourist Bureau of the PRC.

Ms. Jane Jin, aged 41, is currently the Vice President of Business Management with Deutsche Bank A. G. Hong Kong Branch. She holds a MBA degree from the University of Calgary, Canada and a Business of Commerce degree majoring in international economics from the University of International Business & Economics, Beijing, the PRC. Ms. Jin joined the Group in 2003, she had worked with the Foreign Investment Administration under Ministry of Foreign Trade & Economic Cooperation, the PRC, and held managerial positions in both the Royal Bank of Canada and the Canadian Imperial Bank of Commerce. Ms. Jin has 17 years experience in international and domestic capital management, project finance and financial market operation.

Mr. Yin Dakui, aged 64, is the President of The Chinese Medical Doctor Association and China Medical Foundation. He graduated from the Medical School of Tongji University, was Professor of Internal Medicine and a Medical Doctor-in-Charge of West China University of Medical Science. Mr. Yin was Vice-President of West China University of Medical Science, Chief of Health Department of Sichuan Province PRC and Vice-Minister of the Ministry of Public Health of the PRC. Mr. Yin has over 35 years of experience in medical education, public health administration and management, diagnosis of internal disease, and in particular, the respiratory diseases and other serious infectious diseases.