



DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES

DIRECTORS

Executive Directors

Dr. HUI Chi Ming, G.B.S., PhD, J.P., aged 41, was appointed as the Chairman and an executive Director on 2 November 2004. Dr. Hui is the founder of Gahood group of companies and Join Wisdom group of companies which are principally engaged in property development, and golf club, resort and hotel development and management in the PRC. Dr. Hui graduated from Shenzhen University with a professional diploma in Administrative Management in 1989 and was a visiting scholar of the John F. Kennedy Government School of Harvard University in the United States of America from 2002 to 2003. Dr. Hui has received Doctorates in Philosophy and Sciences from the Open International University for Complementary Medicines and Medicina Alternativa Institute in 2000 and a Doctor Honoris Causa in Economics and IFES Doctoris Honoris Causa from Institute of Far Eastern Studies, The Russian Academy of Sciences in 2002. The Russian Academy of Sciences also conferred the Honorary Doctorate and "Lo Mo" Medal to Dr. Hui in 2005. Dr. Hui serves as a member of the National Committee of the Chinese People's Political Consultative Conference, and is currently the vice president of China Society for Promotion of the Guangcai Program, standing member of All China Federation of Industry & Commerce, honourable president of Beijing Federation, president of Hong Kong Association of International Investment and president of Hong Kong Guangdong Community Organisation. Dr. Hui is also a keen supporter of community service and charity organisations. He has been awarded the 推動人類和平進步獎 (Humanity & Peace Promotion Award) by the United Nations and accredited as 全國十大扶貧狀元 (Top Ten Poverty Alleviation Contributor) by the government of the PRC. In honor of Dr. Hui's contributions to humanity, the International Minor Planet Nomenclature Committee permanently named the minor planet no. 5390 as "Hui, Chi-Ming Planet".

Mr. CHEN Hua, aged 39, was appointed the Deputy Chairman and an executive Director on 2 November 2004. Mr. Chen Hua is the founder of 京基集團 (Kingkey group), a group of companies principally engaged in property and hotel development and management, operation of clubs and education investment in the PRC. Such business group is ranked first as 深圳房地產項目開發企業 (Development Enterprise of Shenzhen Real Estate Project) and 守法納稅大戶 (Significant Tax Payer with Law Compliance) Mr. Chen graduated from 中國人民解放軍信息工程大學 (Communication Engineering University of the People's Liberation Army) with a bachelor's degree in management engineering (管理工程) in 2004. He serves as a member of the Committee of the Chinese People's Political Consultative Conference of Shenzhen and standing member of the Committee of the Chinese People's Political Consultative Conference of Zhenjiang City. Mr. Chen has received a number of honours including the 十大傑出青年企業家 (Ten Outstanding Young Entrepreneur) by the People's Government of Shenzhen Municipality.

Dr. CHUI Say Hoe, aged 56, was appointed as an executive Director on 2 November 2004. He has been the executive director and general manager of Sun Hoe Company Limited, a company engaged in medicine distribution and trading business, since 1978 up to present. Before joining Sun Hoe Company Limited, Mr. Chui worked in a commercial bank in Hong Kong for about 5 years. Mr. Chui has more than 20 years of experience in commerce and general business management. Mr. Chui obtained a Diploma from Technologie, Universite de Paris XIII, Paris, France in 1990. He was granted Honorary Doctorate of Management from Morrison University, Nevada, U.S.A. on 8th January, 2005.



DIRECTORS (Continued)

Executive Directors (Continued)

Mr. TSANG Kwok Man, aged 60, was appointed as an executive Director on 23 February 2005. He has been the deputy general manager of the Company since November 2004. He is also the finance manager of Gahood Holding Co. Ltd. and Join Wisdom Group International Ltd. since September 2004. Mr. Tsang has about 28 years of experiences in the banking industry and was the manager in commercial and corporate banking for the last few years of his career in the banking industry.

Mr. CHEUNG Shing, aged 52, was appointed as an executive Director on 23 February 2005. He has been the deputy executive officer of the Company since February 2004 and is now the vice-chairman of Liaoning Xinmin Petrochemical Company Limited (遼寧新民石油化工有限公司), a wholly-owned subsidiary of the Company, since October 2004. He has been the chairman of 河南省盛華石油化工有限公司 during the period between 1998 and 2003 and the chairman of Liaoning Xinmin Petrochemical Company Limited during the period between May 2004 and September 2004. Mr. Cheung is now a petrochemical management economist (石油化工管理經濟師).

Non-Executive Director

Mr. CHOW Charn Ki, Kenneth, aged 51, LL.B. (Honours) (London), LL.M. (London) in 1976, was appointed as a non-executive Director on 2 November 2004. Mr. Chow is a professional in the legal field. He was a Honorary Lecturer in law of University of Hong Kong, a member of the Basic Law Consultative Committee of the Special Administrative Region of Hong Kong, an Advisor to All China Law Association (Institute for Research on Hong Kong Law), a Convenor to Research Group on Trans-1997 Hong Kong Laws. Mr. Chow is a member of the National Committee of the Chinese People's Political Consultative Conference.

Independent Non-Executive Directors

Mr. CHAN Wai Dune, aged 52, was appointed as an independent non-executive Director and a member of the audit committee of the Company. Mr Chan has over 24 years of experience in the finance sector, particularly in auditing and taxation areas. He is a certified public accountant and is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. He is currently a member of CPPCC of Guangzhou Municipal Committee and a member of the Executive Council of the China Overseas Friendship Association. He was a member of the Selection Committee for the establishment of the First Government of the Hong Kong Special Administrative Region. Mr. Chan is currently principally employed as the Managing Director of CCIF CPA Limited.

Dr. YU Sun Say, S.B.S., J.P., aged 66, was appointed as an independent non-executive Director on 7 January 2005. He is the chairman of H.K.I. Group of Companies. Dr. Yu is also now the President of The Chinese Manufacturers' Association of Hong Kong, the standing committee member of The Chinese General Chamber of Commerce, the council member of the Hong Kong Trade Development Council and the honorary chairman of The Mirror Post Cultural Enterprises Co. Ltd. Dr. Yu is also a standing committee member of the National Committee of the Chinese People's Political Consultative Conference. Dr. Yu holds a honorary doctoral degree in Economics from Charles Darwin University of Australia.



DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES

DIRECTORS (Continued)

Independent Non-Executive Directors (Continued)

Mr. NG Wing Ka, aged 35, was appointed as an independent non-executive Director on 7 January 2005 in Hong Kong and is the partner of George Tung, Jimmy Ng & Valent Tse, Solicitors. He is now the legal adviser as to Hong Kong laws of the Foreign Economics and Trade Committee of the People's Government of Chongqing City (重慶市對外經濟貿易委員會) and 中豪律師事務所 in Chongqing City, the PRC. Mr. Ng is also the general committee member of The Chinese Manufacturers' Association of Hong Kong and Hong Kong Chinese Importers' & Exporter's Association and a member of the Chinese People's Political Consultative Conference of Chongqing City, the PRC. Mr. Ng graduated with a Bachelor of Laws degree and a Postgraduate Certified in Laws Degree from The University of Hong Kong.

SENIOR MANAGEMENT

The Directors are closely involved in and are directly responsible for all activities of the Group. The board of directors considers that only the above-mentioned five executive Directors are regarded as members of the Group's senior management.