

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

Executive directors

Mrs. Tsai Lai Wa, Jenny, aged 39, is the Chairlady of the Group and presently responsible for administrative function of the Group.

Mr. Edmund Siu, aged 33, is an executive Director responsible for the Group's accounting and corporate finance matters. He is also the company secretary of the Group. Mr. Siu obtained a bachelor degree of commerce in accounting from the University of Canberra, Australia in 1995. He has been an associate member of both the Institute of Chartered Accountants in Australia and the Hong Kong Institute of Certified Public Accountants since 1998. Prior to joining the Group in May 1999, he was a senior associate with an international accounting firm and a local public accounting firm for five years. During his time with the accounting firms, he was experience in both external and internal audit work.

Ms Mao Yue, aged 27, has approximately 5 years of experience in market research and general administration works. Ms Mao Yue holds a bachelor degree in psychology. She was appointed as an executive Director on 1 February 2005.

Independent non-executive directors

Miss Lo Wing Yan, Emmy, aged 31, is the accounting manager of PacificNet Inc., a company listed on the NASDAQ stock exchange in the US. Ms. Lo has been an associate member of the Hong Kong Institute of Certified Public Accountants since 2001. She has over six years of experience in auditing, accounting and financial management.

Mr. Fu Wing Kwok, aged 34, is the financial controller and the company secretary of Sino Union Petroleum & Chemical International Limited, which is listed on the Main Board of the Stock Exchange of Hong Kong Limited. Mr Fu Wing Kwok is also responsible for the planning and supervising the implementation of the management information system. He holds a bachelor degree in science with major in accounting Bemidji State University, USA and is a member of both American Institute of Certified Public Accountants and Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in auditing and accounting field. He was appointed as a non-executive director of the Company on 28 September 2004.

Mr Liang Kowng Lim, aged 62, has approximately 30 years of experience in export and import trade businesses. He was appointed as a non-executive director of the Company on 29 December 2004.