

Biographical Details of Directors and Senior Management

DIRECTORS

Executive Directors

Mr. XIONG Jian Rui (熊劍瑞), aged 41. Mr. Xiong has been the chairman of the Company since end March 2004. He graduated with a bachelor degree in Information Engineering from Xi Bei Institute of Telecommunications Engineering (中國西北電訊工程學院) in 1983. Mr. Xiong has more than 10 years experience in administration and operation management. Prior to joining the Group in December 1997, he was a managerial staff in a Hunan TV station in Mainland China.

Mr. TUNG Fai (董輝), aged 43. Mr. Tung has been an executive director of the Company since June 2000. He has more than 12 years experience in investment management and is very experienced with the investment business environment in Mainland China and Hong Kong. He is a director of Fuji Food and Catering Services Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. He holds a bachelor degree in economics from the Jiangxi Finance Institute in Mainland China.

Mr. SHI Simon Hao (師顥), aged 41. Mr. Shi has been an executive director of the Company since March 2004. He is responsible for the overall financial management of the Group. Mr. Shi is currently a director of various subsidiaries of Goldwiz Holdings Limited which is a substantial shareholder of the Company. Before joining the Group, Mr. Shi has worked for Sinochem American Holdings, Inc. as senior manager of accounting and finance department. He has also been involved in the field of fund management as well as bank's risk profile management. Mr. Shi graduated from School of Graduate Studies, State University of New York and is the degree holder of Doctor of Philosophy. He also holds a Master degree in Business Administration from Gordon S. Marshall School of Business, University of Southern California.

Mr. ZHANG Fang Hong (張方洪), aged 39. Mr. Zhang has been an executive director of the Company since January 2005. He is currently a director of a subsidiary of Goldwiz Holdings Limited which is a substantial shareholder of the Company. He graduated from Zhongnan University of Economics and Law with postgraduate degree in statistics. Mr. Zhang also holds a master degree in executive master of business administration from China Europe International Business

School. He had been working with a textile company in Shenzhen and its holding company in Hong Kong in the positions of senior management for nearly 10 years.

Non-executive Director

Mr. LIN Gongshi (林功實), aged 67. Mr. Lin has been a non-executive director of the Company since November 2000. He is a professor of the Economic Faculty of Tsinghua University (清華大學) in Mainland China. Mr. Lin has more than 10 years experience in the academic research on marketing and has developed extensive network with various influential corporations, hi-tech companies, sino-foreign joint ventures and supermarkets chain. He has also published a number of papers and case studies which were all highly received both in the academic and business areas.

Independent Non-executive Directors

Mr. WEE Soon Chiang, Henny (黃循強), aged 59. Mr. Wee has been an independent non-executive director of the Company since September 2001. Mr. Wee graduated from the University of Newcastle in Australia with a Bachelor of Commerce (Accounting) in 1970 and qualified as a Chartered Accountant (Australia) in 1975. He is currently the proprietor of Messrs. Henny Wee & Co., a firm of Certified Public Accountants and is a fellow member of the Hong Kong Institute of Certified Public Accountants.

Mr. WONG Kam Kau, Eddie (王鑑球), aged 57. Mr. Wong has been an independent non-executive director of the Company since September 2001. Mr. Wong graduated from the Chinese University of Hong Kong. He is a fellow member of the Chartered Institute of Secretaries and a fellow member of the Life Management Institute. He is currently a director of Jithra Limited, Hornby Asia Limited, Belmont Capitals Limited and Belmont Corporate Services Limited.

Mr. HUI Hung, Stephen (許洪), aged 48. Mr. Hui has been an independent non-executive director of the Company since September 2004. Mr. Hui graduated from Middlesex University in the United Kingdom in 1982 with a Bachelor of Arts Degree in Economics and Geography. Mr. Hui has also furthered his studies and obtained a Master of Business Administration at 2001 from the Barrington University of the United States. He is currently the managing director of Federal Glory Industrial Limited and Federal Glory Investment Consultancy Company.

SENIOR MANAGEMENT

Mr. YAO Keming (姚克明), aged 43. Mr. Yao has joined the Group since January 2005 and is the vice-president of the Group. He is responsible for daily administration and operation of the Group. He is currently an executive director of various subsidiaries of Goldwiz Holdings Limited which is a substantial shareholder of the Company. Mr. Yao was graduated from East China University of Science and Technology in Shanghai.

Mr. LI Chi Yuen (李志遠), aged 38. Mr. Li has re-joined the Group since May 2005 and is the qualified accountant and company secretary of the Company. Before joining the Group, he has more than 10 years of auditing and accounting experience. He is a member of both the Hong Kong Institute of Certified Public Accountants and the Chartered Institute of Management Accountants.