

BIOGRAPHICAL DETAILS OF DIRECTORS

Executive Directors

Mr. Liu Jicheng, aged 45, was appointed as director and Deputy Chairman of the Company in June/July 2003. He holds an Economic Management Degree from the Beijing Commercial Management College. Mr. Liu has more than 10 years' experience in trading and management.

Mr. Lam Kwan Sing, aged 36, was appointed as director of the Company in July 2002. He is an accountant with more than 12 years' experience in the commercial and corporate finance field. He has previously held directorships and senior management positions in various publicly listed companies.

Non Executive Director

Ms. Huang Ning, aged 37, graduated from Hua Nam Polytechnic University. She was appointed as director of the Company in November 2003. She has more than 10 years' experience in trading and export.

Independent non-executive Directors

Ms. Kwai Laam, aged 45, was appointed as independent non-executive director of the Company in September 2004. Ms. Kwai holds a Bachelor degree in Language and was a lecturer. She also has more than 10 years' experience in the securities industry.

Mr. Qi Jin Feng, aged 50, was appointed as independent non-executive director of the Company in September 2004. He has more than 20 years' experience in the legal and commercial field.

Mr. Law Fei Shing, age 45, was appointed as independent non-executive director of the Company in September 2005. Mr. Law is a certified public accountant practicing in Hong Kong. He is also a member of American Institute of Certified Public Accountants (AICPA), U.S.A. Mr. Law has over 15 years of experience in audit and accounting services. He is currently the senior partner of Messrs. of F. S. Law & Co. being a Certified Public Accountants Firm in Hong Kong.