

Biography of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Hung Kai So (洪繼蘇), aged 62, is the chairman of the Company. Mr. Hung joined the Group in February 1999 and is responsible for the strategic planning, business development and corporate management of the Group. He holds a diploma in Textile from the Hong Kong Technical School. After graduation, he has worked in the textile industry and has over 38 years of experience in the textile industry.

Mr. Kam Ioi (金銳), aged 49, is the managing director of the Company. Mr. Kam joined the Group in October 1992 and is responsible for the strategic planning, business development and corporate management of the Group. He holds a degree in Economics from the Huaiyin Teachers College (淮陰師範學院) and has over 28 years of experience in the textile industry. Mr. Kam is one of the Group's founders and an inventor of the BIOenergy® compound. He is also the vice chairman of the China Health Care Association on Aging (中國老年保健協會副會長) and the vice president of the China Healthcare Association (中國保健協會副理事長).

Mr. Chan Yuk Tong (陳育棠), aged 43, is an executive director of the Company and the chief operating officer of the Group. Mr. Chan joined the Group in September 2005 and is responsible for the development of strategic plans and management of day-to-day activities of the Group. He holds a Bachelor's degree in Commerce from the University of Newcastle in Australia and has more than 20 years of experience in auditing, accounting, management consultancy and financial advisory services. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He is an independent non-executive director of Luks Industrial (Group) Limited, Kam Hing International Holdings Limited and Daisho Microline Holdings Limited.

Mr. Ma Yufeng (馬余鋒), aged 39, is an executive director of the Company. Mr. Ma joined the Group in June 1998 and is responsible for the general management, public relations and administration of the Group. He completed a course in business management in the PRC in 1990 and has over 13 years of experience in international trade and corporate finance. From January 1994 to June 1997, he worked as an assistant to the general manager in Shenzhen Xinyinhong Industrial Stocks Co., Ltd. (深圳新銀鴻實業股份有限公司).

Mr. Liu Jun (劉俊), aged 47, is an executive director of the Company. Mr. Liu joined the Group in October 1992 and is in charge of the new products development of the Group and the public relationship with professional associations. He completed a four-year course in Textile Engineering from East China Institute of Textile Science and Technology (華東紡織工學院) in January 1982. Prior to joining the Group, he had worked in the textile industry for many years. Mr. Liu is a co-inventor of the BIOenergy® compound. He is also the deputy secretary of the China Healthcare Association (中國保健協會副秘書長).

NON-EXECUTIVE DIRECTOR

Mr. Lee Kwok Ming (李國明), aged 47, has been re-designated as a non-executive director of the Company since January 2005. Mr. Lee joined the Group in January 2004 and was previously an executive director of the Company until January 2005. He holds a Master of Science degree in Business Administration from the University of Bath and has more than 21 years of financial management experience with extensive experience in mergers and acquisitions, as well as corporate finance. He was previously an executive director and chief financial officer of Tom.com Limited and an executive vice president and chief financial officer of Guangdong Kelon Electrical Holdings Company Ltd. Mr. Lee is a fellow of the Hong Kong Institute of Certified Public Accountants and an associate of the Chartered Institute of Management Accountants in the United Kingdom. He is also a fellow of the Hong Kong Institute of Directors. Mr. Lee is an independent non-executive director of Lianhua Supermarket Holdings Co., Ltd.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yuan Tsu I (袁祖怡), aged 57, has been appointed as an independent non-executive director of the Company since May 2001. Mr. Yuan is the president of Cottonhide Industrial Co., Limited, which is principally engaged in raw cotton product trading business in Taiwan and South East Asia. He has over 23 years of experience in the raw cotton product trading industry.

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Mr. Yick Wing Fat, Simon (易永發), aged 47, has been appointed as an independent non-executive director of the Company since August 2004. Mr. Yick holds a Bachelor degree in Business Administration, majoring in Accounting from the Chinese University of Hong Kong. He has over 22 years of experience in audit, direct investments, investment banking and corporate advisory services. Mr. Yick is the fellow members of both the Chartered Association of Certified Accountants in England and the Hong Kong Institute of Certified Public Accountants. He is an independent non-executive director of Shanghai International Shanghai Growth Investment Limited, TravelSky Technology Limited and Shenzhen Neptunus Interlong Bio-technique Company Limited.

Professor Li Li Te (李里特), aged 57, has been appointed as an independent non-executive director of the Company since October 2004. He graduated from Northwest Agriculture University in 1981 and holds a Master degree and a Doctor degree both from Hokkaido University in 1985 and 1988 respectively. He has been engaged in the scientific research work on storage processing of agricultural produce, food project and electrolytic ion function water development. Professor Li was previously the vice president of China Agricultural University and is the chairman of Water Function Research and Development Promotion Committee of the China Healthcare Association, Food Science and Engineering discipline evaluation group member of Academic Degree Committee under the State Council, vice director of the National Food and Nutrition Consultative Committee, vice president of Chinese Institute of Food Science and Technology, council member of Chinese Food Industry Association, vice chairman of China Association of Agricultural Science Societies, vice president of the Chinese Society of Agricultural Engineering, council member of Chinese Cereals and Oils Association and president of Beijing Agricultural Engineering Society.

SENIOR MANAGEMENT

Ms. Sae-lao Rakchanok (葉鈴), aged 37, is the consultant to the board of the Company. Ms. Sae-lao joined the Group in February 1999 and was previously an executive director of the Company for the period from February 2001 to October 2004, before she serves the Company as a consultant to the board in January 2005. She graduated from Assumption Business Administration College in Thailand with a Bachelor degree in Business Administration in 1990. Prior to joining the Group, she had 5 years of experience in managing a foam product plant.

Mr. Jiang Li Yan (姜立岩), aged 35, is the general manager of Vitop Bioenergy (China) Ltd (“Vitop China”), a wholly-owned subsidiary of the Company. Mr. Jiang joined the Group in October 1998 and has become the franchisee of the Group since 1999. Starting from October 2004, he is responsible for the sales and marketing of Vitop China. He graduated from the Faculty of River & Sea Architectural Engineering of Chongqing Jiaotong University (重慶交通學院) with a Bachelor degree in Engineering in 1992 and completed a MBA course in Sun Yat-Sen University Lingnan (University) College in 2002. He has over 7 years of experience in business management.

Mr. Liu Yi Song (劉一松), aged 61, is the general manager of Hefei Vitop Meiling Environmental Technologies Co., Ltd. (合肥天年美菱環保科技有限責任公司) (“Vitop Meiling”), a subsidiary of the Company. Mr. Liu joined the Group in April 2004 and is responsible for the management of Vitop Meiling. He graduated from the Department of Management Engineering of Hefei University of Technology (合肥工業大學) in 1984. Prior to joining the Group, he had over 20 years of experience in business management.

Ms. He Rui Hong (何瑞紅), aged 35, is the deputy general manager of Vitop China. Ms. He joined the Group in July 1993 and is responsible for the accounting and financial management and financial planning of the Group. She graduated from the Department of Economics and Management of Henan Polytechnic University (河南理工大學) major in accounting and auditing, with a Bachelor degree in Engineering in 1992 and completed a postgraduate course in accounting in the School of Management of Sun Yat-Sen University in 2003. She has over 12 years of experience in financial management.

Mr. Yeung Man, Simon (楊敏), aged 33, is the finance manager and qualified accountant of the Company. Mr. Yeung joined the Group in November 2004 and is responsible for the financial and internal control of the Group. He graduated from the University of Georgia, the United States of America with a Bachelor degree in Accounting and a Bachelor degree in Finance and Banking. Mr. Yeung is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. He has over 8 years of experience in auditing, finance and accounting.