

PROFILE OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Zhang Yang

Mr. ZHANG Yang, aged 42, was appointed as a Director of the Company and the Chairman of the Group in December 2001. He was also appointed as a Director and Chairman of Interchina Holdings Company Limited in March 2000 and September 2000 respectively. Mr. Zhang has studied in Industrial Automation Department of Shanghai Second Staff University. He has over eighteen years experience in industrial investment and management. Mr. Zhang is responsible for the strategic planning and overall management control of the Group. Mr. Zhang is the sole director and sole shareholder of Sourcebase Developments Limited, which is a substantial shareholder of the Company as at 30 June 2005.

Mr. Lam Cheung Shing, Richard

Mr. LAM Cheung Shing, Richard, aged 47, was appointed as an Executive Director of the Company and Chief Executive Officer of the Group in December 2001. In addition, he was appointed as the Company Secretary of the Company in January 2005. He is also the Executive Director and Deputy Chief Executive Officer of Interchina Holdings Company Limited since August 2001 and is an Independent Non-executive Director of Leadership Publishing Group Limited since April 2004. Both companies are listed on the Hong Kong Stock Exchange. Mr. Lam is a fellow member of both Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Mr. Lam spent over ten years with PriceWaterhouseCoopers, an international accounting firm and promoted to a Senior Audit Manager, and equip with extensive experience in accountancy, taxation and corporate finance. Prior to joining the Group, Mr. Lam held senior positions in a number of listed companies in Hong Kong, including Sun Hung Kai & Co., Limited; Kingsway SW Asset Management Limited and U-Cyber Technology Holdings Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tam Sun Wing

Mr. Tam Sun Wing, aged 47, was appointed as an Independent Non-executive Director of the Company in December 2001. Mr. Tam is a professional accountant having more than 20 years of audit and business advisory experience of which 8 years were with an international accounting firm. He has also been in private practice since 1992. Mr. Tam is a partner of FT & Partners and a director of FTW & Partners CPA Limited. He has extensive experience in providing business advisory service and conducting audits of listed and other companies in the businesses of toy manufacturing and trading, electronics, property development and holding, securities, insurance and retailing.

Profile of Directors

Mr. Ko Ming Tung, Edward

Mr. Ko Ming Tung, Edward, aged 44, obtained a Bachelor of Laws Degree in August 1986 and is a member of The Law Society of Hong Kong. Mr. Ko is the principal of Messrs. Edward Ko & Company and has been practising as a solicitor in Hong Kong for more than 14 years. He was appointed as Deputy Presiding Officer of the Labour Tribunal from July 2000 to January 2002 and is presently a Member of the Panel of Adjudicators of the Obscene Articles Tribunal, Solicitors Disciplinary Tribunal Panel and Employment Law Committee of The Law Society of Hong Kong. He is currently a Manager of Chiu Chow Association Secondary School. Mr. Ko is also an Independent Non-executive Director of Sinochem Hong Kong Holdings Limited and Thiz Technology Group Limited, and was an Independent Non-executive Director of INNOMAXX Biotechnology Group Limited and New Smart Holdings Limited, all of which are companies whose shares are listed on the Stock Exchange. Mr. Ko has been an Independent Non-executive Director of the Company since March 2004.

Mr. Ng Ge Bun

Mr. Ng, aged 48, was appointed as an Independent Non-executive Director of the Company in September 2004. Mr. Ng holds the Degree in Bachelor of Science and Degree in Bachelor of Laws. He obtained a postgraduate certificate in laws from The University of Hong Kong. He is a solicitor of the High Court of Hong Kong and currently serves as a senior partner of Messrs. Ng & Lam, Solicitors. Mr. Ng is also an Independent Non-executive Director of Prosticks International Holdings Limited, a public listed company in Hong Kong.