

EXECUTIVE DIRECTORS

Mr. Jiang Guoan, age 58, is currently the chief executive officer of China Wallink Holding Group Co., Ltd (中國華力集團股份有限公司) (“China Wallink”). He has extensive business experience in the PRC and is in charge of the real estate, medical services and energy sector of China Wallink. Mr. Jiang attended the People of China Artillery Polytechnic (中國人民解放軍炮兵工程學院). He currently serves as an executive Director and chairman of the Board.

Dr. Cheng Chuange, age 41, has over 10 years of experience in the banking and financial sector and is currently the deputy executive of Concord Capital Securities Limited (協和證券有限公司) which is 100% directly owned by Concord Group (BVI) Limited. Dr. Cheng holds a Bachelor of Arts degree from Zhengzhou University (鄭州大學) and a Master of Arts degree and a Ph.D from Wuhan University (武漢大學).

Mr. Ding Jiangyong, age 37, attended the Wuhan Technology University of Survey and Mapping and obtained an education certificate. He has experience in real estate development including execution of projects, infrastructure design, development and sales and marketing. Mr. Ding is currently the chairman of China Wallink and the chairman of three of China Wallink’s subsidiaries.

Ms. Zhao Ping, age 32, has over 12 years experience in the banking and finance sector and has been in managerial roles in Shenzhen Commercial Bank (深圳商業銀行) and China Construction Bank (中國建設銀行). She obtained a bachelor’s degree in international finance from China Socialist Distant Learning University and Master of Business Administration degree from the People of China Aviation Engineering College.

Mr. Gong Zeng Li, age 41, holds a Bachelor of Arts degree from Wuhan University. Mr. Gong had ten years experience in various media corporations in the PRC. Mr. Gong was formerly the assistant to the general manager of Shenzhen Tianwai Shisun Co. Ltd., and the general manager of Huaan Insurance Co. Ltd. Mr. Gong has served as the officer of Huaan Insurance Co. Ltd from 1996-2000. From 2000 to the present, Mr. Gong is the director of 深圳市瀚通投資有限公司 (Shenzhen City Han Tong Investment Limited) and Hart Investment Holdings Company Limited respectively.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chen Bin, age 33, is a qualified practicing accountant and qualified surveyor in the PRC. He has over 11 years of experience in financial, accounting and valuation industries.

Mr. Qin Li, age 24, is well experienced in trading and customer services.

Ms. Lee Chunxiu, age 38, graduated from the law school of Wuhan University (武漢大學法律學院) in 1989 and joined a law firm in Shenzhen in 1990. Since 1995, she has worked at various companies participating in project evaluation, property management and legal services. In 2000, she joined Tellus Holdings Limited (特力集團(股份)有限公司) ("Tellus") acting as its legal consultant. In 2001, she became the secretary to the board of directors of Tellus and participated in a major reorganization of the enterprise. She has been transferred to the executive's office since 2004.

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Ms. Lee Ho Yee, aged 35, graduated from Monash University with a bachelor's degree in Business (Accounting) in 1993. She is a member of the CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants. Ms. Lee has more than 10 years of experience in the accounting industry.