

BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

Mr. Lee Man Fa, aged 53, is the founder of the Group in 1989 and the Chairman of the Company. He is responsible for the overall corporate strategy formulation of the Group. He has extensive experience in manufacturing, trading and investment businesses in the PRC. He has over 17 years of experience in the design, manufacturing and trading of footwear.

Mr. Kwok Ming Fai, aged 41, is an executive director, the company secretary and the qualified accountant of the Company. Mr. Kwok joined the Group in 2003. He has over 15 years of experience in banking, finance and accounting. He is also an independent non-executive director of two listed companies in Hong Kong. He obtained a bachelor's Capital degree in accounting and economics from the University of Sheffield in the United Kingdom and a master's degree in business administration from University of Adelaide in Australia. He is a member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

Mr. Tai King Foon, aged 42, is an executive director of the Company. Mr. Tai joined the Group in 2003 and has over 18 years of experience in auditing, accounting and taxation. He is a sole practitioner of a local professional accounting firm for over 10 years and a part-time lecturer at the City University of Hong Kong. He is a Certified Public Accountant (Practising) in Hong Kong, a fellow member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Institute of Chartered Accountants in England & Wales, a fellow member of the Taxation Institute of Hong Kong and an associate member of the Society of Registered Financial Planners.

Mr. Yan Wa Tat, aged 45, is an executive director of the Company. He joined the Group in 2005. Mr. Yan is the director of Organic Living Ltd. and Karaity Ltd. which are both engaged in trading business. Mr. Yan was the managing director and the dealing director of Concord Capital Management (HK) Limited from 1990 to 2002 and Taiwan Concord Capital Securities (HK) Ltd from 1995 to 2002 respectively. Mr. Yan started his career as an investment adviser in Matheson PFC Limited in 1987 and has over 16 years of experience in the securities industry of Hong Kong. He holds a bachelor degree in social sciences from the University of Hong Kong and a master of arts degree in economics from the University of Warwick in England. He is also a member of the Hong Kong Securities Institute. He is the author of "How to invest in mutual funds" and co-author of "Understanding the Internet stocks".

Independent Non-Executive Directors

Mr. Leung Sai Cheong, aged 41, is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has been a Certified Public Accountant (Practising) in Hong Kong for over 9 years. He joined the Group in 2004.

Mr. Leung worked at a large international accountancy firm for several years. He previously was the financial controller of two listed companies and the company secretary of a listed company in Hong Kong. Mr. Leung has over 16 years of experience in accounting, finance as well as company secretarial matters.

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Mr. Liu Kwok Wah, aged 53, holds a Bachelor of Social Sciences degree from the University of Hong Kong, a Bachelor of Law degree from the University of London and a Postgraduate Certificate in Laws from the University of Hong Kong. He has been admitted as a solicitor both in Hong Kong and England & Wales. Mr. Liu is the consultant of Messrs. Li, Chow & Company, a professional legal firm in Hong Kong. He has over 18 years of experience in legal counseling and management. He joined the Group in 2004.

Mr. Wong Chi Chung, aged 37, has over 12 years experience in finance and accounting, project financing and property development. He had worked for a multinational bank and a large international accountancy firm, and was a senior manager of a listed company in Hong Kong where he took charge of project financing and also the officer-in-charge for the development of a prime residential complex project in Beijing, the PRC for over 5 years. Mr. Wong is now a consultant serving clients in Hong Kong and the PRC on corporate finance, project financing and accounting issues. Mr. Wong obtained a Bachelor degree of Commerce from the University of New South Wales, Australia. He is a member of CPA Australia. He joined the Group in 2005.

SENIOR MANAGEMENT

Mr. Fu Yan Ming, aged 41, is the Group financial controller. He has over 16 years of experience in finance and accounting. He graduated from The Chinese University of Hong Kong with a Bachelor's degree. He joined the Group in 2004.

Mr. Leung Yuen Sang, aged 47, is the project director of Chinaway Network Technology Limited ("Chinaway"), a wholly-owned subsidiary of the Company. He holds a master's degree in information technology and a bachelor's degree in electronic engineering and has over 17 years' experience in telecom industry. He joined the Group in 2002.

Mr. Poon Yun Ping, aged 40, is the general manager of Chinaway. He holds a first class honour bachelor's degree in electronic engineering and has over 12 years experience in the area of telecommunications, internet and multimedia value-added service development. Mr. Poon joined Chinaway in 2005.

Mr. Ho Wing Yiu, aged 35, is the assistant general manager of Chinaway. He holds a master degree in science. Prior to his joining with Chinaway in 2005, he had worked for an international telecom operator with over 7 years experience in data engineering and networking.