

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

Executive Directors

Mr. Wu Kwai Yung, aged 55, is an Executive Director and the Chairman of the Company. Mr. Wu is also the president of Sanyuan Yinghui Investment Development Limited, a property development and investment company in the PRC, which is developing a large-scale property project in Dongguan, including one of the largest shopping malls in the PRC, the "South China Mall". Mr. Wu is very experienced in property investment and management. Moreover, Mr. Wu is also an entrepreneur and investor in other businesses that include properties, food manufacturing, and healthcare products. He has been a director of Weida Medical Applied Technology Company Limited ("Weida"), a company that is principally engaged in the manufacturing and sales of medical equipments, Weida is listed on the Shenzhen Stock Exchange. Mr. Wu resigned from Weida's board of directors in 2003, but he has kept a keen interest in biotechnology, in particular, biopharmaceuticals. Mr. Wu has been indispensable to the Company during its recovery phase and in its new development phase. He joined the Company in 2004.

Mr. Zhao Tie Liu, aged 48, is an Executive Director and the Managing Director of the Company. Mr. Zhao graduated from Tianjin University of Finance and Economics with a Bachelor degree of Economics in 1984 and obtained a Master degree in Business Administration from Oklahoma City University, the United States of America in 1990. Since then, Mr. Zhao had held positions in Tianjin University of Finance and Economics as lecturer, the Department of Accounting as deputy dean, and as division director of the Futures Supervision Division and Intermediary Supervision Division of China Securities Regulatory Commission at the Tianjin Regulatory Bureau. From early 2001 to the end of 2003, Mr. Zhao was the president of Weida. Mr. Zhao was responsible for overseeing the operation of Weida and formulating its overall corporate strategy. Mr. Zhao has witnessed the rapid growth of the pharmaceutical market, which was a result of the improvement of living standard of the people, modernization of the pharmaceutical industry, as well as the healthcare reforms in the PRC. He joined the Company in 2004 and was responsible for the successful establishment of the subsidiary of the Company, Tianjin Jinshun Pharmaceutical Co. Ltd. ("Tianjin Jinshun") in 2005, as well as the upgrading and expansion of its business.

Dr. Wan Kwong Kee, aged 60, is an Executive Director of the Company. Dr. Wan was a graduate of the University of Toronto and Queen's University in Canada. Following his post-doctoral research at the Salk Institute in California, he held professionships in Clinical Biochemistry at the University of Toronto Medical School, Biochemistry at the Toronto Sick Children Hospital Research Institute, Pharmacology at Northwestern University Medical School in Chicago, as well as lectureship in biology at the Hong Kong University of Science & Technology. Dr. Wan specialized in pharmacology and molecular biology, and he has taught and researched in these areas for the last 30 years. Before going back to studies in 1978, Dr. Wan was a licensed pharmacist in Canada and worked in retail drug stores, pharmaceutical factory and hospital pharmacies. In 1976, he was the Acting Chief Pharmacist at Whitby Hospital in Ontario, Canada. Through his involvement with drugs in the past 40 years, he is familiar with the pharmaceutical industry both in the PRC and abroad. In 1999, he left academia and established GenePro Laboratory (GenePro Medical Biotechnology Limited in 2001), which focuses on biotechnology and biopharmaceuticals. In 2000-2004, he was the Chairman of Bio-medical Group Limited (which changed its name to Sanyuan Group Limited in 2004). In 2000, China Bio-medical Group Limited formed a JV Company with Beijing Institute of Virology targeting on vaccines and biopharmaceuticals. In the same year, Dr. Wan led China Bio-medical Group Limited's ultimately unsuccessful negotiation with Nanjing Pharmaceutical Factory, in Nanjing, the PRC, but unsuccessfully, for a controlling interest in their drug manufacturing facilities. Dr. Wan and his group also provide the necessary link between pharmaceutical manufacturers abroad and Tianjin Jinshun in the PRC, which is part of the Group's plan to enhance the business of Tianjin Jinshun. They also furnish the much-needed knowledge in modern pharmaceuticals and biopharmaceuticals that are invaluable to Tianjin Jinshun and its expansion plans. Dr. Wan joined the Company in 2000.

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

Independent Non-Executive Directors

Mr. Zhou Haijin, aged 73, is an Independent Non-executive Director of the Company. He graduated from Suzhou Tung Wu University. He was formerly the Director of the National Institute for the Control of Pharmaceutical and Biological Products, the PRC from 1983 to 1999. At Present, Professor Zhou is a member of the Expert Committee on Biological Standardisation of the World Health Organisation, the Honorary President of National Institute for the Control of Pharmaceutical and Biological Products, the PRC and the Honorary President of Chinese Pharmaceutical Association. Professor Zhou, an acknowledged authority and source of information on pharmaceuticals and biopharmaceuticals in the PRC. He has made great contribution to the Company in the past and the Company believes that his particular skills and experience will allow him to continue to do so in the future. Mr. Zhou joined the Company in 2001.

Mr. Ng Wai Hung Thomas, aged 42, is an Independent Non-executive Director of the Company. He is a practicing solicitor in Hong Kong and a partner in the Hong Kong law firm of Lu, Lai & Li. Mr. Ng joined the Company in 2000.

Mr. Xu Zhi, aged 33, is an Independent Non-executive Director of the Company. Mr. Xu graduated from Hangzhou Institute of Electronic Engineering with a Bachelor degree in Economics in 1993. Mr. Xu is a certified public accountant and a certified public tax agent in the PRC as well as an international certified internal auditor. Mr. Xu has extensive experience in auditing PRC companies, both listed and unlisted. He is at present a department manager of a PRC consulting firm which provides quantitative surveying services for building materials. Mr. Xu joined the Company in 2004.

Secretary

Mr. Leung Hon Man, aged 39, is the Company Secretary of the Company. He obtained a Master degree in Accounting from Central Queensland University, Australia and a Master degree in Business Administration from Andrews University, USA. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia. Mr. Leung has extensive experience in financial management, accounting and banking. He joined the Company in 2000.

Senior management

Dr. Chow Wing Cho, aged 52, is the director of the subsidiary of the Company, GenePro. Dr. Chow graduated from the Faculty of Medicine at Hong Kong University in 1977. He has obtained the diploma of child health (London) and is a member of the Royal College of Physicians of Ireland. He is also a fellow of the Hong Kong Academy of Medicine (Paediatrics). He has been a director of GenePro Laboratory since 1999. At present, he is a general practitioner and paediatrician in private practice and is also involved in the management of a private medical group (Humphrey & Partners Medical Services Limited) in Hong Kong. Dr. Chow joined the Group in 2001.

Mr. Zeng Chi Liang, aged 34, is the director of Tianjin Jinshun. Mr. Zeng graduated from South China University of Science and Technology with a Diploma in Computer and Application. Mr. Zeng also holds a Diploma in Business Administration from Huazhong University of Science and Technology in 2004. Before joining the Group, Mr. Zeng was the chief accountant in the business department, a financial officer in the suburban business department of the Dongguan branch of the Agricultural Bank of China, as well as a deputy manager of the customer service department of the Hotung branch of the Agricultural Bank of China. Mr. Zeng has extensive experiences in bank accounting, money management and customer service. Mr. Zeng's primary responsibility in Tianjin Jinshun will be to assist in bank affairs and finance related matters, as well as with investor and customer relationships. He joined the Group in 2005.

