

Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr. Ng Hon Cheung, Sannio, aged 44, is an executive Director of the Company. He joined the Group in 2003 and appointed as the company secretary of the Company in November 2005. Mr. Ng graduated from the University of Toronto, Canada with a Bachelor of Commerce and a Master in Business Administration from the Oklahoma City University. Mr. Ng is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants (previously known as the Hong Kong Society of Accountants). Mr. Ng has over 16 years of experience in finance and investment management fields. Mr. Ng has been a financial controller of number of multinational companies. Since 2000, he has been the director of the Sinox Fund Management Limited.

Miss Wan Ho Yan, Letty, aged 24, has been an executive Director of the Company since 2004. Miss Wan holds a bachelor degree from the University of San Francisco, the United States of America. Miss Wan specializes in investment management and has broad experience in financial management. Miss Wan is also an assistant to the chairman of a finance company based in Hong Kong having an international client base. Miss Wan is the daughter of Mr. Wan Chuen Chung, Joseph, one of the substantial beneficial owners of the Company.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lo Wah Wai, aged 43, is the chairman of the Audit Committee of the Group. Mr. Lo is a Certified Public Accountant and a director of Lo & Kwong C.P.A. Company Limited. Mr. Lo has over 18 years of experience in the accounting and finance industry. Mr. Lo holds memberships in several professional associations, including the Hong Kong Institute of Certified Public Accountants (formerly known as the Hong Kong Society of Accountants) and the American Institute of Certified Public Accountants. Mr. Lo is also the chairman and executive director of B M Intelligence International Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and an independent non-executive director of three companies listed on the main board of the Stock Exchange, namely Artfield Group Limited, Far East Pharmaceutical Technology Company Limited and Semtech International Holding Limited.

Mr. Yan Mou Keung, Ronald, aged 53, has been an independent non-executive Director since 2003. Mr. Yan has more than 20 years of experience in running retail fashions. Mr. Yan is the Director of Art Concept International Culture Studies Foundation Funds. He is also the Hon Life President of Tsimshatsui Kai Fong Welfare Association, Vice President of HK Island/Northern District Scout Association, Hong Kong, Hon Life President of Artiste Training Alumni Association, the President of Pragmatic Kwon-Do and the Chairman of Chung Hop Pai, Lau Kan Tung Chinese Martial Arts Association.

Mr. Cheng Wing Keung, Raymond, aged 46, has been an independent non-executive Director since 2004. Mr. Cheng is a solicitor practicing in Hong Kong and has over 20 years of experience in corporate, company secretarial and listing affairs. He is an associate member of The Institute of Chartered Secretaries and Administrators in United Kingdom and The Hong Kong Institute of Company Secretaries in Hong Kong. He holds a degree in laws in the University of London and a Master Degree in Business Administration in the University of Strathclyde, Scotland. At present, he is an independent non-executive director in two other listed companies in Hong Kong, namely Fortuna International Holdings Limited and Skyfame Realty (Holdings) Limited.