

Directors and Senior Management Profile

DIRECTORS

Executive Directors

Mr. Wong Yin Sen, aged 53, is one of the co-founders of the Group and the Chairman and President of the Group. Mr. Wong is familiar with the commercial, political and social situations in the PRC and has over 20 years of experience in operating enterprises with business in the PRC. After settling down in Hong Kong in 1992, he established and invested in the Group. Mr. Wong has accumulated abundant knowledge in the medical and health care product industry and extensive experience in enterprise management.

Mr. Hon Lik, aged 50, is a senior pharmacist and one of the co-founders of the Group and Chief Executive Officer of the Group. Mr. Hon graduated from Liaoning College of Traditional Chinese Medicine in 1982 and started to work in Liaoning Academy of Traditional Chinese Medicine in the same year. Mr. Hon was promoted to the position of vice-superintendent of Liaoning Academy of Traditional Chinese Medicine in 1990, and was responsible for the technology development. Mr. Hon has approximately 20 years of experience in the medical field and invented and patented the technology used in Chenlong Baoling Longevity Ginseng products.

Mr. Wong Hei Lin, aged 51, is an economist and one of the co-founders of the Group and is the Vice-President of the Group. Mr. Wong started to work in Liaoning Academy of Traditional Chinese Medicine in 1978. Mr. Wong was promoted to the position of Factory Director of Academy of Traditional Chinese Medicine's honeybee product factory in 1982, responsible for developing the honeybee health products. In 1984, Mr. Wong organised and set up Liaoning Academy of Traditional Chinese Medicine's Pharmaceutical Factory and became the Factory Director for sales. In 1989, Mr. Wong further organised and set up Liaoning Yunda Health Product Co. Ltd. and became the Chairman of the board of directors. Mr. Wong has over 22 years of experience in the health care product industry. Mr. Wong holds a diploma of professional management from Shenyang United Workers' University.

Mr. Li Kim Hung, aged 49, has been appointed as the company secretary and is also the Group's financial controller, responsible for the Group's financial planning and monitoring. He is a member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries and the Associate of the Institute of Chartered Secretaries and Administrators. Prior to joining the Group in August 2000, Mr. Li has worked as the financial controller for various companies in Hong Kong for more than 10 years.

Non-executive Director

Ms. Cheng Kong Yin, aged 51, is one of the co-founders of the Group, and is the spouse of Mr. Wong Yin Sen. Ms. Cheng holds a diploma of administration and management. She was engaged in medical research and clinical practices in hospitals in the PRC for over 20 years. She has accumulated abundant medical knowledge and extensive experience in administration.

Directors and Senior Management Profile

Independent Non-executive Directors

Mr. Pang Hong, aged 52, worked for around 20 years in enterprises and government departments in the PRC. After studying for 3 years in the United States, Mr. Pang came to Hong Kong for his career development. Mr. Pang is familiar with the investment environment in the PRC and has rich experience in the management of PRC companies. Mr. Pang was previously an executive director of PacMOS Technologies Holdings Limited (formerly known as PCL Enterprises Holdings Limited) which is listed on the Stock Exchange. He is currently involved in private management consultancy. He is also currently an independent non-executive director of each of SMI Corporation Limited and M Channel Corporation Limited which are listed on the Stock Exchange. Mr. Pang was appointed as an independent non-executive Director on 17 January 2001.

Mr. Cheung Kwan Hung, Anthony, aged 55, is a professional accountant. Mr. Cheung holds a high diploma in accountancy from the Hong Kong Polytechnic University. Mr. Cheung is currently a fellow member of the Association of Chartered Certified Accountants, and also the associate member of Hong Kong Institute of Certified Public Accountants. Mr. Cheung was taking the management and supervisory director role in the investment banking field and has accumulated over 20 years' experience in the financial market. He is currently involved in the private financial consultancy business. Mr. Cheung was appointed as an independent non-executive Director on 20 September 2004.

Mr. Song Xiao Hai, aged 50, holds Master Degree of Management from Central South University of Technology and has been a deputy researcher. He was General Manager of the International Finance Division, China Agricultural Development and Trust Investment Corporation, Deputy Chairman and General Manager of China Agricultural Trust (Hong Kong) Group and Senior Deputy President of Hong Kong Citic Ka Wah Bank Limited. Mr. Song is currently a consultant of Invest Beijing International. Mr. Song has over 12 years of experience in the financial investment and corporate management. Mr. Song was appointed as an independent non-executive Director on 21 June 2005.

SENIOR MANAGEMENT OF THE GROUP

Mr. Yu Li, aged 37 is the deputy general manager of Shenyang Jinlong and Shenyang Chenlong, responsible for administration, personnel, labour wage and supervision. Mr. Yu graduated from Shenyang Industrial University as a qualified engineer. Mr. Yu joined the Group in October 1993, mainly responsible for overseeing marketing and sales planning.

Mr. Fu Hai Jing, aged 46, manager of Shenyang Jinlong, responsible for financial planning and administration. Mr. Fu graduated from the business and accounting department of the Radio and TV University of Shenyang. Prior to joining the Group, Mr. Fu had worked in a number of enterprises. He has accumulated years of experience in management, operation and administration. Mr. Fu joined the Group in 1996.