

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

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### DIRECTORS

**Mr. Suen Cho Hung, Paul**, aged 45, has been Chairman of the Company since July 2002. He was chief executive of several private enterprises and has over 15 years of experience in international trading of metals, minerals and raw materials, manufacturing of metal products, property investment as well as management and corporate planning of industrial enterprises in the People's Republic of China (the "PRC"). Mr. Suen is a substantial shareholder of the Company as disclosed in the section headed "Interests and Short Positions of Shareholders Discloseable under the SFO" in the Directors' Report.

**Mr. Sue Ka Lok**, aged 40, joined the Group in January 2003 and has been Executive Director of the Company since August 2004. Mr. Sue was appointed as Chief Executive Officer of the Company in September 2005. He is also the qualified accountant of the Company. Mr. Sue graduated from the University of Sydney, Australia with a Bachelor of Economics degree and holds a Master of Science in Finance degree from the City University of Hong Kong. He is a fellow of the Hong Kong Institute of Certified Public Accountants and The Hong Kong Institute of Chartered Secretaries and a member of the Hong Kong Securities Institute. Mr. Sue has extensive experience in corporate management, finance, accounting and company secretarial practice.

**Mr. Cao Jian An**, aged 37, has been Executive Director of the Company since September 2002. He graduated from Northwestern Polytechnical University in the PRC and has over 10 years of experience in sales and marketing of pharmaceutical products. Prior to joining the Company, Mr. Cao held senior executive positions in various pharmaceutical companies in the United States and the PRC.

**Mr. Sun Ka Zieng, Henry**, aged 48, has been Independent Non-executive Director of the Company since July 2002. Mr. Sun possesses over 20 years of experience in international finance, corporate planning, financial management and accounting and held executive positions at several international banks, accounting firm, the Hong Kong Airport Authority and an information technology company. Mr. Sun obtained a Bachelor Degree in Economics from Monash University in Australia. He is a member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

**Mr. Kwok Ming Fai**, aged 41, has been Independent Non-executive Director of the Company since July 2002. Mr. Kwok is an executive director of Sunny Global Holdings Limited, a listed company in Hong Kong. Prior to the present position, he held executive positions at a number of international financial institutions and was a consultant of an accounting firm in Hong Kong. Mr. Kwok has over 15 years of experience in banking, finance and accounting. He obtained a Bachelor Degree in Accounting & Economics from the University of Sheffield in the United Kingdom, and a Master Degree in Business Administration from the 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.

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**Dr. Wong Yun Kuen**, aged 48, joined the Company as Independent Non-executive Director in September 2004. Dr. Wong received a Ph.D. Degree from Harvard University, and was “Distinguished Visiting Scholar” at Wharton School of the University of Pennsylvania. Dr. Wong has worked in financial industries in the United States and Hong Kong for more than 10 years, and has considerable experience in corporate finance, investment and derivative products. He is a member of Hong Kong Securities Institute, Master Financial Professional and fellow of American Academy of Financial Management and Certified E-Commerce Consultant of the Institute of E-Commerce Consultant, USA. Dr. Wong is a Lecturer of City University of Hong Kong, an executive director of UBA Investments Limited, and an independent non-executive director of Grand Field Group Holdings Limited, Harmony Asset Limited, Golden Resorts Group Limited, Bauhaus International (Holdings) Limited, and Ultra Group Holdings Limited. All the companies are listed companies in Hong Kong.

### SENIOR MANAGEMENT

**Ms. Chan Yuk Yee**, aged 38, joined the Company in September 2002 and was appointed as Company Secretary of the Company in July 2005. Ms. Chan is an associate of The Hong Kong Institute of Chartered Secretaries. She has over 10 years of experience in company secretarial practice.