

Directors Profile

Executive Directors

Mr. Ni Xinguang, aged 36, is the Chairman of the Board and an Executive Director of the Company. Mr. Ni held a Diploma in Education, is the general manager of an investment company in the PRC and has extensive experience in the retail, distribution and printing business.

Mr. Ha Shu Tong, aged 57, is an Executive Director of the Company. Mr. Ha joined the Board in October 2001. He has been involved in the financial industry for many years and has substantial experience in corporate finance and corporate development. Mr. Ha is also an executive director of Capital Consultant Limited, a financial consultancy company in Hong Kong and an independent non-executive director of Computer and Technologies Holdings Limited.

Mr. Ng Chun Chuen, David, aged 41, is an Executive Director, qualified accountant and company secretary of the Company. Mr. Ng is a fellow member of both Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Mr. Ng has extensive experience in auditing, financial management, corporate development, investment and corporate finance. Mr. Ng had been an executive director and chief financial officer of various listed entities in Hong Kong and overseas before joining the Company. Mr. Ng is also an independent non-executive director of Mirabell International Holdings Limited.

Independent Non-executive Directors

Mr. Chan Wai Sum, aged 49, is the senior executive in various joint ventures in Hong Kong and China. Mr. Chan obtained a bachelor degree in Social Science from the University of Hong Kong and a Master of Business Administration degree from California State University. Mr. Chan has extensive experience in project evaluation and implementation and in the management of local as well as overseas business operations.

Mr. Tang Chi Wing, aged 41, is a member of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants and has extensive experience in auditing, information technology and financial control and management. Mr. Tang has been working in the field of financial management for listed companies in the past and currently is the Regional Chief Financial Officer of a manufacturing entity.

Mr. Lu Wei, aged 42, is currently a professor and vice dean of the Antai College of Economics & Management of Shanghai Jiao Tong University in the PRC. He graduated from the School of Management in Shanghai Fu Dan University with a Ph.D. degree. Mr. Lu is also an independent non-executive directors of WuXi Little Swan Co., Ltd., Shanghai JinQiao Export Processing Zone Development Co., Ltd. and HuaLin Tire Co., Ltd., all are companies listed on the Shanghai/Shenzhen Stock Exchange.