

## BIOGRAPHICAL DETAILS OF DIRECTORS

### EXECUTIVE DIRECTORS

**Mr. Li Jin Ning**, aged 49, joined the Company in June 2005. He is the Chairman of the Company. Mr. Li is currently a legal representative and the chairman of United Eagle Airlines Co., Ltd., a Chinese enterprise principally engaged in provision of airline services in the People's Republic of China (the "PRC").

**Mr. Ma Kam Fook, Robert**, aged 54, graduated from the Chinese University of Hong Kong with a bachelor's degree in business administration in 1973. He has over 10 years of experience in banking and finance field in the Asia Pacific Region. From 1994 to 2001, he was an executive director of Sino-Pacific Light Industry Fund Management Limited responsible for managing a third party fund. In the 1990s, he served as vice president of NMB Postbank Group N.V. responsible for the group's corporate finance activities, including but not limited to, arrangement of loan origination and syndication, merger and acquisition, structured and project finance. Mr. Ma was admitted as an associate member of the Canadian Institute of Chartered Accountants in 1984 and as a fellow member of Hong Kong Institute of Certified Public Accountants in 1987.

**Ms. Pang Bang Xuan**, aged 58, graduated with a Master Degree of Business Management in Beijing Qing Hua University and she has over 20 years of experience in corporate governance and fund management. In 1997-2001, she was an executive director of Sino-Pacific Light Industry Fund Management Limited responsible for managing a third party fund. Ms. Pang has resigned on 8 July 2005.

**Mr. Chu Wai Lim**, aged 28, joined the Company as an Executive Director in January 2005. He was a Chief Financial Officer and Company Secretary of ViaGOLD Capital Limited since 2004, a listed company in Australia. Prior to that, Mr. Chu has been working in Culturecom Holdings Limited, a Hong Kong listed company, as an Executive Assistant responsible for the group administration, accounting, finance and information technology related management activities for 3 years. Mr. Chu holds a Bachelor of Arts in Economics from San Francisco State University in 2001.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Ms. Li Pik Ha**, aged 45, joined the Company as an Independent Non-Executive Director in January 2005. She is currently the shareholder and director of Sharmian Developments Limited since 1999, a Hong Kong unlisted company. Prior that, she worked as a volunteer worker for membership affairs for the Hong Kong Factory Owners Association Limited for 3 years. She has extensive management and marketing experience in the trading business especially in PRC. She holds a Bachelor of Arts from Fujian Normal University in 1982.



## BIOGRAPHICAL DETAILS OF DIRECTORS

### INDEPENDENT NON-EXECUTIVE DIRECTORS – continued

**Mr. Foo Chi Ming**, aged 40, is currently a director of Green Salt Group Limited and a director and Chief Financial Officer of Qinghai Province Salt Industry Limited, a PRC company. Prior to that, he worked for two years as an associate director of Deloitte & Touche Corporate Finance Limited, focusing on mergers and acquisitions activities in the Greater China. He has over 14 years of experience in accounting, auditing and financial consulting industries. Mr. Foo holds a Bachelor of Arts (Hons) in Accountancy from City University of Hong Kong. He was awarded a Professional Diploma in Accountancy from City University of Hong Kong in 1989. Mr. Foo has resigned on 18 January 2006.

**Mr. Wong Chi Keung**, aged 51, was as an executive director, the deputy general manager, group financial controller and company secretary of Guangzhou Investment Company Limited, which is a Hong Kong listed company. He is the managing director of BVD Corporate Consultancy & Services Company Limited and Greater China Corporate Consultancy & Services Limited. He is also an independent non-executive director and a member of the audit committee of several Hong Kong listed companies. He has over 28 years of experience in finance, accounting and management. He holds a master's degree in business administration from the University of Adelaide in Australia. He is a fellow member of Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants and CPA Australia; an associate member of The Institute of Chartered Secretaries and Administrators and The Chartered Institute of Management Accountants. Mr. Wong is also a Licensed Representatives for advising on securities and corporate finance activities for Legend Capital Partners, Inc. under the Securities and Futures Ordinance of Hong Kong. He has resigned on 18 January 2006.

**Ms. Yin Ling**, aged 51, is an Independent Non-executive Director of the Company. She joined the Company in January 2006. During 1992 to 1997, she has been a director and general manager of Shenzhen Huapeng Enterprise Co., Ltd, a Chinese enterprise principally engaged in real property development in Shenzhen, the PRC. During 1991 to 1997, she has also been a director and general manager of Tianbao Electronics Industrial (Shenzhen) Co., Ltd., a Chinese Enterprise principally engaged in the trading of electrical products in the PRC.

**Mr. Shiu Kwok Keung**, aged 39, is an Independent Non-executive Director of the Company. He joined the Company in March 2006. He is a member of the senior management of REXCAPITAL International Holdings Limited, a company listed on the Stock Exchange of Hong Kong Limited. Prior to that, Mr. Shiu worked as the Vice President of Culturecom Holdings Limited, a company listed on the Stock Exchange of Hong Kong Limited, from 2000 to 2005. Mr. Shiu has over 10 years of experience in finance, accounting and management. He holds a Master of Science degree in Finance from the National University of Ireland, Dublin, a Master of Professional Accounting degree from the Southern Cross University in Australia, and a Bachelor of Social Science degree in China Studies (Economics) from the Hong Kong Baptist University. Mr. Shiu is a Chartered Financial Analyst Charterholder and a Certified Practising Accountant of CPA Australia.