

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### Executive Directors

**Ms Lo Yuk Yee**, aged 46, is the Chairman and managing director of the Group and is responsible for strategic planning and business development of the Group. Ms Lo has been investing in cutting-edge technology and venture capital in the past years and has been actively engaged in promoting commercialisation of biotechnology in PRC and Hong Kong. In addition, Ms Lo has been investing in early stage biotechnology projects in USA and PRC since 1999. Ms Lo has extensive experience in finance, entrepreneurship and venture capital investments.

**Ms He Jin Hong**, aged 48, is an executive director of the Company. Ms He is the manager of the investment management department of Guangdong Apollo Group Company Limited (“Apollo”), the principal subsidiary of the Company. Ms He graduated from China Broadcasting and Television College. She also holds a MBA degree from the Open University of Hong Kong. Ms He is responsible for the investment management of Apollo. Prior to joining Apollo in May 1992, Ms He worked for China Tourist Service Company (Guangdong) Branch as the head of the audit department and had over 20 years’ experience in financial management and auditing.

**Mr Siu Siu Ling, Robert**, aged 53, is an executive director of the Company. Mr Siu has been a solicitor in Hong Kong since 1992 and has been admitted as a solicitor in England and Wales since 1993. Mr Siu holds a bachelor degree and a postgraduate certificate in law. Mr Siu is now a sole practitioner of a law firm. Mr Siu’s practice is mainly in the field of commercial and corporate finance. Mr Siu is an independent non-executive director of two listed companies namely Incutech Investments Limited and Ultra Group Holdings Limited.

**Mr Ha Sze Tung Sharp Stone**, aged 41, is an executive director of the Company. Mr Ha has over 10 years of experience in export trading and project financing in PRC.

**Mr Hu Min**, aged 35, is an executive director of the Company. Mr Hu graduated from China University of Political Science and Law and holds a master degree in laws from University of International Business and Economics in PRC. He has been a lawyer in Beijing and previously worked for a sizable law firm in PRC.

### Independent non-executive Directors

**Mr Wong Wai Kin**, aged 47, is a certified public accountant in Hong Kong and a proprietor of a CPA firm in Hong Kong. Mr Wong holds a Diploma in Accounting and is a member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. Mr Wong has over 20 years’ professional and commercial experience in accounting, auditing, taxation and corporate finance.

**Mr Ma Shiu Kin**, aged 54, holds a Master of Business Administration Degree from the Brighton University in USA. He possesses over 15 years of experience in enterprise planning, market development and financial management.

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**Ms So Tosi Wan, Winnie**, aged 43, is a fellow member of the Association of Chartered Certified Accountants and a practicing member of the Hong Kong Institute of Certified Public Accountants. She is a partner of an accounting firm.

### Senior Management

**Mr Zhou Yan Wu**, aged 36, is the Financial Controller of the Group and is responsible for finance, tax and accounting matters of the Group. Mr Zhou is a professional accountant and graduated from University of International Business and Economics in Beijing. Prior to joining the Group in August 2005, Mr Zhou worked for several PRC conglomerates and a Fortune Global 500 company. He has over 15 years of experience in the finance and accounting field.

**Mr Lau Wing Yuen**, aged 41, is the Company Secretary of the Company. He joined the Group in April 2005. He holds a Bachelor degree with major in Economics and Management Studies from the University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has 19 years of experience in the finance and accounting field.

**Mr Pan Hao Hao**, aged 50, is the deputy general manager of Apollo. Mr Pan is a pharmaceutical engineer and graduated from Guangdong Social Science Institute in PRC. Mr Pan is responsible for sales and marketing and brand management of Apollo. Prior to joining Apollo in February 1991, Mr Pan worked for several state-owned manufacturing enterprises and had accumulated over 20 years of experience in production and sales management.

**Ms Shu Wei**, aged 49, is the manager of human resources and administration department of Apollo. Ms Shu is a senior economist and graduated from North East Teachers University in PRC. Ms Shu is responsible for the human resources and administration duties of Apollo. Prior to joining Apollo in November 1991, Ms Shu worked in several financial universities and government departments and had over 10 years of experience in teaching and recruitment.

**Mr Zhang Tie Cheng**, aged 55, is the deputy general manager of Apollo mainly responsible for production management, quality control and corporate management. Mr Zhang is a senior economist and graduated from Zhongshan University in PRC. Prior to joining Apollo in September 1990, Mr Zhang worked for Guangdong Zhuhai Tobacco Company as deputy general manager and the factory manager of a tobacco production factory. He had over 15 years of experience in corporate management.