

## BIOGRAPHICAL DETAILS OF DIRECTORS

### Executive Directors

**Yip Wai Leung Jerry**, aged 48, is a solicitor and a partner in the firm of J. Chan, Yip, So & Partners, of which he is one of the founding partners. Mr. Yip graduated from University of London with a Bachelor Degree in Laws. He has 18 years of legal professional experience and his principal areas of practice include commercial work, property, finance and litigation. Mr. Yip had been an independent non-executive director and a member of the audit committee of Styland Holdings Limited until his resignation in March 2003. Mr. Yip had also been a non-executive director of Global Green Tech Group Limited and he resigned in September 2005. Both Global Green Tech Group Limited and Styland Holdings Limited are companies listed on the Main Board of The Stock Exchange of Hong Kong Limited ("Stock Exchange"). Mr. Yip is one of the independent directors and the chairman of the Audit, Nominating and Remuneration Committees of Bio-Treat Technology Limited, a company listed on the main board of Singapore Exchange Securities Trading Limited.

Mr. Yip was also appointed in March 2006 as the director of each of the following subsidiaries of the Company: Keyway China Limited, Jackwell Limited and Lucky Dragon Assets Ltd.. He was also appointed as the authorised representative of the Company.

**Ming Kar Fook Charles**, aged 71, is a chartered architect and a director of Charles Ming & Associates Limited that provides architectural advice and consultancy services. Mr. Ming graduated from University of New South Wales (School of Architecture) with a Bachelor Degree in Architecture. He has business and professional experience in the construction industry. Mr. Ming had been a director of Magnum d'Or Resources Inc., a company quoted on the OTC Bulletin Board in the United States of America, until his resignation in October 2005.

### Independent non-executive Directors

**So Yin Wai**, aged 43, graduated from Hong Kong Polytechnic University in 1986 and has been in the accounting profession for nearly 20 years. He is a member of the Association of Chartered Certified Accountants in the United Kingdom and the Hong Kong Institute of Certified Public Accountants. He had previously worked for Peat, Marwick, Mitchell & Co. and Messrs. Kwan Wong Tan & Fong and been involved in the audit of a number of international and local engagements and listed companies. He is currently the sole practitioner of his own firm known as Alex So & Co (Certified Public Accountants). Apart from his auditing experiences, Mr. So also specializes in company secretarial work, tax planning and management consultancy matters. Mr. So is currently the Vice-Chairman of China Business Association. He is the Honorary Auditor of a number of voluntary organizations, including Hong Kong Parkinson's Disease Foundation, Life Currents and Caring Centre Foundation Limited. Mr. So is one of the independent non-executive directors of Uni-Bio Science Group Limited (formerly known as New Spring Holdings Limited), a company listed on the Main Board of the Stock Exchange.



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**Zhou Yaoming**, aged 70, has over 40 years of experience in academic training and education in the People's Republic of China and has been the Principal of Jinan University since 1999. Mr. Zhou graduated from Zhongshan University with a Bachelor Degree in History. Mr. Zhou is one of the independent directors and a member of the Audit, Nominating and Remuneration Committees of Bio-Treat Technology Limited, a company listed on the main board of Singapore Exchange Securities Trading Limited. He is also one of the independent non-executive directors of Uni-Bio Science Group Limited (formerly known as New Spring Holdings Limited), a company listed on the Main Board of the Stock Exchange.

**Zhu You Chun**, aged 69, graduated from Kunming University of Science and Technology with a Bachelor Degree. She has over 40 years of experience in researching and academic training in the People's Republic of China and is the tenured full professor in the Department of Environmental Science and Engineering, Guangdong University of Technology. Professor Zhu's main areas of research cover wastewater control and solid waste management and reutilization. She has carried out extensive government funded and corporation entrusted environmental research projects, in addition to many other design and environmental effect assessment projects. Professor Zhu is an acknowledged expert in the fields of environmental science engineering and has published numerous articles in both Chinese and overseas journals. Her research work has won her awards and certain of her inventions were registered as patents in China. She is also one of the professional committee members of Guangdong Environmental Protection Association and is an expert in the Expert Database of China Environmental Protection Association.

