

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

MR CHEUNG SIU LAM, aged 47, is a co-founder and Chairman of the Group. Before establishing the Group, Mr Cheung worked for Beijing Machinery Import & Export Company for many years. Mr Cheung has extensive experience in trading and retailing business in PRC. Mr Cheung is responsible for the overall strategic planning and corporate development of the Group. Mr Cheung is the spouse of Madam Lo Wan.

MR CHAN YUK MING, aged 47, is the Vice-Chairman of the Group. Mr Chan graduated from the Hangzhou Institute of Business, following which he worked in the accounting department of the Beijing Commercial Bureau, under the supervision of Ministry of Commerce. He joined the Group in 1985 and is responsible for the business development and management of the Group.

MADAM LO WAN, aged 44, joined the Group in 1989. Prior to joining the Group, she worked for a PRC trading Company. Madam Lo is responsible for the investment activities of the Group. Madam Lo is the spouse of Mr Cheung Siu Lam, the Chairman of the Group.

NON-EXECUTIVE DIRECTOR

MR YU HEI WUNG, RAYMOND, aged 50, obtained a bachelor degree in Business Administration from the University of Regina, Canada in 1981. Mr Yu has worked for several multinational agricultural commodities trading companies as financial manager and trading manager.

INDEPENDENT NON-EXECUTIVE DIRECTORS

MR TANG TSE YEE, KENNEDY, aged 50, graduated from The Hong Kong Polytechnic University in 1980. Mr Tang is fellow and practicing member of The Hong Kong Institute of Certified Public Accountants, a fellow member of Hong Kong Taxation Institute, The Australian Society of Certified Practising Accountants, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries and also a member of Chartered Institute of Arbitrators in the United Kingdom. Mr

Tang has over 25 years of professional experience of which 15 years are with an international accounting firm and is now the managing partner of Kennedy Tang & Co. Mr Tang is the Chairman of the Audit Committee of the Company. Mr Tang does not have any relationship with any other Directors, senior management, substantial shareholders, or controlling shareholders of the Company.

MR WANG JIAN SHENG, aged 53, graduated from Luoyang Industrial Institution with a degree in engineering. He has been involved in industrial businesses for more than 20 years and has worked in the Project Department of China Everbright Industrial Company for four years. Mr Wang joined the Group in 1996. Mr Wang is also a member of the Audit Committee of the Company. Mr Wang does not have any relationship with any other Directors, senior management, substantial shareholders, or controlling shareholders of the Company.

MR CHAN CHUN KEUNG, aged 55, joined the Group in November, 2000. Mr Chan is the Chairman of Everbest Century Holdings Limited, a listed Company in Hong Kong. Mr Chan has extensive experience in trading and investment in the PRC and is currently a committee member of the Chinese People's Political Consultative Conference of Fujian Province, the PRC, the Vice-Chairman of the Fujian Economic Development Association in Hong Kong and a committee member of the Foreign Investment Enterprises Association in the PRC. Mr Chan is also a member of the Audit Committee of the Company. Mr Chan does not have any relationship with any other Directors, senior management, substantial shareholders, or controlling shareholders of the Company.

COMPANY SECRETARY

MADAM LO YEE HAR, SUSAN, aged 47, is an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. She has more than 21 years experience in secretarial work for both private and public companies, which include business advisory, corporate restructuring and trust administration services. She is a director of the corporate services department of Tricor Services Limited & Tengis Limited, a leading professional corporate service provider in Hong Kong.

SENIOR STAFF

MR TAO YE, aged 33, is the general manager of the Group. He joined the Group in January, 2004. Mr Tao graduated in Peking University in 1995 and obtained a bachelor degree in Science and a certificate in Law. Mr Tao further obtained a master degree in Science and Business Administration from Peking University in 1998 and 2001 respectively. Prior to joining the Group, Mr Tao was the director of strategic planning of Beijing K.P.I. Hi-24 Convenience Stores Company Limited and the duty general manager of Wangfang Data Group. Mr Tao has extensive experience in strategic planning, business administration and corporate management.

MADAM CHIN TUNG MUI, aged 44, graduated from Beijing Institute of Business with a degree in economics. Madam Chin also holds a master degree in Business Administration from the Open University of Hong Kong. She joined the Group in 1990 and is the Deputy General Manager of K.P.A. Company Limited.

MR CHUNG CHIN KEUNG, aged 38, is the financial controller and qualified accountant of the Group. He joined the Group in October, 2004. Mr Chung holds a bachelor degree of Business Administration from the Hong Kong Baptist University and a master degree in Business Administration from Manchester Business School. Mr Chung has 15 years experience in finance, accounting and management. Before joining the Group, Mr Chung worked for various listed companies in Hong Kong and overseas. Mr Chung is a fellow member of The Association of Chartered Certified Accountants, a member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Institute of Financial Consultants.