

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. POON Ho-man, aged 34, was appointed as an executive director of the Company on 22 December 2004. Mr. Poon is a Chartered Financial Analyst (CFA). He is the first session graduate of the EMBA course of the Tsinghua University and holds a Bachelor degree in the University of Hong Kong. He has been registered as dealing director and investment advisor since 2002. He has over 11 years experience in the equity and capital market of the Greater China Region, ranges from direct investment, fund management, securities brokerage and financial advisory. He is experienced in deal structuring, especially in relation to transactions of the listed companies in Hong Kong. He currently also is the Chairman and the Chief Executive Officer of the Friedmann Pacific group of companies, which is a private financial groups covering investment, securities brokerage and financial services. He is a member of the Hong Kong Society of Financial Analyst and the member of the Hong Kong Institute of Directors. As at 31 March 2006, Mr. Poon has 20.00% interests in the issued share capital of the Company by virtue of his 100% interests in Planters Universal Limited, a company incorporated in the British Virgin Islands.

Mr. Jerry CHIOU, aged 57, was appointed as an executive director of the Company on 28 July 2003. Mr. Chiou received a bachelor degree in Economics from the National Taiwan University in Taiwan and a master degree in Finance from the University of Houston in the United States of America (“USA”). In addition, Mr. Chiou is a certified public accountant in the State of California, USA and a registered investment advisor in Hong Kong. Before joining the Company, Mr. Chiou has already had over 22 years of experience in corporate management and the financial market, especially in asset management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. HA Tak-kong, aged 38, was appointed as an independent non-executive director of the Company on 3 June 2004. Mr. Ha received a bachelor degree in accounting from the University of Hong Kong and is working as an accounting manager in an import and export trading firm. Mr. Ha is an associate member of the Hong Kong Institute of Certified Public Accountants.

Mr. HUANG Ching-chung, aged 46, was appointed as an independent non-executive director of the Company on 27 September 2004. Mr. Huang has over 18 years of experience in financial control and corporate finance. He is the founder and general manager of a financial management consultancy company in Beijing. Before starting up his own business, Mr. Huang was employed as a regional financial controller by a multi-national manufacturing group whose shares are being traded both on stock exchanges in the Republic of China and the PRC. Mr. Huang holds an executive master degree of business administration from the National Taiwan University and a bachelor degree in accountancy from the Tunghai University.

Mr. PENG Feng, aged 44, was appointed as an independent non-executive director of the Company on 22 November 2005. Mr. Peng is the chairman and director of Shenzhen Loyll Chemical Engineering Limited. He holds a bachelor degree in chemical engineering from Nanchang University (formally known as Jiangxi Polytechnic University) and has over 14 years’ experience in chemical industry. Mr. Peng has been an independent non-executive director of Co-winner Enterprise Limited, a company listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited, from November 2004 to September 2005.