

● Directors and Senior Management

EXECUTIVE DIRECTORS

Dr. Li Zhong Yuan, aged 45, is the Chairman and Executive Director of the Company and is responsible for the overall strategic planning of the Group. Dr. Li received his PhD. in Mathematics from the University of Michigan at Ann Arbor, the USA and subsequently worked as an Assistant Professor of Mathematics at the Massachusetts Institute of Technology, the USA ("MIT"), where he was consecutively awarded research grants from the National Science Foundation. After MIT, he held senior positions with a number of major international investment banks, including Bankers Trust Company, Salomon Brothers and IBJ Asia Limited and has extensive experience in capital raising and risk management. In late 1996, he was in charge of building up capital markets and derivative businesses in multi-asset classes in Northern Asia and was a director of Rabobank International before setting up a financial and technology investment firm.

Mr. Lee Jong Dae, aged 47, is the Chief Executive Officer and Executive Director of the Company. He was appointed as the Executive Director of the Company on 8 July 2004. Mr. Lee is an experienced international lawyer and investment banker. He received his undergraduate degree in economics from Haverford College, Pennsylvania, and later obtained his Doctor of Jurisprudence from Georgetown University, Washington, D.C. He began his practice in Washington, D.C. where he specialized in international trade matters, and moved to Hong Kong in 1988 to join Coudert Brothers. As a partner of Coudert Brothers, he practiced in the corporate and finance areas focusing on regional cross border transactions, often involving China. He left full time law practice in 1997 to become a senior investment banker for Rabobank International, Citigroup, and certain other financial institutions, with broad responsibilities for complex cross-border transactions. He serves on the Executive Committee of Lee International IP & Law Group and is an advisor to and director of several corporations.

Dr. Ni Aimin, aged 46, is the Executive Director of the Company. Dr. Ni has extensive knowledge and experience in the medical industry and medical information industry and is responsible for the company's overall administration and business development in the healthcare sector. He received his Master in Medicine degree from Shanghai Medical University in the PRC and worked as a surgeon both in the PRC and the USA for 13 years. Dr. Ni worked as an information system manager with a US-based plastic/cosmetic surgery clinic for 6 years before joining the Company in 2002.

Mr. Deng Ku Hon, aged 40, is the Executive Director of the Company. He is an experienced business operation and corporate/financial management executive. Mr. Deng holds an economic degree from Capital University of Economics and Business in Beijing, China. Mr. Deng held a number of senior financial positions with Great Wall Industry Corporation and China Aerospace International Holdings Group Ltd. before moving into his entrepreneurial pursue, which have involved founding an internet security business and building it to more than US\$10 million in revenues.

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NON-EXECUTIVE DIRECTORS

Mr. Martin Treffer, aged 41, is a Non-Executive Director of the Company. He has extensive experience in investment and financial areas. Mr. Treffer holds a Master Degree in Banking and Economics from KV Zurich Business School, Switzerland. He has worked for several major international investment management and financial organizations. He is a founding member and principal partner of 2trade Group Ltd., an independent money management company in Switzerland.

Mr. Robin Willi, aged 46, is the Non-Executive Director of the Company. He is a senior investment banker with major international financial institutions and had over 10 years of investment banking experience in Asia. Mr. Willi holds Master's degree in Political Science, History and International Law from the University of Zurich, Switzerland. After receiving his degree, he was a research scholar for the Council of Europe at the University of Uppsala, Sweden. Mr. Willi then embarked on a distinguished career in investment banking with postings in New York, London, Hong Kong and Seoul, working for JP Morgan, Goldman Sachs, Salomon, Bankers Trust and Bear Stearns, in the areas of asset-and-liability management, derivatives, equity capital markets, distressed debt and proprietary investments.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Ma Yin Ming, aged 39, is an Independent Non-Executive Director of the Company. He holds a doctoral degree in accounting as well as a bachelor and a master degree in economics from the Central South University. He is a seasoned accounting and financial expert and has been appointed as a member of the Auditing Standards Drafting Committee of the China Institute of Certified Public Accountants as the leader of the Chinese Expert Advisory Group on accounting issues in connection with Asian Development Bank sponsored projects in China. He has also held senior financial positions in the commercial field and is currently the Professor of Shanghai National Accounting Institute.

Mr. Li Xiao Ru, aged 49, is an Independent Non-Executive Director of the Company. Mr. Li was educated at the Shanghai Foreign Language University in the PRC and received his Bachelor of Arts from Columbia University in New York City and his Doctor of Jurisprudence from New York University. At present, Mr. Li is a Partner at Morrison & Foerster in Hong Kong. Previously a Partner at Coudert Brothers and Morrison & Foerster in Hong Kong, Mr. Li has worked with a number of major international law firms in New York and Hong Kong. In addition, Mr. Li has over twenty years of China joint venture experience as well as capital markets and management experience. From 1998 to 2001, he was the Managing Director of Hong Kong Construction (Holdings) Limited which is a listed company in Hong Kong.

Mr. Mu Xiangming, aged 50, is an Independent Non-Executive Director of the Company. He is an experienced international lawyer. He received his L.L.B. degree from Fudan University Law School in Shanghai, China and L.L.M. degree from University of Oregon Law School in the United States. Mr. Mu was a member of Shanghai Municipal Government Foreign Economic Trade Committee and a practicing lawyer in a US solicitors firm for four years. He is currently a senior partner of Shanghai Ming & Yuan Law Firm, a law firm with principal office in Shanghai and affiliated offices in USA and Japan.

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SENIOR MANAGEMENT

Mr. Tsui Siu Hung Raymond, aged 30, is the Financial Controller of the Company. Mr. Tsui received his Bachelor of Business Administration in Accounting from the Chinese University of Hong Kong. He has over 7 years of experience in finance, consulting, accounting and auditing. He is an associate member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of the Certified Public Accountants.

COMPANY SECRETARY

Mr. Lo Chi Ko, aged 36, is the secretary of the Company. He holds a bachelor degree from the Hong Kong and a master degree in business administration from Australia. He has over 11 years of experience in corporate secretarial and finance/accounting sectors. Mr. Lo is a practicing member of the Hong Kong Institute of Certified Public Accountants, Australia Society of Certified Practicing Accountants and The Taxation of Institute of Hong Kong.