

EXECUTIVE DIRECTORS

Mr. Chi Chi Hung, Kenneth, aged 37, has over 11 years of experience in accounting and financial control. Mr. Chi holds a Bachelor of Accountancy Degree from the Hong Kong Polytechnic University and is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom, an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Hong Kong Institute of Company Secretaries and an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Chi is a director of Golden Resorts Group Limited whose shares are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He joined the Group in March 2003.

Ms. Choi Ka Yee, Crystal, aged 25, graduated from Boston College in the United States of America with a bachelor degree of science in accountancy. She also completed her master degree in corporate finance from the Hong Kong Polytechnic University in 2006. Ms. Choi joined Early Light Group in September 2003, which is principally engaged in the manufacturing and trading of toys and property investment. Ms. Choi has extensive knowledge in accounting and corporate finance. Ms. Choi is also an executive director and vice-chairman of Town Health International Holdings Company Limited, a company whose shares are listed on the GEM Board of the Stock Exchange. She joined the Group in March 2006.

Mr. Cho Kwai Yee, Kevin, aged 44, graduated from Newcastle Upon Tyne University in United Kingdom with a bachelor degree in 1990. He also holds a Diploma in Management Studies from The Hong Kong Polytechnic University. He has been holding various senior executive positions in a number of corporations. Mr. Cho is also an executive director of Town Health International Holdings Company Limited, a company whose shares are listed on the GEM Board of the Stock Exchange. He joined the Group in March 2006.

Dr. Fung Yiu Tong, Bennet, aged 39, graduated from The University of Hong Kong and holds the qualifications of MBBS (HK), MRCGP, DCH (London), DFM (CUHK) and Dip Med (CUHK). He is responsible for the strategic development of the Group’s health check business. He is in-charge of the overall supervision of the medical health check division of the Group. Dr. Fung is also an executive director of Town Health International Holdings Company Limited, a company whose shares are listed on the GEM Board of the Stock Exchange. He joined the Group in May 2006.

Mr. Siu Kam Chau, aged 41, holds a bachelor degree in accountancy from the City University of Hong Kong. He is a fellow of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He is also a certified public accountant (practising). Mr. Siu worked in an international accounting firm and a number of listed groups. He has over 17 years of working experience in accounting, company secretary and corporate finance and has extensive knowledge in fund raising and merger and acquisition activities. He had held senior position in a number of corporations and worked as an executive director in three companies whose shares are listed on the main board of the Stock Exchange or GEM. He is also an independent non-executive director of Wang On Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange. He joined the Group in March 2006.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chun Jay, aged 41, holds a bachelor degree in Computer Science from The Shanghai University of Science and Technology. He has a solid background in information technology and marketing and over 14 years of management and investment experience. Mr. Chun is currently the chairman and executive director of LifeTec Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange. He joined the Group in January 2005.

Mr. Chan Chi Yuen, aged 40, holds a bachelor degree with honours in Business Administration and is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Mr. Chan is a practising certified public accountant and holds directorship in various listed companies in Hong Kong. He has extensive experience in accounting, taxation, financial management, corporate finance and corporate governance. He joined the Group in January 2005.

Mr. Lo Chun Nga, aged 55, has over 26 years experience in business management in Hong Kong and People's Republic of China. Mr. Lo is currently a director of The Hong Kong Commerce and Industry Associations Limited and also a director of Hong Kong Shatin Industries and Commerce Association Limited. He joined the Group in May 2006.