

### EXECUTIVE DIRECTORS:

**Mr. Dong Bo, Frederic**, aged 40, Mr. Dong studied in Ireland. He has more than 10 years of extensive management experience in The People's Republic of China. He joined the Company in 26th October, 2001.

**Mr. Gao Feng**, aged 36, has over 10 years of experience in property development, project management, construction project and investments, in particular in the Peoples Republic of China. He joined the Company in 14th February, 2006.

**Mr. Ma Kwok Hung, Warren**, aged 49, has over 20 years of accounting experience and 7 years as an executive director and company secretary of a Hong Kong listed company. He is an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. He joined the Company in 24 July 2006.

### INDEPENDENT NON-EXECUTIVE DIRECTORS:

**Mr. Wong Hoi Kuen, Edmund**, aged 45, is a Practising Certified Public Accountants in Hong Kong and a Chartered Accountant in the United Kingdom. Mr. Wong holds senior member of the accountancy professions include: Fellow, The Hong Kong Institute of Certified Public Accountants; Fellow, Association of Certified Public Accountants; and Associate, the Institute of Certified Accountants in England and Wales in the United Kingdom. He was appointed as the Independent Non-executive Directors on 13th February, 2006.

**Mr. Pang Haiou**, aged 32, Mr. Pang graduated from Peking University in 1997 in laws. He joined the Company in 12th March, 2004 as an independent non-executive director.

**Mr. Zuo Guang**, aged 32, is an independent non-executive director of the Company. He acts as directors of an investment company in China. He joined the Company in 16th January, 2004.

### 執行董事:

**董波先生**，40歲，董先生曾於愛爾蘭求學。彼於中華人民共和國積逾10年之豐富管理經驗。彼於二零零一年十月二十六日加入本公司。

**高峰先生**，36歲，從事物業發展、項目管理、建築工程及投資逾10年，尤其熟悉中華人民共和國之情況。彼於二零零六年二月十四日加入本公司。

**馬國雄先生**，49歲，擁有超過20年會計經驗，並於一家香港上市公司擔任執行董事兼公司秘書7年。彼為香港會計師公會會員及英國特許公認會計師公會資深會員。彼於二零零六年七月二十四日加入本公司。

### 獨立非執行董事:

**黃海權先生**，45歲，為香港執業會計師及英國特許會計師。黃先生為資深會計業人士，乃香港會計師公會及英國特許公認會計師公會資深會員以及英格蘭及威爾斯特許公認會計師公會會員。彼於二零零六年二月十三日獲委任為獨立非執行董事。

**龐海歐先生**，32歲。龐先生於一九九七年畢業於北京大學，專修法律。彼於二零零四年三月十二日獲委任為獨立非執行董事。

**左廣先生**，32歲，為本公司獨立非執行董事。左先生為中國一間投資公司之董事。彼於二零零四年一月十六日加入本公司。

**Mr. Chan Chi Yuen**, aged 40, holds a bachelor degree 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 certified public accountant. Mr. Chan has extensive experience in accounting, taxation, financial management, corporate finance and corporate governance. Mr. Chan was an independent non-executive director of Golden Resorts Group Limited from 17th September, 2004 to 28th October, 2005 and is currently an executive director of New Times Group Holdings Limited and A-Max Holdings Limited, an independent non-executive director of China Sciences Conservational Power Limited and Town Health Medical Technology Holdings Company Limited, companies whose shares are listed on the Stock Exchange. He joined the Company on 30th April, 2006.

**Mr. Chow Siu Ngor**, aged 51, is a practicing solicitor in Hong Kong. Mr. Chow graduated from the Chinese University of Hong Kong in 1981 with an honors degree in Social Science. He then obtained an honors degree in Laws from the University of Birmingham in 1987. Mr. Chow was admitted as a solicitor of the Supreme Court of Hong Kong in 1990 and has been in private practice since then. Currently, Mr. Chow is a Partner of Arculli Fong & Ng, Solicitors and Notaries of Hong Kong. Mr. Chow also serves as an independent non-executive director of four other listed companies in Hong Kong namely CCT Tech International Limited, eForce Holdings Limited, China Solar Energy Holdings Limited and REXCAPITAL Financial Holdings Limited respectively. Mr. Chow also served as an independent non-executive director of Kim Eng Holdings (Hong Kong) Limited, a listed company in Hong Kong from 2nd August, 2002 to 28th April, 2004. He joined the Company in 30th April, 2006.

### SENIOR MANAGEMENT

**Mr. Cheung Yu Shum, Jenkin**, aged 46, Qualified Accountant, joined the Group in June 2005. Mr. Cheung is a member of the American Institute of Certified Public Accountants and has over 11 years experience in the financial and corporate management.

**陳志遠先生**，40歲，持有工商管理學士學位，並為香港會計師公會及英國特許公認會計師公會資深會員。陳先生為執業會計師，於會計、稅務、財務管理、企業融資及企業管治方面擁有豐富經驗。陳先生於二零零四年九月十七日至二零零五年十月二十八日期間為黃金集團有限公司之獨立非執行董事，現為聯交所上市公司新時代集團控股有限公司及奧瑪仕控股有限公司之執行董事、中科環保電力有限公司及康健醫科技控股有限公司之獨立非執行董事。彼於二零零六年四月三十日加入本公司。

**鄧小岳先生**，51歲，為香港執業律師。鄧先生於一九八一年在香港中文大學畢業，獲得社會科學榮譽學位。鄧先生其後於一九八七年取得伯明翰大學法律榮譽學位。彼於一九九零年獲錄取為香港最高法院律師，自此起已私人執業。目前，彼為夏佳理方和吳正和律師事務所之合夥人。鄧先生亦為另外四家香港上市公司中建科技國際有限公司、意科控股有限公司、華基光電能源控股有限公司及御泰金融控股有限公司之獨立非執行董事。鄧先生曾於二零零二年八月二日至二零零四年四月二十八日出任香港上市公司金英控股（香港）有限公司之獨立非執行董事。彼於二零零六年四月三十日加入本公司。

### 高級管理人員

**張如深先生**，46歲，為合資格會計師，於二零零五年六月加入本集團。張先生為美國執業會計師公會會員，在財務及企業管理方面擁有超過11年經驗。