

BIOGRAPHICAL DETAILS OF DIRECTORS

Ms Yau Shum Tek, Cindy, aged 36, joined the Company as Executive Director in November 2000. She is in charge of the overall management and administration of the Group. Ms Yau graduated from Chong Qing Nursing School (重慶市衛生學校) and has extensive experience in trading of domestic electrical appliances and property development in the Mainland China.

Mr Kwong Wai Tim, William, aged 49, joined the Company as Managing Director in November 2000. He is in charge of the overall strategic planning and public relation of the Group. He holds a MBA degree from the University of Oregon, U.S.A.. Mr Kwong has over 15 years of experience in banking and corporate finance gained with major international financial institutions including Citicorp, Bankers Trust, Credit Lyonnais Asia Limited and The New China Hong Kong Capital Limited. He was a member of the Council of The Stock Exchange of Hong Kong Limited from 1995 to 1997 and a Director and Chairman of the Finance Committee of Hong Kong Securities Clearing Company Limited from 1996 to 1997. He was an Executive Director of 139 Holdings Limited from August 1998 to August 2000 and was a Director of IFTA Pacific Holdings Limited from July 1999 to March 2000. He is the Independent Non-executive Director of Goldwiz Holdings Limited.

Mr Lai Ming Wai, aged 47, joined the Company as Independent Non-executive Director in November 2000 and was redesignated as Executive Director in January 2001. He is in charge of business development and new projects/investments of the Group. He graduated from The University of Hong Kong with a Bachelor in Social Sciences degree. Mr Lai was a Vice President of the Bank of America and was involved in developing the bank's business in Mainland China. He has over 18 years of experience in banking and international finance.

Ms Kwok Wai Ming, aged 42, joined the Company as Executive Director in December 2005. Ms Kwok is a qualified lawyer and has over 15 years of experience in real estate and corporate laws. She is the legal consultant of China National Real Estate Development Group Corporation. Ms Kwok is appointed as the Honorary Consul of Ukraine in HKSAR of the PRC.

Ms Au Shuk Yee, Sue, aged 41, joined the Company as Executive Director in June 2006. Ms Au has obtained a bachelor's degree of science in accounting from Liberty University, Virginia and has more than 10 years of experience in business administration and accounting. Ms Au was the managing director of a telecommunication equipment manufacturing and trading company before joining Unity Investments Holdings Limited ("Unity") as an executive director in September 2002. She held the post of Chief Executive Officer in Unity when she resigned from it in January 2006.

Mr Lo Ming Chi, Charles, JP, aged 56, joined the Company as Independent Non-executive Director in September 2004. Mr Lo is a Certified Practising Accountant of CPA Australia and a fellow of the Financial Services Institute of Australasia. He has over 28 years of professional and business experience in financial and investment services in Australia, Hong Kong and other Asian countries. Mr Lo is the Chairman and an Executive Director of Xin Corporation Limited; he is also an Executive Director of New Century Group Hong Kong Limited and an Independent Non-executive Director of Artfield Group Limited, Cash Retail Management Group Limited, Hembly International Holdings Limited and Tak Sing Alliance Holdings Limited. Mr Lo was also an Independent Non-executive Director of Dah Hwa International (Holdings) Limited from 17th December 2002 to 21st April 2004, which is currently known as Honey Treasure International Holdings Limited, all of which are listed public companies in Hong Kong.

BIOGRAPHICAL DETAILS OF DIRECTORS (cont'd)

Mr Chiu Siu Po, aged 57, joined the Company as Independent Non-executive Director in January 2006. Mr Chiu is the Managing Director and Chief Executive Officer of More Fortune Company Limited. He has over 20 years experience in textile industry and has extensive corporate and investment experience in both Hong Kong and the PRC markets.

Ms Hui Wai Man, Shirley, aged 39, joined the Company as Independent Non-executive Director in February 2006. Ms Hui is a practicing accountant in Hong Kong. She has over 18 years of professional experience in public accounting and corporate finance. She is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She is also an Independent Non-executive Director of Eco-Tek Holdings Limited and Fortuna International Holdings Limited, which are listed public companies in Hong Kong.

Mr Gary Drew Douglas, aged 56, joined the Company as Independent Non-executive Director in February 2006. Mr Douglas holds a Master's Degree in Business Administration from University of Santa Clara, USA. He is currently an Independent Management Consultant. He has over 20 years professional experience in IT business in Japan and USA. Mr Douglas is also an Independent Non-executive Director of Goldwiz Holdings Limited, which is a listed public company in Hong Kong.