

Directors' Profile

EXECUTIVE DIRECTORS

Mr. ZHANG Yang, aged 43, was appointed as a Director of the Company in March 2000 and became the Chairman of the Group in September 2000. He was also appointed as a Director and Chairman of Guo Xin Group Limited since December 2001. Mr. Zhang had studied in Industrial Automation Department of Shanghai Second Staff University. He has over nineteen years experience in industrial investment and management. Mr. Zhang is responsible for the strategic planning and overall management control of the Group.



Mr. CHAN Wing Yuen, Hubert, aged 48, was appointed as a Director of the Company in March 2002. Mr. Chan received a Higher Diploma from the Hong Kong Polytechnic University in 1982. Mr. Chan is an associate of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries also a member of the Hong Kong Securities Institute and the Hong Kong Institute of Directors Ltd. Prior to joining the Group, Mr. Chan spent over ten years with the Stock Exchange of Hong Kong Limited where he held the position of Director of Mainland Affairs Department of the Listing Division and also spent two and a half years as a Director and Deputy General Manager of Guangdong Investment Limited. Mr. Chan was the Company Secretary and Director of Compliance of Sunevision Holdings Limited. In addition, Mr. Chan is an Independent Non-executive Director of Rising Development Holdings Limited.

EXECUTIVE DIRECTORS (continued)



Mr. LAM Cheung Shing, Richard, aged 48, was appointed as a Director and the Deputy Chief Executive Officer of the Company in August 2001. In addition, he was appointed as a Company Secretary of the Company in March 2004. He was also appointed as a Director and Chief Executive Officer of Guo Xin Group Limited, which is listed on the Hong Kong Stock Exchange, since December 2001. Mr. Lam is a fellow member of both Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Mr. Lam spent over ten years in PriceWaterhouseCoopers, an international accounting firm, and equip with extensive experience in accountancy, taxation and corporate finance. Prior to joining the Group, Mr. Lam held senior positions in a number of listed companies in Hong Kong, including Sun Hung Kai & Co., Limited, Kingsway SW Asset Management Limited and U-Cyber Technology Holdings Limited. Mr. Lam was also appointed as an independent non-executive director of Leadership Publishing Group Limited (now known as SMI Publishing Group Limited), the issued shares of which is listed on the Growth Enterprise Market of the Hong Kong Stock Exchange, during the period from April 2004 to March 2005.

NON-EXECUTIVE DIRECTOR

Mr. HUI Ho Ming, Herbert, J.P., FHKIoD, L.L.B.(HK), aged 48, joined the Company in March 2002. He is the Deputy & Vice Chairman of the Ocean Grand Holdings Limited and Ocean Grand Chemicals Holdings Limited, both companies are listed on the Hong Kong Stock Exchange. Mr. Hui has extensive commercial experience both in corporate finance and securities regulation. Mr. Hui holds a number of public positions. Mr. Hui also serves on the Boards of a number of public and private companies, including Companies listed in Hong Kong: Bank of Communications Company Limited, Hsin Chong Construction Group Limited, Dynasty Fine Wines Group Limited, Citic 21CN Company Limited and a company listed in Singapore: Roly International Limited. Mr. Hui was appointed a Justice of the Peace in Hong Kong in 2004.



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WU Wai Chung, Michael, aged 56, was appointed as an Independent Non-executive Director of the Company in March 2002. He was the Deputy Chairman of the Shanghai Stock Exchange and a Commissioner in the Strategy & Development Committee of the China Securities Regulatory Commission in the PRC. Prior to joining the Group, he was the deputy chairman, chief operating officer and executive director responsible for the Intermediaries Division of the Securities & Futures Commission. Mr. Wu is a Non-executive Director of SW Kingsway Capital Holdings Limited and an Independent Non-executive Director of Shenzhen Investment Limited, the issued shares of which are listed on the Stock Exchange. Mr. Wu was also appointed as an Independent Non-executive Director of First Mobile Group Holdings Limited and International Financial Network Holdings Limited, the issued shares of which are listed on the Growth Enterprise Market of the Stock Exchange.



Mr. WONG Hon Sum, aged 47, was appointed as an Independent Non-executive Director of the Company in May 2000. Mr. Wong is a Certified Public Accountant in Hong Kong. He has over twenty years experience in the field of audit, accountancy, finance, taxation and business advisory. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He is also a member of the Hong Kong Securities Institute. Mr. Wong was an Independent Non-executive Director of China Fire Safety Enterprises Group Holdings Limited from May 2002 to March 2004.

Ms. HA Ping, aged 41, was appointed as an Independent Non-executive Director of the Company in May 2000. Ms. Ha received her Honorary Doctorate from Queen's University of Brighton. Ms. Ha is the Chairman of All Leaders Publication Group Limited. Ms. Ha is also appointed as an Independent Non-executive Director of Smart Rich Energy Finance (Holdings) Limited (formerly known as Credit Card DNA Security System (Holdings) Limited), the issued shares of which is listed on the Growth Enterprise Market of the Stock Exchange.

