

## BIOGRAPHICAL DETAILS OF DIRECTORS

### *Executive directors*

**Mrs. Tsai Lai Wa, Jenny**, aged 40, is the Chairlady of the Group and presently responsible for administrative function of the Group.

**Ms. Mao Yue**, aged 28, has approximately 5 years of experience in market research and general administration works. Ms Mao Yue holds a bachelor degree in psychology.

**Ms. Bessie Siu**, aged 30, has several years of experience in marketing management, general administration works and trading business. Ms. Siu holds a bachelor degree in Science, Master of Marketing Management and Master of Business Administration. She is the niece of Mrs. Tsai Lai Wa, Jenny and sister of Mr. Edmund Siu. She was appointed as an executive Director on 25 April 2006.

**Mr. Lee Yiu Tung**, aged 43, is a registered architect in Hong Kong with extensive working experiences related to PRC property development, project management and development consultant services. Mr. Lee is a member of Royal Institute of British Architects and Hong Kong Institute of Architects. He holds a Bachelor of Arts in Architectural Studies with Honors, a Bachelor of Architecture and a Master of Science degree in Real Estate all from the University of Hong Kong. He also holds a qualification of Real Estate Planner recognized by the Ministry of Labor and Social Security, PRC. He was appointed as an executive Director 13 June 2006.

### *Non-executive directors*

**Mr. Fu Wing Kwok, Ewing** aged 35, is the financial controller and the company secretary of Sino Union Petroleum & Chemical International Limited, which is listed on the Main Board of the Stock Exchange of Hong Kong Limited. Mr Fu Wing Kwok is also responsible for the planning and supervising the implementation of the management information system. He holds a bachelor degree in science with major in accounting Bemidji State University, USA and is a member of both American Institute of Certified Public Accountants and Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in auditing and accounting field. He was re-designated from an Independent Non-executive Director to a Non-executive Director with effect from 12 July 2006.

### *Alternate director*

**Mr. Peter Christopher Tashjian**, aged 50, is an Operator of Monash University Master of Business Law, Director of Institute of Professional Development, Director of Results Management Limited (Hong Kong) and Director of Institute of Compliance Officers. He holds a Bachelor of Science in Business in USA, Juris Doctorate in Law in New England School of Law in USA and Master of International Management in American Graduate School of International Management in USA. He was appointed on 11 July 2006 and alternate to Mrs. Tsai Lai Wa, Jenny.

### *Independent non-executive directors*

**Ms. Lo Wing Yan, Emmy**, aged 32, is the accounting manager of PacificNet Inc., a company listed on the NASDAQ stock exchange in the US. Ms. Lo has been an associate member of the Hong Kong Institute of Certified Public Accountants since 2001. She has over six years of experience in auditing, accounting and financial management.

## **BIOGRAPHICAL DETAILS OF DIRECTORS** *(Continued)*

**Mr. Liang Kowng Lim**, aged 63, has approximately 30 years of experience in export and import trade businesses.

**Mr. Chang Kin Man**, aged 42, is a certified public accountant in Hong Kong and a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Chartered Certified Accountants. Mr. Chang holds a Bachelor of Science Degree in Economics and a Master's degree in Applied Finance.

Mr. Chang has extensive experience in corporate finance and in accounting field. He worked for an international accounting firm and a number of public listed companies for more than 15 years. During the past three years, Mr. Chang acted as an independent non-executive director of Haywood Investments Limited (Stock code 905), a company listed on the Main Board of the Stock Exchange of Hong Kong (the "Stock Exchange"). He resigned from the company on 24 May 2005. He is currently an independent non-executive director of Sunlink International Holdings Limited (stock code 2336), Hon Po Group (Lobster King) Limited (stock code 228) and Sky Hawk Computer Group Holdings Limited (stock code 1129), all are listed company on the Main Board of the Stock Exchange. He was appointed as an Independent Non-executive Director on 13 July 2006.