

EXECUTIVE DIRECTORS

Kwong Kai Sing, Benny, aged 47, is the Chairman and an Executive Director of the Company. Mr. Kwong graduated from Simon Fraser University in British Columbia, Canada with a bachelor degree in arts. He held senior positions with major international banks in Hong Kong in respective lending departments and China department for many years. For the past several years, he has served as executive director of over 10 publicly listed companies both in Hong Kong, Canada and the UK. Mr. Kwong has extensive knowledge in corporate finance and banking. He was an appointed member of the China People's Political Consultative Committee of the Hubei Province in 1995-1996.

Lo Ki Yan, Karen, aged 34, is the Vice Chairman and an Executive Director of the Company. Ms. Lo graduated from the University of Pennsylvania with a bachelor degree of Arts with major in communication in 1993. She has over 5 years' management experience.

Ong Peter, aged 36, is the Managing Director and an Executive Director of the Company. Mr. Ong holds a bachelor degree from California State University, Los Angeles, the United States of America. He has extensive experience in the press and the insurance industries.

Poon Chi Wan, aged 50, is an Executive Director of the Company. Ms. Poon has over 10 years' experience in administrative management including management experience in another listed company. Ms. Poon graduated from the Royal School of Music.

NON EXECUTIVE DIRECTORS

Chung Yuk Lun, aged 45, is an Independent Non-Executive Director of the Company. Mr. Chung has over 20 years' experience in the finance and accounting field. Mr. Chung is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

Chan Sze Hung, aged 54, is an Independent Non-Executive Director of the Company. Mr. Chan graduated from the University of Hong Kong with a degree in law. He is now a consultant of Chan, Lau and Wai, a firm of solicitors in Hong Kong. He has over 20 years' experience in the legal profession.

To Shing Chuen, aged 55, is an Independent Non-Executive Director of the Company. Mr. To has a Bachelor's degree in Arts and has over 19 years' experience in trading, garment and leather field. He enjoys excellent relationship with Mainland China companies.

Mr. Ha Kee Choy, Eugene, aged 49, is an Independent Non-Executive Director of the Company. He was appointed as Independent Non-Executive Director on 1 October 2005. Mr. Ha is a fellow member of the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. Mr. Ha has a master degree in business administration and has over 15 years of experience in finance and banking industry.

Mr. Frank H. Miu, aged 56, was an Independent Non-Executive Director of the Company. Mr. Miu graduated from Harvard Law School and St. John's University in the United States. He is a member of the American Bar Association and a member of the American Institute of Certified Public Accountants. Mr. Miu has extensive experience in financial services, publishing and printing, cold storage as well as property-related and food businesses. Mr. Miu was resigned on 2 June 2006 for personal reason.

SENIOR MANAGEMENT

Chow Chi Wah, Vincent, aged 37, is the Financial Controller as well as Company Secretary of the Company. Mr. Chow holds a Honours Diploma of Accounting from the Lingnan College. Mr. Chow is a fellow member of the Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. Mr. Chow has over 10 years' experience in the finance and accounting field in Hong Kong.