

EXECUTIVE DIRECTORS (*appointed on 22 September 2005*)

Mr. TONG Kit Shing, aged 45, is the Chairman of the Company. He was engaged in metal trading business in the PRC since 1997. Mr. TONG has also been investing in a company, namely 江都沿江匯同水處理發展有限公司, in the PRC which is principally engaged in the development of water treatment system. Mr Tong is the sole and beneficial owner of Automatic Result Limited, the substantial shareholder of the Company.

Mr. LIU Guoyao, aged 42, is the Chief Executive Officer of the Company. He is experienced in the management and business administration in the PRC. Mr. LIU owns a hotel in Dongguan, the PRC and has participated in the day-to-day operation and management thereof as a general manager since 1999. Mr LIU is also the sole director of Automatic Result Limited.

Mr. CHENG Wai Man, aged 46, has four years of experience in corporate and marketing management in printing industry. Mr. CHENG currently is engaged in trading of bio-chemical products.

INDEPENDENT NON-EXECUTIVE DIRECTORS (*appointed on 22 September 2005*)

Mr. LIN Jian, aged 70, working at Jinan University in Guangzhou, the PRC as a professor in Biological Engineering. He had also held various local social offices including Committee Member of the Scientific Technology Consultancy Committee of the Government of the Guangdong Province and the Managing Director of the Biological Engineering Society of the Guangdong Province.

Mr. LIN is also an independent non-executive director of Global Green Tech Group Limited, a company listed on the Stock Exchange.

Mr. SO Yin Wai, aged 44, graduated from Hong Kong Polytechnic University in 1986 and has been in the accounting profession for nearly 20 years. He is a member of the Association of Chartered Certified Accountants of United Kingdom and the Hong Kong Institute of Certified Public Accountants. He had previously worked for Peat, Marwick, Mitchell & Co. and Messrs. Kwan Wong Tan & Fong and been involved in the audit of a number of international and local engagements and listed companies. He is currently the sole practitioner of his own firm known as Alex So & Co (Certified Public Accountants). Apart from his auditing experiences, Mr. SO also specializes in company secretarial work, tax planning and management consultancy matters. Mr. SO is currently the Vice-Chairman of China Business Association. He is the Honorary Auditor of a number of voluntary organizations, including Hong Kong Parkinson's Disease Foundation, Life Currents and Caring Centre Foundation Limited. Mr. SO is also one of the independent non-executive directors of Green Energy Group Limited (formerly known as China Nan Feng Group Limited), a company listed on the Stock Exchange.

Mr. ZHOU Yaoming, aged 70, has over 40 years of experience in academic training and education in the People's Republic of China and has been the Principal of Jinan University since 1999. Mr. ZHOU graduated from Zhongshan University with a Bachelor Degree in History. Mr. ZHOU is one of the independent directors and a member of the Audit, Nominating and Remuneration Committees of Bio-Treat Technology Limited, a company listed on the main board of Singapore Exchange Securities Trading Limited. He was (retired on 5 June 2006) also an independent non-executive director of Green Energy Group Limited (formerly known as China Nan Feng Group Limited).