

Executive Directors

Mr Chong Sing Yuen, aged 59, joined the Group in 1998 and is the Chairman of the Company. He is responsible for the overall management, strategic planning and business development of the Group. Mr Chong has over 30 years of experience in industrial management and plastic product manufacturing in Hong Kong and the PRC. Mr Chong is a director of the China Overseas Friendship Association, a member of the Guangdong Committee of the Political Consultative Conference, a general director of the Guangdong Overseas Friendship Association, a vice chairman of the Guangdong Province Public Relations Association, a vice chairman of the Shenzhen Overseas Friendship Association and a honorary chairman of the Jieyang Overseas Friendship Association. He is also a life honorary president of the Hong Kong Industrial Districts Industry And Commerce Association Limited, a honorary chairman of the Chiu Chau Plastic Manufacturing Association and a life honorary president of the Eastern District Industries & Commerce Association. In addition to the above and other public services, Mr Chong is also a municipal honorable citizen of Guangzhou City.

Mr Au Tat On, aged 51, has been appointed an executive director of the Company in May 2006. Mr Au received a bachelor's degree in business administration from Chu Hai College in 1989 and has nearly 28-year experience in banking operations and financing.

Mr Lu Xiao Dong, aged 34, has been appointed an executive director of the Company in May 2006. Mr Lu received a bachelor's degree in economics from Nankai University in 1996 and has nearly 10-year experience in investment banking and extensive experience in merger and acquisition, corporate finance, company reconstruction and initial public offering.

Mr Wong Siu Keung, Joe, aged 41, joined the Group in 2000 and is an executive director, qualified accountant and company secretary of the Company responsible for financial planning and control of the Group. Mr Wong has extensive experience in taxation, accounting, financing and auditing fields. Mr Wong is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and holds a master's degree in international accounting from the City University of Hong Kong. Mr Wong is also the qualified accountant of the Company and the financial controller of Tung Hing Products Company Limited, a wholly owned subsidiary of the Company.

6 BIOGRAPHICAL DETAILS OF DIRECTORS

Independent non-executive Directors

Mr Yeung King Wah, aged 47, was appointed independent non-executive director of the Company in May 2006. Mr Yeung is the founder of Yeung and Co Chartered Accountants (a firm of registered auditors based in the United Kingdom) – is a fellow member of the Institute of Chartered Accountants in England and Wales (FCA), and the Hong Kong Institute of Certified Public Accountants (FCPA). Mr Yeung is also a member of the Chartered Institute of Taxation in the United Kingdom (ATII). Mr Yeung obtained his bachelor degree of Commerce in Accounting from The University of Birmingham in 1981. Mr Yeung is a principal of Yeung & Co, Chartered Accountants, Registered Auditors and he has nearly 20 years experience in auditing, taxation, corporate finance, treasury, financial consulting and management gained from working in Europe and the Asia Pacific.

Mr Cheng Kwok Hing, Andy, aged 35, was appointed independent non-executive director of the Company in September 2004. Mr Cheng is a director of a company in Hong Kong which is engaged in distribution of Chinese herbal medicine. Mr. Cheng has extensive experience in distribution of Chinese herbal medicine.

Mr Yeung Yuen Hei, aged 41, was appointed independent non-executive director of the Company in August 2005. Mr Yeung is a solicitor practising in Hong Kong. Mr Yeung holds a bachelor of laws degree from the University of London and a postgraduate certificate in laws from the University of Hong Kong. Mr Yeung is a partner of Yeung and Tsang, Solicitors and Mr Yeung serves as honorary legal adviser to the Parent Teacher Association of Kwong Ming School – PM session, a sport association and an association on building management consultation in Yuen Long district.