

Biographical Details of Directors

EXECUTIVE DIRECTORS

Ms. Zhang Cheng, aged 48, is the Chairman of the Group. She is responsible for the formulation of corporate strategy and the overall direction for the Group. Ms. Zhang holds a Master of Science degree from University of Manitoba, Canada and a Master of Science degree from Beijing University of Science and Technology, the People Republic of China (“PRC”). She joined the Group in 2003 and has over 23 years experience in project investments, real estate development and investment and mechanical engineering field.

Mr. Lin Dong, aged 43, is the Chief Executive Officer of the Group. He is responsible for the overall financial management, corporate planning and corporate governance of the Group. He joined the Group in 2002 and has over 18 years experience in capital market, investment management and corporate planning in Hong Kong and the PRC.

Mr. Feng Xiang Cai, aged 59, is responsible for the business development of the Group especially in exploring new business or investment opportunity since he has board business connection in Hong Kong and the PRC. He joined the Group in 2002 and has over 28 years experience in general trading, property development and investment management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ngai Sau Chung, Howard, aged 39, is currently the Head of the Corporate Finance Department of Mirant Asia-Pacific limited, which is the Asia Regional Office of a power generating company namely Mirant Corporation. Mr. Ngai holds a Bachelor Degree of Accountancy from Concordia University, Canada and a Master Degree in Economics from Murry State University, USA. Mr. Ngai is a Certified Public Accountant of Washington State Board of Accountancy and the member of American Institute of Certified Public Accountants. He joined the Group in 2005. Mr. Ngai had held managerial positions in various American and Japanese financial institutions and has over 15 years experience in international corporate finance, project finance, trade finance, insurance, risk management and project administration.

Mr. Jiang Guoan, aged 59, is currently the chief executive officer of China Huali Holding Group Co., Ltd. (“China Huali”). He attended the People of China Artillery Polytechnic (中國人民解放軍炮兵工程學院). He joined the Group in 2006. Mr. Jiang is currently in charge of the real estate, medical services and energy section of China Huali. Mr. Jiang has extensive business experience in the PRC and has over 8 years of experience in real estate, property development and construction industry.

Mr. Lin Ye, aged 50, currently the general manager of the Strategic and Development Department of China Overseas Holdings Limited. He graduated from the Harbin University of Civil Engineering and Architecture, and obtained his Master Degree in Economics from the Nankai University, a PhD degree from the Remin University of China, and possesses the title of Senior Economist in China. He joined the Group in 2006. He was the general manager of the Strategic Planning Department of the Sinochem Corporation from 1991 to 2003. Mr. Lin has 15 years’ experience in the management and coordination of foreign trade, construction and real estate business.