

Biographical Details of Directors and Senior Management

Executive Directors

Ms. YOU Wei

Ms. YOU Wei, aged 29, was appointed as an Executive Director of the Company on 10 May 2006. On 29 June 2006, Ms. You was appointed Chairman of the Company. Ms. You graduated from (北京)對外經濟貿易大學 ((Beijing) University of International Business and Economic*) in Beijing, the People's Republic of China (the "PRC") with a higher diploma in International Trade in 1997 and obtained her master degree in Business Administration in 2002. She has worked in the marketing department of a company engaged in the operation of a trading website in the PRC for over two years and has been acting as the financial investment consultant of the same company for over five years. Ms. You was also a director and the general manager of an immigration consultancy company in New Zealand for over four years and the director of a garment trading company for over two years.

Mr. NG Khai Wain

Mr. NG Khai Wain, aged 45, was appointed as an Executive Director and the Chairman of Remuneration Committee of the Company on 10 May 2006. He was appointed the Chief Executive Officer on 29 June 2006. Mr. Ng was the deputy chairman and the general manager of a manufacturing company in Liaoyang City of Liaoning Province of the PRC which mainly engaged in the manufacturing of glass handicrafts and paper box since 1992. He also has over eight years of experience in sales and marketing in the PRC and the Macau Special Administrative Region of the PRC and was the deputy chairman and the general manager of a chemical product company in Tonghua City of Jilin Province, the PRC for over seven years.

Mr. YEUNG Kwok Leung

Mr. YEUNG Kwok Leung, aged 32, joined the Group in October 2005 and was appointed the Qualified Accountant of the Group on 2 November 2005. On 23 December 2005, he was appointed as an Executive Director of the Company. Mr. Yeung holds a Bachelor degree in Accountancy. He has over 10 years' experience in auditing, financial controlling, accounting, corporate development as well as business strategies. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Yeung is responsible for the financial and accounting functions of the Group.

* for identification purpose only

Independent Non-executive Directors

Mr. Albert HO

Mr. Albert HO, aged 48, was appointed as an Independent Non-Executive Director, the Chairman of Audit Committee as well as a member of the Remuneration Committee of the Company on 10 May 2006. Mr. Ho graduated from Macquarie University in Sydney, Australia with a Bachelor Degree in Economic in 1985 and obtained his master of Business Administration degree from the University of Hong Kong in 1991. He is a Certified Public Accountant and fellow member of the Association of Chartered Certified Accountants. He has extensive experience in financial and corporate management. Mr. Ho is currently an independent non-executive director of Jiuzhou Development Company Limited and Yu Ming Investments Limited, the shares of which are listed on the main board (the "Main Board") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Mr. Shane PHILLIPS

Mr. Shane PHILLIPS, aged 39, was appointed as an Independent Non-Executive Director and a member of the Audit Committee of the Company on 10 May 2006. Mr. Phillips obtained a Post Graduate Diploma in Business Management from Auckland University in New Zealand in 2002. He has over 12 years of experience in human resource development, recruitment and career planning. He also has been an executive officer of an organisation that held contracts with New Zealand's The Ministry of Health. He is currently a director of a consultancy company in New Zealand which is principally engaged in provision of government liaison services, contract management, property development and business consultation. Mr. Phillips is also a trustee of a large provider of facilities that cater for people with intellectual disabilities. This provider holds several contracts with New Zealand based government agencies.

Mr. CAI Zhixu

Mr. CAI Zhixu, aged 32, was appointed as an Independent Non-Executive Director, a member of the Audit Committee and the Remuneration Committee of the Company on 10 May 2006. Mr. Cai graduated from 廣州對外貿易學院 (Guangzhou Institute of Foreign Trade*), now known as 廣東外語外貿大學 (Guangdong University of Foreign Studies*), in Guangzhou, the PRC majoring in International Trade in 1995. He had been acting as the project director and manager in the finance and investment department of Jiuzhou Development Company Limited, the shares of which are listed on the Main Board of the Stock Exchange, and its holding company from end of 1995 to 2000. He has extensive experience in finance and investments. Since 1999, Mr. Cai has been acting as the managing director of a trading company engaging in the trading of construction materials and automobiles in Zhuhai City of Guangdong Province, the PRC.

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Biographical Details of Directors and Senior Management

Senior Management

Mr. LIN Hoi Kwong

Mr. LIN Hoi Kwong, aged 34, joined the Group in 2004. He is currently the General Manager of the Group. Mr. Lin holds a Bachelor Degree in Business Administration from the Thames Valley University, United Kingdom and a Master of Science Degree in Marketing from The National University of Ireland. He was an Executive Director of the Company during the period from December 2004 to October 2005. He worked at managerial level in several listed companies and has over ten years experience in corporate development and business strategies.

Mr. KONG Ming Fai, Manfred

Mr. KONG Ming Fai, Manfred, aged 31, joined the Group in 2002 as the Dealing Director of a subsidiary of the Group. He oversees the securities trading business and has over 9 years of experience in investment services business. Mr. Kong holds a Bachelor Degree in Business Administration and is a member of the Institute of Financial Planners of Hong Kong.

Mr. CHAN Chi Hung

Mr. CHAN Chi Hung, aged 45, joined the Group in 2006 as the Dealing Director of a subsidiary in the Group. He oversees the securities trading business and has over 21 years of experience in investment services business. Mr. Chan is an associate member of The Institute of Crisis and Risk Management.

Mr. HO Wai Hong

Mr. HO Wai Hong, aged 48, joined the Group in 2004 as the Assistant Project Manager of a subsidiary of the Company. He has over 21 years' experience in the field of electrical engineering in Hong Kong. Mr. Ho is responsible for overseeing projects undertaken by the Group. Mr. Ho is an Incorporated Engineer and an associate member of The Hong Kong Institution of Engineers.