

Biographical Details of the Directors of the Company and Senior Management of the Group

EXECUTIVE DIRECTORS

Mr. Lui Chi, aged 85, is the founder of the Group and Chairman of the Company. Mr. Lui is responsible for the Group's overall corporate policy and strategy. He has more than 41 years of experience in the paper trading, printing and packaging businesses and has been instrumental in the corporate development of the Group since its establishment.

Mr. Lui Shing Ming, Brian, aged 46, is the Managing Director of the Company responsible for the corporate planning, development and management of the Group. He holds a Master Degree in Commerce from the University of New South Wales, Australia, and is a fellow member of the CPA Australia and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Lui is a son of Mr. Lui Chi. He is currently an independent non-executive director of Four Seas Food Investment Holdings Limited, a company whose shares are listed on the Stock Exchange.

Mr. Lui Shing Cheong, aged 53, has overall responsibility for the management information system, special project development and the China operations of the Group. Mr. Lui has more than 18 years of experience in the electronic and the telecommunication industries. Prior to joining the Group in June 1994, he worked for an international telecommunications company in Canada as a product technology engineer for 12 years. Mr. Lui holds a Bachelor Degree in Electrical Engineering and a Bachelor Degree in Chemical Engineering from the University of Wisconsin, USA. He is a son of Mr. Lui Chi.

Mr. Lui Shing Chung, Victor, aged 43, has overall responsibility for the operational system of the Group. Prior to joining the Group in June 1993, he worked for an international telecommunications company in Canada for 6 years. Mr. Lui holds a Bachelor Degree in Computer & Electrical Engineering from the University of Wisconsin, USA. He is a son of Mr. Lui Chi.

Mr. Lung Wai Kee, aged 50, is responsible for overseeing the finance and accounting functions as well as participation in the business development of the Group. Mr. Lung is an associate member of the Institute of Chartered Accountants in England and Wales, an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Society of Management Accountants of Ontario. Mr. Lung has more than 20 years of working experience in the auditing, taxation and accounting field, both in Hong Kong and Canada. He joined the Group in September 1996.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Lam Chun Kong, aged 54, is the Managing Director of Nature & Technologies (HK) Limited which is engaged in the provision of environmental and energy management solution services. Dr. Lam has more than 30 years of experience in environmental and thermal power engineering work. He holds a Doctorate Degree from the University of Queensland, Australia and a Master Degree from the University of Manchester Institute of Science & Technology, the United Kingdom in Mechanical Engineering. Dr. Lam is a fellow member of the Hong Kong Institute of Engineers and the Hong Kong Institute of Acoustics, a Corporate Member of the Institute of Mechanical Engineers, the United Kingdom, the Institute of Acoustics, the United Kingdom and Registered Environmental Auditor of the Institute of Environmental Management & Assessment, the United Kingdom. Dr. Lam is currently an independent non-executive director of Linfair Holdings Limited, a company whose shares are listed on the Stock Exchange.

Mr. Lo Wing Man, aged 52, is the Managing Director of Chun Ming Engineering Co., Ltd. licensed as a Registered Lift and Escalator Contractor. Mr. Lo holds a Bachelor of Science Degree from the University of Wisconsin, USA. He is also the Chairman of the Board of Directors of Chun Ming Elevators (China) Ltd., which runs an elevator services operation in Zhuhai, China.

Dr. Ng Lai Man, Carmen, aged 41, is a practising accountant in Hong Kong, and is currently the Director of Cachet Certified Public Accountants Limited. Dr. Ng holds a Doctorate Degree of Business Administration and a Master Degree of Professional Accounting, both from The Hong Kong Polytechnic University, as well as an Executive Master Degree of Business Administration from the Chinese University of Hong Kong. Dr. Ng is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Dr. Ng is currently an independent non-executive director of Matsunichi Communication Holdings Limited, a company whose shares are listed on the Stock Exchange.

SENIOR MANAGEMENT

Mr. Yuen Hung, aged 72, is the General Manager and a Director of Chun Ming Printing Factory Company Limited. He has more than 40 years of experience in the printing industry. He joined the Group in 1965.

Mr. Ng Wing Tim, aged 61, is a Senior Manager of the Group's Dalingshan factory in Dongguan, the PRC. He has more than 30 years of experience in the plastic bag and printing business.

Mr. Lui Kai Wa, aged 46, is the Operation Director of the Group's Dalingshan factory in Dongguan, the PRC. He has more than 15 years of experience in the printing and paper products industry.

Mr. Tong Tak Ming, aged 46, is the Senior Production Manager of the Group's Dalingshan factory in Dongguan, the PRC. He has more than 15 years of experience in the book printing and paper products industry.

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SENIOR MANAGEMENT (Continued)

Miss Ng Shuk Fong, Aman, aged 41, is the Administration and Personnel Manager of the Group. She holds a Bachelor of Social Sciences Degree and a Bachelor of Arts Degree from the University of Ottawa, Canada. She joined the Group in 1993. Miss Ng Shuk Fong, Aman is the spouse of Mr. Lui Shing Chung, Victor, the executive director of the Company.

Mr. Ng Wai Li, Adrian, aged 36, is the Financial Controller of the Group. He holds a Bachelor Degree of Accounting from the University of New South Wales in Australia, and is an associated member of the Hong Kong Institute of Certified Public Accountants and a voting member of CPA Australia. Mr. Ng joined the Group in July 2005.

Mr. Li Chun Sing, aged 49, is the Operation Director of Capital Financial Press Limited. Mr. Li has more than 17 years of experience in the financial printing industry. He holds an electrical engineering diploma and printing, publishing and typesetting diploma. Prior to joining the Group in 1998, he worked in one of the leading financial printing companies in Hong Kong for 8 years.

Mr. Yuen Wai Kin, Roger, aged 41, is the General Manager of Chun Ming Printing Factory Company Limited. He holds a Bachelor of Arts Degree from Carleton University, Canada, and joined the Group in 1993.

Mr. Lai Yan Yee, Alan, aged 45, is a Sales and Marketing Manager of the Group. He has more than 15 years of experience in the book printing and paper products industry. He joined the Group in 1998.

Ms. Cheung Bik Chun, aged 43, is a Customer Service Manager of the Group. She has more than 15 years of experience in the printing industry and joined the Group in 1993.