

PROFILES OF DIRECTORS

Executive Directors

Mr. Wong Kwan (Chairman)

Aged 58, is currently the Chairman and chief executive of the Company, Mr. Wong is a veteran in the investment and property development fields and has over 30 years of experience in hotel management and investment, property investment and development, investment and operation in the healthcare business and telecommunications technology in Hong Kong, China and overseas. Mr. Wong is also well known in the Asian business world with extensive business connections in the Asia Pacific region. Mr. Wong was the executive director during the period from October 2003 to June 2005 and chairman and chief executive during the period from July 2004 to June 2005 of Honesty Treasure International Holdings Limited (formerly known as Pearl Oriental Enterprises Limited), shares of which are listed on the main board of the Stock Exchange of Hong Kong Limited.

Mr. Lin Xizhong

Aged 61, graduated from Beijing Foreign Studies University, has over 30 years of work experience in state-owned natural resources, mining and banking industries. Before joining our Group, Mr. Lin was the Senior Vice President of China Minmetals Corporation, Chief Executive Officer of China Minmetals H.K. (Holdings) Ltd, Vice President of Hong Kong First Pacific Bank Ltd and also the Chairman and Executive Director of two Hong Kong listed companies, namely Minmetals Resources Ltd (stock code: 1208) and Onfem Holdings Ltd (stock code: 230). Mr. Lin is currently a director of AXA Asia Pacific Holdings Limited, a company listed in Australia. Mr. Lin has extensive valuable experience in business operation and management.

Mr. Chan Yiu Keung

Aged 45, has over 22 years working experience in finance, investment and banking. He has held senior positions in the investment banking and private equity businesses of Standard Chartered Bank, Manufacturers Hanover and Citibank. He was involved in investment banking, corporate finance, private equity, capital markets and project finance, and has extensive experience in the Asia Pacific region and China. Mr. Chan obtained Master Degree of Business Administration from the Chinese University of Hong Kong, Bachelor Degree of Laws from University of London and Bachelor Degree of Arts from Hong Kong University. Mr. Chan is also a Chartered Financial Analyst. He is currently the advisor of Pearl Oriental Corporation Limited and is responsible for the investment strategy.

Mr. Cheung Kwok Yu

Aged 36, has over 15 years of experience with international accounting firms and law firms and listed companies in direct investment, accounting, legal, corporate finance and mergers and acquisitions. Mr. Cheung is a Chartered Financial Analyst charterholder and a professional accountant in Hong Kong, and is also qualified as a solicitor in Hong Kong. Mr. Cheung has a Master degree in Applied Finance from Macquarie University in Sydney and a Bachelor of Arts degree in Accountancy from Hong Kong Polytechnic University. Mr. Cheung is currently a director of Oriental Capital Innovation Limited.

Mr. Zhou Li Yang

Aged 47, is currently the Managing Director of the Company. Mr. Zhou is responsible for execution of the strategic development and daily operation of the Group. Mr. Zhou has substantial experience in listed company management, mergers and acquisitions, direct investment, corporate finance and fund management acquired from more than 10 years managerial and professional work experience for five listed companies, an investment fund and a banking institute of Hong Kong. He also has more than 10 years management working experience in a provincial government and a conglomerate of China. Mr. Zhou holds a Bachelor degree in Physics from Central-South University, PRC and a Master degree in Business/Finance from University of Baltimore, USA.

Mr. Zheng Yingsheng

Aged 45, has had over 23 years' working experience in logistics management and transportation operations. Mr. Zheng is responsible for overseeing the logistics business of the Group. He had worked for several sizeable and reputable transportation and logistics companies at senior management level being respectively in charge of land transportation, ocean cargo forwarding, warehouse management, fleet management and container terminal operations, etc. He is particularly experienced in transportation and logistics work flow and systems designs and management. Mr. Zheng holds a Bachelor of Economics degree in Marine Economics from School of Economics & Management, Shanghai Maritime University and a Diploma in Business Administration from Zhejiang University, the PRC.

Non-executive Director

Dr. Robert Fung Hing Piu

Aged 70, has been a director of Dransfield Holdings Limited since 1987. Dr. Fung holds degrees from the Harvard University in the USA and McGill University in Canada. He is the founding chairman of Hong Kong Committee of UNICEF and member of the Rotary Club of Hong Kong.

Independent Non-executive Directors

Dr. Anwar Ibrahim

Aged 58, is a well known international figure in politics and economics, is the former Deputy Prime Minister and Minister of Finance of Malaysia. Dr. Ibrahim has an extensive network in Europe, USA, Middle East and Asia Pacific. In 1998 Newsweek magazine named Dr. Ibrahim the "Asian of the Year." Dr. Ibrahim is currently a consultant on governance of World Bank (Washington, USA); Honorary President of Accountability (London, UK); and distinguished visiting professor at Georgetown University (Washington, USA).

Dr. Lee G. Lam

Aged 46, is a renowned top executive in business and financial sectors. Dr. Lam is the Director, Chief Executive Officer and Vice Chairman of Chia Tai Enterprises International Limited (Stock Code: 0121). Dr. Lam is an independent non-executive director of Capital Strategic Investment Limited (Stock Code: 0497), Far East Technology International Limited (Stock Code: 0036), Finet Group Limited (Stock Code: 8317), Hutchison Harbour Ring Limited (Stock Code: 0715), Mingyuan Medicare Development Company Limited (Stock Code: 0233), Vongroup Limited (Stock Code: 0318) and Rowsley Limited (Singapore-listed); and a non-executive director of Glorious Sun Enterprises Limited (Stock Code: 0393) and a director of True Corporation Public Company Limited (Thailand-listed). Dr. Lam has over 24 years of international management experience and has held important positions with a number of reputable companies including BOC International Holdings Limited, Singapore Technologies Telemedia, Hongkong Telecom and Bell Canada. As a Fellow of the Hong Kong Institute of Directors, Dr. Lam holds a B.Sc., an M.Sc., an M.B.A., a post-graduate diploma in public administration, a post-graduate diploma in English and Hong Kong law and a Ph.D.

Mr. Victor Yang

Aged 61, is presently a partner with Messrs. Boughton Peterson Yang Anderson, Solicitors, Hong Kong SAR and he is also a qualified lawyer in Canada and the United Kingdom. Mr. Yang has over 32 years' practices primarily in the areas of corporate finance and commercial law, mergers, acquisitions and taxation. Mr. Yang has been a director of various publicly listed companies in Canada, Singapore, United States of America and HK SAR.

PROFILES OF SENIOR MANAGEMENT

Financial Controller and Company Secretary

Mr. Yu Wai Kit

Aged 40, is currently a member of Australian Society of Certified Practising Accountants and a member of Hong Kong Institute of Certified Public Accountants. Mr. Yu has over 17 years experience in accounting and auditing fields and has 4 years experience as company secretary for listed companies in Hong Kong.

Logistics

Mr. Zhang Wei

Aged 48, is the General manager of DiChain Logistics Service (Shenzhen) Co., Ltd.. Mr. Zhang has extensive experience in administration and has worked for the China Merchants Group companies for a number of years. Before joining DiChain Logistics Service (Shenzhen) Co., Ltd., he has been the administrative controller of Shenzhen Mingdu Hotel. Mr. Zhang holds a bachelor degree in Water Carriage Management from Shanghai Maritime Transportation University in the PRC.

Mr. Fred Wu

Aged 35, is the Managing Director of Guangzhou DiChain Logistics Co., Ltd.. Mr. Wu graduated from The China University of Geology. He has been the operating manager of ST-ANDA and logistics director of ECS Technology. He has extensive practical experience in logistics operation. Mr. Wu was one of the founders of Guangzhou DiChain Logistics Co., Ltd.