

BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT

董事及高層管理人員個人資料

EXECUTIVE DIRECTORS

Mr. Hung Kai So (洪繼蘇), aged 63, is the chairman of the Company and is a director of various subsidiaries of the Group. Mr. Hung joined the Group in February 1999 and is responsible for the strategic planning, business development and corporate management of the Group. He holds a diploma in Textile from the Hong Kong Technical School. After graduation, he has worked in the textile industry and has over 39 years of experience in the textile industry.

Mr. Kam Ioi (金銳), aged 50, is the managing director of the Company and is a director of various subsidiaries of the Group. Mr. Kam joined the Group in October 1992 and is responsible for the strategic planning, business development and corporate management of the Group. He holds a degree in Economics from the Huaiyin Teachers College (淮陰師範學院) and has over 29 years of experience in the textile industry. Mr. Kam is one of the Group's founders and an inventor of the BIOenergy® compound. He is also the vice chairman of the China Health Care Association on Aging (中國老年保健協會副會長) and the vice president of the China Healthcare Association (中國保健協會副理事長).

Mr. Chan Yuk Tong (陳育棠), aged 44, is an executive director of the Company. Mr. Chan joined the Group in September 2005 and is responsible for the development of strategic plans and management of day-to-day activities of the Group. He holds a Bachelor's degree in Commerce from the University of Newcastle in Australia and a Master's degree in Business Administration from the Chinese University of Hong Kong. He has more than 20 years of experience in auditing, accounting, management consultancy and financial advisory services. Mr. Chan is a practising fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He is an independent non-executive director of Kam Hing International Holdings Limited, Daisho Microline Holdings Limited and Anhui Conch Cement Company Limited, the shares of these companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited. He was also an independent non-executive director of Luks Industrial (Group) Limited, a listed company in Hong Kong, during the period from 30 September 2004 to 1 December 2005.

Mr. Ma Yufeng (馬余鋒), aged 40, is an executive director of the Company and is a director of various subsidiaries of the Group. Mr. Ma joined the Group in June 1998 and is responsible for the general management, public relations and administration of the Group. He completed a course in business management in the PRC in 1990 and has over 14 years of experience in international trade and corporate finance. From January 1994 to June 1997, he worked as an assistant to the general manager in Shenzhen Xinyinhong Industrial Stocks Co., Ltd. (深圳新銀鴻實業股份有限公司). He is the sole director of Longway Group Ltd. which has an interest in the shares and underlying shares of the Company as disclosed in the section headed "Interests and short positions of substantial shareholders/other persons recorded in the register kept under section 336 of the SFO" in the report of the directors.

執行董事

洪繼蘇先生，63歲，本公司主席及本集團多家附屬公司的董事。洪先生於一九九九年二月加盟本集團，負責本集團的策略規劃、業務發展及公司管理。彼持有香港科技學校紡織專業文憑。畢業後，彼於紡織行業工作，並積逾39年經驗。

金銳先生，50歲，本公司董事總經理及本集團多家附屬公司的董事。金先生於一九九二年十月加盟本集團，負責本集團的策略規劃、業務發展及公司管理。彼持有淮陰師範學院經濟學學位，並於紡織行業工作積逾29年經驗。金先生為本集團創辦人之一及天年素®複合物之發明者。彼亦為中國老年保健協會副會長及中國保健協會副理事長。

陳育棠先生，44歲，本公司執行董事。陳先生於二零零五年九月加盟本集團，負責本集團之策略規劃及日常業務管理。彼持有澳洲紐卡素大學商業學士學位及香港中文大學工商管理碩士學位，並於審計、會計、管理及財務顧問服務方面工作積逾20年經驗。陳先生為香港會計師公會執業資深會員及澳洲會計師公會會員。彼為錦興國際控股有限公司、大昌微綫集團有限公司及安徽海螺水泥股份有限公司(此等公司股份於香港聯合交易所有限公司主板上市)之獨立非執行董事。陳先生亦在二零零四年九月三十日至二零零五年十二月一日期間為香港上市公司陸氏實業(集團)之獨立非執行董事。

馬余鋒先生，40歲，本公司執行董事及本集團多家附屬公司的董事。馬先生於一九九八年六月加盟本集團，負責本集團的整體管理、公關工作及行政管理。彼於一九九零年在中國完成商業管理課程，並在國際貿易及公司財務領域工作積逾14年經驗。彼自一九九四年一月至一九九七年六月，擔任深圳新銀鴻實業股份有限公司的總經理助理。彼亦為Longway Group Ltd. (如董事會報告書內「根據證券及期貨條例第336條保存的登記冊所記錄之主要股東／其他人士的權益及淡倉」一節所披露，此公司擁有本公司股份及相關股份中的權益)之唯一董事。



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Mr. Liu Jun (劉俊), aged 48, is an executive director of the Company and is a director of two subsidiaries of the Group. Mr. Liu joined the Group in October 1992 and is in charge of the new products development of the Group and the public relationship with professional associations. He completed a four-year course in Textile Engineering from East China Institute of Textile Science and Technology (華東紡織工學院) in January 1982. Prior to joining the Group, he had worked in the textile industry for many years. Mr. Liu is a co-inventor of the BIOenergy® compound. He is also the deputy secretary of the China Healthcare Association (中國保健協會副秘書長).

NON-EXECUTIVE DIRECTOR

Mr. Lee Kwok Ming (李國明), aged 48. Mr. Lee joined the Group in January 2004. He holds a Master of Science degree in Business Administration from the University of Bath and has more than 22 years of financial management experience with extensive experience in mergers and acquisitions, as well as corporate finance. He was previously an executive director and chief financial officer of Tom.com Limited and an executive vice president and chief financial officer of Guangdong Kelon Electrical Holdings Company Ltd. Mr. Lee is a fellow of the Hong Kong Institute of Certified Public Accountants and an associate of the Chartered Institute of Management Accountants in the United Kingdom. He is also a fellow of the Hong Kong Institute of Directors. Mr. Lee is an independent non-executive director of Lianhua Supermarket Holdings Co., Ltd. Mr Lee resigned as a non-executive director of the Company with effect from 5 January 2006.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yuan Tsu I (袁祖怡), aged 58, has been appointed as an independent non-executive director of the Company since May 2001. Mr. Yuan is the president of Cottonhide Industrial Co., Limited, which is principally engaged in raw cotton product trading business in Taiwan and South East Asia. He has over 24 years of experience in the raw cotton product trading industry.

Mr. Chan Chiu Hung Alex (陳釗洪), aged 40, has been appointed as an independent non-executive director of the Company since January 2006. Mr. Chan holds a Bachelor degree in Business Administration, major in Finance from the Hong Kong Baptist University. He has been working with several listed and multinational companies for over 13 years. Mr. Chan is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. He is an independent non-executive director of A-Max Holdings Limited (Stock Code: 959) and Kong Sun Holdings Limited (Stock Code: 295) whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

劉俊先生，48歲，本公司執行董事及本集團兩家附屬公司之董事。劉先生於一九九二年十月加盟本集團，負責本集團之新產品開發及行業協會公關工作。一九八二年一月，彼於華東紡織工學院完成四年制之紡織工程學專業課程。彼於加盟本集團前，已在紡織行業工作多年。劉先生為天年素®複合物之共同發明者。彼亦為中國保健協會副秘書長。

非執行董事

李國明先生，48歲。李先生於二零零四年一月加盟本集團。彼持有英國巴斯大學工商管理理學碩士學位，並於財務管理方面工作積逾22年經驗，專注合併及收購以及企業融資等範疇。彼曾任Tom.com Limited之執行董事兼首席財務官及廣東科龍電器股份有限公司之常務副總裁及首席財務官。李先生為香港會計師公會之資深會員及英國特許管理會計師公會之會員。彼亦為香港董事學會之資深會員。李先生為聯華超市工股份有限公司之獨立非執行董事。李先生於二零零六年一月五日辭任本公司非執行董事。

獨立非執行董事

袁祖怡先生，58歲，自二零零一年五月獲委任為本公司獨立非執行董事。袁先生為Cottonhide Industrial Co., Limited的主席，該公司主要於台灣及東南亞從事棉產品貿易業務。彼於棉產品貿易行業工作積逾24年經驗。

陳釗洪先生，40歲，自二零零六年一月獲委任為本公司獨立非執行董事。陳先生持有香港浸會大學工商管理學士學位，主修財務。彼於多家上市及跨國公司工作積逾13年。陳先生為英國特許公認會計師公會資深會員、香港會計師公會會員、英國特許秘書及行政人員公會及香港特許秘書公會之會員。彼為奧瑪仕控股有限公司(股份代號：959)及江山控股有限公司(股份代號：295)(其股份於香港聯合交易所有限公司主板上市)之獨立非執行董事。

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Professor Li Li Te (李里特), aged 58, has been appointed as an independent non-executive director of the Company since October 2004. He graduated from Northwest Agriculture University in 1981 and holds a Master degree and a Doctor degree both from Hokkaido University in 1985 and 1988 respectively. He has been engaged in the scientific research work on storage processing of agricultural produce, food project and electrolytic ion function water development. Professor Li was previously the vice president of China Agricultural University and is the chairman of Water Function Research and Development Promotion Committee of the China Healthcare Association, Food Science and Engineering discipline evaluation group member of Academic Degree Committee under the State Council, vice director of the National Food and Nutrition Consultative Committee, vice president of Chinese Institute of Food Science and Technology, council member of Chinese Food Industry Association, vice chairman of China Association of Agricultural Science Societies, vice president of the Chinese Society of Agricultural Engineering, council member of Chinese Cereals and Oils Association and president of Beijing Agricultural Engineering Society.

Mr. Yick Wing Fat, Simon (易永發), aged 48. Mr. Yick joined the Group in August 2004. Mr. Yick holds a Bachelor degree in Business Administration, majoring in Accounting from the Chinese University of Hong Kong. He has over 23 years of experience in audit, direct investments, investment banking and corporate advisory services. Mr. Yick is the fellow members of both the Chartered Association of Certified Accountants in England and the Hong Kong Institute of Certified Public Accountants. He is an independent non-executive director of Shanghai International Shanghai Growth Investment Limited, TravelSky Technology Limited and Shenzhen Neptunus Interlong Bio-technique Company Limited. Mr Yick resigned as an independent non-executive director of the Company with effect from 1 February 2006.

SENIOR MANAGEMENT

Mr. Jiang Li Yan (姜立岩), aged 36, is the general manager of Vitop Bioenergy (China) Ltd ("Vitop China"), a wholly-owned subsidiary of the Company. Mr. Jiang joined the Group in October 1998 and has become the franchisee of the Group since 1999. Starting from October 2004, he is responsible for the sales and marketing of Vitop China. He graduated from the Faculty of River & Sea Architectural Engineering of Chongqing Jiaotong University (重慶交通學院) with a Bachelor degree in Engineering in 1992 and completed a MBA course in Sun Yat-Sen University Lingnan (University) College in 2002. He has over 8 years of experience in business management.

李里特教授，58歲，自二零零四年十月獲委任為本公司獨立非執行董事。於一九八一年西北農業大學畢業，並分別在一九八五年及一九八八年於日本北海道大學取得碩士及博士學位。彼一直在農產品貯藏加工、食品工程及電解離子功能水開發利用方面從事科研工作。李教授曾任中國農業大學副校長及為中國保健協會功能水研究推廣促進會會長、國務院學位委員會食品科學與工程學科評議組成員、國家食物與營養諮詢委員會副主任、中國食品科學技術學會副理事長、中國食品工業協會常務理事、中國農學會副會長、中國農業工程學會副理事長、中國糧油學會常務理事及北京農業工程學會理事長。

易永發先生，48歲，易先生於二零零四年八月加盟本集團。易先生畢業於香港中文大學主修會計，並取得工商管理學士學位。彼於審計、直接投資、機構投資及融資顧問方面工作積逾23年經驗。易先生為英國特許會計師公會及香港會計師公會資深會員。彼為滙光國際上海發展投資有限公司、中國民航信息網絡股份有限公司及深圳市海王英特龍生物技術股份有限公司之獨立非執行董事。易先生於二零零六年二月一日辭任本公司獨立非執行董事。

高層管理人員

姜立岩先生，36歲，本公司全資附屬公司天年生物(中國)有限公司(「天年中國」)總經理。姜先生於一九九八年十月加盟本集團，自一九九九年為本集團特許商，二零零四年十月起負責天年中國市場推廣及銷售工作。彼於一九九二年畢業於重慶交通學院水港工程系，持工學學士學位，並於二零零二年在中山大學嶺南(大學)學院修畢工商管理碩士課程研修班。彼於企業管理方面工作積逾8年經驗。



BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT 董事及高層管理人員個人資料

Mr. Liu Yi Song (劉一松), aged 62, is the general manager of Hefei Vitop Meiling Environmental Technologies Co., Ltd. (合肥天年美菱環保科技有限責任公司) (“Vitop Meiling”), a subsidiary of the Company, and is a director of a subsidiary of the Group. Mr. Liu joined the Group in April 2004 and is responsible for the management of Vitop Meiling. He graduated from the Department of Management Engineering of Hefei University of Technology (合肥工業大學) in 1984. Prior to joining the Group, he had over 20 years of experience in business management.

Ms. He Rui Hong (何瑞紅), aged 36, is the deputy general manager of Vitop China. Ms. He joined the Group in July 1993 and is responsible for the financial and management of the daily operation of the Group. She graduated from the Department of Economics and Management of Henan Polytechnic University (河南理工大學) major in accounting and auditing, with a Bachelor degree in Engineering in 1992 and completed a postgraduate course in accounting in the School of Management of Sun Yat-Sen University in 2003. She has over 13 years of experience in financial management.

Mr. Yeung Man Simon (楊敏), aged 34, is the financial controller and company secretary of the Company. Mr. Yeung joined the Group in November 2004 and is responsible for the financial and internal control of the Group. He graduated from the University of Georgia, the United States of America with a Bachelor degree in Accounting and a Bachelor degree in Finance and Banking. Mr. Yeung is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. Prior to joining the Company, he worked in an international accounting firm. He has over 9 years of experience in auditing, finance and accounting.

劉一松先生，62歲，本公司附屬公司合肥天年美菱環保科技有限責任公司（「天年美菱」）總經理及本集團一家附屬公司的董事。劉先生於二零零四年四月加盟本集團，負責天年美菱管理工作。彼於一九八四年畢業於合肥工業大學管理工程系。彼於加盟本集團前，已在企業管理方面工作積逾20年經驗。

何瑞紅女士，36歲，天年中國副總經理。何女士於一九九三年七月加盟本集團，負責本集團財務及日常業務管理工作。彼於一九九二年畢業於河南理工大學經濟管理系，主修會計及審計，持工學學士學位，並於二零零三年在中山大學管理學院修畢會計學專業研究生課程。彼於財務管理方面工作積逾13年經驗。

楊敏先生，34歲，本公司財務總監及公司秘書。楊先生於二零零四年十一月加盟本集團，負責本集團財務及內部監控工作。彼畢業於美國喬治亞洲大學，持有會計與金融及銀行雙學士學位。楊先生為香港會計師公會及美國會計師公會會員。在加入本公司前，楊先生曾於一間國際會計師事務所任職。彼於核數、財務及會計方面工作積逾9年經驗。

