

EXECUTIVE DIRECTORS

Mr. Chui Tak Keung, Duncan, aged 37, is an experienced investor and business manager for direct investment and private equity ventures in Asia. He received a Bachelor of Science degree (Applied and Engineering Physics) and a Master of Engineering degree (Operations Research and Industrial Engineering) from Cornell University in 1991 and 1992 respectively. Mr. Chui has previously held positions at management consulting firms, Andersen Consulting and A.T. Kearney, as well as venture capital firm, Transpac Capital Group, which focused on private equity investments in Asia, where Mr. Chui specialised on the consumer products, hospitality industry, as well as telecommunications, media and technology sectors, and where he co-led a consortium of institutional investors such as Goldman Sachs and Fidelity to invest into Alibaba.com in Hangzhou only six months after Alibaba.com was founded. Mr. Chui is a co-founder and a director of Four Gold OG Group, an online content distribution infrastructure in the PRC. Mr. Chui frequently sits on the board of directors or advisors of both listed and unlisted companies to advise them on business development and mergers and acquisitions opportunities.

Mr. Chow Ka Wo, Alex, aged 39, is an experienced corporate investment and financial advisor. He holds a Bachelor of Arts degree in Applied Mathematics and Economics from the University of California at Berkeley and a Master of Arts degree in Economics from Cornell University in the United States. He is currently an executive director of Karl Thomson Financial Advisory Limited (“KTFA”), which is a subsidiary of Karl Thomson Holdings Limited (stock code: 007), a company listed on the main board of the Stock Exchange. He is also a Responsible Officer of KTFA within the meaning of the SFO licensed to carry out Type 6 regulated activity under the SFO (namely, advising on corporate finance).

Mr. Yau Chung Hong, aged 36, obtained a Bachelor degree in Accountancy from Hong Kong Polytechnic University in 1993. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Yau possesses extensive experience and knowledge in accounting and financial management.

NON-EXECUTIVE DIRECTOR

Mr. Ma Kwok Keung, Kenneth, aged 46, is a practicing solicitor in Hong Kong. He graduated from the Australian National University in 1984 with Bachelor degree in Arts (majoring in computer science and accounting) and laws. He was admitted to the High Court of Hong Kong in 1987 and is also a qualified lawyer in both state and federal courts in Australia. Mr. Ma is a partner of Chiu & Partners and his main practice area is securities, banking and commercial law.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Kwan, aged 37, obtained a Bachelor degree in Accountancy from the Hong Kong Polytechnic University in 1991. He is a practicing Certified Public Accountant in Hong Kong, a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Lam is currently a director of Charles H.C. Cheung & CPA Limited.

Mr. Chan Ming Sun, Jonathan, aged 35, is currently the associate director of Go-To-Asia Investment Limited. Mr. Chan graduated with a Bachelor of Commerce degree in Accounting and Computer Information System from the University of New South Wales, Australia. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of Certified Public Accountants, Australia.

Mr. Shiu Siu Tao, aged 42, is currently holding senior position in an international reputable investment and business advisory company. He obtained a postgraduate degree in finance from the HEC School of Management (Hautes Etudes Commerciales) in Paris, France and a bachelor of business administration degree from the Chinese University of Hong Kong. He has over 10 years of experience in the corporate finance field that covers a wide array of industries.