

Biographical Details of Directors and Senior Management

China Rich Holdings Limited Annual Report 2006

EXECUTIVE DIRECTORS

Mr. Yip Kwong, Robert, aged 54, is the Chairman of the Company. He is actively involved in both the strategic planning and overall management control of the entire Group. Mr. Yip has over 25 years' experience in corporate planning and investment management.

Mr. Dai Zhong Cheng, aged 46, is an Executive Director of the Company. He has been involved in the financial industry and assets and capital market in the People's Republic of China (the "PRC") for more than 19 years. Prior to joining the Company, Mr. Dai held various directorates and senior positions with prominent corporations in the PRC.

Mr. Kam Shing, aged 75, is an Executive Director of the Company. He graduated from Beijing University and has over 45 years' experience in business administration while working for the Guangxi Provincial Government in the People's Republic of China. Since 1981, Mr. Kam Shing has been working in Hong Kong as a director of three private companies owned by the Guangxi Provincial Government of the People's Republic of China.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Wong King Keung, Peter *BSc (Eng), MSc, PhD, FHKIE, FGS, MICE, J.P.*, aged 61, is a Non-Executive Director of the Company. He earned his first two degrees from the University of Hong Kong and his final doctorate from Queen's University, Canada in field of Civil Engineering. He has managed companies involved in engineering services, construction, real estates, industrial manufacturing and China trade. He is actively involved in public service as member of the Town Planning Board, Arts Development Council, Institution for Promotion of Chinese Culture and the Macau Open University. He is also currently a member of the Chinese People's Political Consultative Conference.

Dr. Lau Lap Ping, aged 54, is a Non-Executive Directors of the Company. She graduated from Zhongshan Medical University of Medicine. She held the position of Attending Physician in Internal Medicine and Paediatrics of Dong San Regional People's Hospital from 1973 to 1994. After that, she worked in a herbal medicinal trading company as a Deputy General Manager and joined the Group in 2002.

Mr. Edmund Siu, aged 34, is a Non-Executive Directors of the Company. He obtained a bachelor degree of commerce in accounting from the University of Canberra, Australia in 1995. He has been an associate member of both Institute of Chartered Accountants in Australia and Hong Kong Institute of Certified Public Accountants since 1998. He was a senior associate with an international accounting firm and a local public accounting firm for five years. During his time with the accounting firms, he was experience in both external and internal audit work.

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SENIOR MANAGEMENT STAFF

Mr. Tang Wai Lun, Allan, aged 44, is a Director of Sales and joined the Group in February 2000. He is in charge of the operations and sales team of the Evergreen Club. He graduated from the International Hotel Management Institute, Switzerland with certificate in food and beverage management and higher diploma in hotel management and has over 20 years' experience in hotel and travel agency sales management in Hong Kong and overseas.

Mr. Lo Wah, Tony *BSc (App.)*, aged 44, is a Project Manager and joined the Group since the merge of the Company and the China Rich Group. He is in charge of the PRC projects. He graduated from the International Academy of Merchandising and Design, Chicago, U.S.A. in 1986. He has 12 years' experience in interior design, engineering and development area and over 12 years' experience in project management and development in the PRC.

Ms. Ng Yee Man, Fiona, aged 37, is the Company Secretary of the Group. Ms. Ng joined the Group in 2005 and is in charge of the corporate secretarial department. She is a fellow member of the Association of Chartered Certified Accountants, and an associate member of the Hong Kong Institute of Certified Public Accountants.