



## Directors and Senior Management

### DIRECTORS

#### Executive Directors

Mr. Zheng Fan, born in 1955, is the Chairman of the Company. He had been a director of Shenzhen Huali Packing & Trading Co., Ltd. ("Shenzhen Huali") from April 2002 to July 2006. Currently, Mr. Zheng is the Chief Cultural Officer of Overseas Chinese Town Group Company ("OCT Group"), the chairman of the board of directors of Shenzhen International Media Co., Ltd. and Overseas Chinese Town (HK) Company Limited ("OCT (HK)"), and a director of Shenzhen Overseas Chinese Town Holding Company. He was the deputy chairman of the board of directors of InterContinental Shenzhen and Shenzhen OCT Happy Valley Tourism Development Co., Ltd, and held various senior positions at OCT Group and its affiliates. Mr. Zheng Fan is also a director of OCT (HK), the intermediate holding company of the Company.

Mr. Ni Zheng, born in 1968, is the Chief Executive Officer of the Company. Mr. Ni has been a director of Shenzhen Huali since 1999. He is also the chairman of the board of directors of Shenzhen Huali, Shanghai Huali Packaging Co., Ltd. ("Shanghai Huali"), Shenzhen Huayou and Huizhou Huali Packaging Co., Ltd ("Huizhou Huali"). He had been the deputy general manager and general manager of investment department of OCT Group from 1995 to 1998. Mr. Ni graduated from the department of Applied Physics of Chongqing University and obtained a bachelor's degree in Science and a master degree in Engineering in 1988 and 1991, respectively. Mr. Ni is also a director of Pacific Climax Limited, the immediate holding company of the Company, and a director of OCT (HK), the intermediate holding company of the Company.

Mr. Liu Danlin, born in 1967, is the director of Shenzhen Huali, Huali Holdings Company Limited ("Hong Kong Huali"), Shenzhen Huayou and Huizhou Huali. Mr. Liu has been the deputy general manager of OCT (HK) since March 2004. From 1994 to 2004, Mr. Liu had been the deputy general manager of Jinli Silk Co., Ltd., the deputy general manager of Investment Department of OCT Group, the deputy general manager of Planning Department of OCT Group and the chief representative of Beijing Representative Office of OCT Group. Mr. Liu graduated from the Computer Science Department of Beijing University of Aeronautics and Astronautics in 1990. Since 2002, Mr. Liu has been an independent director of Beijing Bitech Corp., Ltd., a listed company in the PRC.

Mr. Zhou Guangneng, born in 1951, is the chairman of the board of directors and the general manager of Hong Kong Huali and a director of Mudanjiang Huali Packaging Company Limited ("Mudanjiang Huali"). From 1989 to 2000, Mr. Zhou had been a director of Shenzhen SEG DASHENG Co., Ltd., the assistant to the general manager of the headquarters of the US region of Shenzhen Electronics Group Co., Ltd., the general manager of Seg Pacific International Trading Company Limited, a director of World Wild Electronic Limited and a director of Seg (Hong Kong) Company Limited. Mr. Zhou graduated from the Department of Physics of Nanjing University majoring in semi-conductors in 1978, and obtained a master degree in Science in 1982. Mr. Zhou is also the deputy general manager of OCT (HK) and a director of Pacific Climax Limited, the immediate holding company of the Company.



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### Non-Executive Directors

Ms. Xie Mei, born in 1968, joined the Group in December 2004. She has over 10 years of experience in corporate management in Mainland China. Ms. Xie is also a director of a number of affiliates of OCT Group and the deputy chairman of the board of directors of InterContinental Shenzhen. Ms. Xie was/is a vice-supervisor and supervisor of the strategic development department of OCT Group from 2002 to 2004 and from 2004 to present respectively. Ms. Xie graduated from the Department of Electrical Engineering of Xi'an Jiaotong University and obtained a bachelor's degree in Engineering in 1989. She also obtained a master degree in Economics from the People's University of the PRC in 1999. Ms. Xie is also a director of Pacific Climax Limited, the immediate holding company of the Company, and a director of OCT (HK), the intermediate holding company of the Company.

### Independent Non-Executive Directors

Mr. Lee Kit Wah, born in 1955, joined the Group in September 2005. Mr. Lee is also an Independent Non-Executive director of the publicly-listed ITC Corporation Limited and SinoCom Software Group Limited in Hong Kong. He has been practicing as a certified public accountant in Hong Kong since 1988. He is the managing director of Katon CPA Limited. He had been a director of Grandton CPA Limited from 1998 to 2004. He had been the audit supervisor and audit manager in F.S. Li & Company Certified Public Accountants from 1985 to 1988, and worked at Price Waterhouse Certified Public Accountants between 1979 and 1984. He is a fellow member of the Taxation Institute of Hong Kong, and a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants ("HKICPA"). He graduated from University of Toronto and obtained a bachelor's degree in Commerce in 1979.

Mr. Chen Xiangdong, born in 1959, joined the Group in September 2005. Mr. Chen is the general manager of China Printing (Group) Corporation. He has over 17 years of experience in the packaging industry. He joined China National Packaging Corporation in 1988 as project manager, and became the deputy general manager of the company in 2001. Mr. Chen graduated from the Department of Automated Control of Northeast China Institute of Heavy Machinery (now known as Yanshan University) and obtained a bachelor's degree in Engineering in 1983. Mr. Chen also obtained a master degree in Engineering majoring in Industrial Management Engineering at Harbin Institute of Technology in 1986.

Mr. Xiao Yongping, born in 1966, joined the Group in September 2005. He is an arbitrator of China International Economic and Trade Arbitration Commission, and the vice chairman of China International Private Law Association. Mr. Xiao obtained a doctoral degree in Law at Wuhan University in 1993. At present, he is the deputy dean of the Law School of Wuhan University and a professor in the Law Faculty at Northwest University of Political Science & Law.



## Directors and Senior Management

### SENIOR MANAGEMENT

Mr. Yang Daqing, born in 1947, joined Shanghai Huali as general manager in 1998, and is currently the deputy general manager of the Company, the chairman of the board of directors of Zhongshan Huali Packaging Company Limited (“Zhongshan Huali”), Anhui Huali and Mudanjiang Huali, and a director of Shenzhen Huali, Shanghai Huali, Shenzhen Huayou and Huizhou Huali.

Mr. Zhang Xiaojun, born in 1970, has been with the Group since 1993, and is currently the deputy general manager of the Company. Mr. Zhang has supervised the daily operation of Shenzhen Huali since 2002. He is also a director of Shenzhen Huali, Zhongshan Huali, Shenzhen Huayou and Huizhou Huali. Mr. Zhang graduated from Zhuzhou Institute of Technology of Hunan majoring in Printing Technology where he obtained his bachelor’s degree in Engineering.

Mr. Fong Fuk Wai, born in 1963, is the chief financial officer, company secretary and qualified accountant of the Company, and also serves as a director of Hong Kong Huali. He joined the Group in January 2005. Prior to joining the Group, between 2003 to 2004, he had been a manager of a group member of a public listed company in Hong Kong, providing group audit and management services. Mr. Fong is a fellow member of the Association of Chartered Certified Accountants and the HKICPA with over 20 years of accounting and auditing experience. Mr. Fong graduated from the Hong Kong Polytechnic University and obtained his bachelor’s degree in Accountancy in 1994, and a master degree in business administration at the Chinese University of Hong Kong in 1999.

Mr. Yang Weijian, born in 1965, joined the Group in 1986. Mr. Yang has over 19 years of experience in the packaging industry in Mainland China. Mr. Yang is currently a director and general manager of Shanghai Huali and a director of Anhui Huali. Prior to that, Mr. Yang had been the deputy general manager of Shanghai Huali since 1997.

Mr. Lan Sibing, born in 1960, joined the Group in 1994. Mr. Lan has over 10 years of experience in the packaging industry in Mainland China. He is currently a director and general manager of Zhongshan Huali. He had been an assistant to general manager and deputy general manager of Shenzhen Huali from 1999 to 2004. Mr. Lan graduated from Chengdu Institute of Radio Engineering (now known as University of Electronic Science and Technology of China) majoring in Computer Science and obtained his bachelor’s degree in Engineering in 1982.

Mr. Guo Zhenyu, born in 1960, joined the Group in January 2003, and is a director and general manager of Anhui Huali. Mr. Guo has 18 years of experience in corporate management and has served as general manager in a number of subsidiaries of OCT Group.

Mr. Lin Youwen, born in 1970, joined the Group in 1993. Mr. Lin has over 10 years of experience in the packaging industry in Mainland China. Mr. Lin is a director and general manager of Mudanjiang Huali. He graduated from Northwest Institute of Light Industry (now known as Shanxi University of Science & Technology) majoring in packaging engineering and obtained his bachelor’s degree in Engineering in 1993.