

## BIOGRAPHIES OF DIRECTORS AND SENIOR MANAGEMENT

### EXECUTIVE DIRECTORS

#### Wu Yijian

Mr. Wu Yijian, ("Mr. Wu") aged 47, is the Chairman of the Company. Mr. Wu joined the Group in 2001. He set up Ginwa Enterprises Group ("Ginwa Group") in 1991 and is now the President of Ginwa Group. Mr. Wu graduated in Huazhong Normal University with a Master degree in Economic Management. He was granted the national titles of "Ten Most Outstanding Youth of China" in 1996, "Contribution Award of International Excellent Entrepreneur" in 1997 and "Chinese Excellent Youth Entrepreneur" in 2002. Now he is the member of Chinese People's Political Consultative Conference (CPPCC), Chinese Association of Industry and Commerce and Chinese Youth Association. He is also the Chairman of Chairmen Board of China Federation of Industrial Economics.

#### Hu Yangxiong

Mr. Hu Yangxiong ("Mr. Hu"), aged 46, joined the Board as an Independent Non-Executive Director in November 2001 and was re-designated as an Executive Director on 28th March 2006. He is a member of the Audit Committee and a member of the Remuneration Committee of the Board. Mr. Hu graduated from Zhengzhou Airline Industry Management Institute, Beijing Airline, Spaceflight University and Graduate School of the Chinese Academy of Social Sciences with major in Financial Management, Engineering Management and Economic Laws respectively. He is also qualified as CPA of China and Advanced Accountant. He was the deputy head of the Finance Department of Shaanxi Aviation Industry Bureau and the deputy head of Shaanxi Yuehua Certified Public Accountants.

He is currently an Independent Non-Executive Director of Shaanxi Northwest New Technology Industry Company Limited, a Director of New Taohuayuen Culture Tourism Co., Ltd., the shares of which are listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited and OTC Bulletin Board in the United States respectively. In 2005, he resigned from directorship of Chang An Information Industry (Group) Co., Ltd. and Xi'an Seastar Modern-Tech Co., Ltd. both the shares of which are listed on the Shanghai Stock Exchange.

#### Lam Chung Fai

Mr. Lam Chung Fai ("Mr. Lam"), aged 42, graduated from Guangzhou Institute of Foreign Languages in 1984 and Wuhan University in 1996 with a Bachelor degree in French Language and Literature and a Master degree in Economics respectively. He has over 20 years' experience in banking, finance management and investment in the PRC and Hong Kong.

### COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

#### Leung Siu Kuen, MBA, B.Sc.(Econ.), (HK)CPA, ACMA

Mr. Leung Siu Kuen, William, ("Mr. Leung") aged 45, is the Financial Controller and Company Secretary of the Group. Mr. Leung graduated from the Hong Kong Polytechnic. He holds a Master of Business Administration Degree and a Bachelor of Science (Economics) Degree. He is also a member of the Hong Kong Institute of Certified Public Accountants, and an Associate of the Chartered Institute of Management Accountants (U.K.). Before Mr. Leung joined the Group in February 2007, he worked with several listed groups. Mr. Leung has more than 23 years of working experience including Purchasing, Auditing, Accounting, Project Administration, Finance and Company Secretarial.

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### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### **Chan Wai Kwong, Peter**

Mr. Chan Wai Kwong, Peter ("Mr. Chan"), aged 53, was appointed as an Independent Non-Executive Director of the Company on 24th September 2004. Mr. Chan graduated with a bachelor degree in Social Science (Economics) from the University of Western Ontario, Canada in 1978. Mr. Chan has over 22 years' experience in marketing and business development. Mr. Chan is also an Executive Director of China Solar Energy Holdings Limited and Mobile Telecom Network (Holdings) Limited, an Independent Non-Executive Director of Shang Hua Holdings Limited, all are listed companies in Hong Kong.

#### **Xiao Ming**

Mr. Xiao Ming ("Mr. Xiao"), aged 49, graduated from the Xi'an University of Communications with major in accounting. He is currently the Chief Economist of the Shaanxi Certified Public Accountants and has extensive experience in accounting profession in China. Mr. Xiao did not hold any directorship with other listed companies in the period of three years preceding the date of this announcement.

#### **Fu Wing Kwok, Ewing**

Mr. Fu Wing Kwok, Ewing ("Mr. Fu"), aged 37, is the Financial Controller and the Company Secretary of Sino Union Petroleum & Chemical International Limited, which is listed on the Main Board of the Stock Exchange of Hong Kong Limited. Mr. Fu is also responsible for the planning and supervising the implementation of the management information system of Sino Union. He holds a bachelor degree in science with major in accounting of Bemidji State University, USA and is a member of both American Institute of Certified Public Accountants and Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in auditing and accounting field. He is also a Non-Executive Director of Grandtop International Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange of Hong Kong Limited.

### SENIOR MANAGEMENT

#### **Qu Jia Qi**

Mr. Qu Jia Qi ("Mr. Qu"), aged 47, is the Vice President and Director of the Company's wholly-owned subsidiary, Xian Century Ginwa Property Investments Company Limited ("Xian Century") and Ginwa Urumqi. Mr. Qu has over 20 years of management experience and intensive experience in department store business. Mr. Qu is the Chairman and General Manager of Century Ginwa Joint Stock Company Limited ("Century Ginwa Joint Stock") of which he is responsible for the management of Zhong Lou in Xian, the PRC. Mr. Qu also held senior positions in several large PRC enterprises prior to joining the Century Ginwa Joint Stock. Mr. Qu was named as one of the first batch of "Management Gurus of Business Enterprise in China" (中國商業經營大師) and was elected as an "Outstanding Young Entrepreneur in Shaanxi Province of the Seventh Session" (第七屆陝西省優秀青年企業家). He is responsible for the operation of the department store held by Ginwa Urumqi under the Company.

#### **Li Hao Gang**

Mr. Li Hao Gang ("Mr. Li"), aged 41, is the Vice President and Director of the Company's wholly-owned subsidiary, Xian Century and Ginwa Urumqi. Mr. Li has over 18 years of management experience. He is the Deputy General Manager and Vice President of Century Ginwa Joint Stock and the legal representative of Xian Hi-Tech. Mr. Li is responsible for the operation of Zhong Lou and Century Ginwa Hi-Tech Shopping Centre. In view of the intensive experience of Mr. Li, the Group retains him in the department store business in Ginwa Urumqi to enhance the operation and management capability in this field.