



**Mr Fu Kwan**, aged 49, was appointed as the Chairman and Executive Director of the Company in February 2004. He is the chairman of the board of directors, president of MACRO-LINK Sdn. Bhd and MACRO LINK GROUP LIMITED. Mr Fu has been the deputy director of the Economic Committee of Liling City, Hunan Province, head of the Foreign Trade Bureau of Liling City successively, and is now an executive member of the National Union of Industry and Commerce, deputy chairman of Hunan Trade Union. Mr Fu has over 20 years of experience in industrial investment, trading, property investment and development. Mr Fu was also a recipient of 中國十大傑出企業家獎 (China Top Ten Outstanding Entrepreneurs Award) and 2003年度中國十大民營企業家獎 (China's Top Ten Private Entrepreneurs Award in 2003).

**Mr Wu Xiang Dong**, aged 38, was appointed as an Executive Director of the Company in February 2004 and became the Deputy Chairman of the Company in September 2004. He is the vice-chairman of the board of directors and vice-president of MACRO LINK GROUP LIMITED and the general manager of Beijing Jinliufu Wine Co., Ltd. Mr Wu has extensive experience in the management of large enterprises and the trading of wine products.

**Mr Shu Shi Ping**, aged 44, was appointed as Managing Director and Executive Director of the Company in September 2004. Mr Shu has been appointed the deputy director of the Municipal Office of Changsha, Hunan Province, the managing deputy general manager of Zhuhai Jiaguan Plastic Products Company Limited. He is currently an executive director of MACRO LINK GROUP LIMITED and the general manager of Yunnan Shangeli.La Winery Co., Ltd. Mr Shu is also a qualified engineer and has obtained Bachelor degree from Hubei University of Technology (previously known as the Hubei Light Industry College). He is experienced in the production and sales of wine products.

**Mr Chan Yeuk**, aged 47, was appointed as an Executive Director of the Company in February 2004. He is an executive director of MACRO LINK GROUP LIMITED. Mr Chan has been the deputy manager of a company of Sanxiang Group in Guam, director of the business department of Hunan Investment Bank and has about 20 years of experience in investment and trading.

**Mr Zhang Jian**, aged 34, was appointed as an Executive Director of the Company in February 2004. He is a director of the listing company department of MACRO LINK GROUP LIMITED. Mr Zhang has many years of experience in the areas of investment banking and corporate finance. Mr Zhang holds bachelor degrees in Law and Economics and holds a degree of Master of Business Administration from The Chinese University of Hong Kong.

**Mr Cao Kuangyu**, aged 56, was appointed as an Independent Non-executive Director of the Company in February 2004. He is also the managing director of the investment banking division of BOCI Asia Limited. Mr Cao has been the deputy general manager of Bank of China Singapore branch, head of CITIC Industrial Bank Shenzhen branch and has substantial experience in the area of finance. He holds a bachelor degree in Economics and a degree of Master of Science in Financial Management from University of London.





**Mr E Meng**, aged 48, was appointed as an Independent Non-executive Director of the Company in September 2004. He is the vice president of Beijing Enterprises Holdings Limited. Mr E graduated from China Science and Technology University with a master's degree in engineering. He is a PRC senior accountant with the qualifications of PRC certified accountant, asset appraiser and tax appraiser. From 1988 to 1998, Mr E was the deputy director of Beijing New Technology Development Zone (the "BNTDZ"), the director for BNTDZ department of finance auditing and state asset management, the manager of BNTDZ Investment Operation Company, director of Beijing Tianping Accounting Firm and the deputy director of the State Asset Management Office of Beijing Haidian district. Mr E has over 20 years of experience in economics, finance and enterprise management.

**Mr Ting Leung Huel, Stephen**, MH, FCPA (PRACTISING), FCCA, ACA, FTIHK, FHKIoD, aged 53, was appointed as an Independent Non-executive Director of the Company in February 2004. Mr Ting is an accountant in public practice as managing partner of Ting Ho Kwan & Chan, Certified Public Accountants since 1987. He is a member of the 9th Chinese People Political & Consultative Conference, Fujian. Mr Ting is now a non-executive director of Chow Sang Sang Holdings International Limited and an independent non-executive director of six other listed companies in Hong Kong namely Computer and Technologies Holdings Limited, eForce Holdings Limited, Minmetals Resources Limited, Tong Ren Tang Technologies Company Limited, Texhong Textile Group Limited and Tongda Group Holdings Limited. From 29 April 2006 to 28 May 2006 Mr. Ting was also a non-executive director of Premium Land Limited.

**Mr Ng Paul**, aged 36, was appointed as the Company's Qualified Accountant and Company Secretary in December 2005. He holds a Bachelor Degree in Commerce from the University of Melbourne. He is a member of CPA Australia, Hong Kong Institute of Certified Public Accountants and Hong Kong Securities Institute. He has over 11 years of experience in audit, taxation and corporate finance areas. Mr. Ng had served in PriceWaterhouseCoopers and was the co-founder of Sino Technology Investments Company Limited ("STI"), a company listed on the Stock Exchange pursuant to Chapter 21 of the Listing Rules. Apart from acting as the company secretary of the Company, Mr. Ng has also acted as an executive director of STI from April 2003 to May 2006. In May 2006, Mr. Ng was re-designated as a non-executive director of STI.

