

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Ms He Jin Hong, aged 49, is the Deputy Chairman of the Group. She is a manager of the investment management department of Guangdong Apollo Group Company Limited (“Apollo”), the principal subsidiary of the Group. Ms He is an auditor and a fellow Chartered Financial Practitioner. She graduated from China Broadcasting and Television College and holds a MBA degree from the Open University of Hong Kong. Ms He is responsible for the investment management of Apollo. Prior to joining Apollo in May 1992, she worked for China Tourist Service Company (Guangdong) Branch as head of the audit department. She had over 25 years’ experience in financial management and auditing.

Mr Ha Sze Tung Sharp Stone, aged 42, is an executive director of the Company since November 2004. Mr Ha has over 10 years of experience in export trading and project financing in the PRC.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms So Tosi Wan, Winnie, aged 44, joined the Company in March 2005. She is a fellow member of the Association of Chartered Certified Accountants and a practicing member of the Hong Kong Institute of Certified Public Accountants. She is a partner of an accounting firm.

Mr Wei Dong, aged 36, joined the Company in September 2006. He graduated from Northeastern University in the PRC and holds a master’s degree in Business Administration from Beijing Institute of Technology. He has over 10 years of experience in corporate management and is currently employed by a well-known PRC information technology products manufacturer as their Senior Sales Manager.

Mr Yang Yue, aged 36, joined the Company in September 2006. He graduated from Capital Normal University in the PRC and holds a master’s degree in Business Administration from Capital University of Economics and Business. He has over 10 years of experience in administration and management and is currently the Personnel and Administration Director with a famous public relations company in the PRC.

SENIOR MANAGEMENT

Mr Lau Wing Yuen, aged 42, is the Financial Controller of the Group. Mr Lau joined the Company in April 2005 and is responsible for finance, tax and accounting matters. Mr Lau holds a Bachelor degree with major in Economics and Management Studies from the University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has 20 years of experience in the finance and accounting field.

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Mr Pan Hao Hao, aged 51, is the deputy general manager of Apollo. Mr Pan is a pharmaceutical engineer and graduated from Guangdong Social Science Institute in PRC. Mr Pan is responsible for sales and marketing and brand management of Apollo. Prior to joining Apollo in February 1991, Mr Pan worked for several state-owned manufacturing enterprises and had accumulated over 20 years of experience in production and sales management.

Ms Shu Wei, aged 50, is the manager of human resources and administration department of Apollo. Ms Shu is a senior economist and graduated from North East Teachers University in PRC. Ms Shu is responsible for the human resources management, training and administration duties of Apollo. Prior to joining Apollo in November 1991, Ms Shu worked in several financial universities and government departments and had over 15 years of experience in teaching and recruitment.

Mr Zhang Tie Cheng, aged 56, is the deputy general manager of Apollo mainly responsible for production management, quality control and corporate management. Mr Zhang is a senior economist and graduated from Zhongshan University in PRC. Prior to joining Apollo in September 1990, Mr Zhang worked for Guangdong Zhuhai Tobacco Company as deputy general manager and the factory manager of a tobacco production factory. He had over 20 years of experience in corporate management.