

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Wu Jian Feng, aged 35, was appointed as an executive director on 25 October 2006. Mr. Wu holds a bachelor degree in Engineering from Yunnan Industry Institute and is an Economist by profession. Mr. Wu had worked in Yunnan Geology and Mineral Bureau before he joined the Company. In 1995, he starts his career in non-ferrous industry in PRC. He has more than ten years experience in non-ferrous metal and zinc industry and trading.

Mr. Zhang Cheng Jie, aged 59, was appointed as an executive director on 25 October 2006. Mr. Zhang has extensive experience in zinc industry for more than twenty eight years. He graduated from Liaoning Radio and TV University with profession in Senior Engineer in Metallurgical Engineering. Prior to joining the Company, he was a director of Huludao Nonferrous Metals Group Company Limited where he obtained useful management and technological knowledge and skills.

NON-EXECUTIVE DIRECTORS

Mr. Chan Chi Yuen, aged 41, holds a bachelor degree with honours in Business Administration and is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Accountants. Mr. Chan is a practicing certified public accountant and holds directorship in various listed companies in Hong Kong. He has extensive experience in accounting, taxation, financial management, corporate finance and corporate governance. Mr. Chan joined the Group in May 2006.

Mr. Chan Chung Yin, Victor, aged 46, was appointed as a non-executive director on 25 October 2006. Mr. Chan is a Qualified Solicitor of the High Court of Hong Kong since 1991 and has over 14 years of experience in corporate and commercial law. He is currently a partner of Tang, Wong & Cheung. He had been an independent non-executive director of Ever Fortune International Holdings Limited (Formerly known as First Dragoncom Agro-Strategy Holdings Limited) from July 2005 to September 2005.

BIOGRAPHICAL DETAILS OF DIRECTORS (Continued)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Fung Chi Kin, aged 57, was appointed as independent non-executive director on 25 October 2006. Mr. Fung is the Permanent Honorary President of The Chinese Gold & Silver Exchange Society, the International Advisor of Shanghai Gold Exchange and Director of Fung Chi Kin Consulting Limited. He was an executive director of Yanion International Holdings Limited from January 2005 to February 2006. He also acts as independent non-executive director of two listed companies in Hong Kong namely Chaoda Modern Agriculture (Holdings) Limited and Emperor Capital Group Limited. Mr. Fung has over 30 years of experience in banking and finance business. Prior to his retirement, he was the Director and Deputy General Manager of Po Sang Bank Limited (merged into Bank of China (Hong Kong) in 2001), Managing Director of BOCI Securities Limited and Chief Administration Officer of BOC International Holdings Limited. From October 1998 to June 2000, Mr. Fung served as the Council Member of First Legislative Council of the HKSAR. He also held important office in various public organizations, namely President of The Chinese Gold & Silver Exchange Society, Vice Chairman of The Stock Exchange of Hong Kong Limited, Director of the Hong Kong Futures Exchange, Director of Hong Kong Securities Clearing Company Limited and Hong Kong Affairs Advisor.

Mr. Qian Zhi Hui, aged 44, was appointed as independent non-executive director on 25 October 2006. Mr. Qian graduated from Jilin Normal University. He has a Master degree in Procedural Law from Southwest University of Political Science and Law and has more than twelve years' experience in legal professional in the PRC. He joined China National Native Produce & Animal By-products Import & Export Corporation, Guangdong Province, as chief legal advisor in 1988. Mr. Qian joined Guangzhou King Pound Law Firm as lawyer in 1993 and is currently a partner of Guangdong Justwin Law firm.

Mr. Chiu Wai On, aged 37, appointed as independent non-executive director on 6 November 2006. Mr. Chiu is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Chiu possesses 10 years of professional experience in accounting and auditing services.