

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

MR CHEUNG SIU LAM, aged 48, is a co-founder and Chairman of the Group. Before establishing the Group, Mr Cheung worked for Beijing Machinery Import & Export Company for many years. Mr Cheung has extensive experience in trading and retailing business in PRC. Mr Cheung is responsible for the overall strategic planning and corporate development of the Group. Mr Cheung is the spouse of Madam Lo Wan.

MR CHAN YUK MING, aged 48, is the Vice-Chairman of the Group. Mr Chan graduated from the Hangzhou Institute of Business, following which he worked in the accounting department of the Beijing Commercial Bureau, under the supervision of the Ministry of Commerce. He joined the Group in 1985 and is responsible for business development of the Group. He is the chairman of the board of Hua Lian GMS Shopping Center Company Limited.

MADAM LO WAN, aged 45, joined the Group in 1989. Prior to joining the Group, she worked for a PRC trading Company. Madam Lo is responsible for the investment activities of the Group. Madam Lo is the spouse of Mr Cheung Siu Lam, the Chairman of the Group.

INDEPENDENT NON-EXECUTIVE DIRECTORS

MR WANG JIAN SHENG, aged 54, graduated from Luoyang Industrial Institution with a degree in engineering. He has been involved in industrial businesses for more than 21 years and has worked in the Project Department of China Everbright Industrial Company for four years. Mr Wang joined the Group in 1996. Mr Wang is also a member of the Audit Committee of the Company. Mr Wang does not have any relationship with any other Directors, senior management, substantial shareholders, or controlling shareholders of the Company.

MR CHAN CHUN KEUNG, aged 56, joined the Group in November, 2000. Mr Chan is the Chairman of Everbest Century Holdings Limited, a listed Company in Hong Kong. Mr Chan has extensive experience in trading and investment in the PRC and is currently a committee member of the Chinese People's Political Consultative Conference of Fujian Province, the PRC, the Vice-Chairman of the Fujian Economic Development Association in Hong Kong and a committee member of the Foreign Investment Enterprises Association in the PRC. Mr Chan is also a member of the Audit Committee of the Company. Mr Chan does not have any relationship with any other Directors, senior management, substantial shareholders, or controlling shareholders of the Company.

MR YUE MING WAI, BONAVENTURE, aged 39, joined the Group in June 2006. Mr Yue is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Hong Kong Institute of Certified Public Accountants. He is also an associate member of the Institute of Chartered Accountants in England and Wales. He is currently a company secretary and a chief financial officer of a private manufacturing company. Mr Yue has extensive experience in business advisory, corporate finance and merger and acquisitions. Mr Yue is also the chairman of the Audit Committee of the Company. Mr Yue does not have any relationship with any other Directors, senior management, substantial shareholders, or controlling shareholders of the Company.

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SENIOR MANAGEMENT

MR TAO YE, aged 34, is the general manager of the Group. He joined the Group in January, 2004. Mr Tao graduated in Peking University in 1995 and obtained a bachelor degree in Science and a certificate in Law. Mr Tao further obtained a master degree in Science and Business Administration from Peking University in 1998 and 2001 respectively. Prior to joining the Group, Mr Tao was the director of strategic planning of Beijing K.P.I. Hi-24 Convenience Stores Company Limited. Mr Tao is also a director of Hua Lian GMS Shopping Center Company Limited. He has extensive experience in strategic planning, business administration and corporate management.

MADAM CHIN TUNG MUI, aged 45, graduated from Beijing Institute of Business with a degree in economics. Madam Chin also holds a master degree in Business Administration from the Open University of Hong Kong. She joined the Group in 1990 and is the Deputy General Manager of K.P.A. Company Limited. Madam Chin is responsible for business development of the Group.

MR CHUNG CHIN KEUNG, aged 39, is the company secretary and financial controller of the Group and is responsible for the overall financial and accounting affairs. He joined the Group in October, 2004. Mr Chung holds a bachelor degree of Business Administration from the Hong Kong Baptist University and a master degree in Business Administration from Manchester Business School. He has 16 years experience in finance, accounting and management. Before joining the Group, Mr Chung worked for various listed companies in Hong Kong and overseas and was a company secretary for a listed company in Hong Kong. Mr Chung is a fellow member of The Association of Chartered Certified Accountants, a fellow member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Institute of Financial Consultants.