

Biographical Details of Directors and Senior Management

DIRECTORS

Executive Directors

Mr. Wang Chia Chin, aged 54, is the founder and Chairman of the Company. Mr. Wang has over 19 years of experience in the computer peripherals manufacturing and distributing industry and is responsible for the strategic planning, overall business development and distribution business of the Group.

Mr. Wang Xiao Bo, aged 39, is the Deputy Chairman of the Group. Mr. Wang holds a Bachelor Degree in Enterprise Management from the Shandong University of Technology. Mr. Wang has substantial experience in the management of the water supply and related industries in China. He is presently director and general manager of Hai Nan Hong Bo Water Affairs Company Limited. Mr. Wang acted as the director and general manager of the Shandong Di Yi Shan Group Company.

Mr. Zhong Wen Sheng, aged 39, is the Managing Director of the Group. Mr. Zhong holds a Master's degree in National Economic Management from the Sichuan University. Mr. Zhong has over 15 years of experience in the corporate finance, management and treasury control, especially in the China water and related industries. Prior to joining the Company, he was the General Manager in-charge of the Corporate Finance Department and the Financial Controller of the Shenzhen Head Office of China Water Affairs Group Limited (Stock Code: 855), a company listed on the main board of the Stock Exchange of Hong Kong.

Mr. Sze Chun Ning, Vincent, aged 41, is the Deputy Managing Director of the Group. Mr. Sze specialises in project investment and development, international trading business, sales and marketing. Mr. Sze had worked for a well-known toys manufacturing and trading company, which is based in Hong Kong for over 13 years, he has extensive experience in product research and development, factory operations and management, launch of new products.

Mr. Liu Bai Yue*, aged 55, is the Chief Operating Officer of the Group. Mr. Liu graduated from the School of Adult Education, China University of Political Science and Law. Mr. Liu is a registered practicing certified enterprise legal advisor as well as an arbitrator of the Guangzhou Arbitration Commission in the PRC. Prior to joining the Company, Mr. Liu as an official representative of People's Government of Guangdong Province worked in GDH Limited including its predecessor Guangdong Enterprises (Holdings) Limited from 1986 to 2006. Mr. Liu has over 20 years of experience in handling and management of international trade, investment, corporate restructure and merger and acquisition.

Mr. Shi De Mao, aged 45, completed his studies in accountancy in the Shandong TV University, Shandong Province, the People's Republic of China ("PRC"). Before joining the Company, Mr. Shi has accumulated over 20 years of experience in the fields of financial management, innovation of technologies and water supply industry.

Ms. Chu Yin Yin, Georgiana, aged 36, holds a Bachelor's Degree of Business Administration in Accountancy and a Master's Degree of Corporate Governance. She is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of the Chartered Certified Accountants. Ms. Chu is also an associate of the Institute of Chartered Secretaries and Administrators and a member of the Hong Kong Institute of Company Secretaries. Prior to joining the Company, she has over 10 years' extensive experience by working in an international audit firm and other listed companies.

* Mr. Liu Bai Yue had been appointed as an Executive Director and Chief Operating Officer with effective 8 January 2007.

Biographical Details of Directors and Senior Management

Mr. Wu Chi Lok*, aged 43, is an entrepreneur who has been involved in business relating to cosmetics field trading petroleum derivative products and electronic goods. He has more than 17 years' working experience in these related business fields.

Non-executive Directors

Mr. Huang Yuan Wen, aged 71, had been the general manager of Jinan Water Supply Industry Group Company Limited. Mr. Huang had been playing a prominent role in the design and construction for a number of large-scale water supply-related projects in the Shangdong Province, the PRC by acting as the chief engineer in these projects. Mr. Huang has extensive expertise and accumulated over 40 years of extensive experience in management and operation of water supply-related projects in PRC. Mr. Huang completed his studies and obtained his Bachelor degree specializing in water supply and drainage system from The Shanghai Tongji University.

Mr. Pan Shi Ying, aged 34, is currently a director and a deputy general manager of Jinan Water Supply Industry Group Company Limited. Mr. Pan had also been the plants manager of a number water-related factories in Shangdong Province, PRC and has over 10 years of extensive working and management experience in water supply-related industry. Mr. Pan obtained his Bachelor degree in Automation Engineering from The Shandong University of Technology.

Independent Non-executive Directors

Mr. Chang Kin Man, aged 43, is a practicing certified public accountant in Hong Kong and a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Chang holds a Bachelor's Degree in Economics and a Master's Degree in Applied Finance. Before joining the Company, Mr. Chang worked for an international audit firm and publicly listed companies for more than 15 years..

Mr. Wu Tak Lung, aged 41, is a fellow member of the Association of Chartered Certified Accountants and The Taxation Institute of Hong Kong. He is also a Full Member of The Hong Kong Securities Institute and an associate member of the Hong Kong Institute of Certified Public Accountants and The Hong Kong Institute of Company Secretaries. Mr. Wu holds a Bachelor Degree of Business Administration and a Master Degree of Business Administration..

Mr. Gu Wen Xuan, aged 64, had been the Deputy Director General of The Department of Urban Planning of The Ministry of Construction of PRC and taking a leading role in other related bureau. During his working for the government bureau, Mr. Gu was responsible for urban planning and in charge of the designs of various infrastructures (which includes the planning and designs of water supply-related projects) for the urban cities in PRC. Mr. Gu had accumulated over 15 years of experience in urban planning. Mr. Gu obtained his Bachelor degree in Geography and Master degree of Science in Regional Planning from The Beijing Normal University. Mr. Gu has been qualified as a Research Fellow of the Seal of the Evaluation Committee of Professional Titles and also a State Certified Planner of The Ministry of Construction of PRC.

* Mr. Wu Chi Lok has tendered his resignation as an Executive Director of the Company with effective 16 January 2007.



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SENIOR MANAGEMENT OF THE GROUP

Ms Lam Man Yee, Maria, aged 35, is the Financial Controller of the Company and is responsible for Financial Management and Corporate Administration. Ms. Lam is an associate member of Hong Kong Institute of Certified Public Accountant and an associate member of Association of International Accountants. Before joining the Group in December 2006, she had over ten years of working experience in auditing, internal auditing, financial and management accounting.

COMPANY SECRETARY

Ms. Chu Yin Yin, Georgiana, aged 36, is the Company Secretary of the Company. She is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of the Chartered Certified Accountants. Ms. Chu is an associate of the Institute of Chartered Secretaries and Administrators and a member of the Hong Kong Institute of Company Secretaries. Prior to joining the Company, she has over 10 years' extensive experience by working in an international audit firm and other listed companies.