

Biographies of Directors

EXECUTIVE DIRECTORS

Mr. Chen Jung Hsin, aged 41, has been an Executive Director and Chief Executive Officer (“CEO”) of the Company since 6 January 2006. Mr. Chen has over seventeen years of experience in industrial management and trading in Hong Kong and mainland China and is experienced in trading and financial investment in mainland China. He was an Executive Director of the Company during the period from 4 February 2002 to 15 July 2005.

Mr. Dai Xu, aged 44, has been an Executive Director and the Chief Financial Officer (“CFO”) of the Company since 26 February 2007. Mr. Dai was graduated from the Jiangxi University for Financial Practitioners (江西金融職工大學), majoring in finance; and holds a Bachelor of Laws degree from the Law School of Hainan University (海南大學法學院), majoring in Economic Laws. He is undergoing post-graduate study in business management at the Business Management Institute of Zhongnan University of Finance and Economics (中南財大工商管理學院). Mr. Dai has over 20 years’ experience in the banking sector and is well versed in various aspects such as credit planning, non-trading clearing and personal finance etc.

Mr. Li Wing Sum, Steven, aged 50, has been an Executive Director of the Company since 6 January 2006. Mr. Li is a fellow member respectively of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He has over 25 years’ experience in auditing, accounting, company secretarial services, taxation and financial management. Mr. Li has worked in an international accounting firm and has been employed as financial controller of various companies including a Hong Kong listed company as well as a multinational organization. He was an Independent Non-executive Director of the Company during the period from 9 September 2004 to 6 July 2005. Since July 2000, Mr. Li has been the Qualified Accountant and Company Secretary of Shanghai Fudan Microelectronics Company Limited, a company listed on the GEM of the Stock Exchange.

Mr. Liang Wenjian, aged 43, has been an Executive Director of the Company since 6 January 2006. Mr. Liang is studying a Master of Business Administration degree course in the Macau Polytechnic Institute. He has extensive experience in corporate management and is a director respectively of San Yek Seng (Macau) Investment Company Limited, Zhuhai S.E.Z. Mangan Gongbei Hotel Company Limited and L.J. Hooker Global Retail Services Pty Limited as well as an assistant director of Zhuhai Port Plaza Development Company Limited. Mr. Liang is the brother of Mr. Liang Wen Guan, a substantial shareholder of the Company.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Dong Ansheng, aged 55, has been an Independent Non-executive Director of the Company since 6 January 2006. Dr. Dong holds a Bachelor of Laws degree from the Political and Law Sciences School of Chinese Northwestern College (西北政法學院); and Master and Doctoral degrees in laws from the Law School of the Renmin University, China (中國人民大學). Dr. Dong is well versed in various areas of law and has been a lecturer in mainland China, Hong Kong and Taiwan and a China law consultant to a number of companies in their listing exercise in Mainland China and Hong Kong.

Dr. Dong was an Independent Non-executive Director of Beijing North Star Co. Limited (北京北辰實業股份有限公司), the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited, from 1997 to 2003. He has been an independent non-executive director respectively of Zhongji Gold Corporation Limited (中金黃金股份有限公司), the shares of which are listed on the Shenzhen Stock Exchange, since 2001; and Beijing Wangfujing Department Store (Group) Company, Limited (北京王府井百貨股份有限公司), the shares of which are listed on the Shanghai Stock Exchange, since 2002.

Mr. Poon Chiu, aged 57, has been an Independent Non-executive Director of the Company since 8 February 2006. He is a practicing Certified Public Accountant in Hong Kong, and a Fellow member of the Association of Chartered and Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He holds a Master of Science degree in Finance from the University of Leicester, UK. Mr. Poon is a seasoned financial professional with extensive experience in high-tech, wine and spirits and operations, business acquisition and merger and system development. He was also an Independent Non-executive Director of Orient Industries Holdings Limited since June 2005, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. Poon had served as the chief financial officer at ABC Multiactive Limited, the shares of which are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

Mr. Wu Fengchun, aged 55, has been an Independent Non-executive Director of the Company since 15 September 2006. Mr. Wu holds a legal professional qualification from Lanzhou University, Gansu Province, mainland China, and a Master of Laws degree from the Asia International Open University (Macau) majoring in International Commercial Law. He had attended a training course on independent directorship jointly run by the China Securities Regulatory Commission and Shanghai Fudan University. Mr. Wu was once a prosecutor in the Gansu People's procuratorate and head of the Legal and Administration Departments of Dongda Holdings Limited (東大集團股份有限公司) Zhuhai SEZ. He is the managing partner of Unite Success Law Firm, Guangdong (廣東集大成律師事務所) and the legal advisor to Zhuhai National People's Congress Standing Committee.