

Directors

Executive Directors

Guo Guangchang, aged 39, graduated from Fudan University with a master degree in business administration. Mr. Guo is a senior engineer and the Chairman of the Board of Directors of the Company and one of the co-founders of Fosun High Technology, and is primarily responsible for the Fosun Group's overall strategic planning, management and business development. Mr. Guo is a Deputy to the Tenth National People's Congress of the People's Republic of China and a member of the Ninth National Committee of Chinese People's Political Consultative Conference, and was appointed a policy consultant to Shanghai municipal government from 2001 to 2002. Mr. Guo was named one of Shanghai's "Ten most outstanding youths" in 1998. In 2002, Mr. Guo was elected vice chairman of Shanghai Chamber of Commerce. In 2004, Mr. Guo was elected chairman of Shanghai Zhejiang Chamber of Commerce. In 2003, Mr. Guo was named as one of the "Ten leaders in future economy of China" and "Ten new private entrepreneurs in 2003". In 2004, Mr. Guo was named as one of the "CCTV The People of Financial Year 2004". In 2005, Mr. Guo obtained the nationwide "Outstanding Entrepreneur in Private Sector on Staff Caring" award.

Fan Wei, aged 37, graduated from Fudan University with a bachelor degree in engineering and is an engineer. He is an executive Director and the president of the Company. Mr. Fan is one of the co-founders of Fosun High Technology. Mr. Fan is a vice chairman of the Shanghai Real Estate Association, a deputy chief council member of the Real Estate Research Centre of the Shanghai Academy of Social Science and an executive director of Housing Industry Association of Shanghai Federation of Industry and Commerce. In 2005, he obtained the "Top 100 Property Entrepreneur in China in 2005" award and was named the 1st Session of the "Outstanding Young Entrepreneur of Shanghai in Property Sector".

Ding Guoqi, aged 37, graduated from the Shanghai University of Finance and Economics with a bachelor degree in accounting. Mr. Ding is an accountant and an executive Director of the Company. Mr. Ding has worked in the accounting department of Shanghai Jinshan Petrochemical Construction Company as the manager and has been the financial controller of Fosun High Technology and the financial controller of the Company. He is currently the financial controller of Fosun Group.

Non-executive Director

Feng Xiekun, aged 55, is a non-executive Director of the Company. Mr. Feng was as the vice president of the Shanghai Changning District Real Estate and Land Resources Bureau, the vice president of the Shanghai Changning District Construction Authority and the manager of Shanghai Changning District Civil Construction Company. Mr. Feng is currently the chairman of the Shanghai Xinchangning (Group) Company Limited.

Independent Non-executive Directors

Charles Nicholas Brooke, aged 65, graduated from the University of London. He is an independent non-executive Director of the Company. He was a former member of the Hong Kong Housing Authority and the Hong Kong Town Planning Board. He is the Chairman of Professional Property Services Limited, headquartered in Hong Kong, which provides a wide range of property advisory services across Asia-Pacific region. He is a fellow member and was the former president of the Royal Institution of Chartered Surveyors. Currently, he is the board member of the Hong Kong Science and Technology Parks Corporation and Hong Kong Cyberport Management Company Limited, and is a member of the Standing Commission on Civil Service Salaries and Conditions of Service, a member of Hong Kong Harbourfront Enhancement Committee, the chairman of the Hong Kong Coalition of Service Industries and a member of the Board of Review (Inland Revenue Ordinance). Concurrently, he is also a member of the Election Committee responsible for the selection of the Chief Executive of the HKSAR. Mr. Brooke is the non-executive director of MAFI, a leading shopping arcade development group in the Middle East. In 1999, he was awarded the Bronze Bauhinia Star by the Chief Executive of the Hong Kong SAR Government.

Chen Yingjie, aged 58, graduated from Fudan University. He is an independent non-executive Director of the Company. Mr. Chen has been a visiting scholar at the Chinese University of Hong Kong. He is currently an associate professor in the College of Management at Fudan University, specializing in financial analysis and corporate financial management. He has received the Class Three National Award for Scientific and Technological Improvements, Class One Award for Scientific and Technological Improvements from the National Education Committee and the Class Three Shanghai Scientific and Technological Improvements Award.

Zhang Hongming, aged 61, an independent non-executive Director of the Company. Mr. Zhang is currently the councilor of the Shanghai Municipal People's Government, the Head, Professor and Doctoral Advisor of the City Development Centre of the Economic Research Department of Shanghai College of Social Studies as well as the deputy chief of the Real Estate Research Centre of Shanghai College of Social Studies and the chief editor of the magazine "China Real Estate Research". He is also a member of the standing committee of The Tenth Chinese People's Political Consultative Conference, Shanghai, a specialist of Housing Reform Specialist Committee of the State Construction Department, the vice president of Shanghai Real Estate Economic Academic Association, the vice president of Shanghai Real Estate Association and a committee member of the Technology Group of the Shanghai Municipal Real Estate and Land Resources Management Bureau.

Wang Meijuan, aged 43, graduated from the Shanghai University of Finance and Economics, a Certified Public Accountant in the PRC. She is an independent non-executive Director of the Company. She was formerly a lecturer of Department of Management of Shanghai Institute of Building Materials and a senior manager of Da Hua Certified Public Accountant Firm. She is currently the deputy general manager of the compliance and audit department of Hai Tong Securities Co., Ltd..

Supervisors

Ma Suxiang, aged 51, a postgraduate from the Civil and Economic Law School of China University of Political Science and Law and is an accountant. He is the chairman of the Supervisory Committee of the Company. He previously worked as the audit officer of the 704 Research Institute, the supervisor of China Hi-Tech Group Co., Ltd., the chief officer of the CCPC Office as well as the chief officer of the supervisory and audit department. Mr. Ma is currently the director of the Legal Affairs and Internal Audit Department of the Company.

Zhang Guozheng, aged 41, graduated from the Chinese University of Hong Kong with a master degree in professional accounting. He is a Supervisor of the Company. Mr. Zhang has been a lecturer of the accounting department of Shanghai Finance University specializing in cost accounting and industry accounting. He has been a manager, senior manager and deputy general manager of the finance department of Thai Zhengda Group Yichu Industry (Group) Co., Ltd. and its subsidiaries, the audit director and the financial

controller of Shanghai Guangming Dairy Industry Co., Ltd.. Mr. Zhang is currently the deputy general manager and general manager of the finance department of Shanghai Fosun Pharmaceutical (Group) Co., Ltd (“Fosun Pharmaceutical”).

Sun Wenqiu, aged 39, graduated from the Shanghai University of Finance and Economics with a master degree and is a Senior Accountant. He is a supervisor of the Company. Mr. Sun has taught in the Nanjing Military Resources Management Institute. He has been a finance manager, deputy chief accountant, chief accountant and manager of the securities investment department of Shanghai Dongfang Mingzhu Co., Ltd.. He is now the vice president of that company.

Liu Zhangxi, aged 67, graduated from the University of Science and Technology of China. He is a supervisor of the Company. Mr. Liu has worked for the Jiuquan Satellite Launch Centre as an engineer and as the director of its technology office. Mr. Liu has been a deputy director of the office of the Government’s Science and Technology Commission in Putuo District in Shanghai, as well as the head of the Institute Division and vice chairman of the Shanghai Putuo District Science and Technology Association. He has been a general manager of Shanghai Xidatang Technological Investment and Development Company Limited. He is currently the deputy secretary of the CCP of Fosun High Technology.

Shen Guoliang, aged 50, graduated from Shanghai Engineering and Technology University. He is an assistant engineer and is a supervisor of the Company. Mr. Shen is currently the administrative manager of the administration management centre of the Company.

Company Secretary

Lo Yee Har Susan, 48, is the company secretary of the Company. Ms. Lo is a fellow member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. She has over 20 years of experience in company secretarial area and has been serving a number of companies listed in the Stock Exchange.

Senior Management

Zhang Lin, aged 48, graduated from Tongji University. He is an engineer and is a vice president of the Company. Mr. Zhang has worked as an architect in Shanghai Jing'an Residential Company, the capital construction office of the Shanghai University of Finance and Economics, Shanghai Aijian Architectural Design Firm and the design and mechanical Engineering Department of Shenzhen Institute of Design and Research. Mr. Zhang is currently a vice president and chief engineer of the Company.

Cao Zhidong, aged 36, graduated from Jiaotong University with a doctorate degree in management studies, a senior economist. He is a vice president of the Company. Mr. Cao has been a lecturer in the Institute of Construction and Kinetic Studies of the Shanghai Jiaotong University. He has been the project director of the PRC national social security and insurance consultation project. Mr. Cao has been the deputy manager of the human resources department

of Shanghai Xinhuangpu (Group) Company Limited and as a group strategic management and human resource consultant. Mr. Cao has been the head of human resources department, the director and the supervisor of various subsidiary companies of that group.

Wang Ning, aged 39, graduated from the Shanghai University of Finance and Economics. He is a vice president of the Company. Mr. Wang has been the manager of the financial department of Shanghai Vanke Property Management Co., Ltd. and the manager of the sales and planning departments of Shanghai Vanke Property Co., Ltd..

Wang Zhe, aged 36, graduated from Fudan University with a master degree in International Finance, an economist. He is a vice president and financial controller of the Company. Mr. Wang has worked at the Agricultural Bank of China and Shanghai Pudong Development Bank.

Zhang Weigang, aged 49, graduated from Shanghai Normal University. He is a vice president of the Company. Mr. Zhang has been the secretary and deputy head of the Office for Shanghai Municipal Committees, the deputy head of the Meilong Town municipal government in Minhang District, head of the government in Minhang District, the Party secretary of Hongqiao Town in Minhang District and the director of the planning committee of Minhang District.