

BIOGRAPHICAL DETAILS OF THE DIRECTORS

Biographical details of the Directors are set out as follows:

DIRECTORS

Executive Directors

Mr. Zhang Xi (“Mr. Zhang”), aged 38, is the chairman of the Group and executive Director. He is one of the members of remuneration committee of the Company. Mr. Zhang obtained a bachelor degree in economics from the University of Xiamen, People’s Republic of China (“PRC”) in 1990. He has extensive experience in private equity investments in mainland China. Mr. Zhang set up Great Time Holdings Limited in Hong Kong in 1999, the principal business of which includes investments in a mechanical electrical engineering company in Fuzhou, China, which is engaged in manufacturing of power machine equipment, electrical equipment, food processing equipment, the design and process of the relevant components and after-sale services and in a high technology company in Beijing, which is engaged in research, development and manufacturing of smart construction materials. He is the brother of Ms. Zhang Huafang and the brother-in-law of Mr. Cai Duanhong.

Ms. Zhang Huafang (“Ms. Zhang”), aged 32, is the executive Director. She has extensive experience in investment in the mainland China. Ms. Zhang and Mr. Cai Duanhong own a company in Xiamen, China, which is principally engaged in private investments in the PRC. Ms. Zhang studied in the University of Xiamen, PRC and majored in international trading during the period from 1991 to 1995. Ms. Zhang is a sister of Mr. Zhang.

Mr. Cai Duanhong (“Mr. Cai”), aged 40, is the executive Director. He has extensive experience in property development and investment in the PRC. Mr. Cai set up Smart Hero (HK) Investment Development Limited in Hong Kong in 2002 which is principally engaged in investments in property development, hotels and hospitals in the PRC. Mr. Cai is the husband of Ms. Zhang Huafang.

Ms. Catherine Chen (“Ms. Chen”), aged 46, is the managing director of the Group and the executive Director. She has extensive experience in project investment, marketing research and the provision of consultancy services in relation to businesses of foreign enterprises in the PRC. She obtained a master of business administration (marketing) degree from The University of Liverpool in 2001.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hong Po Kui, Martin (“Mr. Hong”), aged 57, is an independent non-executive Director, a chairman of the remuneration committee and one of the members of audit committee of the Company. Mr. Hong is a practicing solicitor and a notary public in Hong Kong. He has been practicing as a solicitor of the High Court of Hong Kong for 30 years and is the senior partner of Messrs. Lau, Chan & Ko, Solicitors. He also holds a bachelor degree in science from University of New South Wales in Australia.

Mr. Yam Tak Fai, Ronald (“Mr. Yam”), aged 50, is the independent non-executive Director. He is also a chairman of the audit committee and one of the members of the remuneration committee of the Company. He is a partner in RSM Nelson Wheeler, Certified Public Accountants in Hong Kong. Mr. Yam is a member of the Institute of Chartered Accountants of England and Wales, a fellow member of the Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants and The Taxation Institute of Hong Kong. Mr. Yam has 30 years’ experience in accounting and auditing, and is currently a holder of a Practising Certificate issued by Hong Kong Institute of Certified Public Accountants. He commenced accounting practice in 1977 and became a partner of RSM Nelson Wheeler in January 1999.

Mr. Wong Man Hin, Raymond (“Mr. Wong”), aged 41, is the independent non-executive Director. He is also one of the members of audit and remuneration committees of the Company. He is a member of American Institute of Certified Public Accountants, a Certified Management Accountant (CMA) and holds a certificate in financial management (CFM). He holds a bachelor’s degree in chemical engineering and a master degree in economics.