



Directors' Profiles

Executive Director

Mr. Ni Xinguang, aged 37, is the Chairman of the Board and an Executive Director of the Company. Mr. Ni held a Diploma in Education, is the general manager of an investment company in the PRC and has extensive experience in the retail, distribution and printing business. Mr. Ni obtained a Degree of Master of Business Administration in Nanyang Technological University in the Republic of Singapore. As at 31 December 2006, pursuant to the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance, Mr. Ni personally owns 58,780,000 shares and 37,000,000 outstanding shares options and is deemed to have 2,004,670,000 shares interest in the Company. The deemed interest in 2,004,670,000 shares is held by Group First Limited, in which Mr. Ni owns 60% interest.

Mr. Wang Zhiming, aged 36, joined in 2004 as an executive director of the Company and resigned on 11 November 2005 due to some personal commitment. Mr. Wang remains thereafter as a business consultant of the Company and director of the operating subsidiaries of the Company and was appointed an executive director of the Company again on 18 November 2006. Mr. Wang obtained a Certificate in Law in the People's Republic of China (the "PRC") and a Degree of Master of Business Administration in Nanyang Technological University in the Republic of Singapore. Mr. Wang has extensive experience in marketing and the management of retail and distribution operations in the PRC. As at 31 December 2006, pursuant to the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance, Mr. Wang personally owns 57,780,000 shares and 37,000,000 outstanding shares options and is deemed to have 2,004,670,000 shares interest in the Company. The deemed interest in 2,004,670,000 shares is held by Group First Limited, in which Mr. Wang owns 40% interest.

Independent Non-executive Director

Mr. Chan Wai Sum, aged 50, is the senior executive in various joint ventures in Hong Kong and China. Mr. Chan obtained a bachelor degree in Social Science from the University of Hong Kong and a Master of Business Administration degree from California State University. Mr. Chan has extensive experience in project evaluation and implementation and in the management of local as well as overseas business operations.

Mr. Lu Wei, aged 43, is currently a professor and vice dean of the Antai College of Economics & Management of Shanghai Jiao Tong University in the PRC. He graduated from the School of Management in Shanghai Fu Dan University with a Ph.D. degree. Mr. Lu is also an independent non-executive director of WuXi Little Swan Co., Ltd., Shanghai JinQiao Export Processing Zone Development Co., Ltd. and Hualin Tire Co., Ltd., all are companies listed on the Shanghai / Shenzhen Stock Exchange.

Mr. Ho Wai Ip, aged 43, possesses over 20 years of experience in financial advisory, taxation and business management. He was a senior manager of PricewaterhouseCoopers. In 2002, he started his public practice by establishing Alliance & Associates, Certified Public Accountants. Mr. Ho is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.