

Directors' & Senior Management's Biographies

EXECUTIVE DIRECTORS

Mr. LEE Shing

Mr. Lee, aged 49, our Chief Executive Officer and Chairman, was appointed as an executive director of the Company on 22 June 2006 following the change of the controlling shareholder of the Company. Mr. Lee has extensive experiences in the trading and manufacturing businesses in Hong Kong and the PRC. He is the owner of a number of enterprises in Hong Kong and the PRC operating in the businesses of property development and the manufacturing of motor vehicle engines and parts. Mr. Lee was a Hong Kong representative in the Committee of The Chinese People's Political Consultative Conference of Liujiang County, Liuzhou, Guangxi Province, the PRC. Mr. Lee is the sole shareholder and sole director of Dragon Hill Development Limited, the controlling shareholder of the Company.

Ms. LIU Yaling

Ms. Liu, aged 31, was appointed as an executive director of the Company on 22 June 2006. Ms. Liu graduated from 長春光學精密機械學院 (Changchun Institute of Optics and Fine Mechanics) (currently known as “長春理工大學 (Changchun University of Science and Technology)”) and is a qualified accountant in the PRC. Ms. Liu gains her working experiences in the car manufacturing industry and has approximately 8 years of experience in the finance and accounting profession in the PRC.

Mr. WANG Shaohua

Mr. Wang, aged 70, was appointed as an executive director of the Company on 3 August 2006. Mr. Wang has extensive experiences in the car manufacturing industry in the PRC. Prior to his joining to the Group, Mr. Wang worked for a number of motor vehicle and components manufacturers in the PRC as senior management for many years.

Mr. PEI Qingrong

Mr. Pei, aged 70, was appointed as an executive director of the Company on 3 August 2006. Mr. Pei is an engineer and has extensive experiences in the car manufacturing industry in the PRC. Prior to his joining to the Group, Mr. Pei worked for a number of machinery and equipment manufacturers in the PRC as senior engineer for many years.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. YU Xiumin

Mr. Yu, aged 46, was appointed as an independent non-executive director of the Company on 22 June 2006. Mr. Yu holds a doctorate degree in engineering and has extensive experiences in the research and teaching aspects of the car engineering. Mr. Yu is currently a member of Audit Committee and Remuneration Committee.

Mr. ZUO Duofu

Mr. Zuo, aged 63, was appointed as an independent non-executive director of the Company on 22 June 2006. Mr. Zuo graduated from Department of Journalism of 暨南大學 (Jinan University). Mr. Zuo has over 25 years of experience in the media industry in the PRC. He is currently a representative of 廣東作家代表大會協會 (Congress of Writers' Representatives in Guangdong) and a member of president group of 廣東作家協會 (Guangdong Writer Association). Mr. Zuo is currently the chairman of Remuneration Committee and a member of Audit Committee.

Mr. CHENG Kin Wah, Thomas

Mr. Cheng, aged 41, was appointed as independent non-executive director on 22 June 2006. Mr. Cheng graduated from the Hong Kong Polytechnic University with a Professional Diploma in Accountancy. Mr. Cheng is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheng had extensive experiences in the field of auditing and accounting. Mr. Cheng is currently the chairman of Audit Committee and a member of Remuneration Committee.

Directors' & Senior Management's Biographies

SENIOR MANAGEMENT

Mr. LAI Shi Hong, Edward

Mr. Lai, aged 42, our Chief Financial Officer, was appointed as company secretary and qualified accountant of the Company on 31 January 2007. Mr. Lai is responsible for overseeing our finance, accounting and company secretarial functions. Mr. Lai has more than 19 years of experience in finance, accounting and business management, specializing in the stockbroking and corporate finance aspects. Mr. Lai graduated from the University of Hong Kong and is currently a Member of the Hong Kong Institute of Certified Public Accountants and a Fellow Member of the Association of Chartered Certified Accountants.

Mr. TO Wai Hung, Tony

Mr. To, aged 49, a director of our securities dealing and brokerage subsidiary, Dragon Hill Financial Services Limited ("DHFS"), is the key supervisor of our securities dealing and brokerage division. Mr. To joined our securities dealing and brokerage division in September 1998 and is currently a Responsible Officer of DHFS. Mr. To has more than 25 years experiences in securities dealing and brokerage business in Hong Kong.

Mr. OOI Sin Heng

Mr. Ooi, aged 45, a director of DHFS, is responsible for the credit and operation control of our securities dealing and brokerage division. Mr. Ooi joined our Group in August 1999 and was an executive director of the Company under the control of the former controlling shareholder. Mr. Ooi is currently a Responsible Officer of DHFS and has extensive working experiences in the securities dealing and brokerage business. Mr. Ooi holds a Bachelors' degree in Accounting and is a member of the Malaysian Institute of Certified Public Accountants.

Mr. NG Wai Ming, Michael

Mr. Ng, aged 48, a Responsible Officer of DHFS, is in charge of the sales and dealing functions of our securities dealing and brokerage division. Mr. Ng has extensive experiences in the securities industry in Hong Kong. Prior to his joining to our securities dealing and brokerage division in May 2006, Mr. Ng has been working for a number of local and international stockbroking firms in Hong Kong for more than 25 years.