

# DIRECTORS AND SENIOR MANAGEMENT PROFILE

## DIRECTORS

### Executive Directors

**Mr. Wong Yin Sen**, aged 54, is one of the co-founders of the Group and the Chairman and President of the Group. Mr. Wong is familiar with the commercial, political and social situations in the PRC and has over 21 years of experience in operating enterprises with business in the PRC. After settling down in Hong Kong in 1992, he established and invested in the Group. Mr. Wong has accumulated abundant knowledge in the medical and health care product industry and extensive experience in enterprise management.

**Mr. Hon Lik**, aged 51, is a senior pharmacist and one of the co-founders of the Group and Chief Executive Officer of the Group. Mr. Hon graduated from Liaoning College of Traditional Chinese Medicine in 1982 and started to work in Liaoning Academy of Traditional Chinese Medicine in the same year. Mr. Hon was promoted to the position of vice-superintendent of Liaoning Academy of Traditional Chinese Medicine in 1990, and was responsible for the technology development. Mr. Hon has approximately 21 years of experience in the medical field and invented and patented the technology used in Chenlong Baoling Longevity Ginseng products.

**Mr. Wong Hei Lin**, aged 52, is an economist and one of the co-founders of the Group and is the Vice- President of the Group. Mr. Wong started to work in Liaoning Academy of Traditional Chinese Medicine in 1978. Mr. Wong was promoted to the position of Factory Director of Academy of Traditional Chinese Medicine's honeybee product factory in 1982, responsible for developing the honeybee health products. In 1984, Mr. Wong organised and set up Liaoning Academy of Traditional Chinese Medicine's Pharmaceutical Factory and became the Factory Director for sales. In 1989, Mr. Wong further organised and set up Liaoning Yunda Health Product Co. Ltd. and became the Chairman of the board of directors. Mr. Wong has over 23 years of experience in the health care product industry. Mr. Wong holds a diploma of professional management from Shenyang United Workers' University.

**Mr. Li Kim Hung**, aged 50, has been appointed as the company secretary and is also the Group's financial controller, responsible for the Group's financial planning and monitoring. He is a member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries and the Associate of the Institute of Chartered Secretaries and Administrators. Prior to joining the Group in August 2000, Mr. Li has worked as the financial controller for various companies in Hong Kong for more than 11 years.

### Non-executive Director

**Ms. Cheng Kong Yin**, aged 52, is one of the co-founders of the Group, and is the spouse of Mr. Wong Yin Sen. Ms. Cheng holds a diploma of administration and management. She was engaged in medical research and clinical practices in hospitals in the PRC for over 21 years. She has accumulated abundant medical knowledge and extensive experience in administration.

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### Independent Non-executive Directors

**Mr. Pang Hong**, aged 53, worked for around 21 years in enterprises and government departments in the PRC. After studying for 3 years in the United States, Mr. Pang came to Hong Kong for his career development. Mr. Pang is familiar with the investment environment in the PRC and has rich experience in the management of PRC companies. Mr. Pang was previously an executive director of PacMOS Technologies Holdings Limited (formerly known as PCL Enterprises Holdings Limited) which is listed on the Stock Exchange. He is currently involved in private management consultancy. He is also currently an independent non-executive director of each of SMI Corporation Limited and M Channel Corporation Limited which are listed on the Stock Exchange. Mr. Pang was appointed as an independent non-executive Director on 17 January 2001.

**Mr. Cheung Kwan Hung, Anthony**, aged 56, is a professional accountant. Mr. Cheung holds a high diploma in accountancy from the Hong Kong Polytechnic University. Mr. Cheung is currently a fellow member of the Association of Chartered Certified Accountants, and also the associate member of Hong Kong Institute of Certified Public Accountants. Mr. Cheung was taking the management and supervisory director role in the investment banking field and has accumulated over 21 years' experience in the financial market. He is currently involved in the private financial consultancy business. Mr. Cheung was appointed as an independent non-executive Director on 20 September 2004.

**Mr. Ding Xun**, aged 46, holds a Bachelor Degree of Economics and a MBA certification from Maritime Transportation University of Shanghai and Beijing University respectively. Mr. Ding worked in The Waterway Transportation Institute of the Ministry of Communications of China and Guangdong Enterprises (Holdings) Limited. He was also a director of Guangdong Investment Limited and the vice-chairman of Guangdong Brewery Holdings Limited. Besides, he has extensive experience in corporate development, and has over 15 years of experience in Commercial Management sector and familiar with Economics and Financial structure and investment environment in PRC and Hong Kong. He is currently an Independent Non-Executive Director of Shenzhen International Holdings Limited, being a company listed on the Stock Exchange of Hong Kong Limited. Mr. Ding was appointed as an independent non-executive Director on 27 July 2006.

### SENIOR MANAGEMENT OF THE GROUP

**Mr. Fu Hai Jing**, aged 47, manager of Shenyang Jinlong, responsible for financial planning and administration. Mr. Fu graduated from the business and accounting department of the Radio and TV University of Shenyang. Prior to joining the Group, Mr. Fu had worked in a number of enterprises. He has accumulated years of experience in management, operation and administration. Mr. Fu joined the Group in 1996.