

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### DIRECTORS

**Mr. Suen Cho Hung, Paul**, aged 46, has been Chairman of the Company since July 2002. Mr. Suen holds a Master of Business Administration degree from the University of South Australia. Prior to joining the Company, he was chief executive of several private enterprises and has over 15 years of experience in international trading of metals, minerals and raw materials, manufacturing of metal products, property investment as well as management and corporate planning of industrial enterprises in the People's Republic of China (the "PRC"). Mr. Suen is a substantial shareholder of the Company as disclosed in the section headed "Interests of Shareholders Discloseable under the SFO" in the Directors' Report.

**Mr. Sue Ka Lok**, aged 41, joined the Group in January 2003 and has been Executive Director of the Company since August 2004. Mr. Sue was appointed as Chief Executive Officer of the Company in September 2005. He is also the qualified accountant of the Company. Mr. Sue graduated from the University of Sydney, Australia with a Bachelor of Economics degree and holds a Master of Science in Finance degree from the City University of Hong Kong. He is a fellow of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Chartered Secretaries and a member of the Hong Kong Securities Institute. Mr. Sue has extensive experience in corporate management, finance, accounting and company secretarial practice.

**Mr. Cao Jian An**, aged 38, has been Executive Director of the Company since September 2002. He graduated from Northwestern Polytechnical University in the PRC and has over 10 years of experience in sales and marketing of pharmaceutical products. Prior to joining the Company, Mr. Cao held senior executive positions in various pharmaceutical companies in the United States and the PRC.

**Mr. Sun Ka Ziang, Henry**, aged 49, has been Independent Non-executive Director of the Company since July 2002. Mr. Sun is an independent non-executive director of Forefront International Holdings Limited and Zhongda International Holdings Limited, listed companies in Hong Kong. He possesses over 20 years of experience in international finance, corporate finance, corporate planning, financial management and accounting and held executive positions at several international banks, accounting firm, the Hong Kong Airport Authority and an information technology company. Mr. Sun obtained a Bachelor Degree in Economics from Monash University in Australia. He is a member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

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**Mr. Kwok Ming Fai**, aged 42, has been Independent Non-executive Director of the Company since July 2002. Mr. Kwok is an executive director of Zhongda International Holdings Limited, a listed company in Hong Kong and was an executive director of Sunny Global Holdings Limited, a listed company in Hong Kong. He has over 15 years of experience in banking, finance and accounting and held executive positions at several international financial institutions, accounting firm and listed company. Mr. Kwok obtained his Bachelor Degree in Accounting & Economics from the University of Sheffield in the United Kingdom and a Master Degree in Business Administration from the University of Adelaide in Australia. He is a member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

**Dr. Wong Yun Kuen**, aged 49, has been Independent Non-executive Director of the Company since September 2004. Dr. Wong received a Ph.D. Degree from Harvard University, and was "Distinguished Visiting Scholar" at Wharton School of the University of Pennsylvania. Dr. Wong has worked in financial industries in the United States and Hong Kong for more than 10 years, and has considerable experience in corporate finance, investment and derivative products. He is a member of Hong Kong Securities Institute. Dr. Wong is an executive director of UBA Investments Limited, and an independent non-executive director of Bauhaus International (Holdings) Limited, Golden Resorts Group Limited, Grand Field Group Holdings Limited, Harmony Asset Limited, Kong Sun Holdings Limited, Tak Shun Technology Group Limited and Ultra Group Holdings Limited, all these companies are listed companies in Hong Kong. Dr. Wong was an independent non-executive director of Haywood Investments Limited, a listed company in Hong Kong.

### SENIOR MANAGEMENT

**Ms. Chan Yuk Yee**, aged 39, joined the Company in September 2002 and was appointed as Company Secretary of the Company in July 2005. Ms. Chan holds a Master of Business Law degree from Monash University in Australia. Ms. Chan is also an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She has over 10 years of experience in the company secretarial practice.