

**Executive Directors**

**Mr. Zhao Qing Ji**, aged 34, has been appointed as Chairman of the Company in January 2007 and an executive director and CEO of the Company in November 2006. Mr. Zhao graduated at Peking University with a bachelor's degree in economics in 1998. Mr. Zhao has nearly 10-year experience in corporate management. Mr. Zhao also has ample of experience in merger and acquisition, corporate restructuring, investment management, finance and initial public offering in PRC. Prior to joining the Company, Mr. Zhao was Vice President of Peking University Resource Group, responsible for management of investments in property development projects and investment properties.

**Mr. Lu Xiao Dong**, aged 34, has been appointed an executive Director in May 2006. Mr. Lu received a bachelor's degree in economics from Nankai University in 1996 and has nearly 10-year experience in investment banking and extensive experience in merger and acquisition, corporate finance, company reconstruction and initial public offering.

**Mr. Au Tat On**, aged 51, has been appointed an executive Director in May 2006. Mr. Au received a bachelor's degree in business administration from Chu Hai College in 1989 and has nearly 28-year experience in banking operations and financing.

**Mr. Wong Siu Keung, Joe**, aged 42, joined the Group in 2000 and is an executive Director, qualified accountant and company secretary of the Company responsible for financial planning and control of the Group. Mr. Wong has extensive experience in taxation, accounting, financing and auditing fields. Mr. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and holds a master's degree in international accounting from the City University of Hong Kong.

## Independent non-executive Directors

**Mr. Yeung King Wah**, aged 48, was appointed independent non-executive Director of the Company in May 2006. Mr. Yeung is the founder of Yeung & Co, Chartered Accountants (a firm of registered auditors based in the United Kingdom) – is a fellow member of the Institute of Chartered Accountants in England and Wales (FCA), and the Hong Kong Institute of Certified Public Accountants (FCPA). Mr. Yeung is also a member of the Chartered Institute of Taxation in the United Kingdom (ATII). Mr. Yeung obtained his bachelor degree of Commerce in Accounting from The University of Birmingham in 1981. Mr. Yeung is a principal of Yeung & Co, Chartered Accountants, Registered Auditors and he has nearly 20 years experience in auditing, taxation, corporate finance, treasury, financial consulting and management gained from working in Europe and the Asia Pacific.

**Mr. Cheng Kwok Hing, Andy**, aged 35, was appointed independent non-executive Director of the Company in September 2004. Mr. Cheng has over 15 years of experience in accounting and administrative fields, of which five years were with public company listed on the Stock Exchange. Mr. Cheng is a director of a Hong Kong private company which is principally engaged in the manufacturing and sale of Chinese medical herbs in Hong Kong and the PRC. Mr Cheng is also an executive director of Kanstar Environmental Paper Products Holdings Limited, a company whose ordinary shares are listed on the GEM Board of the Stock Exchange and Peking Apparel International Group Limited, a company whose ordinary shares are listed on the Main Board of the Stock Exchange.

**Mr. Yeung Yuen Hei**, aged 42, was appointed independent non-executive Director of the Company in August 2005. Mr. Yeung is a solicitor practising in Hong Kong. Mr. Yeung holds a bachelor of laws degree from the University of London and a postgraduate certificate in laws from the University of Hong Kong. Mr. Yeung is a partner of Y. H. Yeung and Associates, Solicitors and Mr. Yeung serves as honorary legal adviser to the Parent Teacher Association of Kwong Ming School – PM session, a sport association and an association on building management consultation in Yuen Long district.