



## EXECUTIVE DIRECTORS

**Mr. Cheung Chung Leung, Richard**, aged 53, is an executive director and chairman of the Company. He has over 29 years of experience as an architect and real estate investment adviser. He graduated from the University of Hong Kong with degrees in Bachelor of Arts (Architectural Studies) and Bachelor in Architecture. He has the People's Republic of China Class I Registered Architect Qualification and is a member of the Hong Kong Institute of Architects and is a Registered Architect pursuant to the Architects Registration Ordinance (Chapter 408 of the Laws of Hong Kong). Mr. Cheung is currently an independent non-executive director of Tomorrow International Holdings Limited, a company listed on the Main Board of the Stock Exchange.

**Ms. Sun Bo**, aged 33, received her MBA degree from Anglia Polytechnic University in the United Kingdom in 2004. Ms. Sun has over six years' working experience in the securities industry in the People's Republic of China, being responsible for stock broking business and customer consulting and service management.

**Mr. Christian Emil Toggenburger**, aged 41, is a citizen and resident of Denmark. He was educated in Switzerland at the University of Basel and the University of St. Gallen. Mr. Toggenburger is currently the President and a director of Prozessfinanz and advofin. He is a financial analyst and has extensive experience in the development of restructuring-concepts as well as the realization thereof for Asiatic enterprises.

**Mr. Beat Rene Saxer**, aged 40, is a citizen of Switzerland. He was educated in Switzerland and gained a MBA and laws degree from the University of St. Gallen. Mr. Saxer held various positions in Deloitte Tohmatsu and has extensive experience in the field of finance, accounting and law. Mr. Saxer is currently a member of the general management for Ciba Specialty Chemicals Inc.. Mr. Saxer is fluent in English, German, French and Italian.

**Mr. Li Guanghao**, aged 43, studied corporate management and accounting and was graduated from the Tianjin Nankai University in the PRC with a Master Degree in Economics. He has worked in securities and shipping companies for many years and has extensive experience in investment and operation management.

**Mr. Li Zhaohui**, aged 35, graduated from Tianjin Nankai University in the PRC with a Master Degree in Economics. He also holds a Master of Science Degree awarded from Illinois Institute of Technology in the United States. Prior to joining the Company, Mr. Li has worked for V-Sun Securities Company Limited in Shenzhen, the PRC and the Capital Department of Bank One Corporation in the United States. Mr. Li has a wide range of experience in investment banking, portfolio management, financial analysis and international trading.

**Mr. Chen Baodong**, aged 37, has over 12 years' experience in sales, securities dealing, management and investment in the PRC. He holds a Master Degree in Economics awarded by Shandong University in the PRC.

## Directors' Profiles

### NON-EXECUTIVE DIRECTORS

**Mr. Hans-Peter Adelrich Josef Hess**, aged 40, is a citizen and resident of Switzerland. He was educated in Switzerland and gained a MBA degree from the University of St. Gallen. Mr. Hess has lived and worked in Switzerland since 1994. He currently works as a Global Marketing Director and is a member of the general management for Ricola Ltd. in Basel, Switzerland. Before Mr. Hess joining Ricola Ltd., he was the Business Unit Director and a member of the general management for Unilever Bestfoods in Switzerland. This company is a subsidiary of Unilever N.V., a public company listed in Rotterdam. He lived in Asia from 1989 to 1990 and worked for IDT Integrated Display Technology Hong Kong, Holcim Ltd. and Ascom. Mr. Hess is fluent in English, German, French and Spanish.

**Ms. Mai-San Yeung**, aged 35, is a citizen of Canada residing in Hong Kong. She was educated in Canada and Hong Kong. Ms. Young has a Master degree in Philosophy in Sociology from the University of Hong Kong and a Bachelor of Arts degree in English and Sociology from the University of British Columbia, Canada. Ms. Young has lived in Hong Kong since 1996. She is currently a director of Canterbury Capital Ltd. Before Ms. Young joining Canterbury Capital Ltd, she worked for CAF Securities Ltd, JS Cresvale Securities International Ltd and Shenyin Wanguo Securities (HK) Ltd. Ms Young has wide-ranging experience in asset management and investment research and advice.

**Mr. Simon Gordon Littmann**, aged 28, is a citizen of Germany. Mr. Littmann is currently working as an independent consultant for a Swiss lawsuit financing company. Mr. Littmann studied Law at the University of Leipzig and at the University of Muenster, where he graduated with a law degree, and International Law and Economics at the University of Basel and Georgetown University in Washington D.C. Mr. Littman had been the editor-in-chief of a German law periodical. Mr. Littmann also has substantial experience in the fields of investment consultancy, asset management and company restructuring. He also acted as a mediator and negotiator for various companies in commercial disputes.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Cheng Hong Kei**, aged 52, is a co-founding director of Cheng & Cheng Limited, Certified Public Accountants, in Hong Kong. He studied in accountancy at the Hong Kong Polytechnic University and was admitted as a Certified Public Accountant in Hong Kong in 1991. Mr. Cheng has 31 years of experience in the accounting and taxation fields. Prior to pursuing his own practice, he worked as an assessor for the Hong Kong Inland Revenue Department for 12 years.

Mr. Cheng is a fellow member of each of the Chartered Association of Certified Accountants and the Taxation Institute of Hong Kong and a fellow of the Hong Kong Institute of Certified Public Accountants (Practising). Mr. Cheng was appointed as an independent non-executive director and a member of the audit committee of South China Holdings Limited, a company listed on the Main Board of the Stock Exchange, with effect from 28 September 2004.

**Mr. Leung Kwan, Hermann**, aged 45, graduated from the University of Hong Kong with a degree in Bachelor of Social Sciences (Management Studies as major and Economics as minor) in 1986. Mr. Leung was admitted as a solicitor of the Hong Kong Special Administrative Region in 1994. He is currently a partner of Messrs. D.S. Cheung & Co., Solicitors. He has more than 13 years of experience in legal work relating to civil litigation, commercial litigation, copyright and conveyancing.



## Directors' Profiles

**Mr. Ku Yee Hong, Derek**, aged 29, obtained a degree in Bachelor of Social Sciences at the University of Hong Kong in 1999 and a degree in Bachelor of Laws at the Manchester Metropolitan University, United Kingdom, in 2003.

**Mr. Tang Ka Siu, Johnny**, aged 36, obtained a Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University in 1993 and joined KPMG in the same year where he remained until 1999 before starting his own practice. He is an executive director of Univision Engineering Limited, a company listed on the London Stock Exchange. He is a member of the Hong Kong Institute of Certified Public Accountants and The Society of Chinese Accountants and Auditors.

**Mr. William Montgomerie Courtauld**, aged 63, is a citizen of the United Kingdom residing in Hong Kong. He was educated in the United Kingdom at Eton College and Cambridge University where he gained a Bachelor's degree in History. Mr. Courtauld has lived and worked in Asia since 1976. He has started, managed and/or directed successful businesses across the Asia Pacific Region including Mainland China, primarily with the Jardine Matheson and Fortis Groups. Mr. Courtauld is the founder and chief executive officer of Proactive Investment Partners Asia Limited (known as "PIPA"), a special situation investment company focused on small companies in Mainland China and Hong Kong. Mr. Courtauld is currently an independent non-executive director of Witan Pacific Investment Trust plc, a company listed on the London Stock Exchange. Mr. Courtauld has previously served as the Chairman of The British Chamber of Commerce in Hong Kong.

**Mr. Frank Yu**, aged 41, has over 16 years of experience in financial sector. He is a co-founder and director of Capcol Capital Limited, a company engaged in direct investment, corporate advisory and structured finance. Prior to that, he was managing director of a local securities brokerage firm. He was graduated from the University of Wisconsin at Madison.

**Ms. Lou Aidong**, aged 40, is a partner of Beijing Kangda Law Firm and is specialized in Corporate Law, Security Law, International Law and foreign direct investment. She graduated from the Law School of Peking University, the PRC with a LLB degree in International Law and has practice in PRC law as a qualified PRC lawyer since 1990. In 1993, she was one of the first group of attorneys granted the qualification by the Ministry of Justice and China Securities Regulatory Commission to practice securities laws in the PRC.

**Mr. Wang Ligui**, aged 45, is a certified public accountant and a senior accountant in the PRC. Mr. Wang graduated from the Accounting Department of Hangzhou Industrial Institute and holds a MBA degree awarded by the China Social Science Institute. Mr. Wang was an assistant to the general manager of Shenzhen China Accounting Company, a partner of Zhongtian Huacheng Accounting Company and the head of finance in Shenzhen CEIEC. Mr. Wang is the Vice President of GS Magic Inc. Mr. Wang has extensive experience in financial management and corporate management in large scale corporations, especially those in electronics industry.

**Mr. Lu Wennian**, aged 40, graduated from Shanghai University of Finance and Economics with a Master Degree in Finance. Mr. Lu also holds a Master of Science Degree in Finance and Management from the University of Exeter (United Kingdom). Mr. Lu is the Deputy General Manager of the Capital Market Department of Everbright Securities Limited. Previously, Mr. Lu worked at Daoheng Bank (Hong Kong) and was responsible for commercial and investment banking. Mr. Lu has extensive knowledge about international and China's financial market and capital market.