



DIRECTORS

Executive Directors

Mr. Wang Hung, Roger (王恒), aged 60, the chairman of the Company, is responsible for the overall management, strategic planning and major decision-making of the Group. Mr. Wang obtained a bachelor degree in Laws from Chinese Culture University of Taiwan and a MBA degree from Southeastern Louisiana University of the US in 1969 and 1973 respectively. Mr. Wang set up Transpacific Management Inc. in the US and became its president in 1978. He established Golden Eagle International Group in 1992 and has been the chairman since then. At present, Mr. Wang is also the honorary chairperson of 南京市海外聯誼會 (The Association of Overseas Affairs of Nanjing City), the vice-chairman, standing associate (常務理事) and associate (理事) of Nanjing Association of Enterprises with Foreign Investment, the best foreign investor (最佳外商) and outstanding general manager (優秀總經理). He also received the award of a honorary citizen of Nanjing in the past. He possesses over 30 years of experience in the development and management of real estate and department store retailing.

Ms. Zheng Shu Yun (鄭淑雲), aged 63, an executive Director, senior accountant, the Chief Operation Officer of the Group. Ms. Zheng was appointed as an executive Director with effect from 15 April 2009. Ms. Zheng obtained a diploma in the Graduate School of the Chinese Academy of Social Science in 1990. Ms. Zheng joined the Group in September 1995 and was promoted to vice president in January 2003. Ms. Zheng has nearly 42 years of experience in accounting and financial resources management. She is responsible for the daily operation of the Group.

Non-executive Director

Mr. Han Xiang Li (韓相禮), aged 44, is a non-executive Director, senior accountant and a member of the Chinese Institute of Certified Public Accountants. Mr. Han was an executive Director during the period between 26 February 2006 and 14 April 2009 and was re-designated as a non-executive Director with effect from 15 April 2009. Mr. Han obtained a bachelor degree from Nanjing University of Finance and Economy (南京財經大學) in July 1986 and a MBA degree from the Nanjing University -Cornell University EMBA program in December 2007. Mr. Han joined the Golden Eagle International Group in March 2000 and has held his current position since August 2005. He is responsible for the financial management and corporate finance matters of the Group. Mr. Han has over 22 years of experience in financial management.

Independent non-executive Directors

Mr. Wong Chi Keung (黃之強), aged 54, holds a MBA degree from the University of Adelaide in Australia. Mr. Wong is a fellow of the Association of Chartered Certified Accountants, CPA Australia and Hong Kong Institute of Certified Public Accountants. He is also a member of the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Chartered Secretaries and the Chartered Institute of Management Accountants. Mr. Wong was a director, deputy general manager, group financial controller and company secretary for over 10 years in Guangzhou Investment Company Ltd, a listed company on the Stock Exchange. Mr. Wong is a managing director of Greater China Corporate Consultancy & Service Limited. He also acts as an independent non-executive director and a member of the audit committee of Asia Orient Holdings Limited, Asia Standard International Group Limited, Century City International Holdings Limited, FU JI Food and Catering Services Holdings Limited, Great Wall Motor Company Limited, International Entertainment Corporation, Pac MOS Technologies Holdings Ltd, Paliburg Holdings Ltd, Regal Hotels International Holdings Ltd, TPV Technology Limited, China Ting Group Holdings Limited, First Natural Foods Holdings Limited and China Nickel Resources Holdings Company Limited, all of which are listed companies on the Stock Exchange. Mr. Wong has over 29 years of experience in finance, accounting and management.



Biographies of Directors and Senior Management

Mr. Wang Yao (王耀), aged 50, obtained a PhD degree in engineering from the Harbin Institute of Technology (哈爾濱工業大學) in March 1989. Mr. Wang is a vice secretary-general of China General Chamber of Commerce (中國商業聯合會) and the Minister (部長) of Industrial Development Department and Information Department of China General Chamber of Commerce (中國商業聯合會). Mr. Wang is also an assistant supervisor (副主任) and chief engineer (總工程師) of Information Centre of Commerce of the PRC (中華全國商業信息中心). He also acts as an independent non-executive director of Bosideng International Holding Limited, a company listed on the Stock Exchange. He conducts research on retail market in the PRC, macro economy and retail data statistics and analysis and also provides retail marketing consultancy service for government. He also published periodic reports on China consumables retail market monitoring and forecasting from 1997 to 2008.

Mr. Lau Shek Yau, John (劉石佑), aged 61, graduated from the University of Hong Kong with a bachelor's degree in Social Sciences in 1971. Mr. Lau is currently the managing director of Cargo Services Far East Limited (嘉宏航運有限公司) ("CSFE") and the director of Far East Cargo Line Limited and Xin Hai Hua Enterprises Limited. He has over 32 years of experience in the cargo transportation business and international trade industry. Mr. Lau also acts as an independent non-executive director of Nanjing Sample Technology Company Limited, a company listed on the Growth Enterprise Market of the Stock Exchange. He is appointed as a committee member of the Chinese People's Political Consultative Conference Nanjing Committee (中國人民政治協商會議南京市委員會) in the tenth and eleventh elections.

SENIOR MANAGEMENT

Mr. Wang Wei (王瑋), aged 37, the vice president of the Group. Mr. Wang obtained a MBA from the Nanjing University in June 2002. He joined the Group in February 2001 and has held the positions of deputy director, director and assistant president of the corporate development department and was promoted to the vice president of the Group in August 2005. Mr. Wang is responsible for the chain stores transformation, new stores preparation and administrative functions of the Group. Mr. Wang has over 10 years of experience in business development as well as marketing and project planning.

Mr. Su Jie (蘇傑), aged 35, the vice president of the Group. He obtained his bachelor's degree in economics from Nanjing University in July 1996, and obtained his MBA from Nanjing University in June 2002. Mr. Su joined the Golden Eagle International Group in July 2001 and held the position of deputy director of the corporate development department. He later held the position of deputy general manager and general manager of Nanjing Golden Eagle International Automobile Sales and Services Group Limited. In May 2006, he was transferred to the present position and was responsible for daily operation and management of Nanjing Xinjiekou Store. Mr. Su is responsible for the merchandising of the Group.

Biographies of Directors and Senior Management



Mr. Shao Yong (邵勇), aged 44, senior economist, the vice president of the Group and the general manager of Xuzhou Store and Yancheng Store. He obtained a bachelor degree in Economics from Anhui's Institute of Finance & Trade (安徽財貿學院) in 1991. He has over 15 years of experience in retail management. Mr. Shao joined the Group in December 2002 and was promoted to the vice president of the Group in November 2006. He is responsible for the daily operation and management of Xuzhou Store and Yancheng Store as well as the chain development of the northern part of Jiangsu province for the Group.

Mr. Wang Dong Lai (王東來), aged 44, the vice president of the Group and the general manager of Yangzhou store and Taizhou store. He graduated from the Department of Chinese of the Nanjing Normal University (南京師範大學中文系) in 1991. He joined the Group in January 2002 and has held the positions of the general manager of Nantong store, Yangzhou store and Taizhou store and was promoted to the vice president of the Group in July 2008. Mr. Wang is responsible for the daily operation and management of Yangzhou store and Taizhou store as well as the chain development of the Yangzhou region for the Group.

Mr. Wang Jian Ping (王建平), aged 39, the Chief Information Officer of the Group. He obtained a master degree in Computer Applications (計算機應用) from Nanjing University of Aeronautics and Astronautics in April 1995. Mr. Wang joined the Group in November 2002 and has held the positions of head of the information technology department of the Group and assistant president and was promoted to the present position in July 2008. Mr. Wang is responsible for monitoring the development, implementation and daily management and maintenance of the information technology system of the Group.

Ms. Tai Ping, Patricia (戴苹), aged 36, is the Chief Financial Officer of the Group. Ms. Tai obtained her bachelor degrees in Accounting and Information System from Monash University in Australia in 1995. Ms. Tai is a member of the Hong Kong Institute of Certified Public Accountants and the CPA Australia. She has over 13 years of experience in auditing and financial management. Ms. Tai joined the Group in September 2008 as the assistant president of the Group and is responsible for the financial management matters of the Group. She was promoted to the present position with effect from 15 April 2009.

Mr. Wang Wei Liang (王衛良), aged 33, is the assistant president of the Group. Mr. Wang obtained a bachelor degree in Economics from Shanghai University of Finance and Economics in June 1997 and is a member of the Chinese Institute of Certified Public Accountants. Mr. Wang joined the Group in April 2005 and has held the positions of deputy director of investment department and director of development department and was promoted to the present position in July 2008. He is responsible for the investor relations and merger and acquisition of the Group. He has over 11 years of experience in financial management and corporate finance.

Ms. Zhanghong (張紅), aged 41, engineer, international business professionals (國際商務師), is the assistant president of the Group. Ms. Zhang obtained a bachelor degree in mechanical engineering from Nanjing Forestry University in 1990 and is studying MBA at the Nanjing University currently. She joined the Golden Eagle International Group in 2004 and has held the positions of the manager, the deputy director of the human resources department of the Golden Eagle International Group. She was designated to the Group in 2007 and held the positions of the deputy director, the director of the human resources department. She was promoted to the present position in January 2009 and is responsible for the daily management of the human resources of the Group and each chain store. Ms. Zhang has over 13 years of experience in administration and human resources management.



Biographies of Directors and Senior Management

COMPANY SECRETARY

Mr. Fok Chi Tak, Eric (霍志德), aged 33, has been the Company's company secretary since June 2008. Mr. Fok obtained a bachelor degree in accounting and finance from Oxford Brookes University in United Kingdom. Mr. Fok is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants of England and Wales. Mr. Fok is also a member of the Institute of Chartered Secretaries and Administrators and Hong Kong Institute of Chartered Secretaries. Mr. Fok has over 8 years of experience in auditing and financial management.