

Bio-data of Directors & Senior Management

EXECUTIVE DIRECTORS & SENIOR MANAGEMENT

Mr. Chen Xiao Shi

Aged 47, is the Chairman of the Company. He joined the Company in 1997. He is an economist with Master of Business and Administration. He has over 25 years of experience in corporate and financial operation management.

Mr. Liang Wei Wen

Aged 34, is the Finance Director of the Company. He joined the Company in 1997 and is responsible for financial management. He is a certified public accountant in the PRC with Master of Business and Administration. He has around 15 years of corporate and financial management experience.

Ms. Liang Bao Ping

Aged 48, is an economist and joined GZITIC in 1991. She is the Director of the General Manager's Office of GZITIC and the Managing Director and General Manager of some of the subsidiary companies of the GZITIC Group. She graduated from South China Agricultural University. She has over 20 years experiences in administration and management.

Ms. Ye Zhen Wen

Aged 53, is an accountant. She is the Deputy General Manager of Hualing Air conditioning since December 1997. Ms. Ye has over 21 years experience in corporate and financial management. She graduated from 會計專業大學 (Professional Accountants University). She joined China Refrigeration in 1985. Besides, she had worked for another company listed in Hong Kong in a managerial position for three years.

Mr. Chen Hui

Aged 34, is an accountant. He was employed as the Financial Controller of several subsidiary companies of the Group in December 1997. Mr. Chen graduated from Northeast University of Finance and Economics. He has over 8 years experience in financial management.

NON-EXECUTIVE DIRECTORS

Mr. Liu Xi Bo

Aged 65, is the President of Guangzhou Light Industrial Products Import & Export (Group) Corporation and the Vice Chairman of Guangzhou Import & Export Chamber of Commerce. He has over 31 years of management experience.

Mr. Zhang Xin Hua

Aged 38, is the Vice General Manager of Guangzhou Baiyun Agriculture Industry & Commerce (Group) Corporation. He has over 16 years of experience in corporate management.

Mr. Ng Cheong Lam

Aged 57, is the Director of Hi-Q Home Appliance Company Limited. He has over 16 years of experience in the paging business.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Ming Yung

Aged 37, is a Non-executive Director. He graduated from the School of Law of Shanghai Eastern Chinese College of Politics and Jurisprudence in 1986 and was awarded the degree of bachelor of law. Mr. Lam started practising law in 1987 in Fujian Province in the PRC, and moved to Hong Kong in mid-1993. He was registered as a foreign lawyer with the Hong Kong Law Society in 1995, and is now practising as a senior legal consultant of PRC Corporate Securities in the Hong Kong office of Brown & Wood.

Mr. Lo Wing Sang, Vincent

Aged 55, is the senior partner of Gallant Y.T. Ho & Co., solicitors and Notaries. Mr. Lo is a solicitor of Hong Kong, a Notary Public and a China-Appointed Attesting Officer.

Mr. Chan Wai Dune

Aged 48, is a certified public accountant practising in Hong Kong and is the managing director of Charles Chan, Ip & Fung, CPA Limited. He has over 22 years of experience in taxation and accounting in Hong Kong.