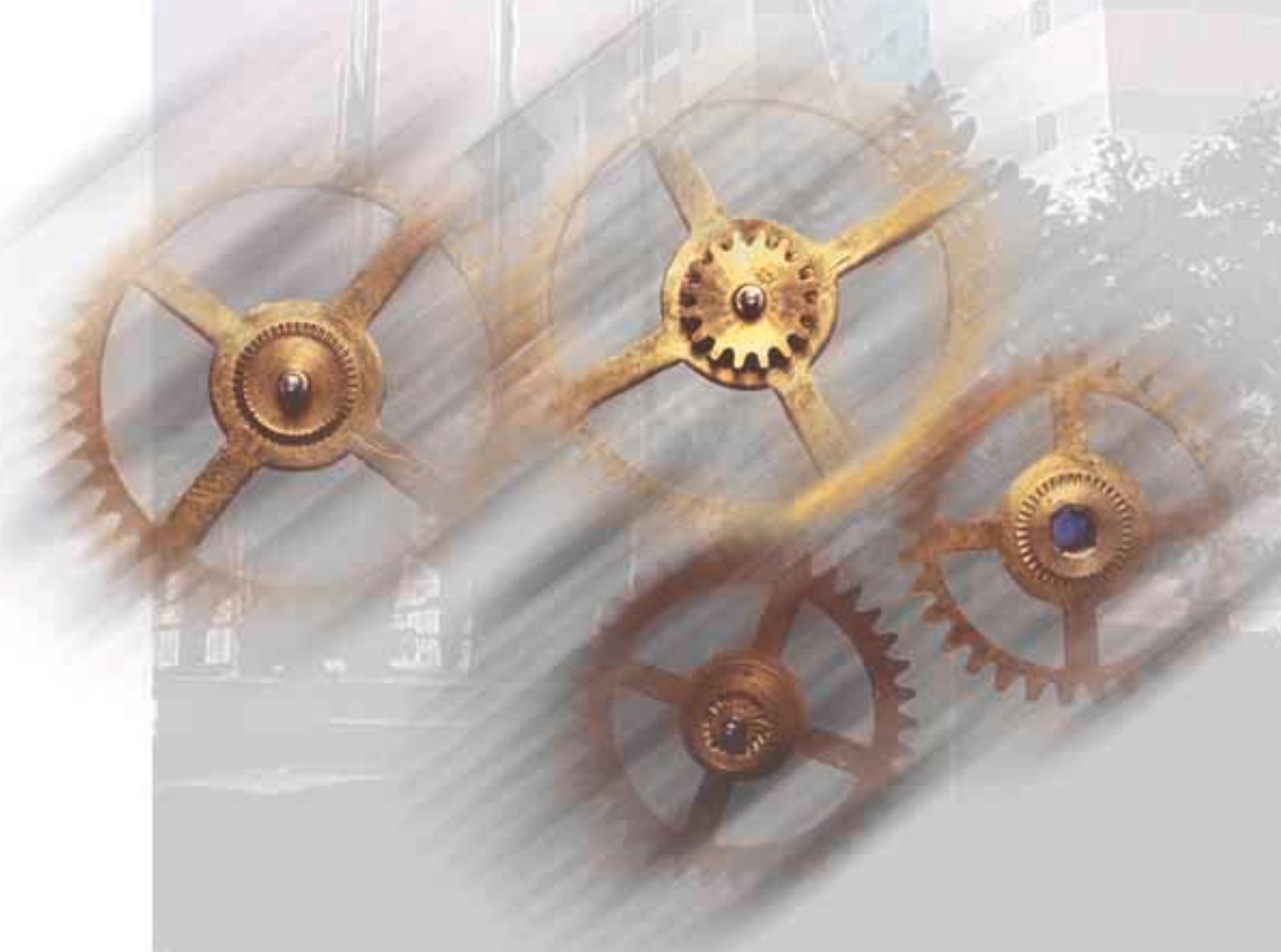




PROFILES OF

DIRECTORS AND

SENIOR MANAGEMENT



PROFILES OF DIRECTORS

Executive directors

Dr. Robert FUNG Hing Piu (Chairman)

Aged 66, has been a Director of Dransfield since 1987. Dr. Fung holds degrees from the Harvard University in the U.S.A. and McGill University in Canada. He is the founding chairman of Hong Kong Committee of UNICEF and a member of the Rotary Club of Hong Kong.

Mr. Andy PANG Kwong Wah

Aged 57, is an Executive Director and the Acting Chief Executive Officer of the Dransfield Group. He has extensive experience in finance, administration, business development and corporate restructure. He holds an MBA degree from the University of Southern California, U.S.A.

Mr. Kenneth FUNG Hing Cheung, BBS

Aged 65, is an Executive Director of Dransfield. Completing his studies at Harvard University, Graduate School of Design in 1963, he worked as architect for two of the leading architectural firms in Britain and the U.S.A. After returning to Hong Kong in 1968, he has successively held the posts of Director of Dransfield Holdings Ltd, Chairman of Financial Committee of the Hong Kong Philharmonic Orchestra, Director of Aiwa Dransfield & Co Ltd, Director of Reader's Digest Association Far East Ltd, Senior Advisor of FPF Group of Companies. He has been the Chairman of the Friends' Committee of Asian Cultural Council (Hong Kong Chapter) since 1987. He has also been Member of the 6th, 7th, 8th and 9th Chinese People's Political Consultation Conference (CPPCC). Mr. Fung has been awarded the Bronze Bauhinia Star by The Government of the Hong Kong Special Administrative Region on 1 July 2002.

Mr. Cyril Kenneth FUNG Hing Chiu

Aged 63, has over 37 years of experience in a variety of businesses. Generally known in the Asian region as a co-pioneer in the venture capital industry, Mr. Fung was initially trained as a banker having worked for the Bank of East Asia in Hong Kong and the Morgan Guaranty Trust Company in New York. He left the Fung family group in the late eighties to become an independent business advisor and strategic consultant to a variety of companies covering many industries and project categories. Mr. Fung obtained a Bachelor of Arts degree from the Harvard College followed by an MBA degree from the Harvard Graduate School of Business Administration in the U.S.A.

Mr. Alexander TSE Tack Huen

Aged 52, is the Chief Executive Officer of Dransfield Food & Beverage Holdings Ltd. He has more than 20 years experience in general management, having worked for Pepsi-Cola International, Sealand and Carlsberg. Most recently, he was Group Executive Director - Operations, North Asia, for Pacific Cup Hong Kong Limited. Mr. Tse holds an M.S. degree in Brewing Science from University of Birmingham, U.K.

Non-executive directors

Mr. Horace YAO Yee Cheong

Aged 56, has spent 17 years with Arthur Young & Company, international accountants, where he worked in accounting and business advisory services and rose to managing partner covering Hong Kong and the PRC. Mr. Yao holds an MBA degree from Southern Illinois University in the United States and is a certified CPA in the U.S., Australia and Hong Kong.

Mr. Daniel Kenneth FUNG

Aged 29, is a Non-Executive Director of Dransfield. Mr. Fung holds a B.A. degree from Cornell University in the United States. Mr. Fung has experience in Marketing and Sales, as well as on the financial sector in investment banking. He has worked for several renamed global organization including the Walt Disney Company, Morgan Stanley and Deutsche Bank. He is the grandson of the late Sir Kenneth Fung Ping Fan.

Independent non-executive directors

Mr. Thomas John KENAN

Aged 70, is a U.S. attorney. Mr. Kenan practices law with the Oklahoma City law firm of Fuiller, Tubb, Pomeroy & Stokes. His legal specialty has been securities law and business organization. From 1962 to 1996, he served as legislative assistant to the Majority Leader in the U.S. House of Representatives and he currently serves on the boards of several companies and not-for-profit organization.

Mr. Iain Ferguson BRUCE

Aged 61, has more than 35 years of international experience in accounting and consulting. He was a partner with KPMG, Hong Kong, for 25 years. He is a member of the Institute of Chartered Accountants of Scotland and the Hong Kong Society of Accountants.

Mr. Barry John BUTTIFANT

Aged 57, is the Group Managing Director of Wo Kee Hong (Holdings) Limited, and an independent non-executive director of four public listed companies in Hong Kong – Giordano International Limited, Daiwa Associate Holdings Limited, Dransfield Holdings Limited and Le Saunda Holdings Limited. He came to Hong Kong in 1979 as the finance director of the Sime Darby Group and was subsequently appointed managing director of Sime Darby Hong Kong Limited in 1982. In 1987, he joined the Polly Peck Group as group chief executive of its Far East operations. Between 1992 to 2000, he was the managing director of IDT International Limited. Mr. Buttifant is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He is also a fellow member of the Chartered Management Institute, the Hong Kong Management Association and the Hong Kong Institute of Directors.

PROFILES OF SENIOR MANAGEMENT

Company Secretary

Mr. Kwok Yam Sheung

Aged 55, is the Company Secretary. He is a fellow member of the Institute of Chartered Secretaries and Administrators in the UK and a fellow member of the Hong Kong Institute of Company Secretaries. He has worked for public listed companies for more than twenty years as company secretary and also has extensive experience in the property industry.

China Joint Venture

Mr. WANG Lin Hui

Aged 50, is the General manager of Wuxi Dransfield Breadsino Beverage Co. Ltd. He has more than 20 years of experience in beverage production and operation management in China. Since 1983, he has worked successively as Director of Production, Deputy Factory Director and Factory Director of Yixing Brewery.

He Pin

Aged 37, joined the Group in May 2000 as the General Manager of Shenyang Dransfield Industrial Development Limited. Before joining the Group, he has worked as an accountant since 1983 with the subsidiaries of Municipal Grain Depot Bureau of the Shenyang City. He graduated as Science of Law Postgraduate from the N.E. Normal University in the PRC.

Logistic Centre

Zhang Wai

Aged 43, is the General Manager of Victorison Logistic Service (Shenzhen) Co. Limited. Mr. Zhang has extensive experience in administration and has worked for the China Merchant Group companies for a number of years. Before joining Victorison Logistic Service (Shenzhen) Co. Limited, he has been the administrative controller of Shenzhen City Hotel. Mr. Zhang holds a bachelor degree in Water Carriage Management from Shanghai Maritime Transportation University in the PRC.