

EXECUTIVE DIRECTORS

Mr. Zhang Hongwei, aged 49, was elected as Chairman and Managing Director of the Group. He is also the chairman and president of Orient Group Inc., a joint stock limited company established in Harbin and he has over twenty years' experience in management in PRC. Mr. Zhang had been elected as the All China Ten Most Outstanding Entrepreneur in 1994.

Mr. Guan Guoliang, aged 43, holds a title of senior accountant in PRC. Mr. Guan graduated from the Northeast Finance and Economic University in 1983 with a degree in accounting, and is a certified public accountant in the PRC. Mr. Guan is a director and a Vice-president of Orient Group Inc.. Mr. Guan had served in the Heilongjiang Finance Department, a department of the People's Government of Heilongjiang province, and was the chief accountant of the Heilongjiang Accounting Firm. Mr. Guan has over twelve years' experience in finance, port operations and advanced technology development in optical equipment in the PRC.

Mr. Wong Wing Ming, aged 42, graduated from the Chinese University of Hong Kong in 1986 and held a master's degree in business administration from the University of Technology, Sydney, Australia. Mr. Wong has over thirteen years' experience in accounting, auditing and corporate finance in Hong Kong. He is a member of the Hong Kong Society of Accountants.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Ka Si, aged 42, graduated from the Chinese University of Hong Kong in 1986 with a bachelor degree in Marketing. He has over eighteen years' experience in import and export trading. Currently, Mr. Chan is the Managing Director of Classic Look Limited.

Mr. Wong See Hung, aged 39, university graduate, has more than ten years' experience in consultancy work, he is now working in one of the multinational consultancy company.