

Directors and Senior Executives

EXECUTIVE DIRECTORS



Mr. ZHANG Yang, aged 40, was appointed as a Director of the Company in March 2000 and became the Chairman of the Group in September 2000. Mr. Zhang had studied in Industrial Automation Department of Shanghai Second Staff University. He has over seventeen years experience in industrial investment and management. Mr. Zhang is responsible for the strategic planning and overall management control of the Group. Mr. Zhang is the sole director and sole shareholder of Wealth Land Development Corp., which is a substantial shareholder of the Company as at 31 March 2003.



Mr. LIU Shunxin, aged 48, was appointed as a Director and Honorary Chairman of the Company in August 2001. Mr. Liu graduated from the Faculty of Foreign Languages (Major in English) of East China Normal University in 1978 and from the Faculty of Japanese of Shanghai University in 1983. He received his Master Degree in Business Administration from joint progress offered by University of Hong Kong and Fudan University in 2001. Mr. Liu held senior position in Nomura Securities Research Institute and the Japan-based office of Shanghai International Trust and Investment Corporation previously. Between 1992 to 1996, Mr. Liu was an Assistant Director and Director of Foreign Affairs Division of Shanghai Foreign Economy and Trade Commission. He has been serving as an Executive Director and Deputy General Manager of Shanghai AJ Corporation since 1997.



Mr. CHAN Wing Yuen, Hubert, aged 45, was appointed as a Director of the Company in March 2002. Mr. Chan received a Higher Diploma from the Hong Kong Polytechnic University in 1982. Mr. Chan is an associate of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. Mr. Chan is also a member of the Hong Kong Securities Institute and the Hong Kong Institute of Directors Ltd. Prior to joining the Group, Mr. Chan spent over ten years with the Stock Exchange of Hong Kong Limited where he held the position of Director of Mainland Affairs Department of the Listing Division. Mr. Chan also spent two and a half years as a Director and Deputy General Manager of a public listed company. Mr. Chan was the Company Secretary and Director of Compliance of a GEM listed company. In addition, Mr. Chan is an independent non-executive director of a listed company.

Mr. ZHANG Jiyei, Jack, aged 38, joined the Group in 2000 as the Chief Investment Officer and was appointed as a Director of the Company in March 2002. Mr. Zhang obtained his Master Degree in Statistics and Master Degree in Business Administration in Canada after graduated from Tsinghua University in 1987. He has extensive experience in investment analysis and direct investment and specialized in Telecom, Information Technology and media deals. Prior to joining the Group, he was a Vice President in Corporate Finance Department of BOCI Asia Limited.



Mr. LAM Cheung Shing, Richard, aged 45, was appointed as a Director and the Deputy Chief Executive Officer of the Company in August 2001. He is also a fellow member of both Hong Kong Society of Accountants and Association of Chartered Certified Accountants. Mr. Lam spent over fifteen years in international accounting firms and corporate finance companies with extensive experience in accountancy, taxation and corporate finance. Prior to joining the Group, Mr. Lam held senior positions in a number of listed companies in Hong Kong, responsible for the business administration and corporate development.



NON-EXECUTIVE DIRECTOR

Mr. HUI Ho Ming, Herbert, aged 45, was appointed as a Director and the Deputy Chairman of the Company in March 2002. In August 2002, Mr. Hui was redesignated as a Non-Executive Director of the Company. Mr. Hui has a Bachelor of Laws degree from the School of Law, University of Hong Kong. Mr. Hui spent five years in merchant banking, followed by over eight years in securities regulator business where he held the position of Deputy Chief Executive and Head of the Listing Division of the Stock Exchange. Mr. Hui has extensive commercial, management and corporate finance experience. Mr. Hui holds a number of public positions. He is the Chairman of the Hong Kong Institute of Directors Ltd.-HKIoD, Chairman of the Standards & Ethics Committee and Vice Chairman of Hong Kong Council for Academic Accreditation, as well as a member of the Operations Review Committee of the ICAC, Ethics Committee Member of Hong Kong Society of Accountants, a Committee Member of the Small & Medium Size Enterprises Corporation, a Director of the Hong Kong Science and Technology Parks Corporation and the Hong Kong Cyberport Management Co. Ltd. Mr. Hui is also a Committee Member of the Community Chest of Hong Kong. Between 1996 and 1999, Mr. Hui was a part time member of the Central Policy Unit of the Hong Kong Special Administrative Region. Mr. Hui also serves on the boards of a number of listed companies.





INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LEE Peng Fei, Allen, CBE, JP, aged 63, was appointed as an Independent Non-Executive Director of the Company in March 2002. Mr. Lee is a deputy of Hong Kong SAR, the 9th and 10th National People's Congress, PRC. He is also an independent non-executive director of a number of listed companies in Hong Kong.



Mr. WU Wai Chung, Michael, aged 53, was appointed as an Independent Non-Executive Director of the Company in March 2002. He was the Deputy Chairman of the Shanghai Stock Exchange and a Commissioner in the Strategy & Development Committee of the China Securities Regulatory Commission in the PRC. Prior to that, he was the deputy chairman, chief operating officer and executive director responsible for the Intermediaries Division of the Securities & Futures Commission.



Mr. WONG Hon Sum, aged 44, was appointed as an Independent Non-Executive Director of the Company in May 2000. Mr. Wong is a Certified Public Accountant in Hong Kong. He has over nineteen years experience in the field of audit, accountancy, finance, taxation and business advisory. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants, Hong Kong Society of Accountants and the Taxation Institute of Hong Kong. He is also a member of the Hong Kong Securities Institute.



Ms. HA Ping, aged 38, was appointed as an Independent Non-Executive Director of the Company in May 2000. Ms. Ha received her Honorary Doctorate of Literature from Queen's University of Brighton. Ms. Ha is the Founding Director and the Chief Secretary of the Global Foundation of Distinguished Chinese Limited, the Chairman of "Home Weekly" magazine, a member of the Chinese Writers' Association and an independent non-executive director of a listed company.

SENIOR MANAGEMENT STAFF

Mr. ZHANG Chen, aged 41, is the Chief Representative of the Shanghai office. Mr. Zhang studied Finance Management in Shanghai Finance Institute. He worked in Shanghai Finance Bureau from 1985 to 1988, and has more than fourteen years of experience in business planning and development of foreign enterprises in the PRC. Mr. Zhang is the brother of Mr. Zhang Yang, Chairman of the Company.



Mr. ZHU Yongjun, aged 36, is the Chief Representative of the Beijing office. Mr. Zhu obtained his Master Degree in International Trade in the University of Foreign Trade and Economy after graduated from Hunan University in 1989. He had over thirteen years of experience in business planning, management and fund raising. Prior to joining the Group, he held a senior position in an import and export corporation.



Mr. WONG Yu Chiu, Ben, aged 43, is the Managing Director of Interchina Securities Limited and Interchina Futures Limited. Mr. Wong possesses over nineteen years of experience in the field of securities brokerage. He held a senior position in Goldman Sachs (Asia) Securities Limited from 1989 to 1993.



Mr. YIP Kar Hang, Raymond, aged 35, joined the Group in June 2001 as the Chief Financial Officer and Company Secretary, takes charge of the accounting department. Mr. Yip is a member of the American Institute of Certified Public Accountants and the Hong Kong Society of Accountants. He received his Master of Science Degree in Finance from University of Leicester and Bachelor of Science Degree in Business Administration from California State Polytechnic University, Pomona. Prior to joining the Group, he spent over ten years in the audit, manufacturing and finance industry with extensive experience in financial control, corporate mergers and acquisitions, treasury management and financial advisory.



Ms. WING Man Yi, Wendy, aged 35, is the Sales Director of Interchina Securities Limited. Ms. Wing received her Bachelor Degree of International Finance from Central Institute of Economic & Finance in Beijing. She has extensive experience in securities trading in Hong Kong and the PRC, especially in the B share market in the PRC. Prior to joining the Group, she held various senior positions in Shenyin Wanguo Securities (H.K.) Limited, ABN AMRO Asia Limited and BNP Paribas Peregrine Securities Limited. Ms. Wing has established strong relationships with a large number of corporate clients in Hong Kong and the PRC.





Mr. WONG Chi Chiu, Alie, aged 40, is a Director of Interchina Futures Limited and an Associate Director of Interchina Securities Limited. He has twenty-one years experience in securities, futures and derivative brokerage, forex and fixed rate coupon trading.



Ms. WONG Wing Yee, aged 42, who has a Diploma in Marketing, has spent years in the securities industry and has years of practical experience in marketing analysis and risks management of the Hong Kong securities market. She also possesses over ten years experience in customer services, market expansion and personnel management. Recently, Ms. Wong has introduced an electronic network transaction system for the Company, with which volume of securities transactions and profiles and scopes of customers are generally increased and extended.



Mr. CHAN Kai Sum, Eddie, aged 45, takes charge of the Compliance and Risk Management Department. Mr. Chan receives a Professional Diploma in Accounting from the Hong Kong Polytechnic University. Prior to joining the Group, he had over seventeen years experience in international accounting firms and securities houses both in Hong Kong and overseas. Mr. Chan has extensive experience in auditing, risks management, fund raising, credit control and compliance.



Mr. ZHANG Liang, aged 31, is the Secretary of the Board of Directors of Shanghai Representative Office. Mr. Zhang obtained his Master Degree in International Economics in Wuhan University after graduated from Xiamen University in 1994. Prior to joining the Group, Mr. Zhang spent over seven years in banking and investment businesses. He has extensive experience in investment projects in the PRC.