

Profiles of Management

Mr. Yao Yuan

Mr. YAO Yuan, aged 48, is currently the Executive Chairman and Chief Executive Officer of the Company. Mr. Yao has been admitted as a practicing solicitor in the PRC since 1985. Currently being the Chairman of Shanghai Mingyuan Enterprise Group Company Limited, Mr. Yao has been leading the company for over 10 years and contributing to its success as one of the top 100 corporations in Shanghai. Mr. Yao is also the Vice-Chairman of Shanghai Private Enterprise Association (上海私營企業協會), a committee member of Shanghai Federation of Industry and Commerce (上海工商聯合會), and a member of Shanghai Committee of Chinese People's Political Consultative Conference.

Mr. Chien Hoe Yong, Henry

Mr. CHIEN Hoe Yong, Henry, aged 40, is currently the Executive Director of the Company. Mr. Chien holds a bachelor of laws degree with honours from United Kingdom and has been admitted as a Barrister-at-Law in England and Wales since 1988. He is also a qualified Chartered Accountant and a member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Society of Accountants. Mr. Chien has over 11 years of professional experience in investment banking and had held senior positions in certain major securities firms in Hong Kong.

Mr. Hu Jun

Mr. HU Jun, aged 62, is currently the Executive Director of the Company. Mr. Hu has over 35 years of business management experience and had held senior managerial positions in governmental organizations in the PRC. Mr. Hu has been a director of Shanghai Maya Group Company Limited (美亞集團公司) since 2000 and has contributed to the success of its subordinate Shanghai Maya Online Broadband Technology Company Limited (上海美亞在綫寬頻網絡有限公司), the largest broadband content provider in the PRC.

Dr. Lam Lee G.

Dr. LAM Lee G., aged 44, is currently the Independent Non-Executive Director of the Company. Dr. Lam holds a PhD from the University of Hong Kong, a Bachelor of Science in Mathematics and Sciences, a Masters of Science in Systems Science, and a Masters of Business Administration, all from the University of Ottawa and a Post-graduate Diploma in Public Administration from Carleton University, Canada. Dr. Lam has over 22 years of multinational business management, strategy consulting, corporate governance, investment banking, and direct investment experience. Dr. Lam is also President & CEO and Vice Chairman of the Board of Chia Tai Enterprises International Limited, a Member of the Board of TelecomAsia Corporation PLC, Vice Chairman of Shanghai Kinghill Ltd (Super Brand Mall) and Vice Chairman of the Hong Kong Policy Research Institute.

Mr. Xiao Chuan Guo

Mr. XIAO Chuan Guo, aged 48, is currently the Independent Non-Executive Director of the Company. Mr. Xiao is also the chairman and professor of the Department of Urology in Union Hospital of Tongji Medical University, the chairman of the Institute of Urology of the Tongji Medical College of Huazhong University of Science and Technology and the associate professor of the Department of Urology of New York University School of Medicine.

Ms. Chiang Su Hui, Susie

Ms. CHIANG Su Hui, Susie, aged 56, is currently the Independent Non-Executive Director of the Company. Ms. Chiang is also the Chairman of Asian Cultural Center (香江文化交流中心) and the Chairman of Xian Ji Consultancy Company Limited (香積顧問有限公司). Ms. Chiang holds a bachelor degree of laws in Taiwan and has over 30 years of extensive experience in journalism, cultural and media-related professions. Currently she is also a respected writer of articles and books in political and cultural areas.

Dr. Hu Geng Xi

Dr. HU Geng Xi, aged 40, holds a PhD from the Institute of Biochemistry and Cell Biology, Shanghai Institutes for Biological Sciences, Chinese Academy of Sciences (“IBCB”) and received his Post-Doctoral Training in the Center for Environmental Health Sciences from Massachusetts Institute of Technology, USA. Dr. Hu is currently a Research Scientist of IBCB, a member of the “Bioinformatics” Group of China 863 Program, Executive President of Shanghai HealthDigit Co., Ltd. Dr. Hu is also the Chief Technical Director of the Company.

Mr. Lau Yuen Sun, Adrian

Mr. LAU Yuen Sun, Adrian, aged 49, studied Economics and Finance in Canada in the 70s. Mr. Lau holds a Bachelor Degree in Commerce from the University of Windsor, Canada. Mr. Lau has over 15 years of experience in banking and investment. Mr. Lau had worked for the National Bank of Canada as the vice president of Asia region and the general manager of the Hong Kong branch. Mr. Lau had also served directorships in various listed companies in Hong Kong. Mr. Lau is Vice President of the Company.

Mr. Wang Bin

Mr. WANG Bin, aged 36, is a graduate of the Tsinghua University in Beijing. Mr. Wang started his career as a lecturer at Tsinghua University in Beijing from 1990 to 1995. Mr. Wang began his commercial career in 1995 and he was the General Manager of Business Development Department and Shanghai Office of Tsinghua Unisplendour Group until 1999. Mr. Wang was the Managing Director of Shanghai MYTECdigital Company Limited since 1999. Mr. Wang has held positions of corporation leadership for a long period and has extensive experience in corporation management, especially in business development and sales operation. Mr. Wang is Vice President of the Company.

Mr. Poon Kwong Wai, Kenny

Mr. POON Kwong Wai, aged 47, is a graduate of the Hong Kong Polytechnic University in accounting. Mr. Poon had held major positions like senior manger and head of finance department for the branch office at Canada, Hong Kong and China of Deloitte Touche Tohmatsu, an international well-known accounting firm, and Cheung Kong (Holdings) Limited. Mr. Poon has rich experience in international financial conference, asset management and financial market and is a matured financial planning expert. Mr. Poon is a fellow of the Hong Kong Society of Accountants and Association of Chartered Certified Accountants. Mr. Poon is also the Financial Controller of the Company.

Dr. Liu Fei Zhou

Dr. LIU Fei Zhou, aged 42, received his PhD from Baylor College of Medicine, Houston, Texas, USA. Dr. Liu was Assistant Professor at the Department of Neurology, Baylor College of Medicine and remains as an adjunct faculty member in the same department. Dr. Liu’s key research interests include development of medical products using biotechnology such as biochips, molecular mechanism of human diseases, and the development of model organisms. Dr. Liu is Technical Director of Huzhou HealthDigit Company Limited.