

EXECUTIVE DIRECTORS

Mr. Budiman RAHARDJA, aged 25, was appointed as a director of the Company in September 2001 and was subsequently elected as the chairman of the Company in September 2002. Mr. Rahardja was educated at the University of South California with an emphasis on Economics. His experience lies in the field of real estate project development and e-business development. Mr. Rahardja is responsible for the overall business development, management and strategic development of the Group. He was also a director of Fortune Grand Investment Limited which is the controlling shareholder of the Company as listed under the section headed "Substantial Shareholders" in the Directors' Report.

Mr. KWAN Kei Chor, Samuel, aged 38, was appointed as a director of the Company in December 2002. Mr. Kwan is a degree holder in Business Administration and is an associate member of each of the Hong Kong Society of Accountants and the Association of International Accountants. Prior to joining the Group in 1997, he had been working in the field of auditing, finance and accounting. Mr. Kwan is responsible for the finance and corporate matters of the Group.

NON-EXECUTIVE DIRECTORS

Mr. CHEN Zhi Yung, aged 37, was appointed as a non-executive director of the Company in September 2002. Mr. Chen has extensive experience in both local and overseas trading. He is currently running his own trading business.

Mr. LO Yuk Lam, aged 56, was appointed as an independent non-executive director of the Company in January 2002. He is presently the Chairman of the Chinese Manufacturers' Association of Hong Kong - Industry & Technology Committee, the Honorary Life Chairman of Hong Kong Biotechnology Association (Founding Chairman) and the Vice President of PerkinElmer Life and Analytical Sciences, Pac Rim. He is also the former Chairman of the Innovation and Technology Fund (Biotechnology Projects) Vetting Committee and the Biotechnology Committee of the Industry and Technology Development Council. Mr. Lo has been awarded the Honorary Fellowship by the Hong Kong University of Science and Technology and is heavily involved with several committees with the Industry Department of the HKSAR Government. Mr. Lo is currently an Adjunct Professor of the Chinese University of Hong Kong, a special advisor to the Hong Kong University of Science and Technology and a member of the Advisory Committee of both City University of Hong Kong and the Hong Kong Polytechnic University, and also as Honorary Professor in several universities in Mainland China.

Mr. WONG Kam Wah, aged 46, was appointed as an independent non-executive director of the Company in December 2002. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of each of the Hong Kong Society of Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. Mr. Wong served in senior positions in a multinational corporation and an audit firm. He is currently the principal of a certified public accountants firm. He has extensive experience in accounting and auditing work.