

**Mr Fu Kwan**, aged 46, was appointed as the Chairman and Executive Director of the Company in February 2004. He is the chairman of the board of directors and president of MACRO-LINK Sdn. Bhd and MACRO LINK GROUP LIMITED. Mr Fu has been the deputy director of the Economic Committee of Liling City, Hunan Province, head of the Foreign Trade Bureau of Liling City successively, and is now an executive member of the National Union of Industry and Commerce, deputy chairman of Hunan Trade Union. Mr Fu has over 20 years of experience in industrial investment, trading, property investment and development. Mr Fu is also a recipient of 中國十大傑出企業家獎 (China Top Ten Outstanding Entrepreneurs Award) and 2003 年度中國十大民營企業家獎 (China's Top Ten Private Entrepreneurs Award in 2003).

**Mr Wu Xiang Dong**, aged 35, was appointed as an Executive Director of the Company in February 2004 and became the Deputy Chairman of the Company in September 2004. He is the vice-chairman of the board of directors and vice-president of MACRO LINK GROUP LIMITED and the general manager of Beijing Jinliufu Wine Co., Ltd. Mr Wu has extensive experience in the management of large enterprises and the trading of wine products.

**Mr Shu Shi Ping**, aged 41, was appointed as Managing Director and Executive Director of the Company in September 2004. Mr Shu has been appointed the deputy director of the Municipal Office of Changsha, Hunan Province, the managing deputy general manager of Zhuhai Jiaguan Plastic Products Company Limited, the deputy controller of the manufacturing department of MACRO LINK GROUP LIMITED, and is currently the general manager of Yunnan Shangeli.La Winery Co., Ltd. Mr Shu has obtained a Bachelor degree from Hubei University of Technology (previously known as the Hubei Light Industry College), and is experienced in the production and sales of wine products.

**Mr Chan Yeuk**, aged 44, was appointed as an Executive Director of the Company in February 2004. He is an executive director of MACRO LINK GROUP LIMITED. Mr Chan has been the deputy manager of a company of Sanxiang Group in Guam, director of the business department of Hunan Investment Bank and has about 20 years of experience in investment and trading.

**Mr Zhang Jian**, aged 30, was appointed as an Executive Director of the Company in February 2004. He is the director of the Strategic Investment Department of MACRO LINK GROUP LIMITED. Mr Zhang has many years of experience in the areas of investment banking and corporate finance. Mr Zhang holds bachelor degrees in Law and Economics and holds a degree of Master of Business Administration from The Chinese University of Hong Kong.

**Mr Hung Kin Sang, Raymond**, aged 56, was redesignated as a Non-executive Director of the Company in February 2004. He is also the chairman of Applied International Holdings Limited. Mr Hung holds a B.Sc. degree in Electrical Engineering from the University of Illinois and a MBA degree from the University of Chicago, U.S.A. He has over 25 years of experience in the electronics industry.

**Mr Cao Kuangyu**, aged 54, was appointed as an Independent Non-executive Director of the Company in February 2004. He is also the managing director of the investment banking division of BOCI Asia Limited. Mr Cao has been the head of Bank of China Singapore branch, general manager of CITIC Industrial Bank Shenzhen branch and has substantial experience in the area of finance. He holds a bachelor degree in Economics and a degree of Master of Science in Financial Management from University of London.

**Mr E Meng**, aged 46, was appointed as an Independent Non-executive Director of the Company in September 2004. He is the vice president of Beijing Enterprises Holdings Limited. Mr E graduated from China Science and Technology University with a master's degree in engineering. He is a PRC senior accountant with the qualifications of PRC certified accountant, asset appraiser and tax appraiser. From 1988 to 1998, Mr E was the deputy director of Beijing New Technology Development Zone (the "BNTDZ"), the director for BNTDZ department of finance auditing and state asset management, the manager of BNTDZ Investment Operation Company, director of Beijing Tianping Accounting Firm and the deputy director of the State Asset Management Office of Beijing Haidian district. Mr E has over 19 years of experience in economics, finance and enterprise management.

**Mr Ting Leung Huel, Stephen**, FCCA, FCPA (PRACTISING), FTIHK, aged 51, was appointed as an Independent Non-executive Director of the Company in February 2004. He is also an independent non-executive director of seven other listed companies in Hong Kong namely Chow Sang Sang Holdings International Limited, Computer and Technologies Holdings Limited, eForce Holdings Limited, Oriental Metals (Holdings) Company Limited, REXCAPITAL International Holdings Limited, Tong Ren Tang Technologies Company Limited and Tongda Group Holdings Limited respectively. He is a member of the 9th Chinese People Political & Consultative Conference, Fujian. Mr Ting is an accountant in public practice and has more than 30 years of experience in this field. Currently he is the Managing Partner of Messrs Ting Ho Kwan & Chan, Certified Public Accountants.