

## Biographical Details of Directors

### Executive Directors

TONG Nai Kan, aged 46. Mr Tong was appointed as Managing Director and Chairman of the Company in March 1999 and May 2000 respectively. He is an active investor in the property market and is principally engaged in property investment and development. Mr Tong is also the co-opted Hong Kong member of All China Youth Federation, committee member of Guangdong Sanshui Political Association and committee director of The Hong Kong Chinese Importer's & Exporter's Association. Mr Tong was previously the chairman and managing director of INNOMAXX Biotechnology Group Limited ("INNOMAXX"), a company listed in The Stock Exchange of Hong Kong Limited. INNOMAXX is formerly an associated company of the Company.

LEUNG Wai Kwan, aged 41. Mr Leung was appointed as Director of the Company in October 1999. He was previously the managing director of a consulting firm providing the services of secretarial, taxation and corporate finance consultancy. He was also a principal of a local audit firm and has more than 10 years experience in taxation, auditing and secretarial services. Mr Leung was formerly an executive director of INNOMAXX.

CHOW Sim Chu, Shirley, aged 32. Miss Chow was formerly a senior executive of a local property group and is well-experienced in marketing and administration of property development projects in Hong Kong. She holds a Bachelor Degree in Business from RMIT University, Australia. Miss Chow joined the Company in May 1999 and was appointed as Director of the Company in July 2000. Miss Chow is the sister-in-law of Mr Tong Nai Kan, the Chairman and Managing Director of the Company.

### Independent Non-executive Directors

TANG Tin Sek, aged 46. Mr Tang is a Certified Public Accountant and a partner of Terence Tang & Partners. He is also an independent non-executive director of several other listed companies in Hong Kong. Mr Tang is a graduate of the University of Hong Kong with a Bachelor of Science and holds a Master Degree of Business Administration from the University of Sydney, Australia. Mr Tang was appointed as Independent Non-executive Director of the Company in December 1999.

KWOK Wai Ming, aged 41, holds a LLB degree and has been practicing in corporate finance for over 10 years. She is the legal consultant of one of the largest real estate groups in PRC, namely China National Real Development Group Corporation and executive director of several investments companies. She is also an independent non-executive director of Radford Capital Investment Limited, a company listed in The Stock Exchange of Hong Kong Limited. She is appointed as the Honorary Consul of Ukraine in HKSAR of the PRC. Ms Kwok was appointed as Independent Non-executive Director of the Company in September 2004.

KO Ming Tung, Edward, aged 44, is a solicitor and a partner of Messrs. Alfred Lam, Keung & Ko. He holds a Bachelor of Laws Degree and is a member of The Law Society of Hong Kong. Mr Ko has been practising as a solicitor in Hong Kong for more than 13 years. He is an independent non-executive director of Sinochem Hong Kong Holdings Limited, Thiz Technology Group Limited and Guo Xin Group Limited. He was previously an independent non-executive director of INNOMAXX from March 2001 to September 2003. He was also appointed as Deputy Presiding Officer of Labour Tribunal from July 2000 to January 2002 and is presently a Member of the Panel of Adjudicators of the Obscene Articles Tribunal. He was appointed as Independent Non-executive Director of the Company in December 1999 and re-designated as a Non-executive Director and an Independent Non-executive Director of the Company on 30th September 2004 and 18th March 2005 respectively.