

Profiles of Management

MR. YAO YUAN

Mr. YAO Yuan, aged 49, is currently the Chairman of Shanghai Ming Yuan Holdings Limited. 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 group 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 41, is currently the Executive Director of the Company. Mr. Chien holds a bachelor of laws degree with honors from United Kingdom and has been admitted as a Barrister-at-Law in England and Wales since 1988. He is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants in England and Wales, and he is also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chien has over 17 years of professional experience in international investment banking, corporate advisory, financial accounting and auditing with internationally reputable companies and banks. Mr. Chien had held senior managerial positions in several major investment banking firms in Hong Kong.

MR. HU JUN

Mr. HU Jun, aged 63, is currently the Executive Director of the Company. Mr. Hu has over 35 years of administration and management experience, and had held senior positions in several state owned enterprises in China. With his extensive networking experience in both the public and private sector, Mr. Hu plays a pivotal role in the formulation of corporate and internal control policies for the Group's business operations and is also responsible for corporate relations in China.

DR. HU GENGX

Dr. HU Gengxi, aged 41, is currently the Executive Director and Chief Scientific Officer of the Company and he is also a professor at Chinese Academy of Sciences. Dr. Hu holds a Bachelor of Biology from the University of Hangzhou, a PhD from the Institute of Biochemistry and Cell Biology. Dr. Hu received his Post-Doctoral Training in the Center for Environmental Health Sciences from Massachusetts Institute of Technology, USA.

MR. YU TI JUN

Mr. YU Ti Jun, aged 53, is currently the Executive Director of the Company. Mr. Yu is also the Director and Vice President of Shanghai Mingyuan Enterprise Group Company Limited. He was Director of Shanghai Municipal Government Planning and Developing Research Institute, Director of Shanghai Far East Enterprise Development Research Institute, Deputy Director of the First Market Research Institute, Researcher of the Shanghai Division of the Development Research Center of the State Council of the People's Republic of China, visiting professor of the Shanghai Fudan University, East China Normal University, and Seminar Center of the Shanghai Library. Professor of the Shanghai Cader Training Center, Senior Consultant of the Chai Tai International Management Consulting Co. Ltd. Mr. Yu was the author of various publications on enterprise management and strategic development. He also served as consultant to many private and international enterprises on corporate planning and development. Mr. Yu has in-depth knowledge and rich experience in macroeconomic and corporate development in China.

DR. LAM LEE G.

Dr. LAM Lee G., aged 45, is currently an Independent Non-Executive Director of the Company. Dr. Lam holds a Ph.D. degree from the University of Hong Kong, a Bachelor of Science degree in Mathematics and Sciences, a Master of Science degree in Systems Science, and a Master of Business Administration degree, all from the University of Ottawa, Canada, and a Post-graduate Diploma in Public Administration from Carleton University, Canada. Dr. Lam has over 23 years of multinational operations and general management, strategy consulting, corporate governance, investment banking, and direct investment experience in the telecommunications, media and information technology and financial services sector. He is the President & CEO, and Vice Chairman of the Board of Chia Tai Enterprises International Ltd.. He is also a director of True Corporation Public Company Limited, a non-executive director of Glorious Sun Enterprises Limited, and an independent non-executive director of Rowsley Ltd., Hutchison Global Communications Limited, Hutchison Harbour Ring Limited, Capital Strategic Investment Limited, Far East Technology International Limited, and Finet Group Limited.

DR. XIAO CHUAN GUO

Dr. XIAO Chuan Guo, aged 49, is currently the Independent Non-Executive Director of the Company. Dr. 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.

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MR. LEE SZE HO

Mr. LEE Sze Ho, Henry, aged 36, is currently the Independent Non-Executive Director of the Company. Mr. Lee holds an honor degree in business studies and a master degree in international accounting from the City University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Lee is also the director of Lam, Lee & So C.P.A. Company Limited and has over 16 years of experience in international accounting and financial planning.

MR. LAU YUEN SUN, ADRIAN

Mr. LAU Yuen Sun, Adrian, aged 50, 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 24 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 the Vice President of the Company.

MR. LU XIQIANG

Mr. LU Xiqiang, aged 43, holds a MBA Degree from Asia International Open University. Mr. Lu is the Senior Vice President of the Company and CEO of the Shanghai Health-Digit Company Limited. Formerly Deputy General Manager of Shanghai Oriental Pearl Radio & TV Towers Co. Ltd. and General Manager of Shanghai Chantilly Foodstuff Industry Co. Ltd. Mr. Lu has accumulated extensive experience in corporate management and marketing.

MR. WANG BIN

Mr. WANG Bin, aged 37, is a graduate of the Tsinghua University in Beijing. Mr. Wang started his career as a lecturer at Tsinghua University 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 at Tsinghua Unisplendour Group until 1999. Mr. Wang was the Managing Director of Shanghai MYTEC Digital Company Limited since 1999. Mr. Wang has held senior position in corporate management for a long period and has extensive experience business managerial experience with specialty in business development and sales operation. Mr. Wang is Vice President of the Company.

MR. POON KWONG WAI

Mr. POON Kwong Wai, aged 48, is a graduate of the Hong Kong Polytechnic University in accounting. Mr. Poon had held senior positions at various branch offices of Deloitte Touche Tohmatsu in Canada, Hong Kong and China and was head of finance department of 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 Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Mr. Poon is the Company Secretary and the Financial Controller of the Company.

DR. LIU FEI ZHOU

Dr. LIU Fei Zhou, aged 43, 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. 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 Vice President for business and technology development of Shanghai HealthDigit Company Limited.

DR. WU TANG MING

Dr. WU Tang Ming, aged 41, received his PhD from the Second Military Medical University, and finished his postdoctoral research in the Institute of Biochemistry and Cell Biology, SIBS, CAS. Dr. Wu's key research interests include the genes related to the liver cancer, and development of the disease analysis methods of biotechnology such as RDA (representative differential analysis), proteinchip, etc. Dr. Wu is vice president of Huzhou Healthdigit Company Limited.