

EXECUTIVE DIRECTORS

Mr. Zhang Hongwei, aged 50, was elected as Chairman and Managing Director of the Group. He is also the chairman and president of Orient Group Inc., a joint stock limited company established in Harbin and he has over twenty years' experience in management in PRC.

Mr. Guan Guoliang, aged 44, holds a title of senior accountant in PRC. Mr. Guan graduated from the Northeast Finance and Economic University in 1983 with a degree in accounting, and is a certified public accountant in the PRC. Mr. Guan is a director and a Vice-president of Orient Group Inc.. Mr. Guan had served in the Heilongjiang Finance Department, a department of the People's Government of Heilongjiang province, and was the chief accountant of the Heilongjiang Accounting Firm. Mr. Guan has over thirteen years' experience in finance, port operations and advanced technology development in optical equipment in the PRC.

Mr. Wong Wing Ming, aged 43, graduated from the Chinese University of Hong Kong in 1986 and held a master's degree in business administration from the University of Technology, Sydney, Australia. Mr. Wong has over fourteen years' experience in accounting, auditing and corporate finance in Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Ka Si, aged 43, graduated from the Chinese University of Hong Kong in 1986 with a bachelor degree in Marketing. He has over nineteen years' experience in import and export trading. Currently, Mr. Chan is the Managing Director of Classic Look Limited.

Mr. San Fung, aged 41, is a qualified accountant in China Construction Company Limited specialized in financial analysis in infrastructure project. He completed a course in Master of Business Administration from International East-western University of the U.S. Mr San has over 12 years experience in accounting and now is a chairman of New Century Investment and Development Company.

Mr. Chau Siu Wai, aged 35, university graduate with a law bachelor degree. He further obtained a Master degree in Business Administration from Murdoch University of Australia. Mr. Chau has more than 10 years in financial reporting and investment analysis and is now a deputy general manager of an investment company.