

# Biographical Details of Directors and Senior Management

## EXECUTIVE DIRECTORS

**Mr. Tang Ching Ho**, aged 43, has been the Chairman of the Company since August 2001. He is responsible for the strategic planning, policy making and business development of the Group. He is also the Chairman and Managing Director of Wang On Group Limited and has extensive experience in corporate management.

**Mr. Chan Chun Hong, Thomas**, aged 41, is the Managing Director and Secretary of the Company. He is responsible for managing the corporate matters and overall management and supervision of the Group. He graduated from the Hong Kong Polytechnic University with a degree in Accountancy and is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants. He is also an executive director of Wang On Group Limited.

## NON-EXECUTIVE DIRECTORS

**Mr. Leung Wai Ho**, aged 55, was previously the executive director of the Company and was re-designated to a non-executive director of the Company in March 2004. He was appointed in January 1995 as a District Affairs Advisors in relation to the establishment of the Hong Kong Special Administrative Region of the People's Republic of China ("HKSAR"). He was also appointed a member of the Selection Committee for the First Government of HKSAR. He was further elected as the president of The Hong Kong Young Industrialists Council in 1996 and 1997 respectively. In January 2000, he was elected to be the Chairman of Hong Kong Chamber of Commerce in China-Guangdong.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Siu Man Ho, Simon**, aged 31, joined the Company as an independent non-executive director in August 2001. He is a practicing solicitor of the High Court of Hong Kong. He obtained a bachelor of Laws degree from the University of Hong Kong in 1996 and is a partner of the law firm, Sit, Fung, Kwong & Shum. His areas of practice include corporate finance, capital markets, securities, mergers and acquisitions; joint ventures and general commercial matters.



## Biographical Details of Directors and Senior Management

**Mr. Yuen Chi Choi**, aged 44, joined the Company as an independent non-executive director in August 2001. He is a certified public accountant in Hong Kong. Apart from being a fellow member of The Association of Chartered Certified Accountants, Mr. Yuen is also an associate member of The Hong Kong Institute of Certified Public Accountants and The Canadian Chartered Institute of Finance and Accountancy. He has more than 15 years of audit experience.

**Mr. Cho Wing Mou**, aged 64, joined the Company as an independent non-executive director in September 2001. He has over 40 years' experience in banking industry and was formerly as a director and deputy general manager of Hua Chiao Commercial Bank Limited and The China State Bank, Limited. He is a committee member of the 8th Political Consultative Conference Guangxi, a committee member of the 1st and 2nd Political Consultative Conference of Yulin City, Guangxi Province and a committee member of Political Consultative Conference of Maoming City, Guangdong Province and also the Chairman of Supervisor Gee Tuck General Association Hong Kong Limited and the vice president of Gee Tuck World Association Limited.

### SENIOR MANAGEMENT

**Mr. Lao Wai Keung** is the qualified accountant of the Company. He is a certified public accountant, an associate member of the Hong Kong Institute of Public Accountants and an associate member of The Association of Chartered Certified Accountants. Prior to joining the Group in 2002, he had more than 10 years of experience in financial position in Hong Kong and Mainland China.

**Mr. Lung Chi Ho, Markus**, is the Factory Manager and Pharmacist of the Company. He is in charge of all aspects in the manufacturing plant including quality control, quality assurance, engineering, warehouse & logistics issues. Prior to joining the Group in March 2002, he has over 5 years experiences working in a local GMP pharmaceutical plant. He graduated from The Chinese University of Hong Kong with a bachelor degree in Pharmacy and also obtained a bachelor degree in Pharmacy in Chinese Medicines at the University of Hong Kong.

**Ms. Tang Mui Fun, Karen** is a director of Wai Yuen Tong Medicine Company Limited. She is responsible for overall management of Wai Yuen Tong. Prior to joining the Group in November 2000, she had 4 years of experience in the accounting and auditing fields and 5 years of experience in general management. She graduated from the University of Hull (England) with a bachelor degree in Accountancy. She is a sister of Mr. Tang Ching Ho.



## Biographical Details of Directors and Senior Management

**Ms. Wong Shuk Fong, Jaime** is the Sales Director of the Group's sales and marketing division. She joined the Group in April 2003. Ms. Wong has more than 11 years of working experience in the sales and marketing in Hong Kong and overseas.

**Mr. Yiu Chun Kit, Kelvin** joined the Group as the Financial Controller in August 2003. Mr Yiu has over 15 years of experience in senior managerial and financial positions in Hong Kong. He is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants.

