

# MANAGEMENT PROFILE

## DIRECTORS

**Mr. LEUNG Ngai Man**, aged 44, is the founder and chairman of the Group. He is also a director of all of the Group's subsidiaries. Mr. Leung has over 18 years' experience in the areas of trading, property development and management in the PRC. Mr. Leung first engaged in the PRC business in 1983, since then he established an extensive network and relationship with numerous PRC companies and authorities. Mr. Leung commenced business in the property development sector in the 1990s. He was previously a vice chairman and general manager of China Land Group Limited (now known as China Velocity Group Limited), the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited, and principally engaged in the property development and investment in the PRC.

Mr. Leung is deemed to be interested in 480,330,000 ordinary shares of the Company under the Securities and Futures Ordinance ("SFO")

**Mr. YEUNG Kit**, aged 42, joined the Group in 2001. He is an executive Director and a director of Sino Prosper Gas (Luo Yang) Limited, Sino Prosper Northasia Travel Development Limited, Sino Prosper Macau Travel Development Limited and all of the Company's subsidiaries incorporated in Hong Kong. Mr. Yeung has over 10 years' experience in the field of banking and finance, and more than 12 years' experience in the area of China trade and investment.

**Mr. WONG Wa Tak**, aged 42, joined the Company as executive Director in 2005. Mr. Wong graduated from The Hong Kong Polytechnic University and has extensive experience in the shipping industry for over 10 years, particularly in bulk cargo transportation for petroleum products, chemicals and gas cargoes. Since 1993, he has concentrated in equity investment and business development in the PRC. For the past 12 years, Mr. Wong has been involved in many merger and acquisition transactions, covering sectors of real estate development, power plants and toll roads. Mr. Wong also has experience in the usage of asphalt for toll road/high way construction and maintenance.

**Mr. TANG Yan Tian** (to be appointed on 19 July 2005), aged 54, holds a Bachelor's degree in Mechanical Engineering from Jilin Industrial University and a Bachelor's degree in English Language and Foreign Trade from The University of International Business & Economics, Beijing, China. He also obtained a Master's degree in Computer Science from The City University of New York, United States of America. He has 28 years of technical and management experience in project development and feasibility studies, international marketing and system engineering in the infrastructure, environmental protection and energy sectors. Mr. Tang has been involved in projects in oil refinement, energy and auto industries, which include bitumen extraction project in Indonesia. Mr. Tang had worked with China National Machinery & Equipment Import & Export Corporation ("CMEC") for over 6 years before becoming the director of Sino-Overseas Machinery & Tech. Corp., a subsidiary of CMEC in the United States of America.

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**Mr. CHAN Sing Fai**, aged 49, joined the Company in 2002 as an independent non-executive Director. He is also the chairman of Finnex Development Limited. Mr. Chan has about 23 years' experience in property development and management. He obtained a Master's Degree in Business Administration from The Chinese University of Hong Kong in 1981.

**Mr. CAI Wei Lun**, aged 50, joined the Company in 2004. He is an independent non-executive Director and has over 16 years' experience in the property development sector in the PRC.

**Mr. LEUNG Wai Cheung**, aged 40, joined the Company as independent non-executive Director in 2004. He is a qualified accountant and chartered secretary with over 16 years' experience in accounting, auditing and financial management. Mr. Leung holds a Bachelor of Commerce degree in Accounting and subsequently obtained a postgraduate Diploma in Corporate Administration and a Master's degree in Professional Accounting. He is an associate member of the Hong Kong Institute of Certified Public Accountants, CPA Australia, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Companies Secretaries and the Taxation Institute of Hong Kong and a fellow member of the Association of Chartered Certified Accountants. Mr. Leung is the chief financial officer of FlexSystem Holdings Limited and an independent non-executive director of Mobicon Group Limited and CIG-WH International (Holdings) Limited.

## SENIOR MANAGEMENT

**Mr. CHAN Francis Ping Kuen**, aged 46, is the Group Financial Controller since June 2005. Mr. Chan is a member of the Institute of Chartered Accountants in Australia and a member of the Hong Kong Institute of Certified Public Accountants. He has over 20 years' experience in auditing, accounting and financial management and previously worked for an international accounting firm and a number of companies listed in Hong Kong and the United States of America.

**Ms. CHUAH Meng Meng**, aged 35, joined the Company in October 2004 as its Financial Controller. Ms. Chuah is a member of the Hong Kong Institute of Certified Public Accountants, CPA Australia and a Chartered Accountant with the Malaysian Institute of Accountants. Ms. Chuah holds a Bachelor's degree in Accountancy and has more than 13 years' experience in auditing, accounting and financial management in multinational companies and listed companies in Hong Kong and the PRC.



**Ms. LEUNG Chui Kwan, Cecilia**, aged 35, joined the Company in June 2005 as its Company Secretary. Ms. Leung has about 12 years' experience in the field of corporate finance and company secretarial administration. She holds a Bachelor's degree in Business Administration from The Chinese University of Hong Kong. She is also an associate member of both the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators.