

Mr. Lan Ning, aged 42, graduated with a Beijing International Master of Business Administration degree from Peking University, is former senior director of China Poly Group Corporation, and founder and chairman of Guangzhou Poly Investment Ltd. Mr. Lan has extensive experience in various businesses including international trading, property development, investment, asset management, securities, corporate mergers and domestic and overseas strategic investment.

Ms. Wang Wenxia, Wendy, aged 44, holds a master degree in finance from Dongbei University of Finance and Economics. Ms. Wang currently holds senior management positions in various unlisted companies incorporated in the People's Republic of China with limited liability but did not hold any position in other listed companies in the last three years prior to her appointment. In particular, Ms. Wang has over 5 years' active experience at the management level in structured finance, investment and asset management services for third party investors in PRC joint venture projects. These projects relate to properties development and her duties in respect of these projects include deciding how to invest the fund for the properties development projects. Ms. Wang's duties include but not limited to decision making and financial data analysis. The then employer of Ms. Wang was a corporation carrying on business of mergers and acquisitions and real property development.

Cavaliere Kathy K. H. Chiu, JP, aged 55. Ms. Chiu has over thirty years of banking and finance experiences in Canada and the Asia Pacific Region. She served as a member of the Board of Trustees of the Lord Wilson Heritage Trust and the Sir Edward Youde Memorial Fund, as a member of the Sir Robert Black Trust Fund Committee and the Joint Committee on Student Finance, and as an ex-officio member of the Gratham Scholarships Fund Committee. Ms. Chiu is active in community services and was appointed by the Government of Hong Kong to serve as a member to the Deportation Tribunal, the Solicitors Disciplinary Tribunal Panel, the Regional Advisory Committee for Hong Kong Hospital Authority and the Education Commission, and as an adjudicator of the Immigration Tribunal and the Obscene Articles Tribunal. She was the Chairman of Po Leung Kuk in 1991-92 and a committee member of the Jackie Chan Charitable Foundation. Ms. Chiu recently gained her diploma in Beijing University of Economics, Finance & Political studies in 2002. She is an independent non-executive director of Qianlong Technology International Holdings Limited, whose shares are listed on the Growth Enterprise Market of the Stock Exchange. Ms. Chiu is Montblanc Outstanding Business Lady of the year 2002 in Hong Kong.

Mr. Wu Shenbin, aged 40, is the assistant general manager of CITIC United Asia Investments Limited, a wholly owned subsidiary of CITIC Group. He is also the executive vice president of CITIC Gold Group Limited and CITIC Energy Inc., wholly owned subsidiaries of CITIC Group. He is an associate member of the CPA Australia. He holds a degree in Master of Business Administration from the Queensland University of Technology. He has extensive experience in asset management and investment.

Mr. Pong Po Lam, aged 49, has been the Managing Director of Pegasus Fund Managers Limited since 1990. He has worked in the fund management industry for nearly twenty years. He is also currently the Executive Director of several companies and funds most of which are related to Mainland China and listed on the Stock Exchange of Hong Kong. He is the Chairman of Communication Sub-committee of The Institute of Financial Planners of Hong Kong, Executive Committee member of The Hong Kong Institute of Financial Analysts and Professional Commentators Ltd, China Sub-committee member of the Hong Kong Investment Funds Association, Chairman of Investment and Fund Management Services of CEPA Business Opportunities Development Alliance, Lecturer of HKU SPACE programme and a regular guest speaker at senior management training courses for several financial/insurance companies.

Mr. Pong has been the director of 3 ADI-Kallista Funds, namely "Kallista Arbitrage Strategies Fund", "Kallista Credit Arbitrage Fund" and "Kallista CB Arbitrage Fund" since 2000 (which has managed AUM Euro 183 million and USD59.2 million in total as at 31 October, 2005). He is also an advisor of Great Wall Fund Management Co Ltd (which is a domestic fund house in China, managed RMB7.5 billion as at 5 August, 2005). He was formerly a Director of Gartmore Fund Managers (Far East) Limited. During the past 15 years, he has been appointed as a director of AGRI-AM SITC, a Securities and Investment Trust Corporation set up in Taiwan as a joint venture with Credit Agricole Group, and received mandates as advisor or trustee for several funds. He set up a joint-venture company with Lipper, a Wall Street famous company, in 1992 to carry out the fund ratings for Asian funds. He was appointed as a member of the Business Advisory Panel in 2000 by the Hong Kong Industrial Technology Centre Corporation. He is a graduate of the Chinese University of Hong Kong with a B.Sc. and an EMBA degree. He is also a Certified Financial Planner and a fellow of The Hong Kong Institute of Directors.

Ms. Ho Chiu King, Pansy, aged 43, currently is the managing director of Shun Tak Holdings Limited, the chief executive officer and director of Shun Tak – China Travel Shipping Investments Limited, director of Sociedade de Turismo e Diversões de Macau, S.A.R.L., chairman of Macau Tower Convention & Entertainment Centre, and executive director of Air Macau Company Limited. She is also a committee member of The Chinese People's Political Consultative Conference of Beijing, member of the Executive Committee of All-China Federation of Industry & Commerce and vice president of its Chamber of Tourism and Chamber of Women, member of the Committee on Museum of HK SAR Home Affairs Bureau, executive committee member and board director of The Community Chest of Hong Kong, founding honorary advisor and board director of The University of Hong Kong Foundation for Educational Development & Research and advisory council member of The Better Hong Kong Foundation. Recently, she has been appointed as advisory board member of UNDP – Peace and Development Foundation. Ms. Ho holds a Bachelor degree in marketing and international business management from the University of Santa Clara.

Mr. Ding Xiaobin, aged 36, has been honored the academic title of economist. He is ever chronologically worked for business enterprises in fields of banking, futures, clothes, import & export and investments. Currently as the managing director of Guangdong Poly Investment Limited, he is mainly in charge of direct investment consultant for projects in lines of clothes sales, harbor operation, agricultural products processing, building materials manufacturing, chemical synthesis and so on, with close cooperative relationship with the domestic banks, not only the 4th biggest state-owned commercial banks, but also state policy banks and stocked banks. Mr. Ding has rich experience in management, merger and acquisition, restructuring.

Dr. Chan Po Fun, Peter, BBS, JP, M.B.E., DS. Ph.D., aged 83, a certified public accountant for 58 years. He was the chairman of The Kowloon Stock Exchange Limited, a member of committee on Takeovers and Mergers of the former Securities Commission and the chairman of the former Hong Kong Federation of Stock Exchanges. He was a registered dealing director under the Securities Ordinance and was a member of the Urban Council for 14 years. Dr. Chan has served on the boards of many public companies in Hong Kong. He is a honorary fellow of the Society for Underwater Technology and is a member of a number of scientific institutions. Dr. Chan has been a member, and the treasurer, of the board of the Chinese Permanent Cemeteries since 1967 and the chairman of its finance committee. He is trustee of the S.K. Yee Medical Foundation.

Dr. Cheung Wai Bun, Charles, JP, aged 69, is the group chief executive and executive deputy chairman of Mission Hills Group, Hong Kong. He holds an Honorary Doctorate degree in Business Administration, a Master degree in Business Administration and a Bachelor degree of science. Dr. Cheung has more than thirty-eight years working experience and he has held senior management positions in various industries including banking, finance, property, hotel development, management and investments. He is a non-executive director and chairman of the respective audit committees of K. Wah International Holdings Limited, K. Wah Construction Materials Limited, Pioneer Global Group Limited, which are companies listed on the Main Board. Dr. Cheung was a former director and adviser of the Tung Wah Group of Hospitals. He is a vice chairman of Guangdong Province Golf Association. Dr. Cheung was awarded the Directors of the Year Awards 2002 of Listed Company Non-executive Director (2002上市公司傑出非執行董事). Dr. Cheung is a member of the Estate Agents Authority (地產代理監管局).

Mr. Gu Qiu Rong, aged 39, the Chinese Certified Public Accountants and the Chinese Certified Tax Agent. Mr. Gu has extensive experience in accounting and corporate finance management. Over the last decade, Mr. Gu engaged in various fields, such as import and export trading, shipping, commercial wholesale, chain operations and investments consultancy and held numerous senior management positions with various corporations. Mr. Gu is currently vice general manager of Guangzhou Cofidelen Science & technology Development Co. Ltd.

Mr. Zhang Yong, aged 50, a PH.D, is a young professor and supervisor of PH.D. students. He has been honored the academic titles of National Expert of Great Contribution, Celebrated Expert of Embryo Engineering, founder of Animal Clone Base of China. Meanwhile he is the founder of the Academic Institute of Biological Engineering of Northwest Sci-Tech University of Agriculture and Forestry and Yangling Keyan Biological Engineering Ltd. As Chairman of Yang Ling Keyuan Clone Science & Technological Company Ltd, professor Zhang is also title as member of the Technology Committee belonging to National Agriculture Department, invited member of Government's Decision-making Consultation Committee of Shan Xi province, resident syndic of Academic Committee of Agriculture Biology Technology. Professor Zhang is professionally skilled with breeding, marketing and technology information for poultry industry. He is also good at, from microcosmic and macrocosmic point of view, mastering the developing and the stratagem and tactics for hi-tech poultry corporations.