

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

Mr. Wu Qin (吳秦), aged 53, the chairman of the Company, is responsible for the strategic planning, business development and overall management of the Group. Mr. Wu has been the chairman of Rejoy Group Limited Liability Company ("Rejoy Group") since October 1998. He has also been the chairman and a director of Xi'an Lijun since November 1999. He is also a director of Prime United Industries Limited ("Prime United"), a controlling shareholder of the Company and a director of Success Manage International Limited ("Success Manage"), which held 7.69% interest in the Company. Mr. Wu was the general manager of Xi'an Lijun from November 1999 to April 2002. Mr. Wu has over 30 years of experience in the pharmaceutical industry. Mr. Wu graduated from The Open University of Hong Kong with a degree of Master in Business Administration in 2002. He has been awarded with the Model of National Labor and National May First Labor Award and has been an executive director of Pharmaceutical Administration Association/China Pharmaceutical Association. He also enjoys special subsidy for the year 2002 granted by the State Council of the PRC. He is currently a Deputy of the Tenth National People's Congress, vice president of Shaanxi Industrial and Economic Federation and Deputy Chairman of the Shaanxi Association of Commerce of the China International Association of Commerce. He is also a senior economist, the Deputy Chairman of Law and Social Order Committee of the Standing Committee of Shaanxi Province People's Congress and member of Strategies & Advisory Committee of Shaanxi Province.

Mr. Wu Zhihong (烏志鴻), aged 57, the vice-chairman of the Company and is responsible for investment of the Group. Mr. Wu has been the deputy chairman of Rejoy Group since October 1999 and was the chief executive officer of Rejoy Group from October 1999 to April 2005. He has also been the deputy chairman and a director of Xi'an Lijun since November 1999. Mr. Wu joined the Group since its establishment in November 1999 and has over 30 years of experience in the pharmaceutical industry. He is a director of Prime United and Success Manage. Mr. Wu graduated from Shenyang College of Pharmaceutical with pharmaceutical management profession in 1985. He is also a senior economist and a registered pharmacist accredited by the SFDA in February 2004.

Mr. Huang Chao (黃朝), aged 50, an executive Director and is responsible for finance, production and sales of the Group. Mr. Huang has been a director of Xi'an Lijun since November 1999 and is currently the general manager of Xi'an Lijun. He had been the deputy chairman of Xi'an Lijun until December 2004 and was the deputy chairman of Rejoy Group from August 1999 to September 2005. Mr. Huang joined the Group since its establishment in November 1999 and has over 30 years of experience in pharmaceutical production. He is a director of Prime United and Success Manage. Mr. Huang graduated from The Open University of Hong Kong with a Postgraduate Certificate in Business Administration in 2000.

Mr. Xie Yunfeng (謝雲峰), aged 51, an executive Director and is responsible for supplies and construction of workshops of the Group. Mr. Xie has been a director and the deputy general manager of Xi'an Lijun since November 1999. He was a director of Rejoy Group from August 1999 to May 2004. Mr. Xie joined the Group since its establishment in November 1999 and has over 26 years of experience in pharmaceutical production. He is also a director of Prime United. Mr. Xie graduated from Party School of the CPC Central Committee majoring in law in 2001.

Ms. Sun Xinglai (孫幸來), aged 49, an executive Director and is responsible for public relation of the Group. Ms. Sun has been a director of Xi'an Lijun since May 2004. She was the deputy general manager of Xi'an Lijun during November 1999 to May 2004. Ms. Sun joined the Group since its establishment in 1999. Ms. Sun was a director of Rejoy Group from May 2004 to September 2005 and the chief executive officer of Xi'an Rejoy Technology Investment Co. Ltd. ("Rejoy Technology") from May 2004 to April 2005, and the chairmans of labour unions of Rejoy Group and Xi'an Lijun. Ms. Sun graduated from The Open University of Hong Kong with a degree of Master in Business Administration in 2002.

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DIRECTORS *(Continued)*

Non-executive Director

Mr. Liu Zhiyong (劉志勇), aged 35, is a non-executive Director and a director of Xi'an Lijun. He joined China National Technical Import and Export Corporation as a finance personnel and became the assistant managing director and an executive director of CNTIC Group International Finance Limited in May 1998. Mr. Liu took up the post of the president of Genertec Hong Kong International Capital Limited in July 2003. Mr. Liu is a director of Victory Rainbow Investment Limited, a substantial shareholder of the Company. Mr. Liu graduated from Renmin University of China with a bachelor's degree in Accounting in 1992 and he is a member of CICPA. He was appointed as a non-executive Director in December 2004.

Independent non-executive Directors

Mr. Qu Jiguang (曲繼廣), aged 50, is an independent non-executive Director. Mr. Qu joined Shijiazhuang No.1 Pharmaceutical Factory as deputy factory manager in 1995. He later became a director and the vice general manager of Shijiazhuang Pharmaceutical Group. From January 2000, Mr. Qu has been the chairman and general manager of Shijiazhuang Siyao Pharmaceutical Ltd. Mr. Qu was an executive director of China Pharmaceutical Group Limited, a company listed on the Stock Exchange, from February 2001 to September 2004. Mr. Qu graduated from Tianjin Finance College with a postgraduate degree in Finance in 1999. He is also an economist accredited by The Ministry of Personnel of China. He was appointed as an independent non-executive Director in October 2005.

Mr. Leung Chong Shun (梁創順), aged 40, is an independent non-executive Director. Mr. Leung graduated from the University of Hong Kong with a Bachelor of Laws degree in 1988 and obtained the Postgraduate Certificate in Laws in 1989. Mr. Leung was qualified as a solicitor in Hong Kong in 1991 and England & Wales in 1994. He has been a partner of Woo, Kwan, Lee & Lo, a law firm in Hong Kong, since 1997 and is experienced in corporate finance. Mr. Leung was appointed as an independent non-executive Director in October 2005.

Mr. Chow Kwok Wai (周國偉), aged 39, joined the Board as an independent non-executive director in 2005. He is also a director, the deputy general manager and qualified accountant of Silver Grant International Industries Limited, a company listed on the Stock Exchange. Mr. Chow has worked in Price Waterhouse, which is now known as PriceWaterhouseCoopers and accumulated valuable audit experience. Mr. Chow received his Bachelor's degree in Social Sciences from the University of Hong Kong in 1990. He is a Fellow Member of the Association of Chartered Certified Accountants and a Fellow CPA of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has over 10 years of experience in accounting financial management and corporate finance.

SENIOR MANAGEMENT

Mr. Wang Xian Jun (王憲軍), aged 42, is the chief executive officer of the Company and is responsible for investor relation and public relation of the Group. He has over 20 years' experience in pharmaceutical industry. Mr. Wang joined Shijiazhuang Pharmaceutical Group in 1987 and became the deputy chief engineer in 1989 and director in 1993. Mr. Wang was the executive director and vice-chairman of China Pharmaceutical Group Limited, a company listed on the Stock Exchange, until December 2002. Mr. Wang graduated from Beijing Chemical Engineering College with a Master's degree in Engineering in 1987. He joined the Group in July 2004 and was the deputy general manager of Xi'an Lijun from July 2004 to December 2004. He was appointed as the general manager of the Company in December 2004 and promoted to the chief executive officer of the Company in October 2005.

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SENIOR MANAGEMENT *(Continued)*

Ms. Han Yamei (韓雅美), aged 58, is a director of Xi'an Lijun and is responsible for overseeing human resources and sales and marketing of Xi'an Lijun. She joined the Group since its establishment in August 1999. Ms. Han has over 30 years' experience in sales and marketing. She is an economist accredited by Ministry of Personnel of the PRC (中華人民共和國人事部).

Mr. Zhang Yabin (張亞濱), aged 38, is a director of Xi'an Lijun and is responsible for overseeing the marketing and promotion of the Xi'an Lijun as well as the development of sale networks. He joined the Group since its establishment in November 1999. Mr. Zhang has over 15 years' experience in pharmaceutical industry. Mr. Zhang graduated with a degree of Master in Business Administration from Online Education College of Renmin University of China (中國工商管理碩士研究生(網絡)學院) in 2002 and also obtained a Bachelor's degree in Organic Chemical Engineering from Dalian University of Technology (大連理工學院) in 1988. He is also a senior engineer accredited by Senior Professional Personnel Qualification of Shaanxi Provincial Government (陝西省人民政府高級專業技術任職資格) and a senior manager accredited by Occupational Skill Testing Authority (職業技能鑑定(指導)中心).

Mr. Wang Jiding (王繼丁), aged 56, is the chief accountant of Xi'an Lijun and is responsible for overseeing the finance and accounting function of Xi'an Lijun. He joined the Group since its establishment in November 1999. Mr. Wang has over 25 years' of experience in finance and accounting in the PRC.

Mr. Wang Jianting (王建廷), aged 58, is a vice general manager of Xi'an Lijun and is responsible for production function of Xi'an Lijun. He joined the Group since its establishment in November 1999 and has over 35 years' experience in pharmaceutical industry.

Mr. Chen Xiaojun (陳曉軍), aged 42, is the chief engineer of Xi'an Lijun. He joined the Group since its establishment in November 1999 and is responsible for the research and development of Xi'an Lijun. He was also an officer of technology committee. Mr. Chen graduated from Shenyang School of Pharmacy with a Bachelor's degree in Pharmacy in 1986. He is also a registered pharmacist accredited by the SFDA in 2004.

Mr. Xu Gang (許剛), aged 41, is the managing director of Shaanxi Lijun Heng Xin Tang Pharmaceutical Co., Ltd. ("Heng Xin Tang") and is responsible for overseeing the overall daily operation of Heng Xin Tang. Mr. Xu joined Heng Xin Tang in January 2005. He has over 10 years of experience in financial management and, sales and marketing. Mr. Xu graduated from Shanghai Jiao Tong University (上海交通大學) with a Bachelor of Sciences degree in Engineering in 1986. He obtained a Master's degree in Business Administration from University of Ottawa in October 2000.

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr. Lam Yiu Por (林曉波), aged 29, is the qualified accountant, company secretary and financial controller of the Company. Mr. Lam was appointed as the qualified accountant, company secretary and financial controller of the Company in October 2005. He graduated with a Bachelor's degree in Accountancy from Hong Kong Polytechnic University in 1997. Mr. Lam has more than eight years of experience in the field of finance and accounting. Prior to joining the Company as its qualified accountant, he was the qualified accountant of a company listed on the Stock Exchange. He is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Association of Chartered Certified Accountants.