

## BIOGRAPHICAL DETAILS OF DIRECTORS

### EXECUTIVE DIRECTORS

**Ms. Ma Xiaoling**, aged 29, appointed in July 2005, is the Chairman of the Company. Ms. Ma graduated from Lanzhou Commercial College in the People's Republic of China (the "PRC") in 1998 majoring in International Trade and obtained a Bachelor Degree in Economics. Ms. Ma has years of experience in property development and investments in the PRC and Hong Kong. Ms. Ma is the sole Director and beneficial owner of Keenlead Holdings Limited, which is the major shareholder of the Company.

**Mr. Chan Sze Hon**, aged 32, appointed in July 2005, graduated from City University of Hong Kong with a Bachelor of Arts Degree in Accountancy. Mr. Chan is a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. He has years of experience in accounting and financial management and had worked for an international accounting firm in Hong Kong.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Ching Men Ky, Carl**, aged 61, appointed in August 2005 and serves on the Audit Committee of the Company, graduated from Tak Ming College with a Bachelor Degree in Business and was awarded with an Honorable Doctorate Degree from Beijing International Business School in the PRC. Mr. Ching has years of experience in business management. He has also been participating in various social activities and has been acting as the director of United World Chinese Association Limited and the director of Asian Professional Basketball Management and Development Company Limited.

**Mr. Lin Rwei Min**, aged 62, appointed in August 2005 and serves on the Audit Committee of the Company, graduated from the Department of Politics of Fu Hsing Kang College in Taiwan. Mr. Lin is currently the Chief Consultant of an asset management consultant company in Taiwan. He is the founder of Taiwan branch of United World Chinese Association Limited.

**Mr. Shu Wa Tung, Laurence**, aged 32, appointed in August 2005 and serves on the Audit Committee of the Company, graduated from Deakin University in Australia with a Bachelor Degree in Business majoring in Accounting. Mr. Shu is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a CPA member of CPA Australia. He has years of experience in audit, corporate finance and corporate advisory services. He is currently the chief financial officer and company secretary of a listed company in Hong Kong.