

Biographies of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Chuang Yueheng, Henry, aged 50, was appointed Chairman of the Company in 2002. He holds Master's degrees in Engineering and in Business Administration from the University of Southern California in the United States of America. He has over 13 years of experience in corporate finance and development.

Mr. King Phillip, aged 35, was appointed Managing Director of the Company in 2005. He holds a Master's degree in Business Administration from the University of San Francisco in the United States of America. He has over 16 years of experience in real estate investment, management and development. He is also an independent non-executive director of Glory Future Group Limited, a publicly listed company in Hong Kong.

Mr. Lo Kan Sun, aged 52, was appointed Executive Director of the Company in 2002. He is the Chief Operating Officer of the Company. He holds a Master's degree in Business Administration from Indiana University in the United States of America. He has over 26 years of experience in finance, investment and banking.

Mr. Wong Ying Seung, Asiong, aged 55, was appointed Executive Director of the Company in 2002. He holds a Bachelor's degree in Chemical Engineering from the University of London in the United Kingdom. He has over 26 years of experience in banking and investment.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Ping Cheung, aged 54, was appointed Director of the Company in 2002. He is a solicitor and the partner of Messrs. Andrew Lam & Co.. He holds a Bachelor's degree in Social Science from the Chinese University of Hong Kong. He is an independent non-executive director of Golden Resources Development International Limited, Kith Holdings Limited, Qualipak International Holdings Limited, Inner Mongolia Development (Holdings) Limited, Unity Investments Holdings Limited, China Velocity Group Limited and Espco Technology Holdings Limited, all of which are publicly listed companies in Hong Kong. He is also a non-executive director of Ngai Lik Industrial Holdings Limited, a publicly listed company in Hong Kong.

Mr. Miu Frank H., aged 57, was appointed Director of the Company in 2004. He holds a Juris Doctor's degree from Harvard Law School in the United States of America and a Bachelor's degree in Economics and Accounting from St. John's University in the United States of America. He has extensive experience in law, accounting, project investment and food business. He is also an independent non-executive director of Asia Commercial Holdings Limited, China Sci-Tech Holdings Limited, Heritage International Holdings Limited and Wonson International Holdings Limited, all of which are publicly listed companies in Hong Kong.

Mr. Nakajima Toshiharu, aged 69, was appointed Director of the Company in 2005. He holds a Bachelor of Economics's degree from Waseda University in Tokyo in Japan. He has over 42 years of experience in investment advisory and asset management. He is also an executive director of Radford Capital Investment Limited, a publicly listed company in Hong Kong.

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Ms. Lin Wai Yi, aged 42, was appointed Director of the Company in 2005. She holds a Bachelor's, Master's and Doctorate degrees in Chinese Law from the Beijing University in the People's Republic of China. She has been a practising solicitor in Hong Kong since 1994 and in England and Wales since 1996. She is the founder of Messrs. Deca Lin & Partners.

Mr. Liu Jian, aged 37, was appointed Director of the Company in 2006. He holds a Bachelor's degree in Electrical Engineering from the Fudan University, Shanghai in the People's Republic of China as well as a Master's degree in Chinese Law from the Jilin University in the People's Republic of China. He is a Senior Economist by profession and has over 13 years of experience in corporate finance and investment banking. Mr. Liu is the Vice President of the Century Securities Company Limited in Beijing.

SENIOR MANAGEMENT

Ms. Lee Kwan Ching, aged 46, is the Financial Controller and Qualified Accountant of the Company. She is also the Alternate Director to Mr. Lo Kan Sun. She holds a Bachelor's degree in Commerce (Accounting) from the University of Birmingham in the United Kingdom. She is a Fellow Member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She has over 19 years of experience in finance and accounting.