

## EXECUTIVE DIRECTORS

**Mr. Chen Jung Hsin**, aged 40, has been an Executive Director and Chief Executive Officer of the Company since 6 January 2006. Mr. Chen has over seventeen years of experience in industrial management and trading in Hong Kong and Mainland China and is experienced in trading and financial investment in Mainland China. He was an Executive Director of the Company during the period from 4 February 2002 to 15 July 2005.

**Mr. He Zhe**, aged 34, had been a Non-executive Director of the Company since 6 January 2006 and was re-designated from Non-executive Director to Executive Director and additionally appointed as Chief Financial Officer of the Company on 8 February 2006. Mr. He holds a Master's degree in Financial Engineering from the University of International Business & Economics, China (中國對外經貿大學) and is studying for a Master of Business Administration degree in Royal Roads University, Canada (加拿大皇家大學). He has 12 years' experience and held senior positions in the finance and banking sector.

**Mr. Li Wing Sum, Steven**, aged 49, has been an Executive Director of the Company since 6 January 2006. Mr. Li is a fellow member respectively of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He has over 25 years' experience in auditing, accounting, company secretarial services, taxation and financial management. Mr. Li has worked in an international accounting firm and has been employed as financial controller of various companies including a Hong Kong listed company as well as a multinational organization. He was an Independent Non-executive Director of the Company during the period from 9 September 2004 to 6 July 2005. Since July 2000, Mr. Li has been the Qualified Accountant and Company Secretary of Shanghai Fudan Microelectronics Company Limited, a Company listed on the GEM of the Stock Exchange.

**Mr. Liang Wenjian**, aged 42, has been an Executive Director of the Company since 6 January 2006. Mr. Liang is studying a Master of Business Administration degree course in the Macau Polytechnic Institute. He has extensive experience in corporate management and is a director respectively of San Yek Seng (Macau) Investment Company Limited, Zhuhai S.E.Z. Mingan Gongbei Hotel Company Limited and L.J. Hooker Global Retail Services Pty Limited as well as an assistant director of Zhuhai Port Plaza Development Company Limited. Mr. Liang is the brother of Mr. Liang Wen Guan, a substantial shareholder of the Company.

**Mr. Su Xixiong**, aged 34, has been an Executive Director of the Company since 30 December 2002. He holds a bachelor's degree from the Department of International Finance of the Fudan University, Shanghai and has worked in the Gree Group for over nine years.

**Mr. Zhang Fan**, aged 38, has been an Executive Director of the Company since 12 July 2005. Mr. Zhang obtained a Bachelor of Laws Degree from Zhongshan University. He had been the deputy head of Wanzai Town Government, Zhuhai City as well as chairman respectively of Zhuhai Huasheng Enterprise Holdings Limited (珠海華聲(實業)集團有限公司) and Zhuhai Yincheng Holdings Limited (珠海銀城集團公司). Mr. Zhang is currently a vice-president of Zhuhai Gree Group Corporation and is well versed in general administration and corporate management.

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Dr. Dong Ansheng**, aged 54, has been an Independent Non-executive Director of the Company since 6 January 2006. Dr. Dong holds a Bachelor of Laws degree from the Political and Law Sciences School of Chinese Northwestern College (西北政法學院); and Master and Doctoral degrees in laws from the Law School of the Renmin University, China (中國人民大學). Dr. Dong is well versed in various areas of law and has been a lecturer in Mainland China, Hong Kong and Taiwan and a China law consultant to a number of companies in their listing exercise in Mainland China and Hong Kong.

Dr. Dong was an Independent Non-executive Director of Beijing North Star Co. Limited (北京北辰實業股份有限公司), the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited, from 1997 to 2003. He has been an Independent Non-executive Director respectively of Zhongji Gold Corporation Limited (中金黃金股份有限公司), the shares of which are listed on the Shenzhen Stock Exchange, since 2001; and Beijing Wangfujing Department Store (Group) Company, Limited (北京王府井百貨股份有限公司), the shares of which are listed on the Shanghai Stock Exchange, since 2002.

**Mr. Poon Chiu**, aged 56, has been an Independent Non-executive Director of the Company since 8 February 2006. He is a practicing Certified Public Accountant in Hong Kong, and a Fellow member of the Association of Chartered and Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He holds a Master of Science degree in Finance from the University of Leicester, UK. Mr. Poon is a seasoned financial professional with extensive experience in high-tech, wine and spirits and operations, business acquisition and merger and system development. He was also an Independent Non-executive Director of Orient Industries Holdings Limited since June 2005, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. Poon had served as the chief financial officer at ABC Multiactive Limited, the shares of which are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.