

**■ EXECUTIVE DIRECTORS ■**

Mr. Zhou Chu Jian He, aged 42, joined the Group on 2 October 2003 and is presently the Chairman of the Company. He has over 10 years of experience in managing property development companies and operating department stores in the PRC. Mr. Zhou is a member of the Beijing Committee of the People's Political Consultative Conference (中國人民政治協商會議北京委員會) in the PRC. He is the chairman of Junefield (Holdings) Limited ("Junefield (Holdings)"), the ultimate holding company of the Group, and is responsible for the overall business strategy of Junefield (Holdings).

Mr. Yiu Yu Keung, George, aged 62, joined the Group on 2 October 2003 and is presently the Deputy Chairman of the Company. He is also a Vice President of Junefield (Holdings). He holds a diploma in civil engineering from the Hong Kong Baptist College and a master degree in business administration from the University of Macau. He has over 17 years experience in building construction and project management in Hong Kong and over 19 years experience in China trade, including formation and managing joint ventures, hotel and property development, project management and turn-key construction projects. He is also a member of the Hong Kong Management Association. Mr. Yiu joined the Junefield group in 1994.

Mr. Li Jong Tong, Timothy, aged 64, joined the Group on 2 October 2003 and is presently the Executive Director of the Company. He is a Strategic Advisor to the President of Junefield (Holdings). He holds a bachelor degree in electrical engineering from the Taiwan University and a master and a doctorate degree in electrical engineering from the Purdue University. He has over 30 years of experience in management positions with multi-national corporations in the field of software engineering. Mr. Li joined the Junefield group in July 2003.

Mr. Zhang Xiao Bing, Adam, aged 50, joined the Group on 26 February 2004 and is presently the Executive Director of the Company. He completed the university education in PRC. He graduated from Changsha Railway University (which now is merged into the Central South University) in 1982 with a Bachelor Degree in Engineering. In 1988, he got his professional training in the field of international banking and finance in the City of London, UK, and moreover, took the International Bankers Course at the Midland Bank's International Training Center during the same period. In 1995, he completed the Advanced Management Program: The International Senior Managers' Program at the Graduate School of Business Administration of Harvard University, Boston, USA. He has worked in Singapore, engaged in international trade, investment and finance since 1993. He has over ten years experience in management positions with one of the global top fifteen banking and financial institutions in PRC, and has accumulated over twenty years experience in investment and finance in diverse Chinese industries. He is also a Full Member of Singapore Institute of Management.



BIOGRAPHICAL INFORMATION OF DIRECTORS

■ INDEPENDENT NON-EXECUTIVE DIRECTORS ■

Mr. Leung Man Kit, aged 52, joined the Group on 31 December 2002. He was an investment banker with 25 years of experience in project finance and corporate finance. He has held senior positions with Peregrine Capital Limited, Corsby Securities (HK) Limited and Warburg Dillion Read. He has also represented AIG Asian Infrastructure Fund on the board of directors of its investee companies. Mr. Leung now is a director of Kalink Capital Limited. Mr. Leung holds a Bachelor of Social Science degree from the University of Hong Kong.

Mr. Chan Kwok Wai, aged 47, joined the Group on 31 December 2002, is currently a director of High Progress Consultants Limited and an independent non-executive director of Chinese Estates Holdings Limited, Tern Properties Company Limited, China Investments Holdings Limited, National Electronics Holdings Limited and Far East Consortium International Ltd., companies listed on the Hong Kong Stock Exchange. Mr. Chan is a member of the Hong Kong Securities Institute and an associate member of the CPA Australia.

Mr. Lam Man Sum, Albert, aged 50, joined the Group on 24 September 2004. He has been the proprietor of Albert Lam & Co. CPA since 1993. Mr. Lam is also a shareholder and director of Hopkins CPA Ltd. He is a fellow member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants and member of the Hong Kong Securities Institute, Society of Chinese Accountants and Auditors and Taxation Institute of Hong Kong. He holds a Bachelor of Arts (Economics) Degree from the University of Manchester, United Kingdom.