



# Biographical Details of Directors and Senior Management

## Executive Directors

**Mr. Tang Ching Ho**, age 44, has been the Chairman of the Company since August 2001. He is responsible for the strategic planning, policy making and business development of the Group. He is also the Chairman of Wang On Group Limited, a listed company in Hong Kong and has extensive experience in corporate management.

**Mr. Chan Chun Hong, Thomas**, age 42, is the Managing Director and Secretary of the Company. He is responsible for managing corporate matters and overall management and supervision of the Group. He graduated from the Hong Kong Polytechnic University with a degree in Accountancy and is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants. He is also an executive director of Wang On Group Limited and an independent non-executive director of Shanghai Prime Machinery Company Limited, both being listed companies in Hong Kong.

## Independent Non-executive Directors

**Mr. Leung Wai Ho**, age 56, was previously the non-executive director of the Company and was re-designated to an independent non-executive director of the Company in April 2006. He has more than 40 years' and 11 year's experiences in the watch industry and the financial industry respectively. He is a Standing Committee Member of the Chinese General Chamber of Commerce, a Committee Member of Chinese Manufacturers' Association of Hong Kong, a Standing Committee Member of Hebei Province of the Chinese People's Political Consultative Conference and the President of Dongguan City of Association of Enterprises with Foreign Investment.

**Mr. Siu Man Ho, Simon**, age 32, joined the Company as an independent non-executive director in August 2001. He is a practicing solicitor of the High Court of Hong Kong. He obtained a bachelor of Laws degree from the University of Hong Kong in 1996 and is a partner of the law firm, Sit, Fung, Kwong & Shum. His areas of practice include corporate finance, capital markets, securities, mergers and acquisitions; joint ventures and general commercial matters.

**Mr. Yuen Chi Choi**, age 45, joined the Company as an independent non-executive director in August 2001. He is a certified public accountant in Hong Kong and an associate member of The Hong Kong Institute of Certified Public Accountants. He has more than 15 years of audit experience.

**Mr. Cho Wing Mou**, age 65, joined the Company as an independent non-executive director in September 2001. He has over 40 years' experience in the banking industry and was formerly as a director and deputy general manager of Hua Chiao Commercial Bank Limited and The China State Bank Limited. He is a committee member of the 8th Political Consultative Conference Guangxi, a committee member of the 1st and 2nd Political Consultative Conference of Yulin City, Guangxi Province and a committee member of Political Consultative Conference of Maoming City, Guangdong Province and also the Chairman of Supervisor Gee Tuck General Association Hong Kong Limited and the vice president of Gee Tuck World Association Limited.

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## Senior Management

**Mr. Chiu Kwok Ho, Benedict** is the Business Development Director of Luxembourg Medicine Company Limited and joined the Group in April 2005. He is responsible for the business development of the Group's western pharmaceutical and health products business in both Hong Kong and China. Mr. Chiu graduated from Bradford University with a bachelor in pharmacy and was a registered pharmacist in Hong Kong and the United Kingdom. He has 20 years' experience in the pharmaceutical industry.

**Ms. Fung Lai Ngan, Ann** is the Financial Controller of the Group and joined in October 2005. She is a fellow member of The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountants. She has more than 10 years' experience in accounting and financial positions in Hong Kong.

**Mr. Lao Wai Keung** is the qualified accountant of the Company. He is a certified public accountant and an associate member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group in 2002, he had more than 10 years of experience in financial positions in Hong Kong and Mainland China.

**Mr. Lung Chi Ho, Markus**, is the Factory Manager and Pharmacist of the Company. He is in charge of all aspects in the manufacturing plant including quality control, quality assurance, engineering, warehouse and logistic issues. Prior to joining the Group in March 2002, he had over 5 years' experience working in a local GMP pharmaceutical plant. He graduated from The Chinese University of Hong Kong with a bachelor degree in pharmacy and also obtained a bachelor degree in pharmacy in Chinese Medicines at the University of Hong Kong.

**Ms. Law Yin Man** is the Operation Director of Luxembourg Medicine Company Limited. Ms. Law joined the Group in 2001 and is responsible for sales and marketing and opening new markets in the PRC. She has more than 5 years of experience in sales and marketing in the PRC.

**Ms. Tang Mui Fun, Karen** is a director of Wai Yuen Tong Medicine Company Limited and CNT Health Food Pte Limited. She is responsible for the marketing strategy and management of Wai Yuen Tong. Prior to joining the Group in November 2000, she had 4 years of experience in the accounting and auditing fields and 5 years of experience in general management. She graduated from the University of Hull (England) with a bachelor degree in accountancy. She is a sister of Mr. Tang Ching Ho.

**Ms. Wong Shuk Fong, Jaime** is the Sales Director of the Group's sales and marketing division. She joined the Group in April 2003. Ms. Wong has more than 11 years of working experience in sales and marketing in Hong Kong and overseas.