



BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

CAI Yuan

Mr. Cai, aged 42, was appointed as an executive director of the Company on 2 August 2005 and was elected as Chairman of the board of directors of the Company (the "Board") on 28 November 2005. Mr. Cai holds a Master Degree in Philosophy from the Xiamen University. Mr. Cai has worked in the provincial government of PRC on macro-economic management and also as senior management in some large enterprises in PRC.

Mr. Cai is the director and beneficial owner of Greater Increase Investments Limited, a substantial shareholder of the Company. As at the date hereof, pursuant to Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong) (The "SFO"), Mr. Cai is a substantial shareholder of the Company and is beneficially interested in 508,650,000 shares of the Company, representing approximately 10.77% of the issued share capital of the Company as at the date hereof.

Mr. Cai is also a director of the subsidiaries of the Company.

LUK Kin Peter Joseph

Mr. Luk, aged 36, was appointed as an executive director of the Company on 2 August 2005. Mr. Luk was also appointed as the Chief Executive Officer of the Company and Deputy Chairman of the Board on 28 November 2005. Mr. Luk holds a Master Degree in Business Administration and the professional qualification of Chartered Financial Analyst. Mr. Luk has worked in several international financial institutions and he is well-experienced in international financial and investment management.

Mr. Luk is the director and beneficial owner of Equity Valley Investments Limited, a shareholder of the Company. As at the date thereof and pursuant to Part XV of the SFO, Mr. Luk is beneficially interested in 235,234,000 shares of the Company, representing approximately 4.98% of the issued share capital of the Company as at the date hereof.

Mr. Luk is also a director of the subsidiaries of the Company.

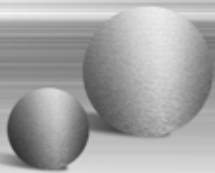
YEUNG Kwok Kuen

Mr. Yeung, aged 34, has been appointed executive director and authorised representative of the Company under Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance with effect from 17 January 2007. Mr. Yeung is also the qualified accountant of the Company. Mr. Yeung graduated from the Chinese University of Hong Kong with a bachelor degree in professional accountancy. He is a fellow of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. Mr. Yeung has over ten years of experience in handling accounting and finance matters. From 2004 to 2006, Mr. Yeung was the chief financial officer of a trading and manufacturing group and prior to this, Mr. Yeung was the manager of an international accounting firm.

NON-EXECUTIVE DIRECTOR

LAM Ming Yung

Mr. Lam, aged 42, has been appointed as an independent non-executive director of the Company effective on 8 January 2007 and has been re-designated to a non-executive director of the Company on 8 February 2007. Mr. Lam graduated from the School of Law of Shanghai Eastern Chinese College of Politics and Jurisprudence in 1986 and was awarded the degree in Bachelor of Law. Mr. Lam started practicing law in 1987 in Fujian Province in the PRC, and moved to Hong Kong in mid-1993. He was registered as a foreign lawyer with the Law Society of Hong Kong in 1995, and is now practicing as a Chief PRC Consultant Corporate Finance in the Hong Kong office of Sidley Austin. Mr. Lam is also an independent non-executive director of China Agrotech Holdings Limited and Hualing Holdings Limited, both being companies listed on the Stock Exchange.



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INDEPENDENT NON-EXECUTIVE DIRECTORS

TANG Tin Sek

Dr. Tang, aged 48, was appointed as an independent non-executive director of the Company in May 2000. Dr. Tang is a Certified Public Accountant and a partner of Terence Tang & Partners. He is a member of the Institute of Chartered Accountants in Australia, the Chinese Institute of Certified Public Accountants in China and the Association of Chartered Certified Accountants in the United Kingdom. Dr. Tang holds a Bachelor of Science Degree from the University of Hong Kong, a Master of Business Administration Degree from the University of Sydney, Australia and a Doctor of Accountancy Degree from the Hong Kong Polytechnic University. Dr. Tang is also an independent non-executive director of CEC International Holdings Ltd., Frankie Dominion International Ltd., New Smart Energy Group Ltd., Sinofert Holdings Ltd. and Interchina Holdings Company Limited, all of them are public listed companies in Hong Kong.

Dr. Tang is beneficially interested in 100,000 shares of the Company, representing approximately 0.01% of the issued share capital of the Company as at the date hereof.

CHAN Siu Tat

Mr. Chan, aged 36, graduated from The Hong Kong University of Science and Technology with a major in Accounting. He is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of The Association Chartered of Certified Accountants. Mr. Chan was an executive director and chief financial officer of the China Fire Safety Enterprise Group Limited and responsible for treasury and financial planning from April 2002 to August 2006. Mr. Chan was the financial controller of a trading and manufacturing group, in which he was also a deputy general manager of its manufacturing base in the People's Republic of China. Prior to working in corporations, Mr. Chan had around five years of auditing experience with an international accountants firm.

WONG Hon Sum

Mr. Wong, aged 48. He is a Certified Public Accountant in Hong Kong. He has over twenty years of experience in the field of audit, accountancy, finance, taxation and business advisory. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He is also a member of the Hong Kong Securities Institute. Mr. Wong is an independent non-executive director of Interchina Holdings Company Limited, a company listed on the Stock Exchange, since May 2000.

SENIOR MANAGEMENT

CHENG Sau Man

Ms. Cheng has been appointed the company secretary of the Company with effect from 17 January 2007. Ms. Cheng, aged 33, graduated from the Hong Kong University of Science & Technology with a bachelor degree in Business Administration in Accounting. Ms. Cheng is an associate of Hong Kong Institute of Certified Public Accountants and a fellow of Association of the Chartered Certified Accountants. She has nine years of experience in handling auditing and accounting matters and she has been working for an international accounting firm before joining the Company.