

## EXECUTIVE DIRECTORS

Mr. Yue Jialin, aged 39, appointed on 26 April 2004, is the Chairman and Executive Director of the Company. Mr. Yue is responsible for the strategic planning and corporate development of the Group. Mr. Yue has established in-depth knowledge of the PRC economic development and policies through his previous role as a judge in the Economic Court of People's Court in Luowu District, Shenzhen, the People's Republic of China (the "PRC") during 1989 to 1992. Mr. Yue also sits on the school of business administration of Changhun Industrial University as visiting professor. Mr. Yue has engaged in legal consultation in respect of the acquisition of state owned assets and foreign investments in the PRC.

Mr. Lau Yau Cheung, aged 46, appointed on 26 April 2004, is an Executive Director of the Company. Mr. Lau is the Company's Chief Executive Officer and responsible for the overall management and general administrative activities. Mr. Lau graduated in 1984 from the University of Toronto in Canada with a Bachelor of Commerce degree and has served in various senior management positions with both private and publicly listed companies in Hong Kong in the past years. Mr. Lau is also an Independent Non-Executive Director of Chai-Na-Ta Corp., a Canadian company which is the world's largest supplier of North American ginseng with shares listed on the NASDAQ - OTCBB in the United States, since November 2006.

Mr. Michael Joseph Bogue, aged 36, was appointed on 25 September 2006 as an Independent Non-Executive Director and was redesignated as Executive Director of the Company with effect from 10 January 2007. Mr. Bogue holds a Bachelor of Commerce degree from the University of Western Australia and has a diverse and successful background in senior executive roles related to the global resources sector. Over the last 14 years he has undertaken numerous mergers and acquisitions, equity and debt capital market issuances and derivatives transactions across the global resources sector. He is the current Managing Director and Chief Executive Officer of RIMCapital Limited, a resources focused Investment Company listed on the Australian Stock Exchange. Previous executive positions have included roles within a global investment Bank as Co-Head of Mining & Metals for Asia Pacific, a senior Business Development & Finance role within a top tier Australian resources house and as principal of a boutique investment and advisory firm specializing in the resources sector.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Wing Kuen, Albert, aged 56, appointed on 6 July 2004, is an Independent Non-executive Director of the Company. Mr. Wong is fellow member of The Institute of Chartered Secretaries and Administrators, a fellow member of The Hong Kong Institute of Company Secretaries, a fellow member of the Taxation Institute of Hong Kong, a member of Hong Kong Securities Institute, a fellow member of Association of International Accountants, a fellow member of Society of Registered Financial Planners, a member of The Chartered Institute of Arbitrators, a member of The Chartered Institute of Bankers in Scotland and a full member of Macau Society of Certified Practising Accountants. Mr. Wong was also a director of Minghua Group International Holdings Limited, a listed public company in the USA, until 30 June 2004. Currently, Mr. Wong is the Managing Director of Charise Financial Consultants Limited, a private professional consulting firm in Hong Kong.

Mr. Tsui Robert Che Kwong, aged 53, appointed on 6 July 2004, is an Independent Non-executive Director of the Company. Mr. Tsui is a graduate of University of Buckingham, England, with a bachelor degree in Law. He is the sole proprietor of Robert C.K. Tsui & Co., a firm of solicitors in Hong Kong. Mr. Tsui has been practicing in the legal field for more than 20 years. He is also an Independent Non-Executive Director of Teem Foundation Group Limited (Stock Code: 628), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited since August 2004.

Mr. Yang Weiming, aged 47, appointed on 8 August 2006, is an Independent Non-Executive Director of the Company. Mr. Yang is graduated with a bachelor's degree from the correspondence school of Guangdong Provincial Committee Party School of CPC in 2003. He had worked at the Centre for Development and Leasing of Housing, Shenzhen Housing Bureau from 1997 to 2004, specializing in the development of properties in China. Presently, Mr. Yang is also a director of New Gold International Limited which is a private limited company incorporated in Hong Kong.