

Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr. Wong Lik Ping (age 46), Chairman, was appointed as an executive director of the Company on 14 September 2001. Mr. Wong has over 17 years' experience in trading business and financial industry and has held directorship with various private companies. He has extensive experience and investments in a wide range of businesses in the PRC.

Mr. So Kwok Hoo (age 53) was appointed as an executive director of the Company on 20 March 1998. Mr. So holds Bachelor degrees in both Applied Science with major in Chemical Engineering and Business Administration obtained in Canada. He has over 20 years of experience in marketing of electrochemical and industrial products sales in Asia Pacific Region together with property investment experience in Hong Kong as well.

Mr. Li King Luk (age 51) was appointed as an executive director of the Company on 14 September 2001. Mr. Li has over 19 years' experience in corporate management. He worked for a ceramics factory in Shanxi Province, the PRC as factory manager for 6 years. He also has over 13 years of experience in trading. Mr. Lee holds a Bachelor Degree in North Western University of Light Industry of the PRC (中國西北輕工業學院).

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kee Wah Sze (age 59) was appointed as an independent non-executive director of the Company on 11 April 1997. Mr. Kee is a partner of Messrs. Michael Cheuk, Wong & Kee and is a practicing solicitor in Hong Kong for over 20 years specialized in both the commercial and conveyancing fields. He is a Notary Public of Hong Kong, a China Appointed Attesting Offices and holder of Master Degree in Chinese and Comparative Law of City University of Hong Kong and Master Degree in Law of the People's University of the PRC. Mr. Kee also currently serves respectively, as an executive director and independent non-executive director of Goldbond Group Holdings Limited and China Fair Land Holdings Limited, which are Hong Kong Listed Companies.

Mr. Choi Wai Yin (age 48) was appointed as an independent non-executive director of the Company on 1 July 2004. Mr. Choi has over 20 years' experience in the fields of finance and fund management. He currently serves as an executive director of Incutech Investments Limited which is a Hong Kong listed company and an executive director of a company which is the investment manager of a Hong Kong listed company. Mr. Choi is an investment adviser registered under the Securities and Future Ordinance. He holds a Master degree of Science in Finance from the City University of Hong Kong, a Bachelor Degree in Business Administration from the Chinese University of Hong Kong and a Bachelor Degree in law from the Peking University.

Mr. Chan Pat Lam (aged 58) was appointed as an independent non-executive director of the Company on 31 December 2004. Mr. Chan has over 35 years' experience in the field of international banking industry in Hong Kong, Macau and California. Currently, he is the assistant to the Managing Director of a private company, which is engaged in acting as an international container shipping agency in the Western region of Pearl River Delta. He is also the business advisor of a commercial bank in Macau and a partner of another private company, which is engaged in trading and wholesaling of grocery items.