

Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr. CHUNG Wilson ("Mr. CHUNG"), aged 54, obtained a Master Degree in Science and a Master Degree in Business Administration from Cornell Graduate School of Business Administration, the United States of America. He has over 23 years experience in corporate finance and banking. Mr. CHUNG was appointed as an executive director and chairman of the Company on 12 June 2006.

Mr. KITCHELL Osman Bin ("Mr. KITCHELL"), aged 42, a Canadian citizen, had his high-school education in Hong Kong and undergraduate studies in Canada. Mr. KITCHELL had obtained a honorary diploma from Pickering College in Canada. He studied Economics in the University of Toronto, Canada. Mr. KITCHELL is a veteran investor mainly in the Hong Kong equity markets with 11 years experience. He has been an investor managing a private family fund. Mr. KITCHELL was appointed as an executive director of the Company on 10 January 2005 and also appointed as the chief executive officer of the Company on 17 January 2006.

Ms. CHOI Ka Wing ("Ms. CHOI"), aged 24, completed her high school education in Hong Kong and had further her studies at Perth Institute of Business and Technology in Perth, Australia. Ms. CHOI had had extensive experience in the food and beverage and entertainment businesses. Ms. CHOI was appointed as an executive director of the Company on 9 October 2006.

NON-EXECUTIVE DIRECTOR

Mr. WONG Man Hon, Frederick ("Mr. WONG"), aged 48, received his education in Hong Kong and has more than 29 years experience in treasury operations and capital markets. He had been a treasurer for an international bank and for a major transportation company prior to becoming the General Manger of an American investment bank in Taiwan and a director of a Taiwan investment fund. Mr. WONG is a managing director of U.B.C. (HK) Commercial Consulting Agency Limited, a private company which is engaged in the businesses of commercial consulting and investments. Mr. WONG was appointed as an executive director of the Company on 24 January 2006 and with effect from 13 June 2006 served the Company as a non-executive director.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHUNG Kong Fei, Stephen ("Mr. CHUNG"), aged 50, obtained a Bachelor Degree of Science from the Wharton School of Business, University of Pennsylvania, the United States of America. Mr. CHUNG is one of the founders and executive directors of SDM Dental Inc., an investment holding company which operating dental clinics in The People Republic of China (the "PRC"). Mr. CHUNG has extensive experience in investments in the PRC. Mr. CHUNG is currently also an independent non-executive director of Computech Holdings Limited, a publicly listed company on the GEM of The Stock Exchange of Hong Kong Limited. Mr. CHUNG was appointed as an independent non-executive director of the Company on 16 March 2004.

Biographical Details of Directors

Mr. TSANG Wing Ki ("Mr. TSANG"), aged 45, graduated from The Hong Kong Polytechnic University. Mr. TSANG is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Associated of Chartered Certified Accountants. He has more than 18 years experience in the accounting profession. Mr. TSANG was appointed as an independent non-executive director of the Company on 23 September 2004.

Mr. CHEN Henri Wei Hwa ("Mr. CHEN"), aged 31, obtained a Master of Economics, specializing in information systems, from the Plekhanov Russian Academy of Economics in Moscow and a MBA from the National Chengchi University in Taipei. Mr. CHEN had worked for United World Chinese Commercial Bank and Prudential Bache Financial in Taipei, acquiring expertise in asset management advice for high net worth individuals. Mr. CHEN has proven experience as a corporate strategist and adviser in the information systems industry and the luxury business. He has been a partner of Kappa Ventures since December 2005. Mr. CHEN was appointed as an independent non-executive director of the Company on 28 June 2006.