

# Directors and Senior Management

## Executive Directors

**Mr. Lin Ou Wen (林歐文)**, aged 50, is the Chairman and Chief Executive officer and founding shareholder. Mr. Lin graduated from Fujian Normal University with a bachelor's degree in physics in 1983. He is a senior economist. In January 2000, he, together with other founding shareholders, established Fujian Sanai and has since then been appointed as the Chairman and Director. In December 2000, he established Cyberstop Profits Limited ("Cyberstop") and has since been appointed as the Chairman and Director. In January 2004, he established Fuzhou Sanai and has since been appointed as the Chairman and Director. In March 2006, he further established Wuyi International Pharmaceutical Investment Company Limited ("Wuyi BVI") and has since been appointed as the Chairman and Director. He has over 7 years of experience in the pharmaceutical industry. He is the younger brother of Mr. Lin Qing Ping.

**Mr. Lin Qing Ping (林慶平)**, aged 56, is a General Manager, Chief Operating Officer and founding shareholder. Mr. Lin graduated from Wuhan University with a bachelor's degree in management in 1982. He is a senior economist. He has been a Director of various companies, namely, Cyberstop, Fuzhou Sanai and Wuyi BVI since December 2000, January 2004 and July 2006. He has over 20 years of experience in business management and 10 years' experience in the pharmaceutical industry with a thorough understanding in the pharmaceutical industry. He is elder brother of Mr. Lin Ou Wen, the Chairman, Chief Executive Officer and Executive Director of the Company.

**Mr. Xu Chao Hui (許朝暉)**, aged 36, is an Executive Director. He graduated from Fuzhou University with a diploma in social work and management in 2004. He joined the Company in July 2000. He has been a Director of Cyberstop and Wuyi BVI since December 2000 and July 2006.

**Mr. Dennis Luan Thuc Nguyen (阮淑諭)**, aged 37, is an Executive Director. Mr. Nguyen is responsible for corporate finance, investor relations and compliance. He holds a Juris Doctor degree from the University of Minnesota Law School as well as a Bachelor of Arts degree in Economics and Bachelor of Arts degree in Chinese Literature from the University of California. He pursued graduate studies in Chinese politics and economics at Johns Hopkins University – Nanjing University. He is also a member of the Johns Hopkins University Advisory Council. Mr. Nguyen is the Chairman of New Asia Partners Investment Holdings Limited ("NAP") which has a 5.5% interest in the share capital of the Company as at 31 December 2006. He has over 12 years of private equity, investment banking and consulting experience.

## Non-executive Directors

**Mr. Tang Bin (唐彬)**, aged 47, is a Non-executive Director. He obtained a bachelor's degree in law from Jiangxi University in 1986. He joined the Company in January 2000. He has been appointed as a Director of Fuzhou Sanai since January 2004 and a Director of Wuyi BVI since July 2006.

**Mr. John Yang Wang (王陽)**, aged 36, is a Non-executive Director. He obtained a Bachelor of Arts in International Relations from Tufts University in 1992. Mr. Wang has a M.A.L.D. degree in International law and business from The Fletcher School of Law and Diplomacy in 1994. He has over 10 years of experience in investment banking and consulting.

### Independent Non-executive Directors

**Mr. Goh Jin Hian (吳仁軒)**, aged 38, is an Independent Non-executive Director. He graduated from the National University of Singapore with a bachelor's degree in Medicine and Surgery in 1992. He also obtained his master's degree in business administration from the University of Hull, UK, and attended the Advanced Management Program at Wharton in 2005. He has over 14 years of experience in the healthcare industry and has been providing consultancy advices to chief executive officers, trade unions and human resource managers in healthcare benefits and cost management for the past six years.

**Mr. Liu Jun (劉軍)**, aged 40, is an Independent Non-executive Director. He obtained a diploma in finance and a master's degree in economics from Xiamen University in 1988 and 1997 respectively. He received a master's degree in business administration from The Open University of Hong Kong in 2000.

**Mr. Lam Yat Cheong (林日昌)**, aged 45, is an Independent Non-executive Director. He graduated from Hong Kong Baptist University in 1992 with a bachelor's degree in business administration and a diploma in accounting in 1986. He is a fellow member of the Association of Chartered Certified Accountants and a practicing member of the Hong Kong Institute of Certified Public Accountants.

### Senior Management

**Mr. Chen Zhi Chuan (陳志川)**, aged 42, is the Chief Financial Officer in charge of financial management. He graduated from Fuzhou University with a bachelor's degree in Finance in 1988. He has over 6 years of experience in the pharmaceutical industry.

**Mr. Cheng Shi De (程世德)**, aged 48, is the Deputy General Manager in charge of production. He graduated from Anhui Province Medical School with a bachelor's degree in pharmacy in 1982. He is a senior engineer. He has over 24 years of experience in the pharmaceutical industry.

**Mr. Chen Gui Dong (陳貴東)**, aged 41, is the Research and Development Manager. He is a senior engineer. He obtained a bachelor's degree in chemistry from Tianjin University in 1991, and was awarded a diploma in business management by Nankai University. He has over 19 years of experience in the pharmaceutical industry.

**Ms. Yang Ai Min (楊愛民)**, aged 31, is the Sales and Marketing Manager. She graduated from Fujian Medical University with a bachelor's degree in pharmacy in 1998. She has over 8 years of experience in the pharmaceutical industry.

### Company Secretary and Qualified Accountant

**Mr. Kung Wai Chiu, Marco (孔維釗)**, aged 33, is the Company Secretary, Qualified Accountant and Financial Controller. He is responsible for overall financial reporting. Mr. Kung graduated from Hong Kong Lingnan University in November 1997 with a bachelor's degree in business administration. He further obtained his master's degree in business administration from the University of Wollongong, Australia, in 2005. Mr. Kung is a fellow member of the Association of Chartered Certified Accountants and a practicing member of the Hong Kong Institute of Certified Public Accountants.