



■ EXECUTIVE DIRECTORS ■

Mr. Zhou Chu Jian He, aged 43, has been the Chairman of the Company since he joined the Group on 2 October 2003. Mr. Zhou acted as a Managing Director of the Company from the years of 2003 to 2005. He is also currently the President of Junefield (Holdings) Limited ("JHL"), the ultimate holding company of the Group, who is responsible for the overall business of JHL. Mr. Zhou serves as a member of the Beijing Committee of the People's Political Consultative Conference (中國人民政治協商會議北京委員會) in the PRC. Mr. Zhou has over 11 years of experience in managing property development companies and in operating department stores in the PRC.

Mr. Yiu Yu Keung, George, aged 63, has been the Deputy Chairman of the Company since he joined the Group on 2 October 2003. Mr. Yiu, joined JHL in 1994, has been the Vice-President of JHL since 2000. Mr. Yiu serves as a member of the Hong Kong Management Association. Mr. Yiu has over 18 years of experience in building construction and project management in Hong Kong, and has over 20 years of experience in China trade, including formation and managing joint ventures, hotels and property development, project management and turn-key construction projects. He holds a Diploma in Civil Engineering from the Hong Kong Baptist College and a Master's Degree in Business Administration from the University of Macau.

Mr. Li Jong Tong, Timothy, aged 65, has been an Executive Director of the Company since he joined the Group on 2 October 2003. Mr. Li has been the President's Strategic Advisor of JHL since 2003. Mr. Li has over 31 years of experience in management positions with multi-national corporations in the field of software engineering. Mr. Li holds a Bachelor's Degree in Electrical Engineering from the Taiwan University, Master's and Doctor's Degree in Electrical Engineering from the Purdue University.

Mr. Zhang Xiao Bing, Adam, aged 51, has been an Executive Director of the Company since he joined the Group on 26 February 2004. Mr. Zhang has been the General Manager of Investment & Business Development Division of JHL since 2004. He serves as a full member of Singapore Institute of Management. Mr. Zhang has over 12 years of overseas working experience, engaged in international finance, investment and trade in Singapore, USA and UK. And he has accumulated over 25 years of experience in finance and investment in diverse Chinese industries. Mr. Zhang got his Bachelor's Degree in Mainland China, obtained his professional training of international banking and finance in the City of London, UK, and completed the Advanced Management Program: The International Senior Managers' Program at Harvard Business School, Boston, USA.

Mr. Liu Zhongsheng, aged 48, is currently an Executive Director and a Chief Executive Officer of the Company. He is also currently a Vice-President of JHL. Mr. Liu was a Deputy Secretary of Economic Affairs Department, the Liaison Office of the Central People's Government in Hong Kong (Formerly known as Xinhua News Agency Hong Kong Branch). Mr. Liu was a Managing Director of Guangnan (Holdings) Limited, and an Investment Advisor of Springridge Investment Management Limited. He holds a Degree in Economic and a Master's Degree in Economics from Lanzhou University, the PRC, and has completed an EMBA programme from Tsing Hua University, the PRC.

■ EXECUTIVE DIRECTORS (continued) ■

Mr. Ng Man Chung, Siman, aged 43, is currently an Executive Director of the Company. He is also currently a Vice-General Manager of Finance Department of JHL, with 20 years of experience in finance and auditing. Mr. Ng has been the proprietor of M. C. Ng & Co. C.P.A. since 1997. Mr. Ng is a fellow member of The Hong Kong Institute of Certified Public Accountants, an associate member of The Institute of Chartered Accountants in England and Wales, and a fellow member of The Taxation Institute of Hong Kong. Mr. Ng holds a Diploma in Business Administration from Shue Yan College and a Master of Business Administration Degree from The Open University of Hong Kong.

■ INDEPENDENT NON-EXECUTIVE DIRECTORS ■

Mr. Leung Man Kit, aged 53, has been an Independent Non-Executive Director and a member of the audit committee of the Company since he joined the Group on 31 December 2002. He has been a member of the remuneration committee of the Company since 2005. He is also currently an Independent Non-Executive Director and an audit committee member of Anhui Expressway Company Limited, and China Ting Group Holdings Limited, which are listed on the Main Board of The Stock Exchange of Hong Kong Limited; and of NetEase, which is a NASDAQ listed company. Mr. Leung was an investment banker with 26 years of experience in project finance and corporate finance. Mr. Leung held senior positions with Peregrine Capital (China) Limited, Corsby Securities (HK) Limited, Swiss Bank Corporation, Hong Kong Branch. He was a director of Emerging Markets Partnership (Hong Kong) Limited which was the principal adviser to the AIG Infrastructure Fund L.P.. Mr. Leung holds a Bachelor's Degree in Social Sciences from The University of Hong Kong.

Mr. Chan Kwok Wai, aged 48, has been an Independent Non-Executive Director and a member of the audit committee of the Company since he joined the Group on 31 December 2002. He has been a member of the remuneration committee of the Company since 2005. Mr. Chan is currently an Independent Non-Executive Director and member of the audit committee of Chinese Estates Holdings Limited, Tern Properties Company Limited, China Investments Holdings Limited, National Electronics Holdings Limited and Far East Consortium International Limited., all of which are companies listed on the Main Board of The Stock Exchange of Hong Kong Limited. He is also currently a director of High Progress Consultants Limited. Mr. Chan serves as a member of the Hong Kong Securities Institute and an associate member of the CPA Australia.

Mr. Lam Man Sum, Albert, aged 51, has been an Independent Non-Executive Director and a member of the audit committee of the Company since he joined the Group on 24 September 2004. He has been a member of the remuneration committee of the Company since 2005, and has been the proprietor of Albert Lam & Co. CPA since 1993. He is currently the shareholder and director of Hopkins CPA Ltd. Mr. Lam serves as a fellow member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants and member of the Hong Kong Securities Institute, Society of Chinese Accountants and Auditors and Taxation Institute of Hong Kong. Mr. Lam holds a Bachelor's Degree in Arts (Economics) from the University of Manchester, United Kingdom.



■ SENIOR MANAGEMENT ■

Mr. Ng Kai Shing, aged 62, has been the Group Financial Controller since he joined the Group in October 2003. He has over 30 years of experience in finance and accounting in the fields of building/civil construction, property project management, manufacturing and trading industries with multi-national corporations. He has been an Executive and Non-Executive Director of several companies listed on the main board of the The Stock Exchange and Hong Kong Limited.

Mr. Choon Hoi Kit Edwin, aged 39, joined the Group on 6 February 2003 and is currently the Deputy Chief Operation Officer of the Company. He has over 15 years of experience in finance, mergers & acquisitions, and corporate restructuring and held management positions in various listed companies.