

# Directors and Senior Management

## EXECUTIVE DIRECTORS

### **Zhou Wenjun**, Chairman

Mr. Zhou Wenjun, aged 45, has been appointed as an executive director and the Chairman of the Company since 12 April 2006. He is a senior accountant and senior economist in The People's Republic of China (the "PRC"). He graduated from Macquarie University, Australia and obtained a degree of Master of Economics. Mr. Zhou is currently the general manager of 江蘇連雲發展集團有限公司(Jiangsu Lianyung Developing Group Company Limited) ("Jiangsu Lianyung"), the chairman and general manager of 江蘇金海投資有限公司(Jiangsu Jinhai Investment Company Limited) ("Jiangsu Jinhai"), a wholly-owned subsidiary of Jiangsu Lianyung. Mr. Zhou is the sole director of Wonderland Group (Hong Kong) Corporation Limited ("Wonderland Group"), which is wholly owned by Jiangsu Jinhai. He is also the chairman and a director of Ever Fortune Holdings Group Limited ("Ever Fortune Holdings"), a substantial shareholder of the Company owned as to 60% by Wonderland Group and holding approximately 20.95% of the issued share capital of the Company. Accordingly, each of Jiangsu Lianyung, Jiangsu Jinhai and Wonderland Group is deemed to be interested in approximately 20.95% of the issued share capital of the Company under the Securities and Futures Ordinance ("SFO"). Mr. Zhou has been involved in various top management positions in the PRC and has extensive experience in business management.

### **Ji Kewei**, *Deputy Chairman and Chief Executive Officer*

Mr. Ji Kewei, aged 47, has been appointed as an executive director, the Deputy Chairman and Chief Executive Officer of the Company since 12 April 2006. He is a senior economist. He holds a Master of Business Administration degree and a Doctor of Philosophy degree in Economics. Mr. Ji has over 20 years of experience in banking, securities, investment and top management. Mr. Ji is the chairman of Concord Group (B.V.I.) Limited ("Concord Group") and the deputy chairman of Ever Fortune Holdings. Concord Group holds 40% of Ever Fortune Holdings, which holds approximately 20.95% of the issued share capital of the Company. In addition, Concord Group directly holds 0.79% of the Company. Accordingly, Concord Group is deemed to be interested in approximately 21.74% of the issued share capital of the Company under the SFO and both Concord Group and Ever Fortune Holdings are substantial shareholders of the Company. He is a brother of Mr. Ji Da Wei who is the sole shareholder of Evertop Investment Holdings Limited, which owns 34% of the issued shares of Concord Group and is deemed to be interested in the 21.74% issued shares of the Company under the SFO.

### **Ding Jiangyong**

Mr. Ding Jiangyong, aged 37, has been appointed as an executive director of the Company with effect from 31 October 2005. He attended the Wuhan Technology University of Survey and Mapping and obtained an education certificate. He has extensive experience in real estate development including execution of projects, infrastructure design, development and sales and marketing. Mr. Ding is currently the chairman of China Wallink Holding Group Co., Ltd. ("China Wallink") and the chairman of three of China Wallink's subsidiaries.

### **Dai Jun**

Mr. Dai Jun, aged 36, has been appointed as an executive director and a Vice President of the Company since 12 April 2006. He is a registered accountant (non-practising) and senior accountant in the PRC. He graduated from Beijing University and obtained a Master degree in Business Administration. He is currently the manager of the human resources department of Jiangsu Jinhai. Mr. Dai is a director of Ever Fortune Holdings, which is indirectly held as to 60% by Jiangsu Jinhai. Both Jiangsu Jinhai and Ever Fortune Holdings are substantial shareholders of the Company deemed to be interested in approximately 20.95% of the issued share capital of the Company under the SFO.

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### Sun Kejun

Mr. Sun Kejun, aged 36, has been appointed as an executive director and a Vice President of the Company since 12 April 2006. He graduated from China Agricultural University and obtained a Bachelor degree in Engineering. He is currently the vice manager of the developing department of Jiangsu Lianyun and the vice president of Wonderland Group, which is indirectly wholly owned by Jiangsu Lianyun. He is a director of Ever Fortune Holdings, which is held as to 60% by Wonderland Group and holding approximately 20.95% of the issued share capital of the Company. Accordingly, each of Jiangsu Lianyun and Wonderland Group are substantial shareholders of the Company and deemed to be interested in approximately 20.95% of the issued share capital of the Company under the SFO. Mr. Sun has 10 years' experience in the financial sector in the PRC.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### So Hoi Pan, *BBS, J.P.*

Mr. So Hoi Pan, aged 63, has been appointed as an independent non-executive director of the Company since 12 April 2006. He holds an honorary degree of Doctor of Science from Armstrong University, United States of America. He is a fellow member of Asian Knowledge Management Association and an associate member of The Professional Validation Council of Hong Kong Industries. He has been awarded the "World Outstanding Chinese Award". Mr. So is an ex-officio executive councillor of Heung Yee Kuk, New Territories, vice president of the New Territories General Chamber of Commerce and an appointed member of Kwai Tsing District Council of Hong Kong Special Administrative Region. Mr. So is the chairman and managing director of Haw Hong (Holdings) Limited.

#### Yim Hing Wah

Mr. Yim Hing Wah, aged 43, has been appointed as an independent non-executive director of the Company since 12 April 2006. He holds a Bachelor degree with Honors in Accountancy from Hong Kong Polytechnic University. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Chartered Association of Certified Accountants and a member of the Hong Kong Securities Institute. He is the audit partner of Chan, Yim, Cheng & Co. He has over 16 years' experience in auditing, accounting and financial management. He had worked with Deloitte Touche Tohmatsu for over eight years. Mr. Yim is an independent non-executive director of China Haisheng Juice Holdings Co., Ltd., Far East Technology International Limited, Jiangsu Nandasoft Company Limited, Powerleader Science & Technology Company Limited and Launch Tech Company Limited, all of which are listed on The Stock Exchange of Hong Kong Limited.

#### Zhao Wen

Mr. Zhao Wen, aged 37, has been appointed as an independent non-executive director of the Company since 12 April 2006. He graduated from the College of International Relationship in 1991. He has over 10 years' experience in investment and merger and acquisition activities. He is currently the general manager of Jiangsu Eastide Group Co. Ltd. Mr. Zhao was an non-executive director of Nanjing Sample Technology Company, a company whose shares are listed on The Stock Exchange of Hong Kong Limited, during the period from December 1999 to May 2005.



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### SENIOR MANAGEMENT

**Ji Kewei**, *Chief Executive Officer*

Mr. Ji Kewei has been appointed as an executive director, the Deputy Chairman and Chief Executive Officer of the Company since 12 April 2006. His biographical details are set out above.

**Dai Jun**, *Vice President*

Mr. Dai Jun has been appointed as an executive director and a Vice President of the Company since 12 April 2006. His biographical details are set out above.

**Sun Kejun**, *Vice President*

Mr. Sun Kejun has been appointed as an executive director and a Vice President of the Company since 12 April 2006. His biographical details are set out above.

**Zhao Ping**, *Vice President*

Ms. Zhao Ping, aged 34, who has resigned as an executive director of the Company, has been appointed as a Vice President of the Company since 12 April 2006. She has over 12 years experience in the banking and financial sector and has been in managerial roles in Shenzhen Commercial Bank and China Construction Bank. She obtained a Bachelor degree in International Finance from China Socialist Distant Learning University and Master of Business Administratis degree from the People of China Aviation Engineering College.