

Directors' Profile

EXECUTIVE DIRECTORS

Mr. ZHANG Yang, aged 43, was appointed as a director of the Company in March 2000 and became the chairman of the Group in September 2000. Mr. Zhang was also appointed as a director and chairman of Guo Xin Group Limited during the period from December 2001 to April 2007. Mr. Zhang had studied in Industrial Automation Department of Shanghai Second Staff University. He has over twenty years experience in industrial investment and management. Mr. Zhang is responsible for the strategic planning and overall management control of the Group.



Mr. CHAN Wing Yuen, Hubert, aged 49, was appointed as a director and chief executive officer of the Company in March 2002 and November 2003 respectively. Mr. Chan was also appointed as an executive director of World Trade Bun Lee Limited, which is listed on the Stock Exchange of Hong Kong Limited, since June 2007. Mr. Chan received a Higher Diploma from the Hong Kong Polytechnic University (formerly known as Hong Kong Polytechnic) in 1982. Mr. Chan is an associate of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries also a member of the Hong Kong Securities Institute and the Hong Kong Institute of Directors Ltd. Prior to joining the Group, Mr. Chan spent over ten years with the Stock Exchange of Hong Kong Limited where he held the position of director of China Listing Affairs Department of the Listing Division and also spent two and a half years as a director and deputy general manager of Guangdong Investment Limited. Mr. Chan was the company secretary and director of Compliance of Sunevision Holdings Limited. In addition, Mr. Chan is an independent non-executive director of Rising Development Holdings Limited, the shares which is listed on the Stock Exchange of Hong Kong Limited.



Directors' Profile

Mr. LAM Cheung Shing, Richard, aged 48, was appointed as a director and the deputy chief executive officer of the Company in August 2001. In addition, he was appointed as a company secretary of the Company in March 2004. Mr. Lam was appointed as a director of Guo Xin Group Limited ("Guo Xin"), which is listed on the Stock Exchange of Hong Kong Limited, since December 2001 and also the chief executive officer of Guo Xin during the period from December 2001 to April 2007. Mr. Lam was also appointed as an executive director of World Trade Bun Lee Limited, which is listed on the Stock Exchange of Hong Kong Limited, since June 2007. Mr. Lam is a fellow member of both Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Mr. Lam was admitted to the Master Degree of Business Administration in the Chinese University of Hong Kong in year 2006. Mr. Lam spent over ten years in PriceWaterhouseCoopers, an international accounting firm and promoted to a senior audit manager, and equip with extensive experience in accountancy, taxation and corporate finance. Prior to joining the Group, Mr. Lam held senior positions in a number of listed companies in Hong Kong, including Sun Hung Kai & Co., Limited, Kingsway SW Asset Management Limited and U-Cyber Technology Holdings Limited. Mr. Lam was also appointed as an independent non-executive director of Leadership Publishing Group Limited, a listed company in Hong Kong during the period from April 2004 to March 2005.



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Hon Sum, aged 48, was appointed as an independent non-executive director of the Company in May 2000. Mr. Wong is a certified public accountant in Hong Kong. He has over twenty years experience in the field of audit, accountancy, finance, taxation and business advisory. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He is also a member of the Hong Kong Securities Institute. Mr. Wong was an independent non-executive director of China Mining Resources Group Limited (formerly known as INNOMAXX Biotechnology Group Limited) since January 2007, the shares of which is listed on the Stock Exchange of Hong Kong Limited.



Directors' Profile

Ms. HA Ping, aged 42, was appointed as an independent non-executive director of the Company in May 2000. Ms. Ha received her Honorary Doctorate from Queen's University of Brighton. Ms. Ha is the chairman of All Leaders Publication Group Limited. Ms. Ha was also appointed as an independent non-executive director of Smart Energy Finance (Holdings) Limited during the period from June 2000 to May 2007, the issued shares of which is listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.



Dr. TANG Tin Sek, aged 48, was appointed as an independent non-executive director in August 2006. Dr. Tang is a certified public accountant and a partner of Terence Tang & Partners. Dr. Tang has over 25 years of experience in corporate finance, business advisory, financial management and auditing. Dr. Tang is also a member of The Chinese Institute of Certified Public Accountants, The Institute of Chartered Accountants in Australia and Chartered Association of Certified Accountants in the United Kingdom. Dr. Tang obtained a bachelor of science degree from the University of Hong Kong in 1980, a master of business administration degree from the University of Sydney, Australia in 1990 and a doctorate in accountancy from the Hong Kong Polytechnic University in 2004. Dr. Tang is also an independent non-executive director of CEC International Holdings Limited, Sinofert Holdings Limited (formerly known as Sinochem Hong Kong Holdings Limited), New Smart Energy Group Limited (formerly known as New Smart Holdings Limited) and Frankie Dominion International Limited, the shares of all of which are listed on the Stock Exchange of Hong Kong Limited. Dr. Tang was as an independent non-executive director of China Mining Resources Group Limited (formerly known as INNOMAXX Biotechnology Group Limited) for the period from May 2000 to May 2007, the shares of which are listed on the Stock Exchange of Hong Kong Limited.

