

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Wu Kwai Yung, aged 54, is an Executive Director and the Chairman of the Company. Mr. Wu is the president of Sanyuan Yinghui Investment Development Limited, a property development and investment company in the PRC that is developing a large scale property project “South China Mall” in Dongguan, the PRC. Mr. Wu is an experienced entrepreneur and has various investments in the PRC including property and food manufacturing. Mr. Wu had been a director of Weida Medical Applied Technology Company Limited, a company which is principally engaged in the manufacturing and sale of medical equipment. Weida is listed on the Shenzhen Stock Exchange. Mr. Wu resigned from Weida’s directorship at the end of 2003. He joined the Company in September 2004.

Mr. Zhao Tie Liu, aged 47, is an Executive Director and the Managing Director of the Company. Mr. Zhao graduated from Tianjin University of Finance and Economics with a Bachelor degree of Economics in 1984 and obtained a Master degree in Business Administration from Oklahoma City University, the United States of America in 1990. Since 1990, Mr. Zhao had held various positions in Tianjin University of Finance and Economics as lecturer and deputy dean of the Department of Accounting and China Securities Regulatory Commission Tianjin Regulatory Bureau as division director of the Futures Supervision Division and Intermediary Supervision Division. From early 2001 to the end of 2003, Mr. Zhao was the president of Weida Medical Applied Technology Company Limited, a company which is principally engaged in the manufacturing and sale of medical equipment. Weida is listed on the Shenzhen Stock Exchange. Mr. Zhao was responsible for overseeing the operation of the company and formulating overall corporate strategy. He joined the Company in September 2004.

Dr. Wan Kwong Kee, aged 59, is an Executive Director of the Company. He has extensive experience in research and development in biotechnology and pharmaceuticals. Dr. Wan obtained his B.Sc.Ph.m. and M.Sc.Ph.m. degrees from the University of Toronto, Canada in 1970 and 1973 respectively, and obtained his Ph.D. (Pharmacology) from Queen’s University in Ontario, Canada in 1982, followed by post-doctoral training in the Receptor Biology Laboratory of Salk Institute in La Jolla, USA and a research fellowship in the Faculty of Medicine at the University of Toronto, Canada from 1982 to 1986. Dr. Wan had worked as a chief pharmacist in a public hospital in Canada during the period from 1973 to 1978. Since 1986, Dr. Wan had been an Assistant Professor in the Faculty of Medicine at the University of Toronto, Canada and the Medical School at Northwestern University in Chicago, USA for approximately five years. In 1991, Dr. Wan joined The Hong Kong University of Science and Technology as a Lecturer and became a university senate member in 1992. During his professorship in the universities, he had conducted extensive research in molecular pharmacology. In 1994, Dr. Wan returned to Canada and had worked as a consultant and scientist in a pharmaceutical company and as a researcher in a public hospital for approximately five years. In 1999, Dr. Wan came back to Hong Kong again and founded a company specialising in the research and development of DNA biotechnology related products, and has since become the President and Chief Scientist of that company. He joined the Company in July 2000.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zhou Haijin, aged 72, has been an Independent Non-executive Director of the Company since April 2001. He graduated from Suzhou Tung Wu University. He was formerly the Director of the National Institute for the Control of Pharmaceutical and Biological Products, PRC from 1983 to 1999. Professor Zhou is now a member of the Expert Committee on Biological Standardisation in the World Health Organisation, the Honorary President of National Institute for the Control of Pharmaceutical and Biological Products, PRC and the Honorary President of Chinese Pharmaceutical Association.

Mr. Ng Wai Hung Thomas, aged 41, has been an Independent Non-executive Director of the Company since September 2000. He is a practicing solicitor in Hong Kong and a partner in the Hong Kong law firm of Lu, Lai & Li.

Mr. Xu Zhi, aged 32, has been an Independent Non-executive Director of the Company since September 2004. Mr. Xu graduated from Hangzhou Institute of Electronic Engineering (杭州電子工業學院) with a bachelor degree in economics in 1993. Mr. Xu is a certified public accountant and a certified public tax agent in the PRC as well as an international certified internal auditor. Mr. Xu has extensive experience in auditing PRC companies both listed and non-listed. He is at present a department manager of a PRC consulting firm which provides building related quantity surveying services.

SECRETARY

Mr. Leung Hon Man, aged 38, is the Company Secretary of the Company. He obtained a Master degree in Accounting from Central Queensland University, Australia and a Master degree in Business Administration from Andrews University, USA. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia. Mr. Leung has extensive experience in financial management, accounting and banking. He joined the Company in August 2000.