

## Profiles of Directors

### MR. YAO YUAN

**Mr. YAO Yuan**, aged 50, is currently the Chairman of the Company. Mr. Yao has been admitted as a practicing solicitor in the PRC since 1985. Currently being the Chairman of Shanghai Mingyuan Enterprise Group Company Limited, Mr. Yao has been leading the group for over 10 years and contributing to its success as one of the top 100 corporations in Shanghai. Mr. Yao is also the Vice-Chairman of Shanghai Private Enterprise Association (上海私营企业协会), a committee member of Shanghai Federation of Industry and Commerce (上海工商联), and a member of Shanghai Committee of Chinese People's Political Consultative Conference.

### MR. CHIEN HOE YONG, HENRY

**Mr. CHIEN Hoe Yong, Henry**, aged 42, is currently the Executive Director of the Company. Mr. Chien holds a bachelor of laws degree with honors from United Kingdom and has been admitted as a Barrister-at-Law in England and Wales since 1988. He is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants in England and Wales, and he is also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chien has over 18 years of professional experience in international investment banking, corporate advisory, financial accounting and auditing with internationally reputable companies and banks. Mr. Chien had held senior managerial positions in several major investment banking firms in Hong Kong.

### MR. HU JUN

**Mr. HU Jun**, aged 64, is currently the Executive Director of the Company. Mr. Hu has over 36 years of administration and management experience, and had held senior positions in several state owned enterprises in China. With his extensive networking experience in both the public and private sector, Mr. Hu plays a pivotal role in the formulation of corporate and internal control policies for the Group's business operations and is also responsible for corporate relations in China.

### MR. YU TI JUN

**Mr. YU Ti Jun**, aged 54, is currently the Executive Director of the Company. Mr. Yu is also the Director and Vice President of Shanghai Mingyuan Enterprise Group Company Limited. He was Director of Shanghai Municipal Government Planning and Developing Research Institute, Director of Shanghai Far East Enterprise Development Research Institute, Deputy Director of the First Market Research Institute, Researcher of the Shanghai Division of the Development Research Center of The State Council of The People's Republic of China, Visiting Professor of the Shanghai Fudan University, East China Normal University, and Seminar Center of the Shanghai Library. Professor of the Shanghai Cader Training Center, Senior Consultant of the Chai Tai International Management Consulting Co. Ltd. Mr. Yu was the author of various publications on enterprise management and strategic development. He also served as consultant to many private and international enterprises on corporate planning and development. Mr. Yu has in-depth knowledge and rich experience in macroeconomic and corporate development in China.

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### DR. LAM LEE G.

**Dr. LAM Lee G.**, aged 46, is currently an Independent Non-Executive Director of the Company. Dr. Lam holds a Ph.D. degree from the University of Hong Kong, a Bachelor of Science degree in Mathematics and Sciences, a Master of Science degree in Systems Science, and a Master of Business Administration degree, all from the University of Ottawa, Canada, and a Post-graduate Diploma in Public Administration from Carleton University, Canada. Dr. Lam has over 23 years of multinational operations and general management, strategy consulting, corporate governance, investment banking and direct investment experience in the telecommunications, media and technology (TMT), conglomerates and financial services sectors. He is the President & CEO, and Vice Chairman of the Board of Chia Tai Enterprises International Ltd. He is also a director of True Corporation Public Company Limited, a non-executive director of Glorious Sun Enterprises Limited, and an independent non-executive director of Rowsley Ltd., Hutchison Harbour Ring Limited, Capital Strategic Investment Limited, Far East Technology International Limited, Vongroup Limited and Finet Group Limited.

### MR. HU JIN HUA

**Mr. HU Jin Hua**, aged 63, is currently an Independent Non-Executive Director of the Company. Mr Hu is also the Counselor of Shanghai Municipal People's Government and the Director of World Health Organization (WHO) Shanghai Health Education Collaborating Centre. Mr. Hu has devoted his career to health education and public health development in China. He holds various positions related to public health education including the Vice Chairman of China Association of Health Education, the Vice Chairman of Chinese Smoking and Health Association and the Chief Editor of Shanghai Popular Health Press. He is also the Associate Chief Physician and the former Director of Shanghai Health Education Centre. Mr. Hu has over 40 years of experience in the promotion of health education in China and he also holds independent directorships in a number of listed companies on the Shanghai Stock Exchange and The Shenzhen Stock Exchange.

### MR. LEE SZE HO

**Mr. LEE Sze Ho, Henry**, aged 37, is currently the Independent Non-Executive Director of the Company. Mr. Lee holds an honor degree in business studies and a master degree in international accounting from the City University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Lee is also the director of Lam, Lee & So C.P.A. Company Limited and has over 17 years of experience in international accounting and financial planning.