

EXECUTIVE DIRECTORS

Mr. Wu Kwai Yung, aged 56, is an Executive Director and the Chairman of the Company. Mr. Wu is very experienced in property investment and management. He had developed the “South China Mall” in Dongguan, one of the largest shopping malls in the PRC. Moreover, Mr. Wu is also an entrepreneur and investor in other businesses that include properties, food manufacturing, and healthcare products. He has been a director of Weida Medical Applied Technology Company Limited (“Weida”), a company that is principally engaged in the manufacturing and sales of medical equipments. Weida is listed on the Shenzhen Stock Exchange. Mr. Wu resigned from Weida’s board of directors in 2003, but he has kept a keen interest in biotechnology, in particular, biopharmaceuticals. Mr. Wu has been indispensable to the Company during its recovery phase and in its new development phase. He joined the Company in 2004.

Mr. Zhao Tie Liu, aged 49, 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 then, Mr. Zhao had held positions in Tianjin University of Finance and Economics as lecturer, the Department of Accounting as deputy dean, and as division director of the Futures Supervision Division and Intermediary Supervision Division of China Securities Regulatory Commission at the Tianjin Regulatory Bureau. From early 2001 to the end of 2003, Mr. Zhao was the president of Weida and was responsible for overseeing the operation of Weida and formulating its overall corporate strategy. He joined the Company in 2004 and was responsible for the successful establishment of the subsidiary of the Company, Tianjin Jinshun Pharmaceutical Co. Ltd. (“Tianjin Jinshun”) in 2005, as well as the upgrading and expansion of its business.

Mr. Leung Hon Man, aged 40, is an Executive Director and 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 2000.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zhou Haijin, aged 74, is an Independent Non-executive Director of the Company. He graduated from Suzhou Tung Wu University. He was formerly the Director of the National Institute for the Control of Pharmaceutical and Biological Products, the PRC from 1983 to 1999. At Present, Professor Zhou is a member of the Expert Committee on Biological Standardisation of the World Health Organisation, the Honorary President of National Institute for the Control of Pharmaceutical and Biological Products, the PRC and the Honorary President of Chinese Pharmaceutical Association. Professor Zhou, an acknowledged authority and source of information on pharmaceuticals and biopharmaceuticals in the PRC. He has made great contribution to the Company in the past and the Company believes that his particular skills and experience will allow him to continue to do so in the future. Mr. Zhou joined the Company in 2001.

Mr. Ng Wai Hung Thomas, aged 43, is an Independent Non-executive Director of the Company. He is a practicing solicitor in Hong Kong and a partner in the Hong Kong law firm of Lu, Lai & Li. Mr. Ng joined the Company in 2000.

Mr. Xu Zhi, aged 34, is an Independent Non-executive Director of the Company. Mr. Xu graduated from Hangzhou Institute of Electronic Engineering 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 unlisted. He is at present a department manager of a PRC consulting firm which provides quantitative surveying services for building materials. Mr. Xu joined the Company in 2004.

SENIOR MANAGEMENT

Mr. Zeng Zhi Liang, aged 35, is the director of Tianjin Jinshun. Mr. Zeng graduated from South China University of Science and Technology with a Diploma in Computer and Application. Mr. Zeng also holds a Diploma in Business Administration from Huazhong University of Science and Technology in 2004. Before joining the Group, Mr. Zeng was the deputy manager of the customer service department of the Hotung branch of the Agricultural Bank of China. Mr. Zeng has extensive experience in bank accounting, money management and customer service. Mr. Zeng's primary responsibility in Tianjin Jinshun is to assist in bank affairs and finance related matters, as well as with investor and customer relationships. He joined the Group in 2005.

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

Mr. Zhao Geng, aged 44, is the director and a deputy general manager of Tianjin Jinshun. Mr. Zhao graduated in 1984 from the School of Pharmacy of the former Tianjin Second Medical College (now known as Tianjin Medical University). During 1984 to 1993, Mr. Zhao taught in the School of Pharmacy at the Tianjin Medical University as a lecturer. During 1993 to 2003, he worked as a business manager of Tianjin Zhongyao Group. Prior to the establishment of Tianjin Jinshun in 2005, Mr. Zhao was the business manager of the Tianjin Shi Yi Yao Company Jin Shun Branch Company. He was appointed as a director of Tianjin Jinshun in September 2005 and is responsible for marketing pharmaceutical products and supervision of the sales team. His specialties are antibiotics, parenteral nutritions and neuro-cardiovascular drugs. Mr. Zhao is well known in the Tianjin pharmaceutical business and has been dealing with the local government pharmaceutical regulatory units, hospitals and drug wholesalers/retailers since 1993. Based on his experience, Mr. Zhao's responsibilities at Tianjin Jinshun are marketing and as well as tenders. Mr. Zhao joined the Group in 2005.

Mr. Zhang Wei, aged 45, the director and a deputy general manager of Tianjin Jinshun. Mr. Zhang holds a Master degree of Business Administration from Tianjin Polytechnic University in the PRC. During 1982-2003, Mr. Zhang worked for various pharmaceutical companies and has more than 17 years of experience in dealing pharmaceutical products from drug manufacturers worldwide. From 2003 until joining Tianjin Jinshun in 2005, he worked as a business manager at Tianjin Shi Yi Yao Company Jin Shun Branch Company. Mr. Zhang is well known in the Tianjin pharmaceutical business and has extensive experience in the marketing of pharmaceuticals and the obtaining of dealership rights from foreign drug manufacturers which the Company believes will be invaluable to the future success of Tianjin Jinshun. Mr. Zhang joined the Group in 2005 and is responsible for marketing pharmaceutical products, supervision of the sales team and preparing tenders.

Ms, Guan Jun, aged 52, a deputy general manager of Tianjin Jinshun. Ms. Guan is a licensed pharmacist in the PRC, which entitles her to control and/or manage a drug business independently. She graduated with a chemistry degree from Tianjin Nankai University in 1983. In 1992, she studied at the School of Pharmacy at the former Tianjin Second Medical College (now known as Tianjin Medical University). Ms. Guan joined the People's Liberation Army in 1970 and worked in drug units of different Army medical units for more than 30 years. She has extensive experience in the manufacturing, distribution, usage and quality control of pharmaceuticals. Ms. Guan joined the Group in 2005 and is responsible for quality control and Good Supply Practice of pharmaceutical products of Tianjin Jinshun.