

MR. YAO YUAN

Mr. YAO Yuan, aged 51, 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 the group is one of the most successful corporations in Shanghai for many years. 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 (上海工商联联合会), and a member of Shanghai Committee of Chinese People's Political Consultative Conference.

MR. IU CHUNG

Mr. IU Chung, aged 49, is currently the Executive Director of the Company and he has been a Director of the Company's wholly-owned subsidiary, HD Global Limited ("HD Global") since 2003. HD Global together with its subsidiaries is engaged in the business of providing innovative medical solutions for early screening and detection of diseases. During the years, Mr. Iu has been successful in expanding direct sales channels for the Company's protein chip products and services from the traditional hospital market to life insurance industry and corporations in China. Mr. Iu is also the Vice Chairman and Executive President of Shanghai Mingyuan Enterprise Group Company Limited, which is one of the most successful corporations in Shanghai for many years.

MR. CHIEN HOE YONG, HENRY

Mr. CHIEN Hoe Yong, Henry, aged 43, is currently the Chief Executive Officer 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 currently a qualified Chartered Accountant and a member of the Institute of Chartered Accountants in England and Wales, and he is also a Fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Chien has over 19 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 securities firms in Hong Kong.

MR. HU JUN

Mr. HU Jun, aged 65, is currently the Executive Director of the Company. Mr. Hu has held senior managerial positions in government authorities in China for over 37 years. With his extensive experience in management and administration of the public and private sectors, Mr. Hu plays a pivotal role in the formulation and execution of corporate structure and internal control policies for the Group's business operations within China. He is also responsible for corporate relations in China.

MR. YU TI JUN

Mr. YU Ti Jun, aged 55, 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 and East China Normal University, Distinguished Professor of Seminar Center of the Shanghai Library and the Shanghai Cadre 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 Chinese and international enterprises on corporate planning and development. Mr. Yu has in-depth knowledge and rich Experience in macroeconomic and corporate development in China.

Profiles of Directors (Continued)

DR. LAM LEE G.

Dr. LAM Lee G., aged 47, is currently an Independent Non-Executive Director of the Company. Dr. Lam holds a Bachelor of Science in Mathematics and Sciences, a Master of Science in Systems Science, and a Master of Business Administration, all from the University of Ottawa in Canada, a Post-graduate Diploma in Public Administration from Carleton University in Canada, a Post-graduate Diploma in English and Hong Kong Law and a Bachelor of Law (Hons) from Manchester Metropolitan University in the UK, and a Doctor of Philosophy from the University of Hong Kong. Dr. Lam has over 25 years of multinational general management, corporate governance, investment banking, and direct investment experience. He is Chairman of Monte Jade Science and Technology Association of Hong Kong, and serves on the board of a number of publicly-listed companies in the Asia Pacific region. He is a Member of the Hong Kong Institute of Bankers, a Member of the Young Presidents' Organization, a Fellow of the Hong Kong Institute of Directors and the China Institute of Directors, and a Member of the General Council of the Chamber of Hong Kong Listed Companies.

MR. HU JIN HUA

Mr. HU Jin Hua, aged 64, is currently an Independent Non-Executive Director of the Company. Mr Hu is also the Counselor of Shanghai Municipal People's Government and the Honourable 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. He is also an Associate Chief Physician and the former Director of Shanghai Health Education Centre. Mr. Hu has over 40 years of experience in health education in China.

MR. LEE SZE HO

Mr. LEE Sze Ho, Henry, aged 38, is currently an Independent Non-Executive Director of the Company. Mr. Lee holds a bachelor degree of Business Administration (Honours) 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 18 years of experience in international accounting and financial planning.