

For the Financial Year Ended *	31-03-2007
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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
SUN QIANG	35	Son of Sun Bowen, the Managing Director	Current Position: Sales and Marketing Manager Duties: Responsible for the sales and marketing function of the Group Year Position first held: 2003	No change in duties and position held during the year.