

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

TONG Nai Kan, aged 44. Mr Tong was appointed as Managing Director and Chairman of the Company in March 1999 and May 2000 respectively. He is an active investor in the property market and is principally engaged in property investment and development. Mr Tong is actively involved in developing high-tech business in the recent years. Mr Tong is also the co-opted Hong Kong member of All China Youth Federation, committee member of Guangdong Sanshui Political Association and committee director of The Hong Kong Chinese Importer's & Exporter's Association, and has excellent connections both in PRC and Hong Kong.

LEUNG Wai Kwan, aged 39. Mr Leung was appointed as Director of the Company in October 1999. He was previously the managing director of a consulting firm providing the services of secretarial, taxation and corporate finance consultancy. He was also a principal of a local audit firm and has more than 10 years experience in taxation, auditing and secretarial services.

CHOW Sim Chu, Shirley, aged 30. Ms Chow was formerly a senior executive of a local property group and is well-experienced in marketing and administration of property development projects in Hong Kong. She holds a Bachelor Degree in Business from RMIT University, Australia. Ms Chow joined the Company in May 1999 and was appointed as Director of the Company in July 2000. Ms Chow is the sister-in-law of Mr Tong Nai Kan, the Chairman and Managing Director of the Company.

LANG Siu Po, aged 43. Ms Lang graduated with a bachelor degree in medical science from Hubei Medical College in PRC in 1990. She was a doctor of Liyuan Hospital of Tongji Medical College in Hubei Province. Ms Lang was appointed as Director of the Company on 20 June 2002.

INDEPENDENT NON-EXECUTIVE DIRECTORS

NG Ge Bun, aged 45. Mr Ng is a solicitor and a partner of Ng & Lam, Solicitors. He holds a Bachelor of Science Degree from the University of Hong Kong and a Degree of Law from the University of London. Mr Ng was appointed as independent non-executive Director of the Company in October 1999.

KO Ming Tung, Edward, aged 42. Mr Ko is a solicitor and a partner of Messrs Alfred Lam, Keung & Ko. He holds a Bachelor of Laws Degree and is a member of the Law Society of Hong Kong. Mr Ko was appointed as independent non-executive Director of the Company in December 1999.

TANG Tin Sek, aged 44. Mr Tang is a Certified Public Accountant and a partner of Terence Tang & Partners. He is also a non-executive director of several other listed companies in Hong Kong. Mr Tang is a graduate of the University of Hong Kong with a Bachelor of Science and holds a Master Degree of Business Administration from the University of Sydney, Australia. He has over 22 years' experience in corporate finance, business advisory, auditing and financial management. He is also a Certified Public Accountant in China, a Chartered Accountant in Australia and a Chartered Certified Accountant in the United Kingdom. Mr Tang was appointed as independent non-executive Director of the Company in December 1999.

Biographical Details of Directors and Senior Management (Continued)

SENIOR MANAGEMENT

LEE Kuen Chiu, Sherman, aged 38. Company Secretary. Mr Lee holds a Master Degree in Business Administration and a Degree of Bachelor of Arts in Accountancy. He is a qualified accountant and chartered company secretary. Prior to joining the Company in November 1998, he has worked in several listed groups in Hong Kong, and is well-experienced in the areas of financial management and corporate compliance.

WONG Man Cheung, Philip, aged 45. Chief Technical Officer. Mr Wong holds a Bachelor of Science Degree in Electronics and Electrical Engineering. He has accumulated over 21 years of experience in Networking and IT fields. He also has vast management experience. Prior to joining the group, he worked with a number of multinational companies as Asia-Pacific regional manager and IT director. Mr Wong joined the Company in April 2000.