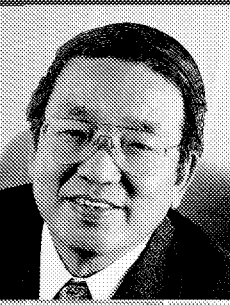
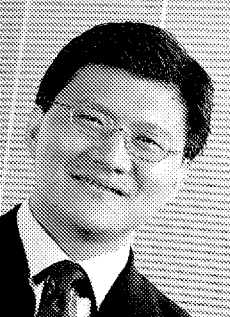


BOARD OF DIRECTORS

EXECUTIVE DIRECTORS



Mr. FUNG Ka Pun (alias K.B. Lung), 55, was appointed as the Chairman of the Company on 28th June 1995 and is responsible for the Group's overall policy making. On 3rd April 2001, Mr. Fung was re-designated as Executive Co-Chairman of the Company. Mr. Fung is the Founder and Chairman of Goodwill International (Holdings) Limited, a substantial shareholder of the Company. He has over 25 years of experience in finance, broking, securities trading and corporate finance. Mr. Fung is a member of the Association of International Accountants and The Chartered Institute of Secretaries and Administrators.



Mr. WONG Sin Just, 35, was appointed as the Chief Executive Officer of the Company on 20th April 2000 and was re-designated as Executive Co-Chairman and Acting Chief Executive Officer of the Company on 3rd April 2001. Mr. Wong possesses over 10 years of investment banking and financial experience having held positions with a number of premier international investment banks. Prior to establishing e2-Capital Limited, Mr. Wong was the Managing Director and the Head of Equity Capital Markets at BNP Prime Peregrine Securities Limited. Mr. Wong holds a Bachelor Degree in Engineering from the University of London and is a Member of the Association of Chartered Accountants, England and Wales. Mr. Wong is also an Executive Director and the Chief Executive Officer of Softbank Investment International (Strategic) Limited and an Independent Non-executive Director of hongkong.com Corporation.



Ms. TAM Yuk Ching, Jenny, 38, was appointed as the alternate Director to Mr. Wong Sin Just and as the Deputy Chief Executive Officer of the Company on 20th April 2000 and was re-designated as the Deputy Chief Executive Officer of SBI E2-Capital Limited on 2nd April 2001. Ms. Tam has gained over 11 years of investment banking experience with a number of premier investment banks. Her professional career includes positions as Sales Director of Kim Eng Securities (HK) Limited and HG Asia Limited (subsequently renamed as ABN AMRO Asia Limited) and as Research Analyst for Asian equity at Morgan Stanley Asia Limited. Ms. Tam holds a Master Degree in Accounting from the University of Southern California (Los Angeles) and is a Member of the American Institute of Certified Public Accountants.

INDEPENDENT NON-EXECUTIVE DIRECTORS



Mr. ONGPIN Roberto V., 64, was appointed as an Independent Non-executive Director of the Company on 20th April 2000. He served as the Minister of Trade and Industry for the Philippine Government from 1979 to 1986 and he was the Managing Partner of SGV & Co. from 1964 to 1979. Mr. Ongpin holds a Master Degree in Business Administration from Harvard University and graduated cum laude from the Ateneo de Manila University with a Degree in Business Administration. He is a Certified Public Accountant. Currently Mr. Ongpin is the Chairman of Philweb.com Inc., Developing Countries Investment Corp. and La Flor de la Isabela Inc., Deputy Chairman of the South China Morning Post, and Vice-Chairman of AIA Capital Corporation, a Hong Kong based investment bank affiliated with the American International Group (AIG).



Mr. CHUNG Cho Yee, Mica, 40, was appointed as an Independent Non-executive Director of the Company on 9th March 2001. He is an Executive Director of Pacific Century CyberWorks Limited, a company listed on The Stock Exchange of Hong Kong Limited, and is responsible for mergers and acquisitions of the PCCW Group. Mr. Chung is also the Chairman of iLink Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Mr. Chung graduated from the University of London with a Law Degree and is a qualified solicitor with substantial experience in investment banking in Hong Kong.



Mr. YIP Hak Yung, Peter, 49, acted as an Independent Non-executive Director of the Company from 20th April 2000 to 9th March 2001. Mr. Yip is currently the Chief Executive Officer of chinadotcom corporation and Vice Chairman of the Board of hongkong.com Corporation. He has international experience as an entrepreneur in the media and telecommunications industries and was responsible for leading chinadotcom's listing as the first Asian Internet portal on Nasdaq (Nasdaq: CHINA). Mr. Yip received his Master of Business Administration Degree from the Wharton School at the University of Pennsylvania and both his Master of Science Degree in Electronic Engineering and his Bachelor Degree in Electronic Engineering from the University of Pennsylvania.

LEADERSHIP

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