

Biographical Details in Respect of Directors and Senior Management

Executive Directors

Mr. Law Wing Kit, Stephen, aged 48, was appointed as an executive director of the Company on 28 December 1999 and was appointed as the Chairman of the Company on 9 February 2001. He has over 20 years of international managerial experience in the areas of investment services, corporate finance and securities. Prior to joining the Company, Mr. Law was executive directors of other listed companies in Hong Kong and held the positions of managing director - Capital Markets Group of UBS East Asia Limited based in Singapore; managing director of Fidelity Investments (Singapore) Ltd.; director of Asia Pacific International Office, of Merrill Lynch Pierce, Fenner & Smith (S) Pte. Ltd. and executive director of Equity Transaction Group of Merrill Lynch Capital Markets Group respectively. Mr. Law was a director of the Singapore International Monetary Exchange Limited from 1985 to 1990. He is also the Chairman of China Sci-Tech Holdings Limited ("CST").

Mr. Chang Wang, aged 28, was appointed as an executive director of the Company on 28 December 1999. He was graduated from the Bond University of Australia with a bachelor's degree in Commerce. Mr. Chang has several years of experience in property development and investment. He is also an executive director of CST.

Mr. Chen Chi Lin, Peter, aged 49, was appointed as an executive director of the Company on 3 November 2000. He has over 30 years of experience in trading, property development and investment in Asia Pacific region, especially in the PRC.

Independent Non-executive Directors

Mr. Cheng Mo Chi, Moses, aged 51, was appointed as an independent non-executive director of the Company on 28 December 1999. He is a senior partner of Messrs. P.C. Woo & Co., a firm of solicitors and notaries in Hong Kong. Mr. Cheng was a member of the Legislative Council of Hong Kong between 1991 and 1995. He is currently the Chairman of the Hong Kong Institute of Directors, the Board of Education and the Committee on the Promotion of Civic Education. He also serves on the boards of various other listed companies as independent non-executive directors.

Mr. Tan Shao Hua, aged 40, was appointed as an independent non-executive director of the Company on 28 December 1999. He has technical background in information technology. After receiving his Ph.D. in Electrical Engineering from Katholieke Universiteit Leuven, Belgium in 1987, he took on various research and professional positions in Europe, USA, Japan, Singapore, etc. He is renowned internationally for his work in selected IT related technical areas, such as intelligent IT systems, multimedia technology and has received many awards and recognition for his contributions to these areas. He is a senior member of the Institute of Electrical and Electronic Engineers in the United States of America. He also has extensive experience in setting up and managing high-tech businesses in the PRC. He is also an independent non-executive director of CST.

Senior Management

Ms. Chen Sai Fang, aged 49, was appointed as the general manager of China division. Ms. Chen received education in China and was graduated with specialization in Finance. With extensive knowledge and experience gained from working with Provincial Bank in PRC for over 20 years and being in charge of the credit department for over 10 years, Ms. Chen has developed expertise in business management, investment project appraisals as well as various operations of securities and finance industry and thus earned high reputation among the industry, both inside and outside China. In 1986, she was awarded the title of Economist. Prior to joining the Company, Ms. Chen has been the Division General Manager of a China-owned Hong Kong company for 7 years.

Ms. Leung Yuk Ming, Jady, aged 40, was appointed as the chief operating officer of Star Telecom Limited, a wholly-owned subsidiary of the Company in June 2000. Graduated from the Chinese University of Hong Kong with an honorable bachelor degree of Business Administration, she has over 17 years of working experience in marketing, sales, customer services and business management profession. Since 1992, Ms. Leung has been assuming senior positions in different reputable telecommunications companies including New World Paging, Cable TV and Peoples Phone. Being actively involved in the launching and operations of various telecommunications services ranging from paging, fixed network services, cable TV, to mobility services such as GSM/PCS, she is renowned for her extensive experience in setting up and managing successful telecommunications business in the industry.

Mr. Chen Da Yi, aged 62, is the general manager of the Company's subsidiary, Shanghai Tricom Telecom Equipment Co., Ltd. and is responsible for all corporate management, project for building automation, data network infrastructure development, project design in telecommunications and related fields. He holds a degree in computer science from Beijing Qing Hua University, China. He has extensive experience in telecommunications field over 36 years.

Mr. Yao Wei, David, aged 33, joined the Group as the general manager of the Group's strategic investment in a distribution network in the PRC (the "Investment") in mid 1998. David received his BBA from Kingston College of University of British Columbia in Canada. David had worked in China, Japan and Canada for more than 10 years before joining the Group in Shanghai. Most recently, he worked as the general manager of a multinational corporation in Shanghai to distribute telecommunications products. David has extensive experience and knowledge in international trading, telecommunications products, market entry strategy, and running China based operations. Since joining the Group, David has been responsible for all aspects of the day-to-day operation of the Investment.

Mr. Kong Muk Yin, aged 35, is the financial controller of the Company. He was graduated from City University of Hong Kong with a bachelor's degree in business studies. He is a fellow member of The Chartered Association of Certified Accountants and an associate member of Hong Kong Society of Accountants. He is also the financial controller and company secretary of CST.

Mr. Chow Wing Lok, Percy, aged 37, is the regional financial controller of the Group responsible for all financial, accounting and administration aspects of the Company's PRC subsidiaries. He holds a degree in Business Administration from Ottawa University, USA and is a member of the Australian Association of Taxation and Management Accountants and is a member of British Institute of Cost & Executive Accountants. He has extensive experience in working in PRC for more than 12 years.

Ms. Fung Ching Man, Ada, aged 34, is the company secretary of the Company. She is an associate member of The Institute of Chartered Secretaries and Administrators and has over 10 years of working experience in the company secretarial profession.