

Executive Directors

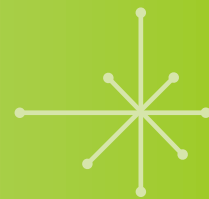
Wang Hai Sheng, aged 45, is the Chairman of the Company and China Convergent Corporation Limited, the Australian and Nasdaq listed controlled parent company of the Company. He has taken a master degree course in Business Administration at the University of Cambridge, the United Kingdom and holds a bachelor's degree in medicine from the College of Chinese Medicine in Beijing, PRC and a master's degree in project management from the University of Shenzhen, PRC. Prior to joining the Group in February 2000, he has engaged in processing trade, large scale property investment and entrepot trade. Mr. Wang is now primarily responsible for the Group's business development and activities in China.

Cheung Doi Shu, aged 39, was appointed as Managing Director of the Company and China Convergent Corporation Limited both on November 21, 2000. Mr. Cheung is a solicitor qualified to practice in Hong Kong, England and Wales, Singapore and the Australian Capital Territory. He holds a bachelor's and a master's degree in law from the University of London, the United Kingdom. He is the sole proprietor of D.S. Cheung & Co. whose practice includes securities, corporate finance, PRC investments and international banking and finance. He is a director of Artfield Group Limited, Denway Motors Limited and GZI Transport Limited, all of which are listed on The Stock Exchange of Hong Kong Limited.

Yu Won Kong, Dennis, aged 51, is the executive director of China Convergent Corporation Limited. Mr. Yu holds a Bachelor degree in Motion Picture and Television from the University of California Los Angeles, USA and is a reputable film producer in Hong Kong. "IMP", one of his Films, won the best special effects award in the Asian Film Festival in 1981. Apart from the above, his Film productions also won a number of awards in the Hong Kong Film Festival. Mr. Yu was formerly the Senior Film Producer of Television Broadcasts Limited. With the support of multi-national syndicate, he joined Century Motion Picture and Distribution Co. Ltd. as Managing Director in 1980. Subsequent to 1981, he mainly engaged in the financing of film production and strategic development of film entertainment business. Between 1983 and 1998, he established Dennis Yu Movie Film Productions Company Limited and successfully sought a number of talented artists. Apart from film business, he also has over 10 years' experience in financial investment field and has been a director of Kwan Lee Construction Company Limited, a company listed on the Australian Stock Exchange. From 1998 to 2000, he was the Managing Director of Strong Choice Investments (Holding) Limited, responsible for the investment and development of internet projects.

Zhang Daxiang, aged 44, has over 20 years of experience in business administration in China. He is the sole shareholder and director of Best Fortune Capital Ltd., which is the single largest shareholder of China Convergent Corporation Limited, the Australian and Nasdaq listed controlling parent company of the Company. He joined the Group in December 1999. He is also a director of China Convergent Corporation Limited. The relationship of Mr. Zhang Daxiang and the company which has discloseable interests in the Company under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance is stated in the notes of "Substantial Shareholders" in the Directors' Report.

Lee Kam Man, aged 45, has over 23 years of experience in construction services management. Before joining the Group, he was the substantial shareholder and chairman of a limited company whose principal activities are civil engineering and construction services. He joined the Group in December 1998.



Non-executive Director

Colin Clive Hiles, aged 62, is a solicitor qualified to practice in South Africa, Western Australia, New South Wales and Victoria, Australia. He has over 35 years of experience in legal practice and specializes in corporate finance and securities law and mergers and acquisitions. He is presently a Registered Foreign Lawyer with D.S. Cheung & Co. He was appointed non-executive director of the Company in July 1999. He was also appointed non-executive director of China Convergent Corporation Limited, the Australian and Nasdaq listed controlling parent company of the Company, in April 1998 and is presently its Deputy Chairman. He is also a director of Guangdong Building Industries Limited.

Independent Non-executive Directors

Tong Chor-Yin, Augustine, aged 46, is an independent non-executive director of the Company. Mr. Tong is a solicitor and notary public in Hong Kong. He holds a doctoral degree from Pacific Western University. He is also qualified as a solicitor in England and Wales and Singapore, solicitor and barrister in Australia Capital Territory and a China Appointed Attesting Officer. He is also a Standing Committee member of the People's Political Consultative Conference of Xiangzhou, Zhuhai, PRC. He was appointed independent non-executive director of the Company in December 1998.

Ho Yiu Ming, aged 56, is an independent non-executive director of the Company. Mr. Ho has over 34 years of experience in auditing and accounting fields. He is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants and an associate member of the Association of International Accountants. He is presently the Vice Chairman of the Lok Sin Tong Benevolent Society, Kowloon. He was appointed independent non-executive director of the Company in December 1999.