

DIRECTORS & SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. WONG Kwan, aged 53, is the founder, Chairman and Chief Executive of Pearl Oriental Cyberforce Limited and Pearl Oriental Telecom & Technology Limited. Mr. Wong is responsible for the overall policy making and business development of the Group.

Mr. YUEN Hon Ming, Edwin, aged 48, is an Executive Director of Pearl Oriental Cyberforce Limited and Pearl Oriental Telecom & Technology Limited. Mr. Yuen earned his Bachelor of Arts degree from the University of Hong Kong and a diploma in China Economics from Peking University in the PRC. Joining the Group in 1992, he is in charge of the finance and investment projects as well as the banking relationship management of the Group. He is also an investment adviser registered under the Securities Ordinance.

Mr. WONG Wai Hay, Tony, aged 52, is a newly promoted Executive Director of Pearl Oriental Cyberforce Limited. Mr. Wong joined the Group in mid 2000 as the Director and Chief Operating Officer of Pearl Oriental Telecom & Technology Limited. Mr. Wong has over 20 years experience in IT industry, both hardware and software application, as well as telecom industry with extensive exposure in Hong Kong and overseas countries. Prior to joining us, Mr. Wong worked in Hutchison Paging Limited and also served as Director of Business Development for Hutchison Telecommunications (HK) Limited. During those years, he was responsible for international operations as well as in the establishment of the fixed network operation. He oversees the business operation and development of the Group's telecom business.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WEN, Carson, aged 48, is an Independent Non-executive Director of Pearl Oriental Cyberforce Limited. Mr. Wen was educated at Columbia University, New York where he obtained his Bachelor of Arts degree and at Oxford University, England where he received his Master of Arts degree. Mr. Wen has been a practising solicitor in Hong Kong since 1980. He is a China Appointed Attesting Officer, a Deputy of the National People's Congress of the PRC and a member of the Selection Committee for the First Government of the HKSAR. He also sits on various government advisory committees and tribunals.

Mr. WONG Yau Kuen, Alex, aged 46, is an Independent Non-executive Director of Pearl Oriental Cyberforce Limited. Mr. Wong has over 13 years experience in the telecom industry in the area of sales, marketing and strategic business development, especially in the Asian Pacific and Greater China regions. Mr. Wong held senior positions in Hutchison Telecom and Chung Kiu (a subsidiary of Hutchison for telecom investment in China and Taiwan) and had made great contribution in various large scale telecom development projects. In early 2001, Mr. Wong became an Executive Director of vLink Global Limited, a listed company on The Stock Exchange of Hong Kong Limited.

SENIOR MANAGEMENT

Group Affairs

Miss LEE Siu Yuk, Eliza, aged 40, is the Director of Sales and Marketing of the Group. Miss Lee holds a Master degree in Business Administration from Murdoch University in Australia. Joining the Group since its establishment in 1985 and promoted to the current position last year, she is primarily responsible for the sales activities of the Group's property portfolios. She also oversees the marketing and promotion of the Group's businesses as well as external affairs.

Miss LO Sze Man, Stella, aged 32, is the Associate Director and the Company Secretary of the Group. She is an associate member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She earned her Master degree in Finance from the RMIT University in Australia. Before joining the Group in 1994, she worked with an international accounting firm. She is primarily responsible for the Group's secretarial, compliance and legal affairs. She also actively involves in investment and acquisition projects of the Group.

Mr. MOU Kee Wah, Joseph, aged 39, is the Finance Manager of the Group. He has 14 years experience in the field of accounting, auditing and financial management. Before joining the Group in 1998, he held a senior position with a reputable accounting firm. He is in charge of the accounting and financial management of the Group.

Mr. LAM Man Che, Joseph, aged 49, was appointed as Director of Pearl International Hotels Limited in 1999. He was also assigned the position of Operation Controller of the Group early this year. He has over 28 years experience in hotel financial management and budgeting. Prior to joining the Group in November, 1998, he worked with a number of reputable hotels and catering groups, holding senior positions including financial controller and assistant general manager. He is currently responsible for the overall cost and operation control as well as individual project management.

Telecom Business

Mr. LIM Jong Ju, aged 46, is the Founder and Managing Director of Lancelot Holdings Limited. Mr. Lim has over 16 years experience in telecom market in the Asia Pacific region. He took an important role in bringing in overseas investors to participate in the telecom projects in Vietnam at the time of her opening-up. With his extensive connections with the government and telecom officials of the Democratic People's Republic of Korea, Lancelot Holdings Limited successfully concluded Business Cooperative Agreements with the Korea Posts and Telecommunications Corporation.

DIRECTORS & SENIOR MANAGEMENT

Mr. RONG Hao, Paul, aged 41, is the Founder and President of Asia Business Communications, Inc. He received his Bachelor of Science degree in Electrical Engineering from Nanjing Telecommunication Engineering Institute and his Master degree in Electrical Engineering from Moor School of Electrical Engineering of the University of Pennsylvania in the USA. Mr. Rong has over 17 years experience in the telecom industry in the PRC and North America and has served in China Electronic System Engineering Corporation, GTE Spacenet and Hughes Network Systems.

Mr. FUNG Yau Cheong, Victor, aged 44, is the Co-Founder and Chief Executive Officer of AIC Asia International Services Group ("AIC"). He is a Chartered Engineer registered with the Engineering Council in the United Kingdom. After graduated from the University of Western Ontario in Canada, he worked in Hong Kong Telephone Co. Ltd. and involved in the establishment of Communication Services Limited (CSL). He was also the founding member and senior networks consultant of the Datacom Services Division in Hong Kong Telecom. With over 20 years experience in the international telecom industry, he is responsible for the overall performance of the AIC Group.

Information Technology Business

Mr. CHEUNG Tak Kwai, Stanley, aged 42, is the Co-Founder and Managing Director of StockOnLine Corporation Limited ("StockOnLine"). He holds a Bachelor degree in Commerce major in Management Information System from McGill University in Canada. With over 10 years experience in forex dealings in a number of reputable international banks, Mr. Cheung is well versed with the information system and financial trading environment. He is responsible for the planning and corporate policy making as well as overseeing the marketing and administration of StockOnLine.

Mr. LI Kam Wing, aged 54, Co-Founder and Chief Executive Officer of Healthphone Corporation which operates the Internet portal - healthphone.com. Mr. Li has more than 10 years experience in system engineering and design in Internet business in North America. He formerly served in the Hong Kong Police Department as a telecommunications controller.

Mr. QIU Hai Xiao, aged 32, Co-Founder and Chief Executive Officer of Ebid International Limited which manages the Internet portal - ebid.com.cn. He was educated at Fudan University in Shanghai where he received his Bachelor degree in Law major in International Economic Law. Mr. Qiu is a young entrepreneur in information technology and e-commerce industry in China and was awarded one of the "China Top Ten Outstanding IT Entrepreneurs" of year 1999.

Mr. LEE Hai Tao, aged 33, is the Director and General Manager of Pearl Jiu Information Technology Limited which focuses on the development of Internet medical portal and hospital management information system. Mr. Lee obtained a Master degree in Computer and Communication from Xidian University, PRC and has more than 10 years experience in computer software development.

Property Business

Mr. PAT Chun Wing, aged 47, is the Project Director of the Group. He has engaged in construction design and project management in Hong Kong and overseas for more than 24 years, holding various management positions in a number of well-known architect firms. Joining the Group in 1994, Mr. Pat is responsible for the supervision of property development projects.

Mr. WONG Chung Kwong, aged 50, is the Deputy General Manager of the Property Department of the Group. He has over 28 years experience in property acquisition, project development, public tender, leasing, sales and marketing of various types of properties in both Hong Kong and China. Before joining the Group in 1999, he worked with various reputable surveying and property consulting companies. Mr. Wong is responsible for the marketing strategy for the Group's properties as well as the sales and leasing matters. He also oversees the property management business of the Group.