

## Biographies of Directors and Senior Management

### EXECUTIVE DIRECTORS

**Mr. Chan Chi Keung, Victor**, aged 46, was appointed Chairman of the board of directors of the Company in December 2000. Mr. Chan is also Chairman of the board of AMS Corporate Finance Limited. He has over 20 years of experience in commercial and investment banking including international trade finance, mergers and acquisitions, IPO, direct equity investment, and corporate finance. Before joining the Group, Mr. Chan held senior management positions with several international banks and securities companies. He is a member of The Institute of Management, U.K. and The Australasian Association of Secretaries and Managers, Australia.

**Mr. Chung Chi Shing**, aged 35, was appointed as an Executive Director in December 2000 and is the Chief Executive Officer of the Group. Mr. Chung is responsible for the management of the Group. He has over 15 years of experience in international trading and business investments.

**Mr. Lin Hoi Kwong**, aged 29, joined the Group in December 2000 and was appointed as an Executive Director in February 2001. Mr. Lin is responsible for the development and coordination of the Group's investment strategy. He graduated from The Thames Valley University, U.K., with a Bachelor degree in Business Administration.

**Mr. Lim Fai**, aged 43, was appointed as an Executive Director in December 2000. Mr. Lim has over 18 years of experience in the telecommunications sector. Prior to joining the Group, Mr. Lim held senior management positions with various television network stations in the PRC. He graduated from Guangzhou Jinan University, PRC, with a Bachelor degree in Journalism.

**Mr. Yin Mingde**, aged 49, was appointed as an Executive Director in December 2000. Mr. Yin has over 20 years of experience in international banking specializing in project finance in relation to manufacturing, infrastructure and telecommunications. He holds a Master degree in Economics from both Wuhan University, PRC, and The Australian National University, Australia.

**Ms. Tang Yin**, aged 38, was appointed as an Executive Director in December 2000. Ms. Tang has solid experience in the business of securities trading and corporate finance. She holds a Master degree in Economics from Wuhan University, PRC, and a Master degree in Marketing from University of Wollongong, Australia.

**Mr. Zhang Fan**, aged 35, was appointed as an Executive Director in March 2001. Mr. Zhang is also the Deputy Managing Director of Henan Hongkong (Holdings) Limited. He has been engaged in the development of various electrical power projects in the PRC. He graduated from Hehai University, PRC, with a Bachelor degree in Engineering.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Lee Yu Leung**, aged 42, was appointed as an Independent Non-executive Director in December 2000. Mr. Lee has over 18 years of experience in securities trading and investment advisory business. He is the Dealing Director of Asia Financial Securities Limited. He is also a member of the Listing Committee of The Stock Exchange of Hong Kong Limited.

**Mr. Lo Ka Lok, Steve**, aged 43, was appointed as an Independent Non-executive Director in February 2001. Mr. Lo has over 19 years of experience in securities trading and investment advisory business. He is also a Director of CM-CCS Securities Limited.

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### SENIOR MANAGEMENT

**Mr. Chow Ho Tung, Anthony**, aged 39, is the Chief Financial Officer and Company Secretary of the Group. Mr. Chow has over 15 years of experience in financial and business management. Before joining the Group in December 2000, Mr. Chow held senior positions with several listed companies in Asia. Mr. Chow is a member of the American Institute of Certified Public Accountant and the Hong Kong Society of Accountants. He graduated in U.K. with a Bachelor degree in Accountancy and Financial Economics and holds a Master degree in Business Administration from U.S.A.

**Mr. Yiu Chiu Fai**, aged 33, joined the Group in 1997. Mr. Yiu graduated from Xiamen University, PRC, with a Bachelor degree in Law. He is responsible for the corporate structure and development of the Group.