

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Patrick K C WONG, the Chairman and Chief Executive Officer, aged 50, has been appointed as a director since 15 March 1999. Mr Wong is an entrepreneur with over 20 years of experience in property development and investments in the PRC, including Hong Kong, Malaysia and Canada. Mr Wong also has participated in the setting up and management of joint venture projects in the PRC.

HO Chun Wai, an executive director, aged 37, joined the Group in 1999 and was appointed as an executive director on 23 August 1999. He has over 10 years of retail experience in the PRC. He is responsible for the project development and administration of the Group's operations.

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHOW Siu Ngor, an independent non-executive director since 5 October 1998, aged 45, a practising solicitor in Hong Kong. Mr Chow is a consultant of Messrs Fred Kan & Co, Solicitors & Notaries.

TING Leung Huel, Stephen, an independent non-executive director since 9 December 1999, aged 47, is an accountant in public practice. He is the Managing Partner of Messrs Ting Ho Kwan & Chan, Certified Public Accountants.

CHOY Hok Man, Constance, an independent non-executive director since 10 March 2000, aged 40, is a solicitor qualified in Hong Kong and England. Ms Choy is a partner of Sidley Austin Brown & Wood, an international law firm. She holds a bachelor degree in laws from the University of Hong Kong, a master degree in laws from Osgoode Hall Law School, York University, Canada, and a master degree in business administration from York University, Canada. She also holds directorship in a number of listed companies in Hong Kong.

SENIOR MANAGEMENT

LAU Bit Kwong, aged 39, joined the Group in March 2000 as Chief Operating Officer and is responsible for the business development of the Group. Mr Lau has over 15 years of experience in the telecommunications industry with substantial achievement in both technical and business development.

LAU Yun Fong, Carman, aged 35, joined the Group in October 1999 as Financial Controller. Ms Lau has over 10 years of extensive experience in auditing and corporate finance management. Ms Lau is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants.

LOK Wai Tak, Peter, aged 40, joined the Group in June 2000 and is now Vice President of the Network Infrastructure Division. Mr Lok has over 19 years of experience in the telecommunications field. He also has extensive experience in transmission and radio communications technologies.