

DIRECTORS

Executive Directors

Mr. YEH Shuen Ji, aged 60, is the Chairman of the Group and is responsible for the overall corporate strategy of the Group. Mr. Yeh has more than 22 years' experience in finance and corporate development. He is presently the chairman of Guo Ye Holdings and Guo Ye Enterprises Limited the principal activities of which are investment consultancy in electronic communications and property in the People's Republic of China (the "PRC"). He is also the chairman of Beijing Jin Peng Electronic Amusement Machine Company Limited in which Guo Ye Enterprises Limited holds a 50% interest. Mr. Yeh was managing director of China International Trust & Investment Corporation Hong Kong (Holdings) Limited.

Mr. XU Xiaolu, aged 45, is the Managing Director of the Company and is responsible for the Group's overall operation, strategic planning and project investment. Mr. XU graduated from the Beijing College of Economics with a bachelors degree in Economics and majored in Accounting. Mr. XU has over 18 years of extensive experience in corporate finance, management, project evaluation and investment. Prior to joining the Group, he held various senior positions in CNPC (Hong Kong) Limited including executive vice-chairman and managing director. He was assistant secretary of the board of directors and authorized representative of PetroChina Company Limited. Mr. XU joined the Group in July 2000.

Mr. WANG Boming, aged 46, is the chairman of SEEC Investment Development Co., Ltd. in Shanghai. He is also director of the Securities Association of China, director of the Government Bond Association, editor in chief of Securities Market Weekly, vice-chairman of the China Securities Industry Institute, director of Asia Securities Industry institute, director of the advisory board of Cathay Investment (Holdings) Ltd, a listed fund on the Irish Stock Exchange. Mr. Wang was a leading participant in the initial formation of China's capital markets. He also played a pioneering role in creating the first underwriting syndicate of government bonds, which revolutionized the bond distribution system in China. Before his return to China, he worked as an economist at the research department of the New York Stock Exchange, responsible for macro-economic studies and market movement analysis in the USA. Mr. Wang obtained his bachelors degree at the City University of New York and his Master of Business Administration degree at Columbia University majoring in international finance.

Mr. ZHANG Zhifang, aged 47, is responsible for the Group's investment and business planning in the PRC. Mr. Zhang graduated from Beijing University with a bachelors degree in International Relations and a masters degree in International Law, in 1984 and 1986, respectively. He earned his second masters degree in International Commercial Law and Politics from the Fletcher School of Law and Diplomacy in the U.S.A. in 1987. Before he joined the Group in 1997, he was employed as an investment consultant of Fair Field Maxwell Financial Services Corp. in the USA in 1987. He has served as an executive officer of the Executive Commission of Securities Trading Automated Quotations System of the PRC since 1989.

Mr. DAI Xiaojing, aged 41, joined the Group in December 1998 and is responsible for the operation of Prod-Art Company Limited and Shenzhen Prod-Art Electronic and Telecom Co. Ltd. He graduated from Guangzhou Zhong Shan University with a bachelors degree in science and a masters degree in law, in 1981 and 1984, respectively. He was engaged in economic policy research at the Economic Development Research Institute of State Council of PRC from 1984 to 1989. He has been the deputy editor in chief of Security Market Weekly since 1990.

Ms. KAM Anais (previously JIN Yan) aged 35, joined the Group in August 1997 and is responsible for the sales and marketing and international projects development of the Group. Ms. Kam graduated from the East London University with a post-graduate diploma in business management. She has more than 11 years' experience in business management in various international corporations especially in the PRC.

Mr. WU Ruilin, aged 48, is the Chairman and Chief Executive Officer of Qiao Xing Universal Telephone, Inc. ("Qiao Xing"). He is the founder of Qiao Xing and has over 13 years of experience in the telecommunication industry in the PRC. He is responsible for overall strategic planning and financial matters of Qiao Xing. Currently, Mr. Wu is a member of the China National Association of Industry and Commerce, senior analyst of the China National Condition and Development Research Center, and a member of the Poverty Fund of China.

Directors' Profile

Non-Executive Director

Mr. Jack William FLADER JR., aged 38, is an Attorney and Counselor at Law of The State Bar of California and District Court of the Northern District of California, U.S.A. and has Juris Doctor, Master of Business Administration and Bachelor of Arts degrees. Mr. Flader is managing director and general counsel of the Zetland Financial Group Limited, a full member of the Hong Kong Securities Institute and a member of the Rotary Club of Hong Kong. He assists the Group with corporate governance and corporate communications matters.

Independent Non-Executive Directors

Mr. FU Fengxiang, aged 71, has participated in creation of the stock and securities systems in the PRC for over 13 years. Mr. Fu holds a bachelors degree and is presently the secretary general of the Stock Exchange Executive Council in the PRC, the vice-chairman of China Investment Institute, an executive officer of China Securities Research Institute and an executive officer of Asia Securities Research Institute. In 1997, Mr. Fu was appointed as an independent non-executive director of the Company.

Mr. YANG Lang, aged 46, with over twenty years of experience in journalism and publishing industries and has been the Chief Editor of Financial Daily since 1999. From 1980 to 1999, he was involved in editorial work of several newspapers and magazines and worked as reporter, deputy editor and editor for China Youth Daily, San Lian Life Weekly and China Youth during the period. In 1998, Mr. Yang was recognised by the State Council of the PRC for his contribution to journalism in the PRC. Mr. Yang was appointed as an independent non-executive director of the Company in April 2001.