

BIOGRAPHICAL DETAILS OF DIRECTORS

LIU Xue Lin — Chairman

Mr. LIU, aged 35, Chairman of the Group since March 2000. He is a businessman with over 17 years of experience in trading, property and other investment. Mr. Liu studied economics and management at 合肥商業幹部學校 in the PRC. In 1996, Mr. Liu founded Shenzhen Jing Ling Industrial Co. Ltd. (深圳京凌實業有限公司), a sino-foreign joint venture in Shenzhen, the PRC, which is principally engaged in the manufacture and sale of car audio, electronics and telecommunications products. He is also the deputy general manager of 廣州海鐵城實業有限公司 which is engaged in the business of trading and investment in and development of computer bank trading platform and system in the PRC, and the deputy general manager of 北京港中建房地產開發公司 which is principally engaged in property development and investment in Beijing, the PRC.

KWOK Lin — Executive Director

Mr. KWOK, aged 60, has been the Deputy Chairman of the Company since March 2000. He is also the Chairman of SEC Development Company Limited and the Managing Director of Times Properties Limited. Mr. Kwok has over 17 years of experience in industrial investment, trading and import of equipment and technology in the PRC.

CHIM Kim Lun, Ricky — Executive Director

Mr. CHIM, aged 31, has been appointed executive director of the Company since April 2000. He was previously been a director of certain listed companies in Hong Kong. Mr. Chim has over 7 years of commercial and industrial experiences and in investments. He graduated from the University of British Columbia in Canada with a Bachelor degree in Arts.

LEE Tiong Hock — Executive Director

Mr. LEE, aged 61, has been re-designated as executive director of the Company since September 2000. He is also a director of Techwayson Holdings Limited. He previously served as senior manager of the Marketing Department of an international bank in Hong Kong, as general manager of its two deposit-taking subsidiaries and engaged in private financial consultancy business in Hong Kong. Mr. Lee has over 28 years of experience in commercial and investment banking.

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LIU Kwok Fai, Alvan — Independent Non-executive Director

Mr. LIU, aged 38, has been appointed independent non-executive director of the Company since 29 April 2000. He is the senior partner of a law firm, Messrs. Alvan Liu & Partners. Mr. Liu is a China-Appointed Attesting Officer appointed by the Ministry of Justice of the PRC. Mr. Liu holds a bachelor degree in arts majoring in Political Science and Economics from the University of Manitoba in Canada. He thereafter continued to pursue his legal qualification and completed the Law Society's Final Examination at Bristol Polytechnic in the United Kingdom in 1989.

LIN Gongshi — Independent Non-executive Director

Mr. LIN, aged 63, has been appointed independent non-executive director of the Company since 29 April 2000. He is a professor of the School of Economic Management in Tsinghua University, Beijing, the PRC. During the past ten years, he has been engaged in the study of marketing and has written many welcomed case studies and analytical dissertation through his close contact and discussion with various sizable corporations, high-technological companies, sino-foreign joint ventures and chain-superstores in the PRC.

Mr. Jordan Z. DENG — Independent Non-executive Director

Mr. DENG, aged 46, has been appointed independent non-executive director of the Company since 5 March 2001. He is now Chief Representative, Asia, International Risk Consultant, LLC, and has over 15 years of experience in China-related business development and management. He graduated from Fudan University in Shanghai, the PRC and gained a Bachelor of Law. He also holds a Master of Arts in International Development and Economics from George Washington University, USA and Doctor Degree in Public Administration and Policy Studies from Penn State University of USA.