

### EXECUTIVE DIRECTORS

**Dr. Li Zhong Yuan**, aged 39, is the Chairman of TechCap and is responsible for the overall strategic planning of the Group. Dr. Li joined Greater China Sci-Tech Holdings Limited (formerly known as “Pam & Frank International Holdings Limited”), a company listed on the Stock Exchange, as an executive director in June 2000. Dr. Li received his PhD. in Mathematics from the University of Michigan at Ann Arbor, the USA. He once worked as an instructor in Mathematics at the Massachusetts Institute of Technology, the USA where he was consecutively awarded research grants from the National Science Foundation. He has extensive working experience in a number of major international investment banks, including Bankers Trust, Salomon Brothers and IBJ Asia Limited and has extensive experience in capital raising and risk management. Since late 1996, he has been in charge of building up capital markets and derivative businesses in multi-asset classes in Northern Asia and was a director of Rabobank International before setting up a financial and technology investment firm. Dr. Li was appointed as independent non-executive director of Hong Kong Construction (Holdings) Limited, a company listed on the Stock Exchange, on 4 May, 2001.

**Mr. Wong Chong Kwong, Derek**, aged 33, is the Chief Executive Officer of TechCap and is responsible for overall management and business development. Mr. Wong joined Greater China Sci-Tech Holdings Limited (formerly known as “Pam & Frank International Holdings Limited”), a company listed on the Stock Exchange, in August 2000 as an independent non-executive director and became an executive director in November 2000. Mr. Wong graduated from Boston University in the USA with a Bachelor of Science Degree in Manufacturing Engineering. Mr. Wong was the managing director of Winox Holdings Limited, a private company in Hong Kong, engaged in the manufacture, sale and distribution of watch components since the 1970s. Mr. Wong has 10 years of experience in managing the business of original equipment manufacturers.

**Mr. Chan Chung Yin, Victor**, aged 40, is the Deputy Chief Executive Officer and Company Secretary of TechCap overseeing legal and compliance matters. Mr. Chan has been admitted as a practising solicitor since 1991. He was the group legal manager of Stelux Holdings International Limited, a company listed on the Stock Exchange, between 1994 and 1997. Between 1997 and 1999, he was an executive director of Great Wall Cybertech Limited (formerly known as “Great Wall Electronic International Limited”), a company listed on the Stock Exchange, which engaged in the electronics business. He was responsible for the group’s operations, personnel, and general administration. He is a director of Lingnan Education Organization Limited and a school manager of Lingnan Dr. Chung Wing Kwong Memorial Secondary School. He is currently a consultant with a law firm, J. Chan, Yip, So & Partners.

**Mr. Lam Yat Keung**, aged 44, is an executive director of TechCap and is responsible for the business development of the Honko Group. He is also responsible for marketing relationships with major customers. He has over 24 years’ experience in the electronic component business.

**Mr. Mok Shau Chuen**, aged 53, is an executive director of TechCap and is responsible for the strategic planning of the Honko Group. He has 21 years’ experience working in international banks with particular expertise in the local and PRC markets.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Yuen Wai**, aged 46, is an independent non-executive director of TechCap. He was appointed as an executive director and acted as chairman of China Logistics Group Limited (formerly known as “Ocean-Land Group Limited”), a company listed on the Stock Exchange, with effect from 22 October, 1997. Mr. Yuen graduated from the University of Lanzhou, the PRC with a Bachelor degree in physics in 1979. He has extensive experience in industrial and property investment, corporate management and securities investment.

**Mr. Li Xiao Ru**, aged 44, is an independent non-executive director of TechCap. Mr. Li was educated in Shanghai Foreign Language University in the PRC and received his Bachelor of Arts from Columbia University, the USA and Doctorate of Jurisprudence from New York University, the USA. He worked at major international law firms in New York and Hong Kong and became a partner at Coudert Brothers in Hong Kong in 1995. Since 1998, he has been the managing director of Hong Kong Construction (Holdings) Limited which is a listed company in Hong Kong. Mr. Li was appointed as an independent non-executive director of Greater China Sci-Tech Holdings Limited (formerly known as “Pam & Frank International Holdings Limited”) in August 2000.