

Brian O'CONNOR

Aged 53, is the Executive Chairman of the Board. He is also the Chairman of Quality HealthCare Asia Limited. He has over 14 years experience in the healthcare business in the United Kingdom and Hong Kong and founded CrestaCare, one of the largest private operators of long term health facilities in the United Kingdom. In his native Northern Ireland, he is also the Chairman of a registered charity, the Northern Ireland Educational Foundation, which is dedicated to fundraising for the University of Ulster.

Sam ABUNASSAR

Aged 39, is the Chief Executive and an Executive Director of the Company. He is responsible for the overall direction and management of the operations. He has over 17 years experience in the insurance sector and, most recently, acted as CEO of Life Operations for Cigna Worldwide Insurance Company. Prior to Cigna, he worked for 11 years at a major international insurance group where he served in different roles in introducing supporting business lines in Japan, Canada, Chile and Europe. He is a member of numerous business associations including the Hong Kong Federation of Insurance and the Medical Insurance Association. He holds a BA in Accounting, Finance and Economics from the University of Essex, UK and an MA in Economics and Finance from the University of Delaware, USA.

Philip KIRKWOOD

Aged 54, is an Executive Director of the Company. He is also an Executive Director of Quality HealthCare Asia Ltd. He held a senior management position with a major UK healthcare provider, where he acted as Director of Administration and Personnel for a group of listed companies before coming to Hong Kong in the early 1990s.

John CRAWFORD J.P.

Aged 59, is a Non-executive Director of the Company. He was a founding/senior partner of a major international accounting firm in Hong Kong until the end of 1997 and has lived in Hong Kong for 28 years. Prior to joining ehealthcareasia, he was an advisor to the board of Quality HealthCare Asia Ltd, where he was involved in introducing and/or assisting in the closing of acquisitions together with advising on the Group's direction, policies and structuring.

Edmond Tak Chuen IP

Aged 49, is a Non-executive Director of the Company. He is also an Executive Director of Cheung Kong (Holdings) Limited, Cheung Kong Infrastructure Holdings Limited and Non-executive Director of TOM.COM LIMITED. He holds a Master of Science degree in Business Administration and a Bachelor of Arts degree in Economics.

Richard SIEMENS

Aged 56, is a Non-executive Director of the Company. He has been involved in the telecommunications industry for 26 years. In 1984, he was involved in the establishment of Hutchison Telephone Company Limited with Hutchison Whampoa and Motorola. Mr. Siemens, as Group Managing Director of Hutchison Telecommunications Limited, was also involved in the establishment of other well known companies including AsiaSat, STAR TV and Metro Radio and Hutchison's move into the European wireless business with "Orange", as well as Hutchison's European paging strategy. He is also the Chairman of e-Kong Group Limited, a company listed on the Stock Exchange and the co-chairman of SUNDAY Communications Limited.

Lester Garson HUANG

Aged 41, is an Independent Non-executive Director of the Company. He is partner of PC Woo & Co, a firm of solicitors and notaries. He is a Council Member of the Law Society of Hong Kong and also the Vice President of the Hong Kong Society of Notaries. He serves on several government advisory committee and is a Honorary Lecturer at the Faculty of Law of the University of Hong Kong and a Council Member of the Hong Kong University of Science & Technology.

Gary FORREST

Aged 36, is an Independent Non-executive Director of the Company. He is currently the Chief Executive of Clipserver Plc, an electronic media monitoring company listed on the AIM market of the London Stock Exchange. Prior to setting up Clipserver's main subsidiary, Mr. Forrest was Financial Director of Dragon & General Capital. Before that, between 1990 and 1993, he was the Business Planning Manager of United Parcel Service.