

DIRECTORS

EXECUTIVE DIRECTORS

Zhou Hongwen, aged 31, joined the Group in September 2000, chairman of the Company. She had over 9 years' experience in the field of computer system integration business.

Lui Shun Wa, Alexander, aged 38, joined the Group in September 1999, chief executive of the Company. He is a qualified accountant who has over 14 years' experience in the finance and accounting field and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He is also the company secretary of the Group.

Cheng Dongsheng, aged 31, joined the Group in September 2000, executive director of the Company. He had over 8 years' experience in the field of research and development of automation control equipment.

Li Wei, aged 31, joined the Group in March 2001, executive director of the Company. Before joining the Group, she had over 8 years' experience in the field of financial and promotion of computer-related products.

Sun Darui, aged 28, joined the Group in March 2001, executive director of the Company. Before joining the Group, he had over 5 years' experience in the field of financial and import and export business.

NON-EXECUTIVE DIRECTORS

Tsang Link Carl, Brian, aged 38, was appointed as non-executive director in September 1999. He is practising solicitor in Hong Kong and is a partner of Hong Kong law firm of Lu, Lai & Li, legal advisers of the Company. He is also admitted to practise law in England & Wales, Singapore, New South Wales, Queensland and the Australian Capital Territories. He is also a non-executive director of several other public companies listed on The Stock Exchange of Hong Kong Limited.

Chan Pei Cheong, Andy, aged 40, was appointed as non-executive director in March 2001. He had over 16 years' extensive experience in accounting, auditing and financial regulatory affair.