

DIRECTORS' PROFILES

Wong Kam Fu, aged 56 was appointed the Chairman and Managing Director of the Company on 13 June 2000. Mr. Wong has extensive experience and connections in the electronic industry. He achieved numerous awards including the “Hong Kong Young Industrialist Awards 1990” and the 3rd and 4th “World Genius Convention” in 1989 and 1990 respectively and his inventions won extensive public recognition. From January 1996 to June 1999, he was the Chairman of Hong Kong Radio Paging Association. Due to his distinguished achievements in the paging industry and his contributions to Chinese affairs, he was appointed “Hong Kong Affairs Adviser” in April 1995. In November 1996, he was appointed as member for the First Election Committee for Hong Kong Special Administrative Region. Mr. Wong has been engaged in the telecommunications and internet related business for over 20 years.

Chan Kwong On, Daniel, aged 61, was appointed as executive director of the Company on 18 August 2000. Mr. Chan is currently the Chair Professor of the Department of Zoology of the University of Hong Kong and a Director of Kadoorie Agricultural Research Centre. He graduated from the University of Hong Kong with 1st class honour degree in Science in 1962 and obtained the Postgraduate Certificate on Radioisotope Techniques from Ching Hua University Taiwan in 1963 and obtained Ph.D. in Sheffield, United Kingdom in 1967. Mr. Chan is the founding director of the Hong Kong Biotechnology Association Limited. Mr. Chan is an expertise in various aspects of biotechnology and food safety and has extensive knowledge in bio-science studies.

Wang Zhao Bin, aged 48, was appointed as executive director of the Company on 4 December 2001. Mr. Wang has extensive experience in the research of wireless communications and information technology. He also has outstanding achievements in terms of research of bio-technology. Mr. Wang is presently the senior researcher and technical officer of the Group's bio-technology laboratory. He graduated from a telecommunication college in the PRC in 1983 and followed a famous biologist to study bio-technology in 1996.

Zhao Hua, aged 38 was appointed as executive director of the Company on 4 December 2001. She is currently the managing director of Star Bio-Tech (Shenzhen) Limited, a subsidiary of the Group. Ms. Zhao has extensive experiences in the fields of marketing, products development, management in marketing and investment. Ms. Zhao graduated from a telecommunication college in the PRC in 1985 and studied in the Central State University in U.S.A. majoring in business administration.

Wong Kam Wing, aged 34 was appointed as executive director of the Company on 22 October 2001. Mr. Wong performs a management role in the aspects of administration and technical support to the Company and he has extensive experience in general administration and computer technology.

Ha Ping, aged 37, was appointed as independent non-executive director of the Company on 17 June 2000. She obtained her degree from 湖北電視大學 Hubei Television University in the PRC. Ms. Ha is the Chairman and Chief Editor of the Contemporary Chinese Magazine Limited, an independent non-executive director of Burlingame Group Limited, and is the founding director and president of the Global Foundation of Distinguished Chinese Ltd. Ms. Ha is also a member of the Chinese Writers' Association. Ms. Ha has over five years of experience in business management.

Sum Mun Kid, Frederick, aged 49, was appointed as independent non-executive of the Company on 12th February 2001. He currently sits on the board of several high tech companies in Hong Kong, China and the US. Mr. Sum has extensive experience in marketing and corporate development administration.