

BIOGRAPHICAL DETAILS OF DIRECTORS

DIRECTORS

Executive Directors

Mr. Lo Lin Shing, Simon, aged 46, is the Chairman of the Company. Mr. Lo joined the Company as an Independent Non-executive Director in March 2000 and was redesignated to the present position in December 2000. He is the Chairman of hkcyber.com (Holdings) Limited and New World CyberBase Limited, and the Deputy Chairman of Tai Fook Securities Group Limited. He is also an Executive Director of Asean Resources Holdings Limited, The Kwong Sang Hong International Limited and Pacific Ports Company Limited, as well as a Non-executive Director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited. He possesses over 20 years of experience in the financial, securities and futures industries. He has been a member of the CME and IMM since 1986.

Mr. Chan Ki, aged 41, is the Vice Chairman of the Company. Mr. Chan joined the Company as an Executive Director in June 2000. He was appointed as the honorary Professor of Tianjin City Construction College. Mr. Chan has over 10 year's corporate management experience in the construction and property sectors in China and has vast experience in making strategic investments in hi-tech companies. Mr. Chan is the Chairman of Anderson Group and the Chief Executive Officer of Anderson Information Technologies Venture Capital Limited.

Mr. Chan Wai Keung, Ringo, aged 42, was appointed as a Chief Executive Officer of the Company in April 2001 and is responsible for overseeing the corporate planning, strategies, management and development of the Group. Mr. Chan has over 20 years of management experience in the IT industry, focusing on Internet computing, Relational Database Management System (RDBMS), client/server development, networking and Supply Chain Management applications development. Prior to joining the Company, Mr. Chan was the Chief Executive Officer of GE ECXpress, a subsidiary of General Electric Information System International Inc.. He had also been the Deputy General Manager and Consulting Practices Director of Oracle China. During the years as a senior management, he has received numerous remarkable awards to acknowledge his excellence performance in management. Mr. Chan received his Master Degree in Business Administration from South Eastern University in USA and his Bachelor Degree in Applied Science in Computer Science from RMIT University in Australia.

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Mr. Yu Ansheng, Ben, aged 37, joined the Company as an Executive Director of the Company in June 2001. He is responsible for corporate strategy, industry research, corporate finance and investment portfolio management of the Group. Mr. Yu has solid and extensive experience in business strategy, mergers and acquisitions, debt and equity financing, and in negotiating joint ventures. Prior to joining the Company, Mr. Yu was the Vice President of Corporate Development of New World CyberBase Limited. He also worked as an investment banker in Deutsche Bank, Jardine Fleming and J.P. Morgan in Hong Kong and New York, covering sectors such as technology and telecommunications, power and energy, infrastructure and consumer goods. Mr. Yu received his MBA from the University of Western Ontario in Canada, a Master of Education Degree from the University of Toronto, and a Bachelor of Arts Degree from the Beijing Foreign Studies University.

Mr. Lo Lin Kwong, aged 57, was appointed as an Executive Director of the Company in February 2002. Mr. Lo was graduated from the Grantham College of Education in 1963. He has over 20 years of experience in financial and securities industries. Prior to working in the financial sector, Mr. Lo was a teacher for 7 years. He is the brother of Mr. Lo Lin Shing, Simon, Chairman of the Company.

Non-executive Directors

Dr. Cheng Kar Shun, Henry, aged 55, was appointed as a Non-executive Director of the Company in November 2001. Dr. Cheng is the Managing Director of New World Development Company Limited, Chairman and Managing Director of New World China Land Limited, Chairman of New World Infrastructure Limited, New World Services Limited, New World Telephone Holdings Limited, New World First Bus Services Limited and Tai Fook Securities Group Limited. He is also the Managing Director of NWD (Hotels Investments) Limited and a Director of Chow Tai Fook Enterprises Limited and HKR International Limited. Dr. Cheng is the Chairman of the Advisory Council for The Better Hong Kong Foundation and a Committee Member of the Eighth and Ninth Chinese People's Political and Consultative Committee of the People's Republic of China.

Mr. Ho Hau Chong, Norman, aged 46, joined the Company as a Non-executive Director in November 2000. He has been a Director of CITIC Pacific Limited since May 1994. Mr. Ho is an Executive Director of Honorway Investments Limited and Tak Hung (Holding) Company Limited as well as a Non-executive Director of Tai Fook Securities Group Limited. He is also a Director of Hong Kong Ferry (Holdings) Company Limited, Lee Hing Development Company Limited, Miramar Hotel and Investment Company Limited and a number of other quoted companies.

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Independent Non-executive Directors

Mr. To Hin Tsun, Gerald, aged 52, was appointed as an Independent Non-executive Director of the Company in March 2000. Mr. To has been a practicing solicitor in Hong Kong since 1975. He is also qualified as a solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. Mr. To is currently the Senior and Managing Partner of Messrs. T.S. Tong & Co., Solicitors and Notaries. He is also a Non-executive Director of Tai Fook Securities Group Limited, Asean Resources Holdings Limited, The Kwong Sang Hong International Limited, New World CyberBase Limited and Pacific Ports Company Limited, all of which are companies whose shares are listed on the Stock Exchange.

Mr. Wei Chi Kuan, Kenny, aged 44, was appointed as an Independent Non-executive Director of the Company in July 2000. Mr. Wei graduated from the University of Western Ontario with a Bachelor of Arts Degree and has over 20 years of experience in the banking industry. He is also an Independent Non-executive Director of New World CyberBase Limited.