

EXECUTIVE DIRECTORS

Mr. Yu Pen Hung, aged 39, is the founder of the Group and the chairman and chief executive officer of the Company. Before founding the Group in 1995, Mr. Yu was engaged in the distribution of computer components in Taiwan. Mr. Yu has been engaged in the distribution business of computer components for around 13 years in both Taiwan and Hong Kong. Mr. Yu is responsible for the overall management and strategic planning of the Group.

Ms. Chen Lee Shu, aged 43, is the vice chairlady of the Group. Ms. Chen is responsible for the sales and marketing activities of the Group in Hong Kong. Ms. Chen graduated from Ocean University, Taiwan. Prior to joining the Group in May 1998, she has over 12 years of experience in sales and marketing of electronic products.

Mr. Yu Chi Ming, Frederick, aged 45, is the chief operating officer of the Group who is mainly responsible for supervising e-enabling solutions integration projects and establishing strategic alliances for the Group. Mr. Yu holds a bachelor degree in business administration from the Chinese University of Hong Kong and has over 13 years of corporate banking experience and held senior positions in various international banks in Hong Kong. After leaving the banking field, Mr. Yu had served as the general manager of a system integration company and a major distributor of international branded networking products in the PRC for 4 years. Mr. Yu joined the Group in August 2000.

NON-EXECUTIVE DIRECTORS

Dr. Liu James Juh, aged 53, is the chairman and chief executive officer of Base Technology Group Inc.. Dr. Liu is one of the international board members of international association of science park headquarters in Malaga, Spain, one of the listing committee members of the Growth Enterprise Market of the Stock Exchange, one of the vetting committee members (general support fund) of Innovation and Technology Fund in Hong Kong, the Chairman of Research Grants Council Co-operation Research Centres Sub-Committee in Hong Kong. Dr. Liu is also the visiting scholar of Cambridge University, the United Kingdom. Dr. Liu holds a doctor of philosophy degree from Syracuse University of the United States. Dr. Liu was appointed as an independent non-executive Director on 1 June 2001.

Ms. Hu Gin Ing, aged 43, is the chief executive officer of Netdirect Incorporation and a director of Fee Tang (China) Production Limited. Ms. Hu holds a bachelor degree from National Taiwan University, majoring in foreign language, a master degree in sciences from Barry University, US, and a master degree in business administration from Florida International University, US. Ms. Hu is a fellow member of the Association of Chartered Certified Accountants in the state of Maryland, US and an associate member of the Hong Kong Society of Accountants. Ms. Hu is also a certified accountant in US and has over nine years of experience in accounting and finance. Ms Hu was appointed as an independent non-executive Director on 1 June 2001.

SENIOR MANAGEMENT

Mr. Chung Wai Man, aged 38, chief financial controller of the Group. Mr. Chung holds a master degree in international business management from the City University of Hong Kong and a bachelor degree (honours) in social sciences majoring in economics from the University of Hong Kong. Mr. Chung is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Prior to joining the Group in September 2000, he was a manager in an international accounting firm.

Mr. Vincent Ho, aged 44, the sales director of the network infrastructure solution division of the Group. Mr. Ho holds a bachelor degree in computer science from Tam Kang University of Taiwan. Mr. Ho has over 17 years of IT experience and held senior positions, in various system integration companies in Taiwan. Mr. Ho has extensive experience in software development, sales, marketing and project and product management. Mr. Ho joined the Group in January 2001.

Mr. Tuan Chia Shang, aged 32, is the director of the product marketing division of the Group. Mr. Tuan holds a master degree in business administration from National Cheng Kung University, Taiwan. Mr. Tuan joined the Group in March 2000.

Mr. Su I Chiang, aged 35, is the sales director of the resale-product division of the Group. Mr. Su graduated from Tam Kang University, Taiwan majoring in mechanical engineering. Mr. Su joined the Group in July 1999.