

Mr. Huen Wing Ming, Patrick, aged 60, is the Chairman of the Company. Mr. Huen joined the Board in November 2001. He is an executive director of Shun Tak Holdings Limited, CAM - Macau International Airport Company Limited, 'Millennium' - Institute of Education, Limited (founder and owner of Macau Millennium College), Estoril Sol, S.A. (listed on the Lisboa Stock Exchange in Portugal), as well as the Chief Executive Officer of Macau Seng Heng Bank Limited. He is an associate member of the UK Chartered Institute of Bankers and a member of the Hong Kong Securities Institute. He has substantial experience in corporate strategic planning, development, finance and investment-related activities, and is specialised in managing and developing small to medium size commercial banks.

Mr. Shaw Wen Fei, aged 56, is the Vice Chairman and a non-executive director of the Company. Mr. Shaw joined the Board in June 2000. He is a Taiwanese with strong financial background. Mr. Shaw has years of experience in garment related business and established valuable connections in the People's Republic of China ("PRC"). Mr. Shaw has manufacturing plants located in the PRC and Taiwan as well as investments in properties and property development projects in the PRC and Taiwan.

Mr. Lui Chun Bing, Tommy, aged 52, is the Managing Director and Chief Executive Officer of the Company. Mr. Lui joined the Board in September 2000. Prior to joining the Company, he was a partner in a major international accounting firm, where he specialised in mergers & acquisitions, business development and corporate strategic advice, and held a number of senior executive positions including the Head

of Corporate Finance and Managing Director of the Australia China Business Group. Mr. Lui is a graduate of the University of Hong Kong, an Australian Chartered Accountant and a fellow member of the Hong Kong Society of Accountants.

Mr. Au Hoi Tsun, Peter, aged 50, is an executive director and Chief Operating Officer of the Company. Mr. Au joined the Board in April 2002. He is responsible for the operation of the Group. Mr. Au is also the founder and Managing Director of Omnitech Holdings Limited ("OHL"), the Company's subsidiary whose shares are listed on the Australian Stock Exchange and Chief Executive Officer of Bizipoint.com Limited. Prior to joining OHL, he was the Managing Director of Lik Hang Holdings Limited, a company involved in the manufacture and sale of electronic components. Mr. Au had also worked as Chief Financial Officer of the Asia Region of one of the largest advertising agency network in the world and in a major international accounting firm. Mr. Au holds a Bachelor of Commerce degree from Concordia University, Canada and is a Canadian Chartered Accountant and an associate member of the Hong Kong Society of Accountants.

Mr. Hui Tung Wah, Samuel, aged 47, is an executive director of the Company. Mr. Hui joined the Board in July 2001. He comes from a strong financial and general management background having spent over 25 years working in senior management of major international banks and major local banks and companies in Hong Kong and Australia. He is a seasoned executive and has extensive management experience in taking companies through restructuring, merger and acquisition and flotation. He is currently a non-

executive director of Café de Coral Holdings Ltd. Mr. Hui holds a Social Sciences degree from the University of Hong Kong and a MBA degree from the Brunel University in the U.K.

Mr. Chim Chun Kwan, Sandy, aged 46, is an executive director of the Company. Mr. Chim joined the Board in July 2001. He is responsible for corporate finance and investment banking projects of the Company. Mr. Chim graduated from the University of New South Wales with a Bachelor of Commerce degree and from York University with a MBA. He is also a Canadian Chartered Accountant and a fellow member of the Hong Kong Society of Accountants. He has over 23 years experience in corporate finance, business development, treasury operations, and public accounting in Australia, Canada, Hong Kong and China.

Mr. Lau Ho Kit, Ivan, aged 43, is an executive director of the Board. Mr. Lau joined the Board in November 2001. He has extensive experience in accounting and financial management while working as a finance director/financial controller in several companies listed on The Stock Exchange of Hong Kong Limited. Mr. Lau graduated from the Hong Kong Polytechnic University with a Masters degree in professional accounting. He is a member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in the U.K.. Mr. Lau is an independent non-executive director of Glory Mark Hi-Tech (Holdings) Limited, a company listed on the Hong Kong Growth Enterprise Market.

Mr. Wong Che Keung, Richard, aged 56, is an independent non-executive director of the Company. Mr. Wong joined the Board in June 2000. Mr. Wong is a fellow member of the Canadian Institute of Bankers. He is the Chief Executive of Regency Investments & Management Co., Ltd. which engages in direct business investments both locally and overseas.

Mr. Tong Yee Yung, Joseph, aged 47, is an independent non-executive director of the Company. Mr. Tong joined the Board in May 2001. He graduated from Southern Illinois University of the United States of America with a Bachelor of Science degree and from University of East Asia with a MBA. He is currently Managing Director of Tech Globe Limited which provides management consultancy services in areas of reorganisation, corporate finance and management. He has over 20 years management experience in listed companies.

