

Biographical Details of Directors

Mr. LIU Xue Lin — Chairman

Mr. LIU, aged 36, Chairman of the Group since March 2000. He is a businessman with over 18 years of experience in trading, property and other investment. Mr. Liu studied economics and management at 合肥商業幹部學校 in the PRC. In 1996, Mr. Liu founded Shenzhen Jing Ling Industrial Co., Ltd. (深圳京凌實業有限公司), a sino-foreign joint venture in Shenzhen, the PRC, which is principally engaged in the manufacture and sale of car audio, electronics and telecommunications products. He is also the deputy general manager of 廣州海鐵城實業有限公司 which is engaged in the business of trading and investment in and development of computer bank trading platform and system in the PRC, and the deputy general manager of 北京港中建房地產開發公司 which is principally engaged in property development and investment in Beijing, the PRC.

Mr. LEE Tiong Hock — Executive Director

Mr. LEE, aged 62, has been re-designated as executive director of the Company since September 2000. He is also a director of Techwayson Holdings Limited. He previously served as senior manager of the Marketing Department of an international bank in Hong Kong, as general manager of its two deposit-taking subsidiaries and engaged in private financial consultancy business in Hong Kong. Mr. Lee has over 28 years of experience in commercial and investment banking.

Ms. SHI Ning — Executive Director

Ms. SHI, aged 47, has been appointed executive director of the Company since April 2002. Prior to joining the Group, Ms. Shi held senior position of Shum Yip Investment Limited. She is a holder of bachelor and master degree and has been a post-graduate doctoral research student in business administration. Ms. SHI has over 27 years' experience in business administration and investment management.

Mr. LIM Ka Thiam — Executive Director

Mr. LIM, aged 35, has been appointed executive director of the Company since July 2002. Mr. LIM holds double degrees in Bachelor of Arts and Bachelor of Science majoring in Economics, Administrative Studies and Business Computing from the University of Winnipeg in Canada. He has over 6 years of experience at senior management in engineering and information technology industry.

Mr. LIU Kwok Fai, Alvan — Independent Non-executive Director

Mr. LIU, aged 39, has been appointed independent non-executive director of the Company since April 2000. He is a senior partner of a law firm, Messrs. Alvan Liu & Partners. Mr. Liu is a China-Appointed Attesting Officer appointed by the Ministry of Justice of the PRC. Mr. Liu holds a bachelor degree in arts majoring in Political Science and Economics from the University of Manitoba in Canada. He thereafter continued to pursue the legal qualification and completed the Law Society's Final Examination at Bristol Polytechnic in the United Kingdom in 1989.

Mr. CHOW Siu Tong — Independent Non-executive Director

Mr. CHOW, aged 45, has been appointed independent non-executive director of the Company since June 2002. He is also a director of Taily Lighting Company Limited. He was previously director of certain listed companies in Hong Kong. Mr. Chow has over 20 years of experience in commercial and business administration. Mr. Chow holds a Master degree in Commerce from the University of Sydney.