



**Lo Lin Shing, Simon
Chairman**

Mr. Lo (aged 46) was appointed as a Director of the Company on 12 August 1999 and acted as the Chairman of the Company since 26 November 2001. Mr. Lo 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. Lo is the Chairman of Asia Logistics Technologies Limited and Cyber On-Air Group Company 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, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited. He is also a Non-executive Director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited, a company whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

Directors' Profile



**Yvette Ong
Managing Director
and CEO**

Ms. Ong (aged 37) was appointed as a Director of the Company on 27 September 1999 and is the Managing Director and CEO of the Company. She is responsible for leading the strategic direction and overseeing the operations of the Group. Ms. Ong has over 11 years of experience in the information technology industry in Asia Pacific. Prior to joining the Company, Ms. Ong was the Managing Director of AT&T EasyLink Services Asia Pacific Limited. She joined AT&T in 1991 initially focusing in the sales and marketing of data communications services. She was instrumental in setting up the Internet and IP Solutions business in Hong Kong and was a key member of the Asia Pacific senior management team responsible for the expansion of AT&T's Internet business in Asia Pacific. Ms. Ong holds a MBA degree in Management Information Systems and Marketing and a Bachelor degree in Finance and Management from the University of San Francisco.



Lau Ko Yuen, Tom
Non-executive Director

Mr. Lau (aged 51) was appointed as a Director of the Company on 3 October 1997. He has over 29 years of international corporate management experience in the construction industry. Mr. Lau is the Deputy

Chairman of ITC Corporation Limited and Paul Y.- ITC Construction Holdings Limited and an alternate director of China Strategic Holdings Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited. He is also the Chairman of Downer EDI Limited, a company whose shares are listed on the Australian Stock Exchange.

To Hin Tsun, Gerald
Non-executive Director

Mr. To (aged 53) was appointed as an Independent Non-executive Director of the Company on 12 August 1999 and changed his role to Non-executive Director on 17 October 2000. He has been a practising 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. He is currently the senior and managing partner of Messrs. T.S. Tong & Co., Solicitors and Notaries. Mr. To is a Non-executive Director of Tai Fook Securities Group Limited, Asean Resources Holdings Limited, Asia Logistics Technologies Limited, The Kwong Sang Hong International Limited and Pacific Ports Company Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited.



Peter Pun
Independent
Non-executive Director

Mr. Pun (aged 71) was appointed as an Independent Non-executive Director of the Company on 3 October 1997. Mr. Pun has over 42 years of international experience in engineering and

construction, town and urban planning, as well as infrastructure and property development. He is the Chairman and Chief Executive of the PYPUN group. Mr. Pun is a graduate of St. John's University and Tongji University in Shanghai and a postgraduate of Imperial College, London. He has been an authorised architect under the Hong Kong Buildings Ordinance since 1964 and a practising authorised person and registered structural engineer in Hong Kong since 1974. He is a fellow of both Institution of Civil Engineers, United Kingdom and the Hong Kong Institution of Engineers.

Wei Chi Kuan, Kenny
Independent
Non-executive Director



Mr. Wei (aged 44) was appointed as an Independent Non-executive Director of the Company on 17 October 2000. He has over 20 years of experience in the banking industry. Mr. Wei is also an

Independent Non-executive Director of Asia Logistics Technologies Limited, a company whose shares are listed on The Stock Exchange of Hong Kong Limited. Mr. Wei graduated from the University of Western Ontario with an undergraduate degree majoring in Economics.