

Executive directors

Mr. LO Chi Ho, William, aged 36, is the managing director of the Company and is also the chief finance officer of Skynet Limited, a subsidiary of the Company. He joined the Group in 2000. An UK Chartered Accountant and with an honour degree in Engineering, he has over 10 years' solid experience in the financial market and has held various senior finance positions with an international accounting firm, a multi-national fast moving consumer goods company and a number of international investment banks.

Mr. CHOI Wing Kin, aged 41, joined the Group in May 2001. He is the chief executive officer and an executive director of Cyber On-Air Group Company Limited ("COA") and the founder of Cyber On-Air Limited. He is also the principal consultant of New World CyberBase Limited. He obtained a Bachelor of Science degree in Electronics and Computer Science at the Chinese University of Hong Kong and various professional qualifications including being a professional Chartered Engineer of The Engineering Council (UK), a member of The Institution of Engineers (Australia), and a member of The Institute of Electrical Engineers (UK).

Mr. NG Tik Hong, aged 32, joined the Group in March 2002. He holds a Bachelor degree in Accountancy and a Master degree of Business Administration from The Chinese University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He has 10 years' experience in accounting and finance. He is also an executive director of Companion Building Material International Holdings Limited ("CBMI", together with its subsidiaries, "CBMI Group").

Mr. WU Wing Kin, aged 46, has more than 20 years of working experience in the financial industries. He is also a non-executive director of COA. He was appointed a non-executive director of the Company in May 2001 and became an executive director of the Company in March 2002.

Mr. TO Chi, aged 37, joined CBMI Group in 1991 as the financial controller and was appointed an executive director of the Company in 1997. He is also the company secretary of the Company and CBMI. He holds a Master of Finance degree from Royal Melbourne Institute of Technology University and is an associate member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He had over 10 years' experience in accounting and finance.

Independent non-executive directors

Mr. CHEUNG Hon Kit, aged 48, has over 23 years' of experience in real estate development, property investment and corporate finance. Mr. Cheung graduated from the University of London with a Bachelor of Arts degree. He has worked in key executive positions in various leading property development companies in Hong Kong. Currently, he is an executive director of ITC Corporation Limited and Paul Y.-ITC Construction Holdings Limited and the executive vice chairman of China Land Group Limited. He is also a director of Hanny Holdings Limited, Asean Resources Holdings Limited, Panva Gas Holdings Limited, COA, Billybala Holdings Limited and CBMI. He was appointed an independent non-executive director of the Company in February 2002.

Independent non-executive directors (continued)

Mr. NG Wai Hung, aged 38, is a practising solicitor and a partner in Lu, Lai & Li, a Hong Kong firm of solicitors and notaries. Mr. Ng has extensive experience in the area of securities law, corporate law and commercial law in Hong Kong and has been involved in initial public offerings of securities in Hong Kong as well as corporate restructuring, mergers and acquisitions and takeovers of listed companies. He is also an independent non-executive director of a number of other listed companies in Hong Kong. He was appointed an independent non-executive director of the Company in February 2002.