

EXECUTIVE DIRECTORS:

Ms. Zhou Hongwen (*Chairman*) aged 32, joined the Group in September 2000. She has over 10 years' experience in the field of computer system integration business.

Mr. Cheng Dongsheng (*Deputy Chairman*) aged 32, joined the Group in September 2000. He has over 9 years' experience in the field of research and development of automation control equipment

Ms. Zhou Liping (*CEO*) aged 41, joined the Group in February 2002. She is a Senior Engineer. She has 8 years' experience in Marketing Management in PRC and 11 years' experience in Financial Controllorship respectively.

Ms. Li Wei, aged 32, joined the Group in March 2001 as an Executive Director. Before joining the Group, she had over 8 years' experience in the field of financial operation and promotion of computer-related products. She has however resigned her post with effect as from 30th September, 2002.

Mr. Sun Darui, aged 29, joined the Group in March 2001 as an Executive Director. He has over 6 years' experience in the field of financial operation and import and export business.

NON-EXECUTIVE DIRECTORS:

Mr. Tsang Link Carl, Brian, aged 39, was appointed as an Independent Non-Executive Director in September 1999. He is a practising solicitor in Hong Kong and is a partner of the Group's legal adviser, Messrs. Iu, Lai & Li. He is admitted to practise law in England & Wales, Singapore, New South Wales, Queensland and the Australian Capital Territories. He is also acting as an Independent Non-Executive Director for several other public companies listed on The Stock Exchange of Hong Kong Ltd.

Mr. Chan Pei Cheong, Andy, aged 41, was appointed as an Independent Non-Executive Director in March 2001. He has over 17 years' extensive experience in accounting, auditing and financial regulatory affairs. He has however resigned his post with effect as from 30th September, 2002.

Mr. Shea Chun Lok, Quadrant, aged 35, was appointed as an Independent Non-Executive Director in May 2002. He presently serves as a Group Financial Controller of S.A.S. Dragon Holdings Limited which is listed on The Stock Exchange of Hong Kong Ltd. He holds a Bachelor degree in business from the Monash University of Australia. He is also a senior member of the CPA Australia and an associate member of the Hong Kong Society of Accountants. Mr. Shea has over 10 years' experience in taxation, accounting and corporate finance.