

### Executive Directors

**Ha Shu Tong**, aged 54, is an Executive Director and serves on the Audit Committee of the Company. Mr. Ha joined the Board in October 2001. He has been involved in the financial industry for many years and has substantial experience in corporate finance and corporate development. Mr. Ha is also an executive director of Capital Consultant Limited, a financial consultancy company in Hong Kong and an independent non-executive director of Computer and Technologies Holdings Limited, GreaterChina Technology Group Limited and Leaptex Limited.

**Cheung Chung Leung, Richard**, aged 49, is an Executive Director of the Company and has joined the Board since 1998. Mr. Cheung has over 21 years of experience as architect and real estate investment adviser. He is also the Chairman of Mayroy Cyber Estate Limited. Prior to joining Mayroy Cyber Estate Limited, he was the Managing Director of Midland Property Consultant. He graduated from the University of Hong Kong with degrees of Bachelor of Arts (Architectural Studies) and Bachelor in Architecture. He is a member of the Hong Kong Institute of Architects and a Registered Architect Under the Architects Registration Ordinance.

**Ng Chun Chuen, David**, aged 38, is an Executive Director and company secretary of the Company. Mr. Ng is a fellow member of both Hong Kong Society of Accountants and The Association of Chartered Certified Accountants. Mr. Ng has extensive experience in auditing, financial management, corporate development, investment and corporate finance. Mr. Ng had been an executive director and chief financial officer of various listed entities in Hong Kong and overseas before joining the Company.

### Independent Non-executive Directors

**Chan Wai Sum**, aged 46, is the General Manager of U-Drive Company Limited. Mr. Chan obtained a bachelor degree in Social Science from the University of Hong Kong and a Master of Business Administration degree from California State University. Mr. Chan has extensive experience in project evaluation and implementation and in the management of local as well as overseas business operations.

**Tang Chi Wing**, aged 38, is a member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants and has extensive experience in auditing, MIS and financial control and management. Mr. Tang has been working in the field of financial management for listed companies in the past and currently is the chief operating officer of a manufacturing entity.

### Non-executive Directors

**Tang Hung**, aged 56, obtained the corporate management qualification from the Economic Management Institute of Guangdong Province (廣東省經濟管理學院). Mr. Tang had been working with the PRC Government bodies for the past 25 years and was the Deputy General Manager of 第二輕工企業總公司 before retirement.