

Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. DUAN Yongji, aged 57, appointed in March 1992, is the Chairman of the Group and the Chairman of Stone Group Corporation. Mr. Duan is a graduate from 清華大學 (Qinghua University) and was a research student at 北京航空學院 (Beijing Aeronautic College). He held a senior position at 中國航空部621所研究室 (Chinese Aeronautical Research 621 Laboratory) from 1982 until 1984. In 1995, Mr. Duan was acclaimed 北京電子行業優秀企業家 (Beijing Electronics Industry Outstanding Entrepreneur). In 1996, Mr. Duan was acclaimed 北京市工業系統1995年度「雙十佳經理」(The Top 20 Outstanding Managers in Industrial System, Beijing). In 2000, Mr. Duan was acclaimed 2000 紫荊花盃傑出企業家成就獎 (2000 Bauhinia Cup Outstanding Entrepreneur Awards). Mr. Duan is also the Chief Executive Officer of Beijing Centergate Technologies (Holding) Co. Ltd. and the director of SINA Corporation and Sun Media Group Holdings Limited.

Mr. SHEN Guojun, aged 68, appointed in December 1992, is the chairman of Beijing Stone Investment Company Limited (“Stone Investment”). Mr. Shen graduated from 北京大學 (Beijing University) where he held a teaching post until 1965. During the period between 1965 and 1984, Mr. Shen held several senior positions in 國家科學技術委員會九局 (National Science Research Ninth Council) and 中國科學院科學技術辦公室 (Chinese Science College Science Technology Office).

Mr. LI Wenjun, aged 57, appointed in December 1992. Mr. Li has over 20 years’ experience in manufacturing industry and direct investments.

Mr. CHEN Xiaotao, aged 45, appointed in May 2001, is the President and Chief Operating Officer of the Company. Mr. Chen was the General Manager of 四通集團公司進出口分公司 (Stone Group Corporation Import and Export Company) and 北京四通電工營銷有限公司 (Beijing Stone Electrical Marketing Company Limited) prior to joining the Company. Mr. Chen is responsible for the business management and development of the Group. Mr. Chen is also the director of Sun Media Group Holdings Limited.

Mr. ZHU Xiduo, aged 59, appointed in May 2001, Mr. Zhu graduated from 清華大學 (Qinghua University) and held several senior positions at 包頭市計算機研究所 (Baotou City Computer Research Laboratory) prior to joining the Group. Mr. Zhu is responsible for the business management of the Group. Mr. Zhu is also the President of Censoft Company Ltd.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Prof. LIU Hongru, aged 73, appointed in December 1997, is an Independent Non-Executive Director of the Company. He is the Executive Vice Chairman of Sub-Committee of Economy National Committee of Chinese People's Political Consultative Conference. He is also the Vice President of China Charity Federation. Mr. Liu holds a teaching post in 北京大學 (Beijing University), 清華大學 (Qinghua University), Chinese University of Hong Kong and City University of Hong Kong. He was formerly Executive Vice Governor of the People's Bank of China, the central bank of China, Vice President of the Agricultural Bank of China, Deputy Supervisor of State Commission for Restructuring the Economic System of the PRC and Chairman of China Securities Regulatory Commission. Mr Liu received his Ph.D. degree in Economics from Moscow University.

Mr. YAN Andrew Y., aged 46, appointed in June 2001, is an Independent Non-Executive Director of the Company. He is currently the President and Executive Managing Director of Softbank Asian Infrastructure Fund (SAIF). Mr. Yan received his Bachelor Degree of Engineering at Nanjin Aeronautic Institute in 1982, a Master of Arts in Sociology & Economics from Beijing University in 1986 and a Master of Arts in International Political Economy at Princeton University in 1990. During the period, Mr. Yan got many honors including the University scholarship, Mellon Prize and University honorific scholarship from Princeton University. From 1990 to 1992, Mr. Yan was an Economist at the World Bank. From 1992 to 1994, Mr. Yan was a Research Fellow with the prestigious Hudson Institute in Washington, D.C. and from 1994 to 1995, Mr. Yan worked at Sprint International Corporation as the Director for Strategic Planning and Business Development for the Asia Pacific Region. From 1995 to 2001, Mr. Yan was the Managing Director and the Head of Hong Kong Office for Emerging Markets Partnership, the Principal Advisor to the US\$2.7 billion of AIG Asian Infrastructure Funds. Mr. Yan contributed to numerous books and articles relating to economic and political development in China, Taiwan, Japan and Korea.

SENIOR MANAGEMENT

Mr. ZHANG Disheng, aged 48, is the President of Beijing Stone New Technology Industrial Company Limited ("Beijing New Technology"), a subsidiary of the Group, and is also the President of Stone Investment. Mr. Zhang graduated from 北京經濟學院 (Beijing Economics College) and obtained a Master Degree from 日本流通經濟大學 (Ryusyu Kaizai University, Japan). Mr. Zhang held a senior position in 北京經濟學院經濟技術開發總公司 (Beijing Economics College Economic Technology Development Company) prior to joining the Group. Mr. Zhang is responsible for the business management of the Group.

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Mr. LIU Yong, aged 52, is the Vice President of Beijing New Technology and Stone Investment. Mr. Liu graduated from 陝西機械學院 (Shaanxi Engineering College) and held a senior position in 武漢機械研究所 (Wuhan Engineering Research Centre) prior to joining the Group. Mr. Liu is responsible for printer business of the Group.

Mr. LU Fang, aged 45, is the Vice President of Beijing New Technology and Stone Investment, Mr. Lu graduated from 北京航空航天大學 (Aeronautic and Aerospace University of Beijing). Mr. Lu held a senior position in 北京航空材料研究所 (Beijing Aeronautical Materials Research Laboratory) prior to joining the Group. Mr. Lu is responsible for the electronic commercial product business of the Group.

Mr. PAN Qi, aged 44, is the Vice President of Beijing New Technology and Stone Investment. Mr. Pan graduated from 北京郵電大學 (Postal and Telecommunication University of Beijing). Mr. Pan held a senior position in an electronic instrument plant in Beijing prior to joining the Group. Mr. Pan is responsible for industrial controllers business of the Group.

Mr. NG Hak Yee, Patrick, aged 41, is the Chief Financial Officer of the Group. Prior to joining the Group, Mr. Ng worked for an international accounting firm for 6 years; and he was chief financial officer of US and Hong Kong listed companies and a multi-national technology company, and was executive director of the listed companies. He is a certified public accountant in Hong Kong, a fellow member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Ng obtained a Master Degree of Science in Finance from University of Leicester, UK.