

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

Executive Directors

Mr. Yu Pen Hung, aged 40, is the founder of the Group and the chairman and chief executive officer of the Company. Before founding the Group in 1995, Mr. Yu was engaged in the distribution of computer components in Taiwan. Mr. Yu has been engaged in the distribution business of computer components for around 14 years in Taiwan, PRC and Hong Kong. Mr. Yu is responsible for the overall management and strategic planning of the Group.

Ms. Chen Lee Shu, aged 44, is the vice chairlady of the Group. Ms. Chen is responsible for the sales and marketing activities of the Group in Hong Kong. Ms. Chen graduated from Ocean University, Taiwan. Prior to joining the Group in May 1998, she has over 12 years of experience in sales and marketing of electronic products.

Mr. Yu Chi Ming, Frederick, aged 46, is the chief operating officer of the Group who is mainly responsible for supervising e-enabling solutions integration projects and establishing strategic alliances for the Group. Mr. Yu holds a bachelor degree in business administration from the Chinese University of Hong Kong and has over 13 years of corporate banking experience and held senior positions in various international banks in Hong Kong. After leaving the banking field, Mr. Yu had served as the general manager of a system integration company and a major distributor of international branded networking products in the PRC for 4 years. Mr. Yu joined the Group in August 2000.

Non-Executive Directors

Dr. Liu James Juh, aged 54, is the chairman and chief executive officer of Base Technology Group Inc. Dr. Liu is one of the international board members of international association of science park headquarter in Malaga, Spain, one of the listing committee members of the Growth Enterprise Market of the Stock Exchange, one of the vetting committee members (general support fund) of Innovation and Technology Fund in Hong Kong, the Chairman of Research Grants Council Cooperation Research Centres Sub-Committee in Hong Kong. Dr. Liu is also the visiting scholar of Cambridge University, the United Kingdom. Dr. Liu holds a doctor of philosophy degree from Syracuse University of the United States of America ("U.S.A."). Dr. Liu was appointed as an independent non-executive director on 1 June 2001.

Ms. Hu Gin Ing, aged 44, is the chief executive officer of etKING Media Technology Ltd. and a director of Taiwan Business Association (HK) Ltd. Ms. Hu holds a bachelor degree from National Taiwan University, majoring in foreign language, a master degree in sciences from Barry University, U.S.A. and a master degree in business administration from Florida International University, U.S.A. Ms. Hu is a fellow member of the American Institute of Certified Public Accountants in the State of Maryland, U.S.A. and an associate member of the Hong Kong Society of Accountants. Ms. Hu is also a certified accountant in U.S.A. and has over nine years of experience in accounting and finance. Ms. Hu was appointed as an independent non-executive director on 1 June 2001.

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Senior Management

Ms. Yuen Yee Fan, aged 44, is the Chief Financial Officer of the Group. Ms. Yuen holds a bachelor of commerce from University of Toronto, Canada. Ms. Yuen is a member of Canadian Institute of Chartered Accountants and an associate member of Hong Kong Society of Accountants. Ms. Yuen worked as senior audit manager for an international accounting firm and as group financial controller and finance director for various international and listed companies before joining the Group in June 2002.

Mr. Yen Chung Chuan, aged 46, is the senior vice president of finance and accounting of the Group. Mr. Yen holds a bachelor degree in accounting from the Tung Hai University of Taiwan. Mr. Yen has over 17 years of experience in finance and accounting and worked as financial controller and finance director for a number of technology and manufacturing companies in Taiwan and Hong Kong. Mr. Yen joined the Group in February 2003.

Ms. Chung Hiu Hung, aged 30, is the finance manager of the Group's Hong Kong operations. Ms. Chung holds a bachelor degree in accountancy from the City University of Hong Kong. She is an associate member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Prior to joining the Group in July 2000, Ms. Chung was an assistant audit manager in an international accounting firm.

Mr. Tuan Chia Shang, aged 33, is the assistant vice president of the product marketing division of the Group. Mr. Tuan holds a master degree in business administration from National Cheng Kung University, Taiwan. Mr. Tuan worked with a high technology company in Taiwan in management position prior to joining the Group in March 2000.

Mr. Su I Chiang, aged 36, is the assistant vice president of the reseller-product division of the Group. Mr. Su graduated from Tam Kang University, Taiwan majoring in mechanical engineering. Mr. Su worked in management position for various computer companies in Taiwan prior to joining the Group in July 1999.