

EXECUTIVE DIRECTORS

Mr Luo Xiu Qing, aged 67, Chairman of the Company, joined the Company in April 2003. Mr Luo was graduated from Beijing Institute of Technology in 1960 and was recognised as a senior engineer of research level. Mr Luo was a member of the Assessment Committee of the State Technological Advancement Award of China, Technology Committee of the Ministry of Mechanical Electronic Industry, Technology Committee of China Ordnance Industrial Corporation. Moreover, he had held the positions of the Head of Technology Bureau of China Ordnance Industrial Corporation and General Manager of China Yanxing Corporation, with over 40 years experience in investment in technology development and commercial trading aspects. Mr Luo was the member of the Standing Committee of the China Institute of Ordnance Industry, Deputy Councilor of the China Barcode Technology and Application Association, member of the Standing Committee of China Institute of Apparatuses and Meters. He had also been invited to attend the Annual Meeting of the World Economic Forum held at Davos, Switzerland in 1992.

Mr Xiang Xin, aged 39, joined the Company in January 2003. He has worked for quite a few large organizations in the Mainland China and engaged in technology project management and corporate strategy research for a long time. He also has many years of experience in project investment and telecommunications network businesses. Mr Xiang holds a Bachelor Degree in Science and a Master Degree in Engineering from Nanjing University of Science & Technology.

Mr Lee Wa Lun Warren, aged 39, joined the Company in May 2002. He is currently an investment adviser registered under the Securities Ordinance and has extensive experience in investment management and corporate finance on new listings, mergers and acquisitions, corporate finance advisory services and placing and underwriting of securities.

Mr Ng Kwong Chue Paul, aged 32, joined the Company in April 2003. He had served in PricewaterhouseCoopers in the fields of audit, international taxation and management consulting for over five years. Mr Ng was also the founder, Chairman and CEO of REALVision Technology Limited, the pioneer in wireless technology, and one of the founders of Sino Technology Investments Company Limited. He holds a Bachelor Degree in Commerce from the University of Melbourne and is a member of Australian CPA, HKSA and a certified management consultant with Australia Institute of Management.

Mr Li Tong Yu, aged 40, joined the Company in April 2003. Mr Li was awarded with a Bachelor and a Master Degree in Engineering by Nanjing University of Science & Technology in 1982 and 1989 respectively. Mr Li has served for the China Institute of Carrier Rocket Technology since 1989, and has acquired over 12 years professional experience in rocket technology and satellite launching. In September 1999, Mr Li was appointed Director and Vice President of the China Satellite Launching Agency (Hong Kong) Company Limited. He also holds the offices of Vice President in Yinluo Satellite Communications Company Limited and China Asia Pacific Mobile Communication Satellite Company Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Peng Xue Jun, aged 39, joined the Company in May 2002. He was graduated from the faculty of Law of the Peking University. He holds a Bachelor degree in International Law and a Master Degree in Economic Law. Mr Peng's area of practice includes laws on commercial litigation, arbitration, investment and anti-dumping.

Mr David Wang Xin, aged 40. He was appointed to the Board of Directors in October 2002. He is the founder and the President of Sun & Sun group of companies, a Singapore-based investment and consultancy group. Mr Wang graduated with a Bachelor's degree in Mechanical Engineering in 1982 and a Master's degree in Business Administration in 1985.

Mr Cheng Gang, aged 40. Mr Cheng awarded with a Bachelor Degree by Shangdong University in 1984 as a Chinese major. He has engaged, for a long while, in the management of funds for the State Youth Development Fund of China for a long period of time. He is currently the Deputy Secretary of Guanghua Technology Fund.

SENIOR MANAGEMENT

Ms Ng Ka Yuen Cecilia, aged 28, joined the Company in May 2002. She has extensive experience in company secretarial practice. She is an associate of the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Company Secretaries.