

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Choo Yeow Ming, aged 49, was appointed as Executive Chairman in March 2003. Mr. Choo is a senior consultant of the U.S. law firm, Pillsbury Winthrop. A graduate of Harvard University Law School and University of Malaya Faculty of Law, Mr. Choo specialized in capital markets, securities as well as merger and acquisitions. Mr. Choo has also been involved in China related transactions since 1980 and advises many Chinese governmental entities. Mr. Choo is currently the Executive Chairman of Capital Strategic Investment Limited (“CSI”) and Yoshiya International Corporation, Limited (“Yoshiya”), both are companies listed on the Hong Kong Stock Exchange.

Ms. Chan Lay Hoon, aged 39, was appointed as an Executive Director in January 2002. She has extensive experience in financial, hospitality and food & beverage industries. Ms. Chan graduated from the National University of Singapore with a degree in Bachelor of Accountancy in 1986.

Mr. Foo Yong Yow, aged 49, was appointed as an Executive Director in January 2002. Mr. Foo has held various managerial positions. Prior to his current appointment, he was the general manager of Xpress Holdings Limited, Singapore. He graduated from the University of Singapore in 1977 with a degree in Bachelor of Business Administration.

Ms. Ma Wai Man, Catherine, aged 37, was appointed as Executive Director and Secretary of the Company in March 2003. Ms. Ma is a graduate of the City University of Hong Kong. She is a chartered secretary and a member of both Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Ms. Ma has extensive management experience in companies with diversified interests ranging from manufacturing, telecommunications, to infrastructure and property investments. She has also held executive directorship in a number of companies listed on local and overseas exchanges before joining the Company. Ms. Ma is an Executive Director and the Secretary of both CSI and Yoshiya. She is also the Independent Non-executive Director of Hanny Holdings Limited, a company listed on the Hong Kong Stock Exchange.

Mr. Chow Hou Man, aged 32, was appointed as Executive Director in March 2003. Mr. Chow graduated from Baptist University and has over 9 years of financial experience in various companies listed in Hong Kong and overseas and international CPA firm. He is a member of both Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Mr. Chow is the Group Financial Controller of CSI and an Executive Director of Yoshiya.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Lee G., aged 43, joined the Company as an Independent Non-executive Director in March 2002. Mr. Lam has over 20 years of multinational business management, strategy consulting, corporate governance, investment banking, and direct investment experience gained in North America, Europe and Asia in the telecommunications, media and information technology (TMT) and financial services sectors. Mr. Lam is currently Vice-Chairman of the Board, and President & CEO, of Hong Kong Fortune Limited, one of the key publicly-listed companies of Chia Tai Group, a leading overseas Chinese multinational corporation and one of the oldest and largest investors in China. He is part of the leadership team at Chia Tai Group, serving as its Senior Executive Vice President. He is also a Member of the Board of TelecomAsia Corporation PLC and Executive Chairman of Shanghai Kinghill Ltd. (Super Brand Mall). Earlier, Mr. Lam was Managing Director of BOC International Holdings (“BOCI”), the international investment banking arm of The Bank of China Group. At BOCI, Mr. Lam served as Vice Chairman (formerly COO) of BOCI’s core business — Investment Banking Division where he remains its Adviser. Mr. Lam has, across 13 countries/territories, served on the board of over 60 publicly-listed and privately-held companies. Educated in Canada, Mr. Lam holds a B.Sc. in sciences and mathematics, a M.Sc. in systems science, an M.B.A., and a post-graduate diploma in public administration. Mr. Lam is also an Independent Non-executive Director of CSI.

Dr. Ho Tat Kin, aged 59, joined the Company as an Independent Non-executive Director in March 2002. Dr. Ho has over 29 years of experience in the IT industry and has had a distinguished career in the public sector with various government ministries and agencies, including senior manpower officer at Singapore Economic Development Board and Director at the Japan-Singapore Institute of Software Technology. He was an elected member of Parliament of Singapore from 1984 to 2001. He received his Bachelor of Science (Honours) degree from University of Singapore in 1966. In 1974, he received a Japan International Corporation Agency Fellowship for computer training at Tokyo University and Yamanashi University, Japan. In 1980, he received Masters of Science (Technology Economics) and a Doctor of Philosophy (Management Science) in 1982, both from the University of Stirling, Scotland.