

BIOGRAPHICAL DETAILS OF DIRECTORS

YOSHITAKA KITAO

(Chairman)

Mr Yoshitaka Kitao, aged 52, was appointed as Chairman of the Company in March 2000. He is also the Director of SOFTBANK CORP., the Chief Executive Officer of Softbank Finance Corporation and the President and Chief Executive Officer of Softbank Investment Corporation. Mr Kitao joined the SOFTBANK Group in 1995 and before that, he had worked in the finance industry for over 20 years.

YU KAM KEE, LAWRENCE

(Vice Chairman)

Mr Yu Kam Kee, Lawrence, M.B.E., J.P., aged 57, the brother of Mr Yu Kam Yuen, Lincoln. Mr Yu is the Vice Chairman of the Company. He has been with the Group for 36 years. Mr Yu underwent training at Bayer AG and Cassella AG in Germany and has accumulated many years of extensive experience in the garment industry. Mr Yu is the Honorary Life President of the Hong Kong Dyestuffs Merchants Association Limited. He also serves on many charitable and social organisations. He is now the Co-Chairman of the Campaign Committee of The Community Chest of Hong Kong, Governor of the Hong Kong Automobile Association and Director of the Hong Kong Football Association.

WONG SIN JUST

(Chief Executive Officer)

Mr Wong Sin Just, aged 37, was appointed as Executive Director and Chief Executive Officer of the Company in April 2001. Mr Wong possesses over 12 years of investment banking and financial experience having held positions with a number of premier international investment banks including BNP PrimePeregrine Securities Limited. He holds a Bachelor Degree in Engineering from the University of London, England and is a Member of the Association of Chartered Accountants, England and Wales. He is also the Executive Co-Chairman of E2-Capital (Holdings) Limited, a President of Softbank China Venture Investments Limited and Independent Non-executive Directors of both hongkong.com Corporation and Capital Strategic Investment Limited.

BIOGRAPHICAL DETAILS OF DIRECTORS**HIDEAKI SHIMANE**

(Chief Financial Officer)

Mr Hideaki Shimane, aged 37, was appointed as Executive Director and Chief Financial Officer of the Company in November 2002. Prior to that, Mr Shimane joined SBI E2-Capital Limited as an Executive Director in April 2001. He possesses more than 15 years of experience in corporate finance, fund management and mergers and acquisitions. Mr Shimane holds a Bachelor's Degree in Law from the University of Tokyo, Japan.

KATSUYA KAWASHIMA

(Executive Director)

Mr Katsuya Kawashima, aged 40, was appointed as Executive Director of the Company in March 2000. He is also the Chief Operating Officer of Softbank Finance Corporation, the President and Director of Softbank Investment Corporation and the Chief Operating Officer of Morningstar Japan K.K. Mr Kawashima joined the SOFTBANK Group in 1995 and before that, he had worked in the finance industry for over 10 years.

WONG KEAN LI

(Executive Director)

Mr Wong Kean Li, aged 32, joined the Company as Vice President, Corporate Strategy and Business Development, in March 2001. Subsequently, in September 2002, he was appointed as Executive Director of the Company and also acts as its Company Secretary. He has extensive experience in structuring investment deals to achieve maximum investor and shareholder protection. Formerly the Vice President, Business Development, of hongkong.com Corporation and Senior Counsel and Business Development Director in chinadotcom Corporation, Mr Wong played an instrumental role in achieving the successful listing of Hongkong.com at the peak of the market. Prior to this, he was an associate lawyer with international law firm Clifford Chance where he specialised in China law as well as corporate and Internet/technology matters. He holds an MA in Law from Cambridge University, England.

BIOGRAPHICAL DETAILS OF DIRECTORS

LO WING YAN, WILLIAM

(Independent Non-executive Director)

Dr Lo Wing Yan, William, J.P., aged 42, was appointed as Independent Non-executive Director of the Company in April 2002. He is now an Executive Director and Vice President of China Unicom Limited (the shares of which are listed on the Hong Kong and New York Stock Exchange) and is responsible for various corporate development projects, such as strategic alliances and partnership as well as investor relations and corporate branding. China Unicom Limited is an integrated full service telecommunications provider in China. He is also the Non-executive Chairman of WPP Greater China, one of the largest advertising groups in the world. Dr Lo has an extensive record of public service which includes being a member of the Stock Exchange of Hong Kong's Growth Enterprise Market Listing Committee and a Government-appointed board member of the HK Applied Science and Technology Research Institute. During 1995/1996, he participated as a part-time member of the Government's Think Tank - the Central Policy Unit. Dr Lo holds a M.Phil. Degree in Molecular Pharmacology and a Ph.D. in Genetic Engineering, both from Cambridge University, England.

YU KAM YUEN, LINCOLN

(Alternate Director to Yu Kam Kee, Lawrence)

Mr Yu Kam Yuen, Lincoln, aged 49, the brother of Mr Yu Kam Kee, Lawrence. He acted as Executive Director of the Company from March 1989 to April 2001 and was appointed as Alternate Director to Mr Yu Kam Kee, Lawrence in April 2001. Mr Yu is the holder of a Bachelor Degree in Economics from the University of Western Ontario, Canada and underwent training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. Mr Yu is the President of the Hong Kong Dyestuffs Merchants Association Limited. He also enthuses for participating in many charitable organizations.