

BOARD OF DIRECTORS

EXECUTIVE DIRECTOR

Mr. FUNG Ka Pun (alias K. B. Fung), 57, appointed as the Chairman of the Company on 28 June 1995, is responsible for the Group's overall policy making. On 3 April 2001, Mr. Fung was made Executive Co-Chairman of the Company. Mr. Fung is also the Founder and Chairman of Goodwill International (Holdings) Limited, a substantial shareholder of the Company. He has over 27 years of experience in finance, broking, securities trading and corporate finance. Mr. Fung is a member of the Association of International Accountants and The Chartered Institute of Secretaries and Administrators.



Mr. WONG Sin Just, 37, appointed as the Chief Executive Officer of the Company on 20 April 2000, was made Executive Co-Chairman and Acting Chief Executive Officer of the Company on 3 April 2001. Mr. Wong possesses over 12 years of investment banking and finance experience and has held positions with a number of premier international investment banks. Prior to establishing e2-Capital Limited (subsequently renamed as OpenOffering Capital Limited), Mr. Wong was the Managing Director and the Head of Equity Capital Markets at BNP Prime Peregrine Securities Limited. Mr. Wong holds a Bachelor Degree in Engineering from Imperial College, University of London and is a member of the Association of Chartered Accountants, England and Wales. Mr. Wong is also an Executive Director and the Chief Executive Officer of Softbank Investment International (Strategic) Limited, an Independent Non-executive Director of hongkong.com Corporation and Capital Strategic Investment Limited.



INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. ONGPIN Roberto V., 66, appointed as an Independent Non-executive Director of the Company on 20 April 2000. He served as the Minister of Trade and Industry for the Philippine Government from 1979 to 1986, was a Partner at SGV & Co. from 1964 to 1979, and was Chairman and Managing Partner of SGV prior to joining government service. Mr. Ongpin holds a Master Degree in Business Administration from Harvard University, graduating cum laude from the Ateneo de Manila University with a Degree in Business Administration, and is a Certified Public Accountant. Currently Mr. Ongpin is Chairman of Philweb Corporation, ISM Communications Corporation, Developing Countries Investment Corp. and of La Flor de la Isabela Inc. He is also Deputy Chairman of the South China Morning Post (HK), and Director of Makati Shangri-La Manila (Philippines), and American Orient Capital Partners Ltd. (HK).



Mr. CHUNG Cho Yee, Mico, 42, appointed as an Independent Non-executive Director of the Company on 9 March 2001. He is an Executive Director of Pacific Century CyberWorks Limited, a company listed on The Stock Exchange of Hong Kong Limited, and is responsible for mergers and acquisitions of the PCCW Group. Mr. Chung is also the Chairman of iLink Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Mr. Chung graduated from the University of London with a Law Degree and is a qualified solicitor.

