

BIOGRAPHICAL DETAILS OF DIRECTORS

Executive Directors

LU Liang, aged 41, was appointed as a Director on 11th June, 2002. Mr. Lu attained a Bachelor of Science in Computer Science from the Harbin University of Science and Technology and a Master's Degree in Management of Information System from the Harbin Institute of Technology. He had worked in China Great Wall Industry Corporation, an affiliate of China National Space Administration in the PRC. He has over 12 years of extensive experience in the information technology field in the PRC, specializing in the development of information technology and telecommunication network.

LO Lap Ho, aged 36, was appointed as a Director on 20th August, 2002. He has engaged in property business for over 10 years. Besides, he has extensive experience in PRC investment and trading business.

NG Yan, aged 61, was appointed as a Director on 20th May, 2003. He had been a lecturer in Shanghai Engineering College for 10 years. Since 1990, Mr. Ng has been specialised in the import and export and investment business.

TAO Wei Ming, aged 46, was appointed as a Director on 20th May, 2003. He has over 8 years of extensive experience in PRC investment business.

Independent Non-executive Directors

Kurt Franz HANKE, aged 53, was appointed as an independent non-executive Director on 20th January, 2003. He is a graduate of Trier University of Germany. He has been in the marketing of computer hardware industry for over 10 years and managing director of a leasing and selling construction machine company in Luxembourg since 1996.

LAU Heung Ping, aged 45, was appointed as an independent non-executive Director on 20th May, 2003. She has been the president of Lau's International Film since 1989.

Senior Management

Only the executive directors are considered as senior management of the Company.