

Biographical Details of Directors and Company Secretary

Directors

Executive Directors

Mr. Li Jialin, aged 41, is one of the founders of the Group and is the Company's Chairman and Chief Executive Officer and an executive Director. He is responsible for the overall management and strategic positioning of the Group. Mr. Li graduated from 清華大學 (Tsinghua University), the PRC with a 工學學士學位 (Degree of Bachelor of Engineering) in 1983 and a 管理工程碩士學位 (Master Degree in Management Engineering) in 1986.

Mr. Cheng Kam Chung, Eric aged 46, is one of the founders of the Group and is the Company's Vice Chairman and an Executive Director. He is responsible for the formation of the Group's business strategy and business partners' relationship. Mr. Cheng is participating in government advisory committees and community services in various associations in Hong Kong. He is also the Convener of the Hong Kong Computer Festival 2002 and 2003. Mr. Cheng graduated from the Hong Kong Polytechnic (currently known as Hong Kong Polytechnic University) in 1980 with a Higher Certificate in Fashion and Clothing Manufacture. He is also holding a Postgraduate Diploma in Business Administration awarded by the University of Wales, United Kingdom in October, 2002.

Non-executive Director

Madam Sun Ali, aged 50, is the Assistant General Manager of a listed company in Hong Kong and is responsible for the business development policy of that company. Madam Sun graduated from the Wuhan University of Communication and Science in the PRC, and has worked as Assistant Engineer, Engineer and Deputy Director of the Vessel Inspection Division under the Ministry of Communication in the PRC and then served as Deputy General Manager of CNFC International Fisheries Corporation 中國水產遠洋公司. She has extensive experience and background in international trading, international partnership, market development, finance and corporate management. Madam Sun was appointed by the Group on April 15, 2002.

Independent Non-executive Director

Mr. Phileas Fok Kwan Wing BH, aged 60, is a certified public accountant and the senior partner of a firm of certified public accountants. Mr. Fok has extensive experience in accounting and auditing. He graduated from the University of East Asia, the Macau Special Administrative Region of the PRC in 1987 with a Master Degree in Business Administration. Mr. Fok is a fellow of the Hong Kong Society of Accountants and a fellow of the Association of Chartered Certified Accountants. In 1995, Mr. Fok was granted the Badge of Honor conferred by Queen Elizabeth II and he was also awarded Accountant of the Year 1995 by the Hong Kong Society of Accountants. Mr. Fok was the President of the Society of Chinese Accountants & Auditors in the years of 2000 and 2001. Mr. Fok was appointed by the Group on 15th April, 2002 as an independent non-executive Director. Mr. Fok is also the non-executive Director of several listed companies.

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Dr. Liu Yongping, aged 47, is a consultant of Chiu & Partners, a firm of solicitors in Hong Kong. He graduated from Renmin University of China in 1983, the University of London in 1987 and the University of Oxford in 1994 with a Bachelor Degree in Laws, a Master Degree in Laws and a Doctor of Philosophy respectively. Dr. Liu worked for the Municipal Government of Beijing in the early 1980s and now is a practising solicitor in Hong Kong. Dr. Liu was appointed by the Group on April 15, 2002.

Company Secretary

Mr. Lung Cheuk Wah, aged 52, is the company secretary and financial controller of the Company and is responsible for overseeing the company secretarial as well as financial matters of the Group. Mr. Lung is an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom; an associate member of The Hong Kong Institute of Company Secretaries; and an associate member of The Taxation Institute of Hong Kong. Mr. Lung is a doctoral candidate in the Doctor of Business Administration program of the Murdoch University, Australia. He graduated from the University of East Asia, the Macau Special Administrative Region of the PRC in 1988 with a Master degree in Business Administration. Mr. Lung's working experience includes 4 years statutory audit in an international accounting firm and 15 years in senior positions comprising internal audit, accounting and financing in the commercial sector. He joined the Group in November, 2002.