

## EXECUTIVE DIRECTOR

**Dr. Li Zhong Yuan**, aged 41, is the Chairman of the Company and is responsible for the overall strategic planning of the Group. Dr. Li received his PhD. in Mathematics from the University of Michigan at Ann Arbor, the USA. He once worked as an instructor in Mathematics at the Massachusetts Institute of Technology, the USA where he was consecutively awarded research grants from the National Science Foundation. He has extensive working experience in a number of major international investment banks, including Bankers Trust, Salomon Brothers and IBJ Asia Limited and has extensive experience in capital raising and risk management. Since late 1996, he has been in charge of building up capital markets and derivative businesses in multi-asset classes in Northern Asia and was a director of Rabobank International before setting up a financial and technology investment firm. Dr. Li is an independent non-executive director of Hong Kong Construction (Holdings) Limited, a company listed on the Stock Exchange.

**Mr. Wong Chong Kwong, Derek**, aged 35, is the Vice Chairman and Chief Executive Officer of the Company and is responsible for overall management and business development. Mr. Wong graduated from Boston University in the USA with a Bachelor of Science Degree in Manufacturing Engineering. Mr. Wong was the managing director of Winox Holdings Limited, a private company in Hong Kong, engaged in the manufacture, sale and distribution of watch components since the 1970s. Mr. Wong has 10 years of experience in managing the business of original equipment manufacturers.

**Mr. Lam Yat Keung**, aged 46, is an Executive Director of the Company and is responsible for the business development of the Honko Group. He is also responsible for marketing relationships with major customers. He has over 24 years' experience in the electronic component business.

**Mr. Ni Aimin**, Age 43, is an Executive Director of the Company and is responsible for the business development in knowledge based economy, especially in biotechnology field. Mr. Ni was a surgeon in Shanghai Medical University, China for 9 years and working as information system manager in Atlanta Plastic Surgery, USA for 6 years. He has extensive knowledge and experiences in medical industry and medical information industry. Mr. Ni is one of the founders of N & B Software LLC in USA.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Dr. Ma Yin Ming**, aged 36, is an Independent Non-Executive Director of the Company. He holds a doctoral degree in accounting as well as a bachelor and a master degree in economics from the Central South University. He is a seasoned accounting and financial expert and has been appointed as a member of the Auditing Standards Drafting Committee of the China Institute of Certified Public Accountants as the leader of the Chinese Expert Advisory Group on accounting issues in connection with Asian Development Bank sponsored projects in China. He has also held senior financial positions in the commercial field and is currently the Chief Executive Officer of a listed company in Shanghai.

### INDEPENDENT NON-EXECUTIVE DIRECTORS *(continued)*

**Mr. Li Xiao Ru**, aged 46, is an Independent Non-Executive Director of the Company and a partner at Morrison & Foerster. Mr. Li was educated in Shanghai Foreign Language University in the PRC and received his Bachelor of Arts from Columbia University, the USA and Doctorate of Jurisprudence from New York University, the USA. He worked at major international law firms in New York and Hong Kong and became a partner at Coudert Brothers in Hong Kong in 1995. From 1998 to 2001, he was the managing director of Hong Kong Construction (Holdings) Limited which is a listed company in Hong Kong. Mr. Li joined Morrison & Foerster, a major international law firm, as a partner in August 2003.

### SENIOR MANAGEMENT

**Ms. Ng Ching Ying**, aged 28, is the Financial Controller of the Company. Ms. Ng received her Bachelor of Business Administration (Hons.) in Accounting. She is an Associate Member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. She also has over 7 years of experience in finance, auditing and accounting.

### COMPANY SECRETARY

**Mr. Leung Lok Ming**, aged 31, joined the Group in July 2003. Mr. Leung is an Associate Member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. He also holds a bachelor degree in Law from the Peking University. He has over 10 years of experience in finance, accounting and auditing and is now a practising accountant in Hong Kong.