

### DIRECTORS

#### Executive Directors

SZE Kwan (史琚), aged 38. Dr. Sze is the chairman and managing director of the Company. He is the founder of the Group and is responsible for overall strategy and planning for the automation and control systems of the Group. Dr. Sze has 15 years of experience in automation and control having worked as the general manager of a state-owned enterprise which specialised in industrial automation and control system integration prior to establishing the Group and is the first to develop automation and control system that is tailor-made for customers' unique requirement which he named TCS. TCS is an automation system that was promoted as priority project by Chinese Hi-tech Industrialisation Cooperation Group (中國高新技術產業化協作組織) in 1999. At the same time, Dr. Sze is an vice-chairman of Shenzhen Instrumentation & Control Society (深圳市儀器儀表行業協會) and has obtained patents for various technological inventions he has developed. Dr. Sze graduated with a bachelor degree in electronic engineering from the Nanjiang Institute of Technology of China (中國南京工學院) in 1985 and a master degree in photo-electronics from East China Institute of Technology (華東工學院) in 1988. He also obtained a doctorate in photoelectric technology from the Shanghai Institute of Technical Physics of the Chinese Academy of Science (中國科學院上海技術物理研究所) in 1991.

TUNG Fai (董輝), aged 41. Mr. Tung is an executive director of the Company. He is responsible for the overall strategic planning and financial management of the Company. Mr. Tung has more than 12 years of experience in investment management and is very experienced with the investment business environment in Mainland China and Hong Kong. He holds a bachelor degree in economics from the Jiangxi Finance Institute in Mainland China. Mr. Tung joined the Group in June 2000 and has been appointed as an authorised representative of the Company.

LEE Tiong Hock (李長福), aged 63. Mr. Lee is an executive director of the Company. He has over 27 years of experience in commercial and investment banking. From 1987 to 1997, he served as the senior manager of marketing department of an international bank in Hong Kong and , concurrently, as general manager of its two deposit-take subsidiaries. During 1989 to 1997, he was engaged in corporate finance advisory business, and since then in private financial consultancy business in Hong Kong. He is currently an executive director of Goldwiz Holdings Limited, a company listed on the Main Board of the Stock Exchange of Hong Kong Limited. Mr. Lee is an Associate of The Chartered Institute of Bankers, London. Mr. Lee joined the Group in June 2000.

XIONG Jian Rui (熊劍瑞), aged 39. Mr. Xiong is a vice general manager of the Company. He is responsible for daily administration and operation of the Company. He graduated with a bachelor degree in Information Engineering from Xi Bei Institute of Telecommunications Engineering (中國西北電訊工程學院) in 1983. Mr. Xiong has more than 10 years of experience in administration and operation management. Prior to joining the Group in December 1997, he was a managerial staff in a Hunan TV station in Mainland China.



## Biographical Details of Directors

TECHWAYSON HOLDINGS LIMITED

### Non-executive Director

LIN Gongshi (林功實) aged 65. Mr. Lin is a non-executive director of the Company. He is a professor at the Economic Faculty of Tsinghua University (清華大學) in Mainland China. Mr. Lin has more than 10 years of experience in the academic research on marketing and has developed extensive network with various influential corporations, hi-tech companies, sino-foreign joint ventures and chain supermarkets. He has also published a number of theses and case studies which were all highly received both in the academic and business areas. He was appointed non-executive director of the Company in November 2000.

### Independent Non-executive Directors

WEE Soon Chiang, Henny (黃循強), aged 57. Mr. Wee is an independent non-executive director of the Company. Mr. Wee graduated from the University of Newcastle in Australia with a Bachelor of Commerce (Accounting) in 1970 and qualified as a Chartered Accountant (Australia) in 1975. He is currently the proprietor of Messrs. Henny Wee & Co., a firm of Certified Public Accountants. Mr. Wee was appointed as an independent non-executive director of the Company in September 2001.

WONG Kam Kau, Eddie (王鑑球), aged 55. Mr. Wong is an independent non-executive director of the Company. Mr. Wong graduated from the Chinese University of Hong Kong. He is a fellow member of the Chartered Institute of Secretaries and Life Management Institute. He is currently a director of Jithra Limited, Hornby Asia Limited, Belmont Capitals Limited and Belmont Corporate Services Limited. Mr. Wong was appointed as an independent non-executive director of the Company in September 2001.