

DIRECTORS:
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Ms. Zhou Liping (*Chairman*), aged 42, joined the Group in February, 2002. She is a Senior Engineer. She has 8 years' experience in Marketing Management in PRC and 11 years' experience in Financial Controllership respectively.

Mr. Cheng Dongsheng (*Deputy Chairman*), aged 33, joined the Group in September, 2000. He has over 9 years' experience in the field of research and development of automation control equipment.

Mr. Sun Darui, aged 30, joined the Group in March, 2001 as an Executive Director. He has over 6 years' experience in the field of financial operation and import and export business.

NON-EXECUTIVE DIRECTORS:
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Mr. Tsang Link Carl, Brian, aged 40, was appointed as an Independent Non-Executive Director in September, 1999. He is a practising solicitor in Hong Kong and is a partner of the Group's legal adviser, Messrs. Iu, Lai & Li. He is admitted to practise law in England & Wales, Singapore, New South Wales, Queensland and the Australian Capital Territories. He is also acting as an Independent Non-Executive Director for several other public companies listed on The Stock Exchange of Hong Kong Ltd.

Mr. Shea Chun Lok, Quadrant, aged 36, was appointed as an Independent Non-Executive Director in May, 2002. He presently serves as a Group Financial Controller of S.A.S. Dragon Holdings Limited which is listed on The Stock Exchange of Hong Kong Ltd. He holds a Bachelor degree in business from the Monash University of Australia. He is also a senior member of the CPA Australia and an associate member of the Hong Kong Society of Accountants. Mr. Shea has over 10 years' experience in taxation, accounting and corporate finance.