

## Directors' Profiles

**Wong Kam Fu**, aged 57 was appointed the Chairman and Managing Director of the Company on 13th June, 2000. Mr. Wong has extensive experience and connections in the electronic industry. He achieved numerous awards including the "Hong Kong Young Industrialist Awards 1990" and the 3rd and 4th "World Genius Convention" in 1989 and 1990 respectively and his inventions won extensive public recognition. From January 1996 to June 1999, he was the Chairman of Hong Kong Radio Paging Association. Due to his distinguished achievements in the paging industry and his contributions to Chinese affairs, he was appointed "Hong Kong Affairs Adviser" in April 1995. In November 1996, he was appointed as member for the First Election Committee for Hong Kong Special Administrative Region. Mr. Wong has been engaged in the telecommunications and internet related business for over 20 years.

**Wong Hoi Keung**, aged 45, was appointed as executive director and the managing director of the company on 3rd September, 2002. He is responsible for the overall operation of the group's selected subsidiary companies.

He graduated from Hong Kong Shue Yan college with Diploma in Sociology and obtained his Master degree in Business Administration from East Asia University in 1992. Mr. Wong has extensive experience in banking and electronic payment systems, both domestic and international.

Prior to joining the company he was the Managing Director of Currency and Security Equipment Ltd. in Hong Kong. The company specializes in Cash Management and automation consultancy services for banks in Hong Kong and China. He was the Country manager of S.W.I.F.T in late eighties in charge of the company's operation in six Asian countries. He gained his solid banking experience, both retail and corporate banking business with Shanghai Commercial Bank and Deutsche Bank in Hong Kong when he started his banking career in 1980.

**Lew Mon Hung**, aged 54 was appointed as executive director of the Company on 7th January, 2002. Mr. Lew is currently the chief consultant of Yamaichi Securities (H.K.) Limited and he had been director, chief executive or chief consultant of various financial institutions. He has extensive experiences in corporate financing and takeovers activities and has established good relationship and connection with both financial and political sectors in Hong Kong.

**Wang Zhao Bin**, aged 50, was appointed as executive director of the Company on 4th December, 2001. Mr. Wang is presently a director of Star Paging Telecom Technology (Shenzhen) Company Limited, is a subsidiary of the Group. Mr. Wang has extensive experience in the research of wireless communications and information technology. He also has outstanding achievements in terms of research of bio-technology. Mr. Wang is presently the senior researcher and technical officer of the Group's bio-technology laboratory. He graduated from a telecommunication college in the PRC in 1983 and followed a famous biologist to study bio-technology in 1996.

**Ha Ping**, aged 36, was appointed as independent non-executive director of the Company on 17th June, 2000. She obtained her degree from 湖北電視大學 Hubei Television University in the PRC. Ms. Ha is the Chairman and Chief Editor of the Contemporary Chinese Magazine Limited, an independent non-executive director of Burlingame Group Limited, and is the founding director and president of the Global Foundation of Distinguished Chinese Ltd. Ms. Ha is also a member of the Chinese Writers' Association. Ms. Ha has over six years of experience in business management.

**Lau Mun Chiu**, aged 48, was appointed as independent non-executive of the Company on 30th September, 2002. He possesses qualification of Senior Associate with Australian Institute of Bankers. Mr. Lau has extensive experience in Telecommunication industry and Global Networking.