

# BIOGRAPHICAL DETAILS OF DIRECTORS

## EXECUTIVE DIRECTORS

**Mr Luo Xiu Qing**, aged 68, Chairman of the Company, joined the Company in April 2003. Mr Luo was graduated from Beijing Institute of Technology in 1960 and was recognised as a senior engineer of research level. Mr Luo has been a member of the Assessment Committee of the State Technological Advancement Award of China, Technology Committee of the Ministry of Mechanical Electronic Industry, Technology Committee of China Ordnance Industrial Corporation. Moreover, he had held the positions of the Head of Technology Bureau of China Ordnance Industrial Corporation and General Manager of China Yanxing Corporation, with over 40 years experience in investment in technology development and commercial trading aspects. Mr Luo was the member of the Standing Committee of the China Institute of Ordnance Industry, Deputy Councilor of the China Barcode Technology and Application Association, member of the Standing Committee of China Institute of Apparatuses and Meters. He had also been invited to attend the Annual Meeting of the World Economic Forum held at Davos, Switzerland in 1992.

**Mr Xiang Xin**, aged 40, joined the Company in January 2003. He has worked for quite a few large organisations in the Mainland China and engaged in technology project management and corporate strategy research for a long time. He also has many years of experience in project investment and telecommunications network businesses. Mr Xiang holds a Bachelor Degree in Science and a Master Degree in Engineering from Nanjing University of Science & Technology.

**Mr Ng Kwong Chue Paul**, aged 33, joined the Company in April 2003. He had served in PricewaterhouseCoopers in the fields of audit, international taxation and management consulting for over 5 years. Mr Ng was also the founder, Chairman and CEO of REALVision Technology Limited, the pioneer in wireless technology, and one of the founders of Sino Technology Investments Company Limited. Currently, Mr Ng is the Managing Director of Naputa Investment Inc.. He holds a Bachelor Degree in Commerce from the University of Melbourne and is a member of Australian CPA, HKSA and a certified management consultant with Australia Institute of Management.

**Mr Li Tong Yu**, aged 41, joined the Company in April 2003. Mr Li was awarded with a Bachelor and a Master Degree in Engineering by Nanjing University of Science & Technology in 1982 and 1989 respectively. Mr Li has served for the China Institute of Carrier Rocket Technology since 1989, and has acquired over 12 years professional experience in rocket technology and satellite launching. In September 1999, Mr Li was appointed Director and Vice President of the China Satellite Launching Agency (Hong Kong) Company Limited. He also holds the offices of Vice President in Yinluo Satellite Communications Company Limited and China Asia Pacific Mobile Communication Satellite Company Limited.

**Mr Chan Cheong Yee**, aged 40, joined the Company in June 2003. Mr Chan had been an executive director of Haywood Investments Limited responsible for reviewing investment proposals, conducting investment analysis and making investment decisions. During February 1995 to August 1996, Mr Chan was a member of the investment committee of an investment management company, a subsidiary of Sun Hung Kai & Company, of a SFC authorised open-end hedged fund and was responsible for identifying investment opportunities in currencies, bullion and derivatives, providing investment decisions and monitoring performance of the fund. Mr Chan is currently a director of China Everbright Securities (HK) Limited, investment manager of the Company.

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## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr Peng Xue Jun**, aged 40, joined the Company in May 2002. He was graduated from the faculty of Law of the Peking University. He holds a Bachelor degree in International Law and a Master Degree in Economic Law. Mr Peng's area of practice includes laws on commercial litigation, arbitration, investment and anti-dumping.

**Mr David Wang Xin**, aged 41, joined the Company in October 2002. He is the founder and the President of Sun & Sun group of companies, a Singapore-based investment and consultancy group. Mr Wang graduated with a Bachelor's degree in Mechanical Engineering in 1982 and a Master's degree in Business Administration in 1985.

**Mr Chan Ming Fai**, aged 42, joined the Company in December 2003. Mr Chan is currently a business consultant. He worked for Jardine Fleming Investment Management since 1987 and promoted to director. He has a wealth of experience in marketing unit trusts products, pension funds and related businesses in Asia Pacific Region. Mr Chan was one of the founding directors of the KGI Group which has promptly developed into a Pan-Asian financial institution. His focus was on the establishment of the Group's Asset Management business. Mr Chan holds a Bachelor degree in Social Science from the University of Hong Kong.