

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr Zhang Zhao Dong, aged 54, is the Chairman and executive director of the Company. Mr Zhang is also an executive director of Founder Holdings Limited ("FHL"), the controlling shareholder of the Company, the Vice Chairman and President of Peking University Founder Group Corporation ("Peking Founder") and a director of Founder Technology Group Corp. Mr Zhang graduated from the Department of Geophysics at Peking University in 1977 and is a research fellow at Peking University.

Mr Cheung Shuen Lung, aged 48, is the executive director of the Company. Mr Cheung is also the Chairman and President of FHL and an executive director of Peking Founder. He is a research fellow of the Enterprise Research Institute at Peking University and one of the founders of FHL. He has extensive experience in the information technology industry.

Professor Wei Xin, aged 48, is an executive director of the Company. He is also the executive director of FHL, Chairman of Peking Founder and Founder Technology Group Corp. Professor Wei obtained a Master degree from the College of Economics at Peking University. He is also the Executive Dean of College of Education at Peking University.

Professor Zou Wei, aged 40, is an executive director of the Company. He is also the Vice President and Chief Technology Officer of the Company. He is an associate professor and a supervisor of post-graduates of the Peking University. He obtained his Master degree from the Science Academy of China in 1988 and subsequently obtained the second prize for National Scientific and Advancement in 1992. Professor Zou mainly involved in the research and development of the software solutions and services business of the Group.

Mr Yung Richard, Jr., aged 40, is a son of Mr Yung Chih Shin, Richard. He joined the Group in 1987 after graduated with a Business Administration degree from the University of Southern California. He has extensive experience in marketing, product design and production management in electronic industry.

NON-EXECUTIVE DIRECTOR

Mr Yung Chih Shin, Richard, aged 69, is the Honorary Chairman of the Company. Mr Yung graduated in electrical engineering from Massachusetts Institute of Technology. He founded Management Investment & Technology Company Limited in 1975 and has extensive experience in marketing, product design, factory planning and production management in the electronic industry.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Yang Lin, Richard, aged 75, is the Vice Chairman of Chongqing Da Dah Navigation Co. Ltd., PRC, a director of Chongqing Taipan Storage (Petroleum) Ltd., PRC, and Taipan Storage (Petroleum) Pte. Ltd., Singapore and managing director of E-Hsiang Steamship Co. Ltd., Taiwan. He has extensive experience in providing agency, dealer and consultancy services for companies interested in the areas of Taiwan and the PRC. Mr Yang has been a non-executive director of the Company since 1995.

Mr Lee Ying Bui, Andrew, aged 40, is a Partner of Robertsons, Solicitors and Notaries. Before joining Robertsons Double & Lee in 1990 as an Associate, Mr Lee served his articleship with Robert W.H. Wang & Co. He was admitted as a Partner since 1992. He was also admitted as lawyer in England and Wales and Australia. He mainly handles civil litigation cases and specialises in insurance cases. Mr Lee has been a non-executive director of the Company since 2000.

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SENIOR MANAGEMENT

Mr Liu Xiao Kun, aged 44, is the Executive President of the Company. Mr Liu graduated from Sichuan University and holds a Master degree in Economics. Mr Liu is mainly responsible for the overall management and operation of the Group's distribution of information products business and software solutions and services business .

Mr Zhang Shu Ren, aged 42, is the Vice President of the Company. Mr Zhang has extensive experience in accounting, audit and asset valuation and he is also a qualified member of the Chinese Institute of Certified Public Accountants. Mr Zhang graduated from the Capital University of Economics and Business with a Bachelor degree in Accounting and also holds a MBA degree from the China-Europe International Business School. Mr Zhang is mainly responsible for the legal matters and the personnel management of the Group in the PRC.

Mr Ho Yui Pok, aged 38, is the Group Financial Controller of the Company. He has extensive experience in the accounting field and he was an audit manager of an international certified public accountants firm. Mr Ho holds a Master degree in Management Science and a Bachelor degree in Accounting from the University of Kent, England. He is an associate member of both the Hong Kong Society of Accountants and the Association of Chartered Accountants in England and Wales. He is also a Certified Public Accountant in Hong Kong. He is responsible for the financial function of the Group.