

EXECUTIVE DIRECTORS

LU Ruifeng – Chairman and Chief Executive Officer

Mr. Lu, aged 41, was appointed director of the Company in May 2002. Trained as an electrical engineer, Mr. Lu is an executive director of various media/telecom companies in the PRC including CHINAonline Group, ChinaCast TV Ltd. and Chinacable Allmedia Co., Ltd. Mr. Lu was appointed Chairman of the Group in May 2003.

LI Jian Guo

Mr. Li, aged 46, was appointed director of the Company in January 2004. He has substantial experience in finance, securities and cable television network sectors. Mr. Li is a director of various finance/media companies in PRC including 深圳東鴻信投資有限公司, 深圳鴻基(集團)股份有限公司 and 深圳中譽信用擔保有限公司.

SO Wai Yin, Irene

Ms. So, aged 53, is a founding member of the Mansion House financial team. She has 29 years of experience in the North America and Hong Kong securities industries and is pivotal in promoting the Group's standing in the stockbroking community in Hong Kong. She has served as Council Member of the Stock Exchange during 1998 and 2000 and as a Supervisory Committee Member of The Chinese Gold and Silver Exchange Society in Hong Kong during 1999 and 2002.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee G. LAM

Dr. Lam, aged 44, was appointed an independent non-executive director of the Company in August 2002. Dr. Lam has over 22 years of multinational operations and general management, strategy consulting, corporate governance, investment banking, and direct investment experience in the telecommunications, media and information technology and financial services sectors. He is President & CEO and Vice Chairman of the Board of Chia Tai Enterprises International Limited. Educated in Canada and Hong Kong, Dr. Lam holds a B.Sc. in sciences and mathematics, an M.Sc in systems science, an M.B.A., a post-graduate diploma in public administration and a Ph.D. A member of the Hong Kong Institute of Bankers, Dr. Lam is a Fellow of the Hong Kong Institute of Directors, and a member of its Corporate Governance Policies Committee.

LAI Hin Wing, Henry

Mr. Lai, aged 47, has been an independent non-executive director of the Company since June 2001. He is a partner of Messrs. P.C. Woo & Co., a firm of solicitors and notaries in Hong Kong, and has been practising in the legal field for more than twenty-two years. Graduated from the University of Hong Kong with a Bachelor of Law degree, Mr. Lai was admitted as a solicitor in Hong Kong, England and Wales and the State of Victoria, Australia. Mr. Lai is a Notary Public and a China Appointed Attesting Officer in Hong Kong. He also serves on the boards of other listed companies as an independent non-executive director.