

Biographical Details of Directors

Executive Directors

Mr. Lo Lin Shing, Simon, aged 48, is the Chairman of the Company. Mr. Lo joined the Company as an Independent Non-executive Director in March 2000 and was redesignated to the present position in December 2000. Mr. Lo is the Chairman of Cyber On-Air Group Company Limited and New World CyberBase Limited, and the Deputy Chairman of Tai Fook Securities Group Limited. He is also an Executive Director of The Kwong Sang Hong International Limited and a Non-executive Director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited, both of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited. Mr. Lo possesses over 20 years of experience in the financial, securities and futures industries. He has been a member of the CME and IMM since 1986.

Mr. Chan Ki, aged 43, is the Vice Chairman of the Company. Mr. Chan joined the Company as an Executive Director in June 2000. He was appointed as the Honorary Professor of Tianjin City Construction College. Mr. Chan has over 10 years' corporate management experience in the construction and property sectors in China and has vast experience in making strategic investments in hi-tech companies. Mr. Chan is the Chairman of Anderson Group and the Chief Executive Officer of Anderson Information Technologies Venture Capital Limited.

Mr. Chan Wai Keung, Ringo, aged 44, was appointed as the Chief Executive Officer of the Company in April 2001 and is responsible for overseeing the corporate planning, strategies, management and development of the Group. Mr. Chan has over 21 years of management experience in the IT industry, focusing on Internet computing, Relational Database Management System (RDBMS), client/server development, networking and Supply Chain Management applications development. Prior to joining the Company, Mr. Chan was the Chief Executive Officer of GE ECXpress, a subsidiary of General Electric Information System International Inc. Mr. Chan had also been the Deputy General Manager and Consulting Practices Director of Oracle China. During the years as senior management, he has received numerous remarkable awards to acknowledge his excellence in management. Mr. Chan received his Master Degree in Business Administration from South Eastern University in the U.S.A. and his Bachelor Degree in Applied Science in Computer Science from RMIT University in Australia. In April 2002, Mr. Chan was appointed as the Chairman of the Advisory Committee for the Department of Management Sciences of City University of Hong Kong. In September 2002, he was also appointed as the Adjunct Professor of the Faculty of Transportation of Northern Jiaotong University.

Mr. Yu Ansheng, Ben, aged 39, joined the Company as an Executive Director of the Company in June 2001. He is responsible for corporate strategy, industry research, corporate finance and investment portfolio management of the Group. Mr. Yu has solid and extensive experience in business strategy, mergers and acquisitions, debt and equity financing, and in negotiating joint ventures. Prior to joining the Company, Mr. Yu was the Vice President of Corporate Development of New World CyberBase Limited. He also worked as an investment banker in Deutsche Bank, Jardine Fleming and J.P. Morgan in Hong Kong and New York, covering sectors such as technology and telecommunications, power and energy, infrastructure and consumer goods. Mr. Yu received his Master Degree of Business Administration from the University of Western Ontario in Canada, a Master of Education Degree from the University of Toronto, and a Bachelor of Arts Degree from the Beijing Foreign Studies University.

Biographical Details of Directors

Mr. Lo Lin Kwong, aged 59, was appointed as an Executive Director of the Company in February 2002. Mr. Lo graduated from the Grantham College of Education in 1963. Mr. Lo has over 20 years of experience in financial and securities industries. Prior to working in the financial sector, Mr. Lo was a teacher for 7 years. He is the brother of Mr. Lo Lin Shing, Simon, the Chairman of the Company.

Mr. Zhao Rui, aged 35, was appointed as an Executive Director of the Company in October 2002. Mr. Zhao has accumulated over 10 years' extensive experience in logistics management. He also has an in-depth understanding and insight in the existing logistics market in the People's Republic of China (the "PRC"). In 2001, Mr. Zhao was elected as "The Ten Most Influential People in the Logistics Industry in the PRC".

Non-executive Directors

Dr. Cheng Kar Shun, Henry, aged 57, was appointed a Non-executive Director of the Company in November 2001. Dr. Cheng is the Managing Director of New World Development Company Limited, the Chairman and Managing Director of New World China Land Limited, the Chairman of New World TMT Limited, NWS Holdings Limited and Tai Fook Securities Group Limited. Dr. Cheng is also the Managing Director of NWD (Hotels Investments) Limited and a Director of Chow Tai Fook Enterprises Limited and HKR International Limited. Dr. Cheng is the Chairman of the Advisory Council for The Better Hong Kong Foundation and a Committee Member of the Tenth National Committee of Chinese People's Political and Consultative Conference.

Mr. Ho Hau Chong, Norman, aged 48, joined the Company as a Non-executive Director in November 2000. Mr. Ho has been a Director of CITIC Pacific Limited since May 1994. Mr. Ho is an Executive Director of Honorway Investments Limited and Tak Hung (Holding) Company Limited. Mr. Ho is also a Director of Hong Kong Ferry (Holdings) Company Limited, Lee Hing Development Limited, Miramar Hotel and Investment Company Limited and a number of other quoted companies.

Independent Non-executive Directors

Mr. To Hin Tsun, Gerald, aged 54, was appointed as an Independent Non-executive Director of the Company in March 2000. Mr. To has been a practicing solicitor in Hong Kong since 1975. Mr. To is also qualified as a solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. Mr. To is currently the Senior and Managing Partner of Messrs. T. S. Tong & Co., Solicitors and Notaries. Mr. To is also a Non-executive Director of The Kwong Sang Hong International Limited, New World CyberBase Limited, NWS Holdings Limited and Tai Fook Securities Group Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited.

Mr. Wei Chi Kuan, Kenny, aged 46, was appointed as an Independent Non-executive Director of the Company in July 2000. Mr. Wei graduated from the University of Western Ontario with a Bachelor of Arts Degree and has over 21 years of experience in the banking industry. He is also an Independent Non-executive Director of New World CyberBase Limited.