



BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Yu Pen Hung, aged 41, is the founder of the Group and the chairman and chief executive officer of the Company. Before founding the Group in 1995, Mr. Yu was engaged in the distribution of computer components in Taiwan. Mr. Yu has been engaged in the distribution business of computer components for around 14 years in Taiwan, PRC and Hong Kong. Mr. Yu is responsible for the overall management and strategic planning of the Group.

Mr. Yu Chi Ming, Frederick, aged 47, is the chief operating officer of the Group who is mainly responsible for supervising e-enabling solutions integration projects, establishing strategic alliances, operation and investors relationship for the Group. Mr. Yu holds a bachelor degree in business administration from the Chinese University of Hong Kong and has over 13 years of corporate banking experience and held senior positions in various international banks in Hong Kong. After leaving the banking field, Mr. Yu had served as the general manager of a system integration company and a major distributor of international branded networking products in the PRC for 4 years. Mr. Yu joined the Group in August 2000.

Mr. Yen Chung Chuan, aged 47, is an executive director of the Group. Mr. Yen is responsible for the corporate development and administration of the Group. Mr. Yen holds a bachelor degree in accounting from the Tung Hai University of Taiwan. Mr. Yen has over 18 years of experience in a number of technology and manufacturing companies in Taiwan. Mr. Yen joined the Group in February 2003.

NON-EXECUTIVE DIRECTORS

Dr. Liu James Juh, aged 55, is the chairman and chief executive officer of Base Technology Group Inc. Dr. Liu is one of the international board members of international association of science park headquarter in Malaga, Spain, one of the listing committee members of the Growth Enterprise Market of the Stock Exchange, one of the vetting committee members (general support fund) of Innovation and Technology Fund in Hong Kong, the Chairman of Research Grants Council Cooperation Research Centres Sub-Committee in Hong Kong. Dr. Liu is also the visiting scholar of Cambridge University, the United Kingdom. Dr. Liu holds a doctor of philosophy degree from Syracuse University of the United States of America ("U.S.A."). Dr. Liu was appointed as an independent non-executive director on 1 June 2001.

Ms. Hu Gin Ing, aged 45, is the chief executive officer of etKING Media Technology Ltd. and a director of Taiwan Business Association (HK) Ltd. Ms. Hu holds a bachelor degree from National Taiwan University, majoring in foreign language, a master degree in sciences from Barry University, U.S.A. and a master degree in business administration from Florida International University, U.S.A. Ms. Hu is a fellow member of the American Institute of Certified Public Accountants in the State of Maryland, U.S.A. and an associate member of the Hong Kong Society of Accountants. Ms. Hu is also a certified accountant in U.S.A. and has over nine years of experience in accounting and finance. Ms. Hu was appointed as an independent non-executive director on 1 June 2001.



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SENIOR MANAGEMENT

Ms. Chen Lee Shu, aged 45, is the general manager of the Group. Ms. Chen is responsible for the sales and marketing activities of the Group in Hong Kong. Ms. Chen graduated from Ocean University, Taiwan. Prior to joining the Group in May 1998, she has over 12 years of experience in sales and marketing of electronic products.

Mr. Siu Kam Chau, aged 39, is the chief financial officer and company secretary of the Group. He is responsible for the overall supervision on the accounting, finance and company secretarial functions of the Group. He holds a bachelor degree in accountancy from the City University of Hong Kong. He is a fellow of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He is also a certified public accountant. Before joining the Group, he worked as an executive director in three companies which shares are listed on the main board or GEM board of the Stock Exchange of Hong Kong Limited. Mr. Siu joined the Group in May 2003.

Ms Wu Li Fen, aged 32, is the director of the product marketing division of the Group and is responsible for product and channel marketing in the PRC. Ms Wu holds a bachelor degree of foreign language majoring in Germany from Fu Jen Catholic University, Taiwan. Prior to joining the Group in 1998, Ms. Wu had three years of experience in planning and managing distribution channel.