

# Biographical Details of Directors and Company Secretary

## Directors

### Executive Directors

**Mr. Li Jialin**, aged 42, is one of the founders of the Group and is the Company's Chairman and Chief Executive Officer and an executive Director. He is responsible for the overall management and strategic positioning of the Group. Mr. Li graduated from 清華大學 (Tsinghua University), the PRC with a 工程學學士學位 (Degree of Bachelor of Engineering) in 1983 and a 管理工程碩士學位 (Master Degree in Management Engineering) in 1986.

**Mr. Cheng Kam Chung**, aged 47, is one of the founders of the Group and is the Company's vice chairman and an executive Director. He is responsible for the formation of the Group's corporate strategy and business partners' relationship. He has been involved in the information technology and personal computer fields since 1990. Mr. Cheng has been participating for more than twenty years in Government advisory committees and community services in various associations in Hong Kong. He has been a director of Po Leung Kuk since 2003. Mr. Cheng graduated from the Hong Kong Polytechnic (currently known as Hong Kong Polytechnic University) in 1980. He is also awarded a Master Degree in Business Administration by the University of Wales, United Kingdom in November 2003.

### Non-executive Director

**Madam Sun Ali**, aged 51, is the Assistant General Manager of a listed company in Hong Kong and is responsible for the business development policy of that company. Madam Sun graduated from the Wuhan University of Communication and Science in the PRC, and has worked as Assistant Engineer, Engineer and Deputy Director of the Vessel Inspection Division under the Ministry of Communication in the PRC and then served as Deputy General Manager of CNFC International Fisheries Corporation 中國水產遠洋公司. She has extensive experience and background in international trading, international partnership, market development, finance and corporate management. Madam Sun was appointed by the Group on 15th April 2002.

### Independent Non-executive Director

**Mr. Phileas Fok Kwan Wing BH** aged 61 is a certified public accountant and the senior partner of a certified public accounting firm. Mr. Fok has extensive experience in accounting and auditing and has a Master Degree in Business Administration. He is a fellow of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. Mr. Fok is also a member of the committee of Chinese People's Political Consultative Conference of Henan Province and was the District Governor of the Hong Kong & Macau Lions Clubs for 1995/96. In 1995, he was granted the Badge of Honor conferred by Queen Elizabeth II and was also awarded Accountant of the Year 1995 by the Hong Kong Society of Accountants. Mr. Fok was the president of the Society of Chinese Accountants & Auditors in the years 2000 and 2001. Mr. Fok was appointed by the Group on 15th April 2002 as an independent non-executive Director and the Chairman of the Audit Committee of the Company. Mr. Fok is also the non-executive Director of several listed companies.

**Dr. Liu Yongping**, aged 48, is a consultant of a firm of solicitors in Hong Kong. He graduated from Renmin University of China in 1983, the University of London in 1987 and the University of Oxford in 1994 with a Bachelor Degree in Laws, a Master Degree in Laws and a Doctor of Philosophy respectively. Dr. Liu worked for the Municipal Government of Beijing in the early 1980s and now is a practising solicitor in Hong Kong. Dr. Liu was appointed by the Group on 15th April 2002.

**Mr. Ni Zhenwei**, aged 67, had been teaching in Tsinghua University for more than 36 years. Mr. Ni graduated from Tsinghua University in 1959, majoring in mechanical engineering. Since then, he taught in Tsinghua University. In 1987, Mr. Ni obtained his qualification as an associate researcher in Tsinghua University. He retired in 1996.

Mr. Ni was appointed by the Group on 1st June 2004 as an independent non-executive Director.

### Company Secretary

**Mr. Lung Cheuk Wah**, aged 53, is the company secretary and financial controller of the Company and is responsible for overseeing the company secretarial as well as financial matters of the Group. Mr. Lung is an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom; an associate member of The Hong Kong Institute of Company Secretaries; and an associate member of The Taxation Institute of Hong Kong. Mr. Lung is a doctoral candidate in the Doctor of Business Administration program of the Murdoch University, Australia. He has a Master Degree in Business Administration. Mr. Lung's working experience includes 4 years statutory audit in an international accounting firm and 15 years in senior positions comprising internal audit, accounting and financing in the commercial sector. He joined the Group in November, 2002.