

BIOGRAPHICAL DETAILS OF DIRECTORS**Executive Directors**

Tan Sri Dato' Tan Kok Ping, J.P., aged 58, was appointed as the Chairman of the Company in 1993. He was graduated from Nanyang University, Singapore in 1969 with a Bachelor's degree in Commerce. Tan Sri Dato' Tan has more than 30 years of experience in the various business sectors which include property development, manufacturing of consumer electronics, garment, corrugated and plastic packaging products. Tan Sri Dato' Tan is currently the executive advisor of the Penang Chinese Chamber of Commerce to which he was the former president. He was also the former Deputy President of the Associated Chinese Chambers of Commerce and Industry of Malaysia.

Mr. Chan Kien Sing, aged 48, joined the Group in 1993. He is a member of the Malaysian Institute of Certified Public Accountants and Malaysian Institute of Accountants. Mr. Chan joined Berjaya Group Berhad in 1989 as General Manager, Investment. In 1993, he was appointed as group executive director to the Board of Berjaya Group Berhad. He is a director of various subsidiary companies under the Berjaya Group Berhad of companies in Malaysia. He is also a director in several foreign based companies in Hong Kong and USA.

Mr. Chin Chee Seng Derek, aged 47, joined the Group in 1993. He was admitted as an advocate and solicitor of the High Court of Malaya in 1993 and practised in the legal firm of Allen & Gledhill, Kuala Lumpur for six years until he joined Berjaya Group Berhad in 1989. He is currently the senior general manager in charge of legal affairs for Berjaya Group Berhad.

Ms. Tan Ee Ling, aged 33, joined the Group in 1993. She holds a Master's Degree in Business Administration and is a daughter of Tan Sri Dato' Tan Kok Ping.

Mr. Wong Man Hong, aged 35, joined the Group in 2003. He is an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. He has over 10 years of experience in the telecommunications industry and is the husband of Tan Ee Ling.

Independent Non-Executive Directors

Dato' Lee Ah Hoe, J.P., aged 60, joined the Group in 1994 as an Independent Non-Executive Director. Dato' Lee has over 30 years of experience in property development.

Mr. Tan Tee Yong, aged 40, joined the Group in 1998 as an Independent Non-Executive Director. Mr. Tan has over 20 years of experience in the business sector and has held directorships in freight forwarding, investment and automobile industry in Malaysia.