

DIRECTORS PROFILE

CHAIRMAN

Mr WANG Xiaowu, aged 46, is a director and the vice chairman of HC Technology Capital Company Limited (“HC Technology”) and the vice general manager of Fujian Investment and Development Company Limited (“FIDC”). Mr WANG has 20 years of commercial and management experience. Before joining FIDC in 2001, Mr WANG held various senior positions in Fujian International Trust and Investment Corporation including assistant president, the general manager of the Treasury Department and the International Finance Department. Mr WANG holds a bachelor degree in electrical and mechanical engineering from Qing Hua University in the People’s Republic of China (“PRC”) and a MBA degree from University of Glasgow in the United Kingdom.

EXECUTIVE DIRECTORS

Ms MEI Qinping, aged 40, is a director and the general manager of HC Technology and the assistant president of FIDC. Ms MEI has 16 years of financial management experience. Before joining FIDC in 2001, Ms MEI was the vice general manager of the Treasury Department and the general manager of Strategic Planning Department of Fujian International Trust and Investment Corporation. Ms MEI holds a bachelor degree and a master degree in Economics from Xiamen University in PRC.

Ms CHEN Danyun, aged 39, is a director and the vice general manager of HC Technology. Ms CHEN has 20 years of experience in international trade and has been a senior manager of FIDC since 2002. Ms CHEN holds a bachelor degree in Economics from Xiamen University in PRC and a MBA degree from Murdoch University in Australia.

NON-EXECUTIVE DIRECTORS

Mr LAM Kwong Siu, aged 70, is the vice chairman of BOC International Holdings Limited, the delegate of the National People’s Congress, the Chairman of Hong Kong Fukien Chamber of Commerce, the Vice Chairman of Fujian Hong Kong Economic Co-operation, the Treasurer of the Chinese General Chamber of Commerce and the Hong Kong Chinese Enterprises Association, and Non-Executive Director of Hong Kong CITIC Ka Wah Bank Limited and China Overseas Land & Investment Limited. Mr LAM was awarded the HKSAR Silver Bauhinia Star in 2003.

Mr CHEUNG Wah Fung, Christopher, aged 52, is the Chairman and Chief Executive of Christfund Securities Limited, Christfund Finance Limited and Christfund Corporate Finance Limited, member of the People’s Political Consultative Conference of PRC, a former Council member of the Hong Kong Stock Exchange and a former director of the Hong Kong Securities Clearing Company Limited, director of the Chinese General Chamber of Commerce and the Honorary Chairman of Hong Kong Federation of Fujian Association. Mr CHEUNG was appointed as Justice of Peace by the Chief Executive of the HKSAR Government in 2000.