

EXECUTIVE DIRECTORS

Mr. CHOI Wing Kin, aged 43, was appointed an executive director of Skynet (International Group) Holdings Limited ("Company", together with its subsidiaries, "Group") in May 2001. He is the founder and an executive director of Cyber On-Air Group Company Limited ("COA"), and holds a position of chief operating officer of New World CyberBase Limited. He has over 19 years' experience in information technology and telecommunications industry. He possesses a Professional Chartered Engineer qualification from the Engineering Council (UK). He is a member of The Institution of Engineers (Australia) and a member of The Institution of Electrical Engineers (UK). He has a Bachelor of Science degree in Electronics and Computer Science from the Chinese University of Hong Kong.

Mr. WU Wing Kin, aged 48, has more than 20 years of working experience in the financial industries. He is a non-executive director of COA. He was appointed a non-executive director of the Company in May 2001 and became an executive director of the Company in March 2002.

Mr. TO Chi, aged 39, joined the Group in 1996 as the financial controller and was appointed an executive director of the Company in 1997. He is also the company secretary of the Company. He holds a Master of Finance degree and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He has more than 15 years' experience in accounting and finance.

NON-EXECUTIVE DIRECTOR

Mr. LO Chi Ho, William, aged 38, joined the Group in 2000. Being a UK Chartered Accountant and an associate member of the Hong Kong Society of Accountants and with an honour degree in Engineering, he has over 10 years' solid experience in the financial market and has held various senior positions with an international accounting firm, a multi-national fast moving consumer goods company and a number of international investment banks.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHEUNG Hon Kit, aged 50, has over 26 years of experience in real estate development, property investment and corporate finance. Mr. Cheung graduated from the University of London with a Bachelor of Arts degree. He has worked in key executive position in various leading property development companies in Hong Kong. Currently, he is an executive director of ITC Corporation Limited and Paul Y. - ITC Construction Holdings Limited and the managing director of Wing On Travel (Holdings) Limited. He is also a director of Hanny Holdings Limited, Panva Gas Holdings Limited, COA and Innovo Leisure Recreation Holdings Limited (formerly known as Surge Recreation Holdings Limited). He was appointed an independent non-executive director of the Company in February 2002.

Mr. NG Wai Hung, aged 40, is a practising solicitor and a partner in Iu, Lai & Li, a Hong Kong firm of solicitors and notaries. Mr. Ng has extensive experience in the area of securities law, corporate law and commercial law in Hong Kong and has been involved in initial public offerings of securities in Hong Kong as well as corporate restructuring, mergers and acquisitions and takeovers of listed companies. He is also an independent non-executive director of a number of other listed companies in Hong Kong. He was appointed an independent non-executive director of the Company in February 2002.