

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

LIU Xue Lin – *Chairman and Executive Director*

Mr. LIU, aged 38, has been the Chairman of the Group since March 2000. He is a businessman with about 20 years experience in the field of trading, property and other investments. In 1996, Mr. Liu founded a sino-foreign joint venture in Shenzhen, the PRC, which is principally engaged in the manufacture and sale of car audio, electronics and telecommunications products. He had been in the top management of two PRC enterprises which are engaged in the trading, investment, development of trading platform and system for computer banking as well as property development and investment in Beijing.

YAO Ke Ming – *Executive Director*

Mr. YAO, aged 42, has been an executive director of our Company since March 2004. He is responsible for the overall operational and administrative management of the Group. Before joining the Company, Mr. Yao has been in the senior management positions of several sizable industrial companies in the PRC, including Tongling Huarui Electronic Materials Co. Ltd., for more than 17 years. With his valuable management experience in the fields of manufacturing and trading of industrial and electronic products, Mr. Yao was recently invited to join the Board of our Company for senior management work. Mr. Yao was graduated from East China University of Science and Technology in Shanghai.

Simon SHI Hao – *Executive Director*

Mr. SHI, aged 40, has been an executive director of our Company since March 2004. He is also nominated by our Company, a major shareholder of Techwayson Holdings Limited (“Techwayson”), to join the board of Techwayson as an executive director to replace the vacancy caused by the resignation of Mr. Lee Tiong Hock. Mr. Shi is responsible for the overall financial management of the Group. Before joining our group, Mr. Shi has worked for Sinochem American Holdings, Inc. as Senior Manager of accounting and finance department. He has also been involved in the field of fund management as well as bank’s risk profile management. Mr. Shi was graduated from School of

Graduate Studies, State University of New York and is the degree holder of Doctor of Philosophy. He also holds a Master degree in Business Administration from Gordon S. Marshall School of Business, University of Southern California.

CHEN Ying Feng – *Executive Director*

Mr. CHEN, aged 40, has been an executive director of our Company since March 2003. Mr. Chen has been involved in the management of petro-chemical related industry, including design of industrial automation, management of energy and production of copper clad laminate products, in Tongling, Anhui province of the PRC for nearly 20 years. Mr. Chen has completed his study in the Master degree offered by the Law School of Graduate Studies in Fudan University in 1998.

LIM Ka Thiam – *Executive Director*

Mr. LIM, aged 36, re-joined the board of our Company as executive director since end March 2004. He is also an executive director of Techwayson. Mr. Lim is responsible for the overseas trading business of the group and for taking care of the Company’s investment in Techwayson. Mr. Lim holds double degree in Bachelor of Arts and Bachelor of Science majoring in Economics, Administrative Studies and Business Computing from the University of Winnipeg in Canada. He has over 8 years of experience at senior management in engineering and information technology industry.

LIU Kwok Fai, Alvan – *Independent Non-Executive Director*

Mr. LIU, aged 41, has been an independent non-executive director of the Company since April 2000. He is a senior partner of a law firm, Messrs. Alvan Liu & Partners. Mr. Liu is a China-Appointed Attesting Officer appointed by the Ministry of Justice of the PRC. Mr. Liu holds a bachelor degree in arts majoring in Political Science and Economics from the University of Manitoba in Canada. He thereafter continued to pursue the legal qualification and completed the Law Society’s Final Examination at Bristol Polytechnic in the United Kingdom in 1989.

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CHOW Siu Tong – *Independent Non-executive director*

Mr. CHOW, aged 47, has been an independent non-executive director of the Company since June 2002. He is also a director of Taily Lighting Company Limited. He was previously director of certain listed companies in Hong Kong. Mr. Chow has over 20 years of experience in commercial and business administration. Mr. Chow holds a Master degree in Commerce from the University of Sydney.

Fung Yin Wan – *Qualified Accountant*

Ms. FUNG, is the Financial Controller of the Group and has been with the Company for about four years. Before joining the Group, she has more than seven years of experience in the fields of auditing, accounting, finance and taxation. She is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Society of Accountants.