

BIOGRAPHICAL DETAILS OF DIRECTORS**DIRECTORS:**

Zhou Liping (*Chairman*) aged 43, joined the Group in February, 2002. She is a Senior Engineer. She has 8 years' experience in Marketing Management in PRC and over 10 years' experience in Financial Controllorship respectively.

Guan Mei (*Deputy Chairman*) aged 29, joined the Group in April, 2004. She has over 4 years' experience in relation to the securities investment and business acquisition.

Huang Flynn Xuxian, aged 34, joined the Group in March, 2004. He graduated from the University of Washington with a Bachelor of Arts in Business Administration/Accounting and was awarded an International Master of Business Administration (I-MBA) by the University of Chicago Graduate School of Business. He is also a member of The American Institute of Certified Public Accountants and Washington CPA Society. Mr. Huang has over 10 years' experience in taxation, accounting and corporate finance.

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Shea Chun Lok, Quadrant, aged 36, was appointed as an Independent Non-Executive Director in May, 2002. He presently serves as a Group Financial Controller of S.A.S. Dragon Holdings Limited which listed on The Stock Exchange of Hong Kong Ltd. He holds a Bachelor degree in Business from the Monash University of Australia. He is also a senior member of the CPA Australia and an associate member of the Hong Kong Society of Accountants. Mr. Shea has over 10 years' experience in taxation, accounting and corporate finance.

Chan Yiu Kwong, aged 39, was appointed as an Independent Non-Executive Director in June, 2004. He graduated from the University of Hong Kong with a bachelor's degree in Social Sciences. He is currently an associate member of Hong Kong Society of Accountants and a fellow member of the Chartered Association of Certified Accountants in United Kingdom. Mr. Chan is currently an executive director and company secretary of Hi Sun Group Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. Prior to that, he was the financial controller and company secretary of Founder (Hong Kong) Limited, a company listed on the Stock Exchange and was a manager of an international public accountancy firm. Mr. Chan has over 15 years' experience in auditing, business advisory and corporate management.

Ngai Chi Yung, aged 43, was appointed as an Independent Non-Executive Director in June, 2004. He is currently director of a trading company and an investments company since 1996 and 1994 respectively. He has extensive experience in trading electronic telecommunication equipment and actively involved in expressway and infrastructure investment in the People's Republic of China.