

Directors' Profiles

Wong Kam Fu, aged 58 was appointed the Chairman of the Company on 13 June 2000. Mr. Wong has extensive experience and connections in the electronic industry. He achieved numerous awards including the "Hong Kong Young Industrialist Awards 1990" and the 3rd and 4th "World Genius Convention" in 1989 and 1990 respectively and his inventions won extensive public recognition. From January 1996 to June 1999, he was the Chairman of Hong Kong Radio Paging Association. Due to his distinguished achievements in the paging industry and his contributions to Chinese affairs, he was appointed "Hong Kong Affairs Adviser" in April 1995. In November 1996, he was appointed as member for the First Election Committee for Hong Kong Special Administrative Region. Mr. Wong has been engaged in the telecommunications and internet related business for over 20 years.

Song Xiao Hai, aged 50 was appointed as executive director of the Company on 15 March 2004. Mr. Song is at present a director and deputy general manager of BCC International Investment Limited, a subsidiary of Beijing Capital Group.

Wong Hoi Keung, Sunny aged 46 was appointed as executive director and the managing director of the Company on 3 September, 2002. He is responsible for the overall operation of the Group's selected subsidiary companies.

He graduated from Hong Kong Shue Yan College with Diploma in Sociology and obtained his Master degree in Business Administration from East Asia University in 1992. Mr. Wong has extensive experience in banking and electronic payment systems, both domestic and international.

Prior to joining the Company he was the Managing Director of Currency and Security Equipment Ltd. in Hong Kong. The company specializes in Cash Management and automation consultancy services for banks in Hong Kong and China. He was the Country manager of S.W.I.F.T in late eighties in charge of the company's operation in six Asian countries. He gained his solid banking experience, both retail and corporate banking business with Shanghai Commercial Bank and Deutsche Bank in Hong Kong when his started his banking career in 1980.

Lew Mon Hung, aged 55 was appointed as executive director of the Company on 7 January 2002. Mr. Lew is currently the chief consultant of Yamaichi Securities (H.K.) Limited and he had been director, chief executive or chief consultant of various financial institutions. He has extensive experiences in corporate financing and takeovers activities and has established good relationship and connection with both financial and political sectors in Hong Kong.

Mr. Wong Hong Loong, aged 26 was appointed as executive director of the Company on 24 June 2004 is the son Mr. Wong Kam Fu. Mr. Wong obtained a bachelor degree in Mathematics from University of Toronto in 2003. Mr. Wong is now acting as Marketing Officer in the Company.

Ha Ping, aged 37 was appointed as independent non-executive director of the Company on 17 June 2000. She obtained her degree from 湖北電視大學 Hubei Television University in the PRC. Ms. Ha is the Chairman and Chief Editor of the Contemporary Chinese Magazine Limited, an independent non-executive director of Burlingame Group Limited, and is the founding director and president of the Global Foundation of Distinguished Chinese Ltd. Ms. Ha is also a member of the Chinese Writers' Association. Ms. Ha has over seven years of experience in business management.

Wong Che Man, Eddy, aged 44 was appointed as independent non-executive of the Company on 24 June 2004. Mr. Wong is at present the sole proprietor of Eddy Wong & Co CPA. He is a fellow member of Chartered Association of Certified Accountants, fellow member of Hong Kong Institute of Certified Public Accountants.

Cheng Kong Ming, aged 48 was appointed as independent non-executive of the Company on 30 September 2004. Mr. Cheng has extensive experience in business administration and commercial field.