

Biographical Details of Directors and Senior Management

DIRECTORS

Executive Directors

Mr. XIONG Jian Rui (熊劍瑞), aged 40. Mr. Xiong is the chairman and managing director of the Company. He is responsible for daily administration and operation of the Company. He graduated with a bachelor degree in Information Engineering from Xi Bei Institute of Telecommunications Engineering (中國西北電訊工程學院) in 1983. Mr. Xiong has more than 10 years experience in administration and operation management. Prior to joining the Group in December 1997, he was a managerial staff in a Hunan TV station in Mainland China.

Mr. TUNG Fai (董輝), aged 42. Mr. Tung has been an executive director of the Company since June 2000. He has more than 12 years experience in investment management and is very experienced with the investment business environment in Mainland China and Hong Kong. He holds a bachelor degree in economics from the Jiangxi Finance Institute in Mainland China.

Mr. SHI Simon Hao (師顯), aged 40. Mr. Shi has been an executive director of the Company since March 2004. He is currently an executive director of Goldwiz Holdings Limited which is a substantial shareholder of the Company. He 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 banks risk profile management. Mr. Shi 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.

Mr. LIM Ka Thiam (林嘉添), aged 37. Mr. Lim has been an executive director of the Company since March 2004. He is currently an executive director of Goldwiz Holdings Limited which is a substantial shareholder of the Company. He is responsible for the overseas trading business of the Group. 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.

Non-executive Director

Mr. LIN Gongshi (林功實), aged 66. Mr. Lin has been a non-executive director of the Company since November 2000. He is a professor of the Economic Faculty of Tsinghua University (清華大學) in Mainland China. Mr. Lin has more than 10 years experience in the academic research on marketing and has developed extensive network with various influential corporations, hi-tech companies, sino-foreign joint ventures and supermarkets chain. He has also published a number of papers and case studies which were all highly received both in the academic and business areas.

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Independent Non-executive Directors

Mr. WEE Soon Chiang, Henry (黃循強), aged 58. Mr. Wee has been an independent non-executive director of the Company since September 2001. Mr. Wee graduated from the University of Newcastle in Australia with a Bachelor of Commerce (Accounting) in 1970 and qualified as a Chartered Accountant (Australia) in 1975. He is currently the proprietor of Messrs. Henry Wee & Co., a firm of Certified Public Accountants and is a fellow member of the Hong Kong Institute of Certified Public Accountants.

Mr. WONG Kam Kau, Eddie (王鑑球), aged 56. Mr. Wong has been an independent non-executive director of the Company since September 2001. Mr. Wong graduated from the Chinese University of Hong Kong. He is a fellow member of the Chartered Institute of Secretaries and a fellow member of the Life Management Institute. He is currently a director of Jithra Limited, Hornby Asia Limited, Belmont Capitals Limited and Belmont Corporate Services Limited.

Mr. HUI Hung, Stephen (許洪), aged 47, Mr. Hui has been an independent non-executive director of the Company since September 2004. Mr. Hui graduated from Middlesex University in the United Kingdom in 1982 with a Bachelor of Arts Degree in Economics and Geography. Mr. Hui has also furthered his studies and obtained a Master of Business Administration at 2001 from the Barrington University of the United States. He is currently the managing director of Federal Glory Industrial Limited and Federal Glory Investment Consultancy Company.

Qualified Accountant

Mr. LAM Yu Tin, Eugene (林雨田), aged 27. Mr. Lam has joined the Group since July 2003 and is the financial controller, qualified accountant and company secretary of the Group. Mr. Lam holds a Bachelor of Business Administration (Major in Accounting) Degree and has over 6 years of auditing and accounting experience. He is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.