

# Biographies of Directors and Senior Management

## Non-executive directors

**Mr. Yang Xiaotang**, aged 62, is appointed the Chairman of the Company in September 2004. Mr. Yang graduated from Yangzhou University, the PRC, and is also the president and legal representative of China Electronics Corporation (“CEC”), the ultimate holding company of the Company. Prior to joining CEC in 2001, he was the vice governor of the State Development Bank of China for 4 years. During 1992 to 1998, Mr. Yang was the deputy provincial governor of Jiangsu Province, and the general secretary of Suzhou City. Before that, he had been the deputy city mayor and thereafter the mayor of Changzhou City, Jiangsu Province during the period from 1988 to 1992. Before 1988, he was the vice president and subsequently the president of Jin Ling Petrochemical Corporation.

**Mr. Tong Baoan**, aged 57, is appointed the Vice Chairman of the Company in September 2004. Mr. Tong graduated from Tianjin University, the PRC, and is also the vice president of CEC. Prior to joining CEC in 2001, he was the general manager of Shenzhen Sang Da Electronics Corporation during the period from 1996 to 2001.

## Executive directors

**Mr. Fan Qingwu**, aged 41, is appointed the Managing Director of the Company in September 2004. He is also a director of Shenzhen Sang Fei Consumer Communications Company Limited (“Sang Fei”). Mr. Fan graduated from the Renmin University of China in the PRC. From 1996 to 1999, Mr. Fan was the executive vice president of China Securities Industry Institute. After that, he was the general manager of the Investment Banking Department and the Asset Management Department of CEC until the year 2003. He is also currently the vice president of China Electronics Industry Corporation.

**Mr. Hua Longxing**, aged 63, is appointed an executive director of the Company in September 2004. He is also the chairman of the board of directors of Sang Fei. Mr. Hua graduated from the Faculty of Wireless Engineering of Southeast University in the PRC. From 1993 to 2000, Mr. Hua was the vice-chairman of the board of directors and the general manager of Shenzhen SED Industry Co., Ltd.. Before that, he was the deputy general manager of Shenzhen Sang Da Electronics Corporation. From 1983 to 1987, he was the director of the Liaison Division of the office of Ministry of Electronics Industry in Shenzhen Economic Zone.

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## Independent Non-executive directors

**Mr. Chan Kay Cheung**, aged 58, is an executive director and deputy chief executive of The Bank of East Asia, Limited. He joined the bank in 1965 and possesses extensive knowledge and experience in the banking industry. Mr. Chan is a fellow member of the Hong Kong Institute of Bankers and a member of the MPF Industry Schemes Committee. He is also an independent non-executive director of Chu Kong Shipping Development Company Limited and Four Seas Food Holdings Limited. Mr. Chan joined the Company in May 1997.

**Mr. Wong Po Yan**, aged 81, is the chairman and managing director of United Overseas Enterprises Limited and the chairman of the board of Asia Television Limited. Mr. Wong is the vice-chairman of the Basic Law Committee of Hong Kong Special Administrative Region, and was the chairman of the Airport Authority, a member of the Drafting Committee of Basic Law and a member of the Preparatory Committee of Hong Kong Special Administrative Region. He had been a member of the Legislative Council for 9 years. Mr. Wong joined the Company in May 1997.

**Mr. Yin Yongli**, aged 65, graduated from Shandong Finance Institute, the PRC. Mr. Yin is the chairman of China Rightson Certified Public Accountants/Huazheng Certified Public Accountants since September 2001. He was the chairman of another firm of auditors in the PRC for the period from 1998 to 2001. Before that, he spent over 35 years in the petrochemical industry in the PRC as an accountant of Sinopec Corporation. From the years 1985 to 1988, he became the chief accountant of the financial planning department. From 1988 to 1998 he was the deputy department head of the finance department. Mr. Yin joined the Company in September 2004.

## Senior Management

**Mr. Yam Pui Hung, Robert**, aged 37, is the qualified accountant and company secretary of the Company. Mr. Yam is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Yam holds a bachelor's degree in accountancy and has extensive experience in accounting, financial management and corporate finance. Mr. Yam joined the Company in September 2004.