

DIRECTORS AND SENIOR MANAGEMENT BIOGRAPHIES

Executive directors

Mr. Seto Yee Woon, John, aged 61. Mr. Seto obtained his Ph.D. degree in Electrical Engineering from the University of California at Berkeley, USA. He has over 32 years of experience in the field of engineering in Asia and the USA. Mr. Seto is at present an Acting Chairman and Executive Vice President of the Business Units of Mosel Vitelic Inc., a listed company in Taiwan. Before joining Mosel Vitelic Inc., Mr. Seto worked for corporations including General Motors, Intersil and Fairchild.

Mr. Yip Chi Hung, aged 46, is experienced in the construction industry. Mr. Yip is a director of Fong Wing Shing Construction Company Limited, a reputable registered building contractor in Hong Kong. He has over 21 years of experience on a variety of building and maintenance projects for both the public and private sectors. Mr. Yip is also well versed in the development of properties in Hong Kong and Singapore.

Mr. Pang Hong, aged 51, has over 20 years of working experience in enterprises as well as government authorities of the PRC. He was a deputy general manager of Beijing Electrical Industry Corporation and worked with the Liaison Office of Taiwan, Hong Kong, Macao Compatriot and Overseas Chinese Affairs of the National Committee of the Chinese People's Political Consultative Conference as a deputy director. After completion of studies for 3 years in the USA, Mr. Pang moved to, and started his career in Hong Kong. He is well versed with the investment environments in the PRC and has extensive experience in the management of PRC corporations. Mr. Pang has been directors of numerous Sino-foreign joint venture companies in the PRC.

Independent non-executive directors

Mr. Fung Choi On, aged 47, is a practicing solicitor. He holds a bachelor of commerce degree from McGill University in Canada as well as a bachelor of law degree from Southampton University in the UK. Mr. Fung is a director of Kay Yue Securities Co., Ltd., a member of The Stock Exchange of Hong Kong Limited.

Mr. Wong Chi Keung, aged 50, holds a master's degree in business administration from the University of Adelaide in Australia. He is a fellow member of Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants and CPA Australia; an associate member of The Institute of Chartered Secretaries and Administrators and The Chartered Institute of Management Accountants. Mr. Wong is also a Licensed Representatives for advising on securities and corporate finance activities for Legend Capital Partners, Inc. under the Securities and Futures Ordinance of Hong Kong.

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Mr. Wong was as an executive director, the deputy general manager, group financial controller and company secretary of Guangzhou Investment Company Limited, which is a listed company on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), for over ten years. He is the managing director of BVD Corporate Consultancy & Services Company Limited and Greater China Corporate Consultancy & Services Limited. He is also an independent non-executive director and a member of the audit committee of Asia Orient Holdings Limited, Asia Standard International Group Limited, Century City International Holdings Limited, China Treasure (Greater China) Investments Limited, FU JI Food and Catering Services Holdings Limited, Great Wall Automobile Holding Company Limited, International Entertainment Corporation, Paliburg Holdings Limited, Regal Hotels International Holdings Limited and TPV Technology Limited, all of these companies are listed on The Stock Exchange of Hong Kong Limited. Mr. Wong has over 28 years of experience in finance, accounting and management.

Mr. Cheng Hok Ming, Albert, aged 42. Mr. Cheng has extensive working experience in accounting and commercial fields. He is currently the senior audit manager of a certified public accountants firm practising in Hong Kong.