

### EXECUTIVE DIRECTORS

**Mr. Lu Junsi**, aged 38, has been the Chairman and an executive director of the Company since September 2004. He is currently a director and vice-president of Zhuhai Gree Group and Chairman of Gree Properties Company. Before joining the Zhuhai Gree Group, he had been Chairman and General Manager of Zhuhai Jianan Group Company as well as Chairman and General Manager of Zhuhai Lianhao Holdings Company. Mr. Lu was graduated from Civil Engineering Department of Jiangnan University.

**Mr. Chen Jung Hsin**, aged 40, has been an executive director of the Company since February 2002. He has over sixteen years of experience in industrial management and trading in Hong Kong and Mainland China and is experienced in trading and financial investment in Mainland China.

**Mr. Long Changqing**, aged 41, has been an executive director of the Company since October 2002. He has extensive experience in the telecommunications industry, including serving as a senior project manager of Nortel Networks Corporation, Canada. Mr. Long holds a master's degree in Managerial Engineering.

**Mr. Su Xixiong**, aged 33, has been the Chief Financial Officer and an executive director of the Company since December 2002. He holds a bachelor's degree from the Department of International Finance of the Fudan University, Shanghai and has worked in the Gree Group for over eight years.

**Mr. Kuang Yong**, aged 41, joined the Company in 2002 and has been an executive director of the Company since March 2004. He holds a bachelor's degree in Industrial Management from Southwest University of Finance and Economics and has worked in the Finance Department and Investment Department of Gree Group over sixteen years.

**Mr. Lam Wai Kit**, aged 29, has been an executive director of the Company since November 2002. He had worked in the financial services sector before joining the Group. Mr. Lam had studied in the Hawaii Pacific University, majoring in computer and economics.

**Ms. Wong Lin Chooi**, aged 42, has been an executive director of the Company since December 2001. She has a bachelor's degree in business management and has more than thirteen years of experience in trading and business development in Mainland China and Hong Kong.

### NON-EXECUTIVE DIRECTOR

**Mr. Cheng Chun Ping JP**, aged 58, has been a non-executive director of the Company since November 2002. He is the Chairman of Tai Po District Board and serving as a Hong Kong Special Administrative Region ("HKSAR") Election Committee Member and a HKSAR Election Committee Member, The National People's Congress Representatives of the PRC.

## Biographies of Directors

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Dr. Lu Jianhua**, aged 44, has been an independent non-executive director of the Company since December 2002. He holds an LL.D. degree from the Graduate School of the Chinese Academy of Social Science. He is the Deputy Director of the Public Policy Research Centre of the Chinese Academy of Social Science and is a Chief Researcher of China Township & Village Industries Research Institute. Dr. Lu was one of the Beijing Top Ten Outstanding Youths in 1996 and the top awardee in the First International Young Social Scientists Thesis Competition in 1990.

**Mr. Hu Dehua**, aged 57, has been an independent non-executive director of the Company since September 2003. He was graduated from the Wireless Communications Department of the Nanjing Communications Engineering College in the People's Republic of China and had been a lecturer of the College for many years. Mr. Hu is currently an assistant to the Director of the Software Development Centre of the Chinese Academy of Social Sciences. He is also the Chairman of Beijing Talent Technology Development Company Limited.

**Mr. Li Wing Sum, Steven**, aged 48, has been an independent non-executive director of the Company since September 2004. He is a fellow member respectively of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He has over 25 years' experience in auditing, accounting, company secretarial, taxation and financial management. Mr. Li had worked in an international accounting firm and been employed as financial controller of various companies, including a multinational organization. Since July 2000, Mr. Li has been the Qualified Accountant and Company Secretary of Shanghai Fudan Microelectronics Company Limited, a company listed on the GEM of the Stock Exchange.