

EXECUTIVE DIRECTORS

Mr. Li Jialin, aged 43, is one of the founders of the Group and is the Company's Chairman and Chief Executive Officer and an executive Director. He is responsible for the overall management and strategic positioning of the Group. Mr. Li graduated from Tsinghua University, the PRC with a Degree of Bachelor of Engineering in 1983 and a Master Degree in Management Engineering in 1986.

Mr. Cheng Kam Chung, aged 48, is one of the founders of the Group and is the Company's vice chairman and an executive Director. He is responsible for the formation of the Group's corporate strategy and major business partners' relationship. He has been involved in the information technology and personal computer fields since 1990. Mr. Cheng has been participating for more than twenty years in Government advisory committees and community services in various associations in Hong Kong. He has been a director of Po Leung Kuk since 2003. Mr. Cheng graduated from the Hong Kong Polytechnic (currently known as Hong Kong Polytechnic University) in 1980. He is also awarded a Master Degree in Business Administration by the University of Wales, United Kingdom in November 2003.

NON-EXECUTIVE DIRECTOR

Madam Sun Ali, aged 52, is the Assistant General Manager of a listed company in Hong Kong and is responsible for the business development policy of that company. Madam Sun graduated from the Wuhan University of Communication and Science in the PRC, and has worked as Assistant Engineer, Engineer and Deputy Director of the Vessel Inspection Division under the Ministry of Communication in the PRC and then served as Deputy General Manager of CNFC International Fisheries Corporation. She has extensive experience and background in international trading, international partnership, market development, finance and corporate management. Madam Sun was appointed by the Group on 15th April 2002.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ni Zhenwei, aged 68, had been teaching in Tsinghua University for more than 37 years. Mr. Ni graduated from Tsinghua University in 1959, majoring in mechanical engineering. Since then, he taught in Tsinghua University. In 1987, Mr. Ni obtained his qualification as an associate researcher in Tsinghua University. He retired in 1996. Mr. Ni was appointed by the Group on 1st June 2004 as an independent non-executive Director.

Dr. Chan Po Fun, Peter, aged 83, received his education from Oxford University in England, Stanford University in Switzerland and Harvard University in Boston, the United States of America. Dr. Chan is a fellow of the Hong Kong Society of Accountants and of the Australian Society of Accountants; a member of the Law Association for Asia and Pacific, and the Inter-Pacific Bar Association; a member of the Society of Naval Architect and Marine Engineer of the United States; an honorary fellow of the Society for Underwater Technology of the United Kingdom; and a registered security dealer licensed by the Securities and Futures Commission. Dr. Chan has extensive experience in serving as senior executive of over 30 public listed companies in Hong Kong. Dr. Chan was appointed by the Group on 16 April 2005 as an independent non-executive Director.

Mr. Hu Yebi, aged 42, received his MBA from International Management School of the Netherlands in Delft, Holland; Master degree in General Management from Beijing Technology University in Beijing, China; and BSc in Electronics from Hunan University in Changsha, China. He has experience in serving as senior executive of certain companies in Hong Kong engaging in securities and financial services business. Mr. Hu was appointed by the Group on 9 May 2005 as an independent non-executive Director.

COMPANY SECRETARY

Mr. Lung Cheuk Wah, aged 54, is the company secretary and financial controller of the Company and is responsible for overseeing the company secretarial as well as financial matters of the Group. Mr. Lung is an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom; an associate member of The Hong Kong Institute of Company Secretaries; and an associate member of The Taxation Institute of Hong Kong. Mr. Lung is a doctoral candidate in the Doctor of Business Administration program of the Murdoch University, Australia. He has a Master Degree in Business Administration. Mr. Lung's working experience includes 4 years statutory audit in an international accounting firm and 15 years in senior positions comprising internal audit, accounting and financing in the commercial sector. He joined the Group in November, 2002.