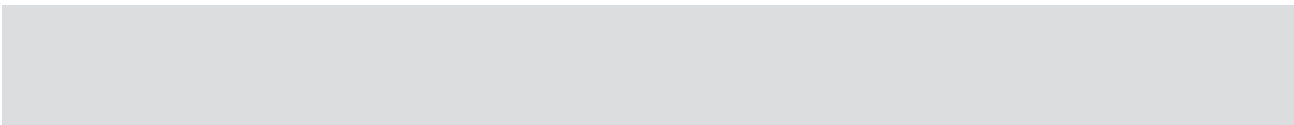
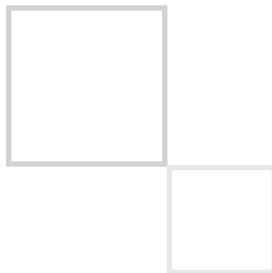




**DIRECTORS' AND
SENIOR MANAGEMENT'S
PROFILES**



**Lo Lin Shing, Simon***Chairman*

Mr. Lo (aged 49) was appointed as executive director on 12 August 1999 and has acted as the Chairman of the Company since 26 November 2001. Mr. Lo possesses over 20 years of experience in the financial, securities and futures industries. He has been a member of the CME and IMM since 1986. Mr. Lo is the deputy chairman of Tai Fook Securities Group Limited. He is also an executive director of International Entertainment Corporation (formerly known as “Cyber On-Air Group Company Limited”) and a non-executive director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited, Cheung Tai Hong Holdings Limited and New World Mobile Holdings Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited.

Yvette Ong*Managing Director and Chief Executive Officer*

Ms. Ong (aged 40) was appointed as executive director on 27 September 1999 and is the Managing Director and Chief Executive Officer of the Company. She is responsible for providing leadership for the management, implementing strategies and overseeing the operations of the Group. Ms. Ong has over 14 years of experience in the information technology industry in Asia Pacific. Prior to joining the Company, Ms. Ong was the managing director of AT&T EasyLink Services Asia Pacific Limited. She joined AT&T in 1991 initially focusing on the sales and marketing of data communications services. She was instrumental in setting up the Internet and IP Solutions business in Hong Kong and was a key member of the Asia Pacific senior management team responsible for the expansion of AT&T’s Internet business in Asia Pacific. Ms. Ong holds a MBA degree in Management Information Systems and Marketing and a Bachelor degree in Finance and Management from the University of San Francisco.

To Hin Tsun, Gerald*Non-executive director*

Mr. To (aged 56) was appointed as independent non-executive director on 12 August 1999 and was re-designated as non-executive director on 17 October 2000. Mr. To has been a practising solicitor in Hong Kong since 1975. He is also qualified as a solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. He is currently the senior and managing partner of Messrs. T.S. Tong & Co., Solicitors and Notaries. Mr. To is an executive director of New World Mobile Holdings Limited and a non-executive director of NWS Holdings Limited and Tai Fook Securities Group Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited.

Peter Pun *OBE, JP**Independent non-executive director*

Mr. Pun (aged 74) was appointed as independent non-executive director on 3 October 1997. Mr. Pun has over 43 years of international experience in engineering and construction, town and urban planning, as well as infrastructure and property development. He is the Chairman and Chief Executive of the PYPUN group. Mr. Pun is a graduate of St. John's University and Tongji University in Shanghai and a postgraduate of Imperial College, London. He has been an authorised architect under the Hong Kong Buildings Ordinance since 1964 and a practising authorised person and registered structural engineer in Hong Kong since 1974. He is a fellow of both Institution of Civil Engineers, United Kingdom and the Hong Kong Institution of Engineers.

Wei Chi Kuan, Kenny*Independent non-executive director*

Mr. Wei (aged 47) was appointed as independent non-executive director on 17 October 2000. He has over 23 years of experience in the banking industry. Mr. Wei is also an independent non-executive director of New World Mobile Holdings Limited and Tai Fook Securities Group Limited, both of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited. Mr. Wei graduated from the University of Western Ontario in Canada with an undergraduate degree majoring in Economics.

Lau Wai Piu

Independent non-executive director

Mr. Lau (aged 41) was appointed as independent non-executive director on 28 September 2004. Mr. Lau had been the financial controller of the Company from November 1999 to October 2001. Mr. Lau has over 19 years extensive experience in accounting and financial management. Currently, Mr. Lau is the chief financial officer of VOIPWORLD Limited, a private limited company incorporated in Hong Kong. Mr. Lau is a member of Hong Kong Institute of Certified Public Accountants and a fellow of The Association of Chartered Certified Accountants.

Ricky Choi

Chief Operating Officer

Mr. Choi (aged 44) is the Chief Operating Officer of the Group overseeing mobile Internet business operation. Mr. Choi has over 19 years' experience in IT and telecommunications industries. Mr. Choi is an executive director of International Entertainment Corporation (formerly known as "Cyber On-Air Group Company Limited"). Mr. Choi possesses a Professional Chartered Engineer qualification from the Engineering Council (UK). He is a member of The Institution of Engineers (Australia) and a Member of the Institution of Electrical Engineers (UK). Mr. Choi has a Bachelor of Science degree in Electronics & Computer Science from the Chinese University of Hong Kong.

Samson Tang

Chief Financial Officer and Company Secretary

Mr. Tang (aged 40) is the Chief Financial Officer of the Group and Company Secretary of the Company overseeing the finance, treasury, investment portfolio management, investor relations functions and corporate governance. Mr. Tang has over 19 years' experience in IT-related and manufacturing industries. Before joining the Group, Mr. Tang had been the Company Secretary, Vice President, Finance and Deputy General Manager, Finance of several companies listed on The Stock Exchange of Hong Kong Limited. Mr. Tang is a member of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. Mr. Tang obtained a Master degree in Finance from RMIT University.

Clio Jiang

Human Resources Director of PRC

Ms. Jiang (aged 42) is the Human Resources Director of PRC of the Group. She is responsible for overseeing human resources development and staff training in the PRC. Ms. Jiang graduated from China Pharmaceutical University and holds a Master degree in Business Administration from Tsinghua University. She had served as Human Resources Manager of InBow Business Information System Company Shanghai Branch and SAP (China) Shanghai Branch.

**Jon King***Financial Controller of PRC*

Mr. King (aged 34) is the Financial Controller of PRC of the Group overseeing the finance function of PRC. Mr. King graduated from Zhengzhou Aviation Industry Institute of Management and qualified as a Certified Public Accountant and Certified Public Appraiser in PRC. Prior to joining the Group, Mr. King had served as Managing Director, Senior Vice President and Finance Director of TOP Group, Senior Manager of Sichuan-JunHe Certified Public Accountants and Director of Accounting Department of ChuanXi Machine Factory of Aviation Industry Parent Company.

Tony Leung*General Manager, IT Outsourcing Services*

Mr. Leung (aged 42) is the General Manager, IT Outsourcing Service of the Group overseeing the business planning and operation of IT Outsourcing Service. Mr. Leung has over 19 years' working experience in IT industry in Asia Pacific and the Greater China market. Previous positions Mr. Leung held in the Group include Technical Director and General Manager of IT Solutions and Services. Before joining the Group, Mr. Leung was Network Operation Manager of AT&T Easylink Services.

Jin Lei*General Manager, Northern China*

Mr. Jin (aged 33) is the General Manager, Northern China of the Group responsible for the Group's business operation and development in Northern China. Mr. Jin graduated from Shangdong University with a Bachelor degree of Science in Electronics Engineering and has over 10 years working experience in value-added telecommunication industry. Previously, he was the Group's General Manager, Call Centre Service. Prior to joining the Group, Mr. Jin was the Marketing Support Department Manager of Samsung Telecommunications Company Limited, Regional Director of JiTong Network Communications Company Limited and Beijing New Era Information System Company Limited.

Daniel Kwok*Qualified Accountant*

Mr. Kwok (aged 31) is the Qualified Accountant of the Group overseeing the financial reporting, internal controls and compliance and accounting-related issues. Mr. Kwok is a fellow of the Association of Chartered Certified Accountants. Prior to joining the Group, Mr. Kwok worked for a listed company and an international accountancy firm. Mr. Kwok obtained a Master degree in Information Management from National University of Ireland, Dublin and a Bachelor degree in Business Studies from Hong Kong Polytechnic University.