

Biographical Details of Directors

Luk Chung Po, aged 50, has over 20 years of experience in the electronics and network systems solution industries in the People's Republic of China, Hong Kong and Singapore. During 1996 to 2001, Mr. Luk co-founded Technology Venture Holdings Limited, a company whose shares are listed in the main board of The Stock Exchange of Hong Kong Limited and acted as its vice-chairman. He then founded the Compelling Vision Group, a direct investment company specialising in investment in high growth potential companies. Mr. Luk has not held any other directorships in listed public companies in Hong Kong in the last three years. Mr. Luk holds a Bachelor of Business Administration degree from the Chinese University of Hong Kong.

Wang Ling, aged 43, is currently the chairman and chief executive officer of GCTech Company Limited, a company which he founded in 1994 and engaged in system integration and software development for the telecommunication industry in the People's Republic of China. He has also been serving as a director for China Finance Online Co., Limited since 2004. Mr. Wang has not held any other directorships in listed public companies in Hong Kong in the last three years. Mr. Wang graduated with a Bachelor of Science degree in mathematics from the University of Science and Technology of China and also has a Master of Science degree in automation control from the Beijing Institute of Information Control.

Yen Shiao Hua, Sheridan, aged 49, has more than 20 years of management experience in technology industry, Spanning consulting, technical service and sales and marketing. Mr. Yen started his career in semiconductor industry later into CAD/CAM and IT outsourcing. He had held managing director position for various Technology companies in Greater China and Asia. He holds a Bachelor of Science degree in Chemical Engineering from University of California at Berkeley.

Li Ka Fai, David, aged 50, is an independent non-executive director of the Company. He is a Certified Public Accountant in Hong Kong. He has been in the accountancy profession for more than 20 years, specialising in tax, corporate audit and bookkeeping services. He is a fellow member of The Association of Chartered Certified Accountants (UK), Hong Kong Institute of Certified Public Accountants, The Society of Chinese Accountants and Auditors (Hong Kong) and The Institute of Chartered Secretaries and Administrators. He is a member of Macau Society of Certified Practising Accountants, Institute of Financial Consultants (Canada & US) and Certified Financial Consultant (Canada & US). He holds a Bachelor degree of Science in Chemical and Administrative Sciences with Honours from The City University London, UK.

Tang Shun Lam, aged 49, is independent non-executive director of the Company. He is the President of Viasystems Asia Pacific Co., Limited and oversees the operations in Asia Pacific. Currently, Mr. Tang is also the technical advisor to JAFCO, a Japanese equity fund specialised in high tech investment. He is a director and partner of Hanley Partners Asia Co., Ltd. Mr. Tang holds a BSc. (Honors) from University of Nottingham and an MBA from University of Bradford, UK.



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Yung Ha Kuk, Victor, aged 51, is a professional accountant with over 30 years of working experience in the financial and accounting fields, and has served in management positions in various multinational companies in Asia. He was a member of the listings sub-committee of the Singapore Exchange in 1998 and 1999. Mr Yung is currently serving as an independent non-executive director of Lippo Limited, Lippo China Resources Limited, Hongkong Chinese Limited and the Hong Kong Building and Loan Agency Limited. He is a member of the Hong Kong Institute of Certified Public Accountants, Institute of Certified Public Accountants of Singapore and the Association of Chartered Certified Accountants, UK.

