

**BIOGRAPHICAL
DETAILS OF
DIRECTORS****EXECUTIVE DIRECTORS**

Zhou Liping (*Chairman*), aged 44, joined the Group in February, 2002. She is a Senior Engineer. She has 9 years' experience in Marketing Management in PRC and over 11 years' experience in Financial Controllershship respectively.

Guan Mei (*Deputy Chairman*), aged 30, was appointed as an executive director of the Company in April, 2004. She has over 5 years' experience in relation to the securities investment and business acquisition.

Huang Flynn Xuxian, aged 35, was appointed as an executive director of the Company in March, 2002. He graduated from the University of Washington with a Bachelor of Arts in Business Administration/Accounting and was awarded an International Master of Business Administration (I-MBA) by the University of Chicago Graduate School of Business. He is also a member of The American Institute of Certified Public Accountants and Washington CPA Society. Mr. Huang has over 11 years' experience in taxation, accounting and corporate finance.

INDEPENDENT NON-EXECUTIVE DIRECTORS**06**

Shea Chun Lok, Quadrant, aged 38, was appointed as an independent non-executive director in May, 2002. He presently serves as a Financial Controller of an international firm. Prior to that, he was the financial controller and company secretary of number of listed companies in Hong Kong. He holds a Bachelor degree in Business from the Monash University of Australia. He is also a senior member of the CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Shea has over 15 years' experience in taxation, accounting and corporate finance.

Chan Yiu Kwong, aged 40, was appointed as an independent non-executive director of the Company in June 2004. He graduated from the University of Hong Kong with a Bachelor degree in Social Sciences. He is currently a fellow member of Hong Kong Institute of Certified Public Accountants and is a fellow member of the Chartered Association of Certified Accountants in the United Kingdom. Mr. Chan is currently an executive director and company secretary of Hi Sun Technology (China) Group Limited, a company listed on the main board of the Stock Exchange. Prior to that, he was the financial controller and company secretary of Founder (Hong Kong) Limited now known as Founder Holdings Limited, a company listed on the main board of the Stock Exchange and was a manager of an international public accountancy firm. Mr. Chan has over 16 years' experience in auditing, business advisory and corporate management.

Ngai Chi Yung, aged 44, was appointed as an independent non-executive director of the Company in June, 2002. He is currently a director of a trading company and an investment company since 1996 and 1994 respectively. He has extensive experience in trading electronic telecommunication equipment and actively involved in expressway and infrastructure investment in the People's Republic of China.