

Directors' Profiles

EXECUTIVE DIRECTORS

Mr. LIU Ka Lim, aged 49, is an executive director and the Chairman of the Company. He has over 16 years of professional experience in the fields of finance and accounting. Mr. Liu is a fellow member of the Chartered Association of Certified Accountants and Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Liu is currently also the chairman and an executive director of Galileo Capital Group Limited, the shares of which are listed on the Growth Enterprise Market of the Stock Exchange as well as director of several private companies in Hong Kong, which are principally engaged in marketing and investment holding, and are exploring business opportunities in the area of telecommunication. Mr. Liu is also an independent non-executive director of Seapower Resources International Limited, the shares of which are listed on the Stock Exchange. Mr. Liu joined the Group and was appointed as an executive director on 17th October, 2003.

Ms. LAM Ada, aged 33, was appointed as Managing Director and Vice-Chairman of the Company on 17th October, 2003 and 2nd August, 2004 respectively. She holds a master degree of science in engineering (communication engineering) from the University of Hong Kong and a bachelor degree of engineering in electrical engineering from the University of Technology, Sydney. Ms. Lam has over 4 years of experience in electrical engineering and telecommunication industries.

Mr. WONG Wing Cheong, aged 41, graduated from the University of Hong Kong with a Bachelor of Social Sciences degree in Management and Economics, and received his Master of Business Administration degree in Investment and Finance from the University of Hull, United Kingdom. He has over 19 years of experience in the field of finance and accounting. He is a fellow member of the Chartered Association of Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators, and the Hong Kong Institute of Company Secretaries. He was the Chief Financial Officer of subsidiary companies of a Hang Seng Index constituent public listed company in Hong Kong prior to joining the Group in December 2003. Mr. Wong was appointed as the company secretary of the Company on 1st December, 2003 and an executive director of the Company on 6th January, 2004.

Mr. YEUNG Wood Sang, aged 54, joined HSBC in 1971. He has 30 years of commercial banking experience with focus on commercial lending, credit control and trade finance. He obtained ACIB title. He was a director of a listed company in Hong Kong prior to joining the Group in January 2003. Mr. Yeung was appointed as an executive director of the Company on 27th January, 2003.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. HWANG Sok In, aged 51, received her Bachelor of Laws (LL. B) from Brunel University, United Kingdom in 1977. She currently practises as a solicitor at Hastings & Co, a firm of solicitors in Hong Kong. Ms. Hwang has over 21 years of experience in the legal field. Ms. Hwang was appointed as an independent non-executive director on 17th October, 2003. She is also the Chairman of the Nomination Committee and a member of the Audit Committee and the Remuneration Committee of the Company.

Mr. SHUM Kai Wing, aged 40, graduated from City University of Hong Kong with a bachelor degree of accountancy in 1992. He is a fellow member of the Chartered Association of Certified Accountants and Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Shum has over 14 years' accounting experience in commercial sectors. He is currently an independent non-executive director of Galileo Capital Group Limited ("Galileo Capital"), a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, of which Galileo Capital's executive director and chairman, Mr. Liu Ka Lim, is currently also an executive director and Chairman of the Company. Mr. Shum was appointed as an independent non-executive director on 2nd August, 2004. He is also the chairman of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee and the General Committee of the Company.

Mr. FAN KING SHUM, aged 52, graduated from the University of Hong Kong with a First Class Honour Bachelor degree in the Faculty of Science in 1974 and was awarded a postgraduate Diploma in Education by the Chinese University of Hong Kong in 1979. Mr. Fan has over 20 years of experience in education sector and over 10 years of experience in Information Technology sector. He is currently a director of JK Robinson Engineering Limited. Mr. Fan was appointed as an independent non-executive director of the Company on 19th May, 2005. He is also a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company.

Mr. LEE Hong Chak, Heili, aged 67, graduated from the Massachusetts Institute of Technology with a bachelor degree of science and a master degree of science in engineering science in mechanical and electrical engineering. He has extensive experience in textile and garment industry, high technology energy projects and PRC infrastructure such as container terminals, electric plants, freeway, bridges and wind turbine electric generation. Mr. Lee is currently engaged in the business of real estate and the latest third generation direct current motors and energy saving equipment. Mr. Lee was appointed as an independent non-executive director on 17th October, 2003 and resigned on 19th May, 2005. He had also been the chairman of the Audit Committee of the Company before his resignation on 19th May, 2005.