

# Biographies of Directors and Senior Management

## Non-executive Directors

**Mr. Yang Xiaotang**, aged 63, is the Chairman of the Company. Mr. Yang graduated from Yangzhou University, the PRC, and was the vice president and subsequently the president of Jin Ling Petrochemical Corporation. During 1988 to 1992, Mr. Yang was the deputy city mayor and thereafter the mayor of Changzhou City, Jiangsu Province, and he was the deputy provincial governor of Jiangsu Province and the general secretary of Suzhou City during 1992 to 1998. Mr. Yang was the vice governor of the China Development Bank during 1998 to 2001. He then joined China Electronics Corporation (“CEC”) and was the president of CEC until 2005. Mr. Yang joined the Company in September 2004.

**Mr. Tong Baoan**, aged 58, is the Vice Chairman of the Company and a director of CEC. Mr. Tong graduated from Tianjin University, the PRC, and was the deputy director of the Department of International Cooperation of the Ministry of Electronics Industry under the State Council. During 1996 to 2001, Mr. Tong was the general manager of Shenzhen Sang Da Electronics Corporation, and was the vice president of CEC from 2001 to 2005. Mr. Tong joined the Company in September 2004.

## Executive Directors

**Mr. Fan Qingwu**, aged 42, is the Managing Director of the Company. He is also a director of Shenzhen Sang Fei Consumer Communications Company Limited (“Sang Fei”). Mr. Fan graduated from the Faculty of Economics of the Graduate School, Renmin University of China in the PRC. From 1996 to 1999, Mr. Fan was the executive vice president of China Securities Industry Institute. From 1999 to 2003, he was the general manager of the Investment Banking Department and the Asset Management Department of CEC. Mr. Fan is the vice president of China Electronics Industry Corporation since 2003 and the Chief Economist of CEC in 2005. Mr. Fan joined the Company in September 2004.

**Mr. Hua Longxing**, aged 64, is an executive director of the Company and is also the chairman of the board of directors of Sang Fei. Mr. Hua graduated from the Faculty of Wireless Engineering of Southeast University in the PRC. From 1993 to 2000, Mr. Hua was the vice-chairman of the board of directors and the general manager of Shenzhen SED Industry Company Limited. Before that, he was the deputy general manager of Shenzhen Sang Da Electronics Corporation. From 1983 to 1987, he was the director of the Liaison Division of the office of Ministry of Electronics Industry in Shenzhen Economic Zone. Mr. Hua joined the Company in September 2004.

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## Independent Non-executive Directors

**Mr. Chan Kay Cheung**, aged 59, is an executive director and deputy chief executive of The Bank of East Asia, Limited. He joined the bank in 1965 and possesses extensive knowledge and experience in the banking industry. Mr. Chan is a fellow member of the Hong Kong Institute of Bankers, a member of the MPF Industry Schemes Committee, advisory committee member on the Admission Scheme for Mainland Talents and Professionals of the Hong Kong Immigration Department, China trade advisory committee member of Hong Kong Trade Development Council and international senior economic consultant of The People's Government of Shaanxi Province. He is also an independent non-executive director of Chu Kong Shipping Development Company Limited and Four Seas Food Investment Holdings Limited. Mr. Chan was appointed as director of the Company in May 1997.

**Mr. Wong Po Yan**, aged 82, is the chairman and managing director of United Overseas Enterprises Limited and the chairman of the board of Asia Television Limited. Mr. Wong was the vice-chairman of the Basic Law Committee of Hong Kong Special Administrative Region, the chairman of the Airport Authority, and a member of the Drafting Committee of Basic Law and a member of the Preparatory Committee of Hong Kong Special Administrative Region. He had been a member of the Legislative Council for 9 years. Mr. Wong was appointed as director of the Company in May 1997.

**Mr. Yin Yongli**, aged 66, graduated from Shandong Finance Institute, the PRC. Mr. Yin is the chairman of China Rightson Certified Public Accountants/Tianhua Certified Public Accountants since September 2001. He was the chairman of another firm of auditors in the PRC during the period from 1998 to 2001. Before that, Mr. Yin spent over 35 years in the petrochemical industry in the PRC as an accountant of Sinopec Corporation. From 1985 to 1988, he became the chief accountant of the financial planning department. From 1988 to 1998 he was the deputy department head of the finance department. Mr. Yin was appointed as director of the Company in September 2004.

## Senior Management

**Mr. Yam Pui Hung, Robert**, aged 38, is the qualified accountant and company secretary of the Company. Mr. Yam is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Yam holds a bachelor's degree in accountancy and has extensive experience in accounting, financial management and corporate finance. Mr. Yam joined the Company in September 2004.