

## Biographical Details of Directors

### Executive Directors

**Mr Xiang Xin**, aged 42, Executive Director, joined the Company in January 2003. He has worked for quite a few large organisations in the Mainland China and engaged in technology project management and corporate strategy research for a long time. He also has many years of experience in project investment and telecommunications network businesses. Mr Xiang holds a Bachelor Degree in Science and a Master Degree in Engineering from Nanjing University of Science & Technology.

**Mr Ng Kwong Chue Paul**, aged 35, Executive Director, joined the Company in April 2003. He has more than 11 years of experience in audit, taxation and corporate finance area. Mr. Ng had served in PricewaterhouseCoopers before he founded wireless technology pioneers REALVision Technology Limited and AP Wireless Limited. He is also one of the founders of the Company. Currently, Mr Ng is the director of Naputa Investment Inc. He holds a Bachelor Degree in Commerce from the University of Melbourne. He is member of CPA Australia, Hong Kong Institute of Certified Public Accountants, Hong Kong Securities Institute and a certified management consultant with Australia Institute of Management.

**Mr Chan Cheong Yee**, aged 42, Executive Director, joined the Company in June 2003. Mr Chan was an executive director of Haywood Investments Limited responsible for reviewing investment proposals, conducting investment analysis and making investment decisions. During February 1995 to August 1996, Mr Chan was a member of the investment committee of an investment management company, a subsidiary of Sun Hung Kai & Company, of a SFC authorised open-end hedged fund and was responsible for identifying investment opportunities in currencies, bullion and derivatives, providing investment decisions and monitoring performance of the fund. Mr Chan is currently a director of Everbright Wisdom Fund Management Limited and a director of investment manager of the Company, China Everbright Securities (HK) Limited.

**Mr Kwok Chi Hung**, aged 45, Executive Director, joined the Company in December 2004. He is at present the Financial Manager of PDW Group Limited. Mr Kwok has over 20 years of experience in financial management and accounting.

**Mr Ng Tin Sang**, aged 56, Executive Director, joined the Company in May 2005. He is at present the chief executive officer of The Hong Kong Progressive Alliance. Mr Ng graduated from the Department of Chinese of Guangzhou University. He was the director of the Research Center of Guangzhou P.R. China, division chief of Xinhua News Agency, Hong Kong Branch (now known as Liaison Office of The Central People's Government in the Hong Kong S.A.R.). He had held senior positions with Swank International Manufacturing Co., Ltd. (a company listed in Hong Kong) and Gang Ao International (Holdings) Co., Ltd.. Mr Ng has a wealth of experience in strategy research, China relation, project planning, public relation, resources integration and co-ordination; and a wide exposure to society.

**Mr Si Wei**, aged 39, Executive Director, joined the Company in December 2005. He holds a Bachelor degree and Master degree from the Department of Electronic Engineering of Beijing Aeronautic College and Department of Management Engineering of Beijing University of Aeronautics & Astronautics respectively. Mr Si had been senior manager of the International Business Department of the headquarter of the Industrial and Commercial Bank of China, assistant to the general manager and general manager of the International Business Department of Beijing International Trust & Investment Company, deputy chief economist of 中國華源集團 and vice president and chief finance officer of Innomaxx Biotechnology Group Limited, a listed company in Hong Kong (stock code: 340). Mr Si has in-depth knowledge in corporate finance and the capital market of Hong Kong.

## Biographical Details of Directors

### Non-executive Director

**Mr Wang Qing Yu**, aged 61, Non-executive Director and Chairman of the Company, joined the Company in December 2005. Mr. Wang graduated from Optical Equipment Faculty of Changchun University of Science and Technology, majoring in Precision Mechanics. He had previously taught optical precision mechanical technology and optical cold processing and conducted related scientific research. He was Chancellor of Changchun University of Science and Technology, secretary of the Party Committee, Head President of China South Industries Group Corporation and Director of the General Office. He was awarded National Science Conference Group Award Grade A. Mr Wang was recognised as a science expert by the State Council of the People's Republic of China, and is entitled to perpetual government allowances.

**Mr Yap Shun Chung**, aged 38, Non-executive Director, joined the Company in December 2004. He is at present a director of SAGE Asset Management (HK) Limited. Mr Yap has more than 16 years of experience in securities business and has developed a tremendous network in the investment community. Prior to joining SAGE, he worked with KGI Asia Ltd., Morgan Stanley Asia Ltd. and BNP Securities (HK) Ltd.

### Independent Non-executive Directors

**Mr David Wang Xin**, aged 43, Independent Non-executive Director, joined the Company in October 2002. He is the founder and the president of Sun & Sun group of companies, a Singapore-based investment and consultancy group. Mr Wang graduated with a Bachelor's degree in Mechanical Engineering in 1982 and a Master's degree in Business Administration in 1985.

**Mr Zang Hong Liang**, aged 37, Independent Non-executive Director, joined the Company in September 2004. He is at present a lawyer of Jingtian & Gongcheng, Attorneys at Law. He graduated from the Faculty of Law of Xiamen University in 1991 and Postgraduate Institute of China University of Political and Law Science in 1994. He holds a Bachelor degree in International Economic Law and a Master degree in Commercial Law. Mr Zang's area of practice includes laws on commercial litigation, arbitration, investment and anti-dumping.

**Mr Wong Wang Tai**, aged 41, Independent Non-executive Director, joined the Company in June 2005. Mr Wong is at present the Managing Director of C & I CPA Limited. Mr Wong graduated from Hong Kong Baptist University with a Bachelor of Business Administration (Hons). He is now associate member of Hong Kong Institute of Certified Public Accountants and fellow member of The Association of Chartered Certified Accountants. Mr Wong has over more than 15 years of experience in auditing, accounting and finance field including several years in international accounting firms as well as in listed companies. Before he practices by himself as Certified Public Accountant, he joined Fortune Oil Company Limited, the holding company of which is listed in United Kingdom, as a manager in Accounting and Finance Department and reporting to Finance Director and Controller directly. He is now a full-time practicing Certified Public Accountant in Hong Kong.