

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr Cheung Shuen Lung, aged 49, is the Chairman of the Company and one of the founders of the Group. He is an executive director of Peking University Founder Group Company Limited and EC-Founder (Holdings) Company Limited, the executive Chairman of PUC Founder (MSC) Berhad, and a director of China Hi-Tech Group Co., Ltd. He is a research fellow of the Enterprise Research Institute at Peking University and has extensive experience in the information technology industry.

Professor Xiao Jian Guo, aged 49, is the Deputy Chairman of the Company. He is also an executive director and the Chief Technical Officer of Peking University Founder Group Company Limited, and an executive director of Founder Technology Group Corporation. He graduated from the Department of Computer Science at the College of Dalian Ocean Communication with a bachelor degree in 1982 and obtained a master degree in Computer Science at Peking University. He is a professor and a supervisor of PhD students of Peking University.

Professor Wei Xin, aged 50, is an executive director of the Company and EC-Founder (Holdings) Company Limited. He is also the Chairman of Peking University Founder Group Company Limited, a non-executive director of PUC Founder (MSC) Berhad, and an executive director of Founder Technology Group Corporation. Professor Wei obtained a master degree from the College of Economics at Peking University. He is also the Executive Dean of College of Education at Peking University.

Mr Zhang Zhao Dong, aged 56, is an executive director of the Company and the Chairman of EC-Founder (Holdings) Company Limited. He is also the President and an executive director of Peking University Founder Group Company Limited, and an executive director of Founder Technology Group Corporation. Mr Zhang graduated from the Department of Geophysics at Peking University in 1977 and is a research fellow at Peking University.

Mr Xia Yang Jun, aged 33, is the President of the Company and an executive director of EC-Founder (Holdings) Company Limited. He is also a Vice-President of Peking University Founder Group Company Limited and a director of Guangdong Development Bank Company Limited. Mr Xia graduated from Peking University Guanghua School of Management with an EMBA degree. He is also a Financial Economist and Certified Public Accountant in the People's Republic of China.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr Hu Hung Lick, Henry, G.B.S., O.B.E., PhD, J.P., aged 86, has been practicing as barrister for over 50 years and is currently the President of Shue Yan College in Hong Kong, and a member of the China International Economic and Trade Arbitration Commission. Dr Hu is also an adviser to the China Research Committee of Juvenile Delinquency.

Mr Li Fat Chung, aged 45, is a partner of Chan, Li, Law & Co., Certified Public Accountants, in Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom, the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. Mr Li received a master degree in Business Administration from University of Warwick, England.

Ms Wong Lam Kit Yee, aged 42, is a Certified Public Accountant (Practicing) in Hong Kong. She is also a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants. Ms Wong has extensive experience in auditing and accounting.

SENIOR MANAGEMENT

Mr Liu Xiao Kun, aged 46, is a Vice-President of the Company, the President of Beijing Founder Electronics Co., Ltd., and the Managing Director of Beijing Founder Century Information System Co., Ltd. Mr Liu graduated from Sichuan University and holds a master degree in Economics. He joined the Group in 2001 and has extensive experience in the distribution business of information products. Mr Liu is currently responsible for the overall operation of the Group's software development and systems integration business and information products distribution business.

Mr Fung Man Yin, Sammy, aged 46, is the Group Financial Controller and the Qualified Accountant of the Company. He is a fellow member of the Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants. He is also a Certified Public Accountant (Practicing) in Hong Kong. Mr Fung holds a bachelor degree in Economics and Accounting from University of Newcastle Upon Tyne, England and worked with several international accounting firms in England and Hong Kong over 10 years. Before joining the Company in October 2000, he was the Group Financial Controller of EC-Founder (Holdings) Company Limited over 8 years. Mr Fung oversees the finance and treasury functions as well as the corporate finance activities of the Group.

Mr Chen Geng, aged 35, is the President of EC-Founder (Holdings) Company Limited ("EC-Founder"). He graduated from Northwest University with a bachelor degree in Executive Management and obtained an EMBA degree from Peking University Guanghai School of Management. Mr Chen is also a Financial Economist in the People's Republic of China. Before joining the Group in 2005, he worked in various investment companies in the People's Republic of China and has extensive experience in finance and management. Mr Chen is responsible for the overall strategic planning and development of EC-Founder.