

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr Zhang Zhao Dong, aged 56, is the Chairman and an executive director of the Company. He is also an executive director of Founder Holdings Limited, 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 Cheung Shuen Lung, aged 49, is an executive director of the Company. He is also the Chairman and an executive director of Founder Holdings Limited, an executive director of Peking University Founder Group 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 Wei Xin, aged 50, is an executive director of the Company and Founder Holdings 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 Xia Yang Jun, aged 33, is an executive director of the Company. He is also the President and an executive director of Founder Holdings Limited, 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 an Economist and Certified Public Accountant in the People's Republic of China.

Mr Xie Ke Hai, aged 40, is an executive director of the Company and a Vice-President of Peking University Founder Group Company Limited. Mr Xie graduated from University of Science & Technology Beijing and obtained a master degree. He is also the director of a number of associated corporations of Peking University Founder Group Company Limited. He has over 10 years of experience in human resources.

NON-EXECUTIVE DIRECTOR

Mr Yung Chih Shin, Richard, aged 71, is the Honorary Chairman of the Company. Mr Yung graduated in electrical engineering from Massachusetts Institute of Technology. He founded Management Investment & Technology Company Limited in 1975 and has extensive experience in marketing, product design, factory planning and production management in the electronic industry.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

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.

Ms Cao Qian, aged 42, is a Certified Public Accountant in the People's Republic of China. Ms Cao graduated from the Central University of Finance & Economics and obtained a bachelor degree in finance and revenue professional. Ms Cao also received her EMBA degree from Peking University Guanghua School of Management. Ms Cao is currently the Chief Financial Officer of China Travel Service Hotel Corporation. Ms Cao has extensive experience in auditing, accounting and financial management.

SENIOR MANAGEMENT

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Mr Liu Xiao Kun, aged 46, is 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 has extensive experience in the distribution business of information products. Mr Liu is currently responsible for the overall operation of the Group's information products distribution business.

Mr Chen Geng, aged 35, is the President of the Company. Mr Chen graduated from Northwest University with a bachelor degree in Executive Management and obtained an EMBA degree from Peking University Guanghua 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 the Company.

Mr Lau Fai Lawrence, aged 34, is the Group Financial Controller and the Qualified Accountant of the Company. Mr Lau graduated from The University of Hong Kong with a bachelor degree in Business Administration. Mr Lau is a Certified Public Accountant (Practicing) in Hong Kong, a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. Mr Lau has extensive experience in accounting and financial management and had worked with an international accounting firm and Founder Holdings Limited. Mr Lau is currently responsible for the accounting and corporate financial management of the Group.