

EXECUTIVE DIRECTORS

Mr. Li Jialin, aged 44, is one of the founders and Directors of the Group and is the Company's Chairman and Chief Executive Officer and an Executive Director. He is responsible for the overall management and strategic positioning of the Group. Mr. Li graduated from Tsinghua University of the People's Republic of China with a Degree of Bachelor of Engineering in 1983 and a Master Degree in Management Engineering in 1986.

Mr. Cheng Kam Chung MH, aged 49, is one of the founders and Directors of the Group and is the Company's Vice Chairman and an Executive Director. He is responsible for the formation of the Group's corporate strategy and major business partners' relationship. He has been involved in the information technology and personal computer fields since 1990. Due to Mr. Cheng's continuous contributions to Hong Kong community services, he was conferred a Medal of Honour ("MH") from the Hong Kong Government on 1 July 2005. Mr. Cheng graduated from the Hong Kong Polytechnic (currently known as Hong Kong Polytechnic University) in 1980. He is also awarded a Master Degree in Business Administration by the University of Wales, United Kingdom in November 2003.

Mr. William Choo, aged 48, has been appointed as an Executive Director of the Company for a term of one year with effect from 28 April 2006. He is responsible for the operating activities of the Group. Mr. Choo has around 18 years' business management experience in information technology industry in Asia Pacific region and has broad knowledge of corporate business development, market analysis, and a successful track record of sale and marketing. He holds a Diploma in Marketing from the Institute of Marketing (United Kingdom) and a Diploma in Marketing and Sales Management from National Productivity Board (Singapore).

NON-EXECUTIVE DIRECTOR

Madam Sun Ali, aged 53, is the Assistant General Manager of a listed company in Hong Kong and is responsible for the business development policy of that company. Madam Sun graduated from the Wuhan University of Communication and Science in the PRC, and has worked as Assistant Engineer, Engineer and Deputy Director of the Vessel Inspection Division under the Ministry of Communication in the PRC and then served as Deputy General Manager of CNFC International Fisheries Corporation. She has extensive experience and background in international trading, international partnership, market development, finance and corporate management. Madam Sun was appointed by the Group on 15 April 2002.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ni Zhenwei, aged 69, has been teaching in Tsinghua University for more than 38 years. Mr. Ni graduated from Tsinghua University in 1959, majoring in mechanical engineering. Since then, he taught in Tsinghua University. In 1987, Mr. Ni obtained his qualification as an associate researcher in Tsinghua University. He retired in 1996. Mr. Ni was appointed by the Group on 1 June 2004 as an independent non-executive Director. He also serves as a member of audit committee and remuneration committee of the Company.

Dr. Chan Po Fun Peter BBS, MBE, JP, FHKICPA, FCPA (Aust.), aged 84, practised accountancy in Hong Kong for 58 years. He has a doctorate in Offshore Petroleum Technology and Modern Chinese Law and is an honorary fellow of the Society for Underwater Technology. Dr. Chan is a trustee of Hong Kong Shue Yan College (also as its Research Professor) and the United College of Chinese University of Hong Kong. He was the Chairman of the Kowloon Stock Exchange, a founding Director of The Hong Kong Stock Exchange Limited and has served three terms as the Chairman of the former Hong Kong Federation of Stock Exchanges. Dr. Chan has been appointed by the Group since 16 April 2005 as an independent non-executive Director. He also serves as the Chairman of audit committee and a member of remuneration committee of the Company.

Ms. Hui Hiu Fai, aged 32, holds a Master Degree in Business Administration from Cambridge University. She has substantial experience in the areas of corporate governance, consumer bank's deposit portfolios management, and strategy development on consumer banking, corporate banking, capital markets and insurance sectors. Ms. Hui has been appointed as an independent non-executive director of the Company for a term of one year with effect from 9 May 2006. She also serves as the Chairman of remuneration committee and a member of audit committee of the Company.

COMPANY SECRETARY

Mr. Lung Cheuk Wah, aged 55, is the company secretary and financial controller of the Company and is responsible for overseeing the company secretarial as well as financial matters of the Group. Mr. Lung is a fellow member of The Institute of Chartered Secretaries and Administrators in the United Kingdom; a fellow member of The Hong Kong Institute of Company Secretaries; and an associate member of The Taxation Institute of Hong Kong. Mr. Lung is a doctoral candidate in the Doctor of Business Administration program of the Murdoch University, Australia. He is also awarded a Master Degree in Business Administration by the University of East Asia (currently known as Macau University). Mr. Lung's working experience includes 4 years statutory audit in an international accounting firm and 15 years in senior positions comprising internal audit, accounting and financing in the commercial sector. He joined the Group in November, 2002.