

# Biographical Details of Directors

## Chairman of the Board

Mr. KWOK Wing Leung, Andy

Mr. Kwok, aged 33, has been an executive director of the Company and chairman of the Board since September 2005. Mr. Kwok has over 10 years of local and overseas financial and general management experience and has experience in the trading business in the People's Republic of China. Mr. Kwok holds a Master's degree in Business Administration from Tsinghua University and a Bachelor's degree in Economics from the University of Sydney. Mr. Kwok is a member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. Mr. Kwok is the sole director and beneficial owner of Billion Pacific Ventures Limited, the controlling shareholder of the Company.

## Executive Director

Mr. TSE Michael Nam

Mr. Tse, aged 44, has been an executive director of the Company since June 2006. Mr. Tse holds a Bachelor's degree in Biological Science & Marine Biology from University of California, Berkeley and a Master's degree in Business Administration from University of San Francisco, in the United States of America. Mr. Tse has over 20 years experience in financial services and has held key positions in various corporate advisory projects in Hong Kong, the People Republic of China, the United States of America, and South East Asia. Mr. Tse is a director of Procure (Holdings) Company Limited, which is the wholly owned subsidiary of the Company.

## Non-executive Director

Mr. LUK Chung Po

Mr. Luk, aged 51, has been a non-executive director of the Company since September 2005. Mr. Luk has over 25 years experience in the electronics and network systems solution industries in the People's Republic of China, Hong Kong and Singapore. Mr. Luk graduated with a Business Administration degree from the Chinese University of Hong Kong.

## Non-executive Director

Mr. YEUNG Ting Lap, Derek Emory

Mr. Yeung, aged 34, has been a non-executive director of the Company since September 2005. Mr. Yeung holds a Bachelor's degree in Applied Mathematics and Economics from Brown University and a Master's degree in Business Administration and Accounting from Northeastern University, both in the United States of America. Mr. Yeung is a member of the American Institute of the Certified Public Accountants. Mr. Yeung is presently the chief executive officer and co-founder of She.Com International Holdings Limited and She.Communications Limited, a leading female-centric cross-media communications company and an associate company of the TOM Group Limited. Mr. Yeung is also currently a non-executive director of Wealthmark International (Holdings) Limited.

### Independent Non-executive Director

Ms. CHIU Kam Hing, Kathy

Ms. Chiu, Justice of the Peace, aged 56, has been an independent non-executive director of the Company since June 2006. Ms. Chiu holds a Bachelor's degree in Business Administration in Canada and a Diploma in Economics, Finance & Political studies from Beijing University in China. Ms. Chiu is an associate and a fellow of the Institute of Canadian Bankers, has almost 30 years of banking experience in both Canada and the Asia Pacific region and has held key position in a major bank of the United States of America. Ms. Chiu is an independent non-executive director of Qianlong Technology International Holdings Limited.

### Independent Non-executive Director

Mr. HO Man Kin, Tony

Mr. Ho, aged 35, has been an independent non-executive director of the Company since March 2006. Mr. Ho holds a Bachelor's degree in Management Science from the University of St. Andrews. Mr. Ho has held key positions in various corporate advisory assignments and has also worked as an equity investment analyst for various major investment banks in Hong Kong. Mr. Ho is currently a director of Forum Partners Investment Management.

### Independent Non-executive Director

Mr. LI Kar Fai, Peter

Mr. Li, aged 41, has been an independent non-executive director of the Company since March 2006. Mr. Li holds a Bachelor's degree in Accountancy from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Li has extensive experience in corporate finance and accounting.

### Independent Non-executive Director

Mr. MA She Shing, Albert

Mr. Ma, aged 45, has been an independent non-executive director of the Company since September 2005. Mr. Ma graduated from Pomona College, California, in the United States of America, with a Bachelor's of Arts degree in Math Economics. Mr. Ma has over 20 years of corporate banking and private banking experience in major U.S. and European financial institutions. He was previously a vice president in a renowned U.S. investment bank in Hong Kong. Mr. Ma has been serving as an executive director of KanHan Technologies Group Limited since June 2005 and was an independent non-executive director of AGL MediaTech Holdings Limited in 2004.