

Directors' and Senior Management's Profiles

Lo Lin Shing, Simon

Chairman

Mr. Lo, aged 50, was appointed as an executive director on 12 August 1999 and has acted as the Chairman of the Company since 26 November 2001. Mr. Lo possesses over 20 years of experience in the financial, securities and futures industries. Mr. Lo is the deputy chairman of Tai Fook Securities Group Limited. He is also an executive director of International Entertainment Corporation and a non-executive director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited, Macau Prime Properties Holdings Limited (formerly known as "Cheung Tai Hong Holdings Limited") and New World Mobile Holdings Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited.

Yvette Ong

Managing Director and Chief Executive Officer

Ms. Ong, aged 41, was appointed as an executive director on 27 September 1999 and is the Managing Director and Chief Executive Officer of the Company. She is responsible for providing leadership for the management, implementing strategies and overseeing the operations of the Company. Ms. Ong has over 14 years of experience in the information technology industry in Asia Pacific. Prior to joining the Company, Ms. Ong was the managing director of AT&T EasyLink Services Asia Pacific Limited. She joined AT&T in 1991 initially focusing on the sales and marketing of data communications services. She was instrumental in setting up the Internet and IP Solutions business in Hong Kong and was a key member of the Asia Pacific senior management team responsible for the expansion of AT&T's Internet business in Asia Pacific. Ms. Ong holds a MBA degree in Management Information Systems and Marketing and a Bachelor degree in Finance and Management from the University of San Francisco.

To Hin Tsun, Gerald

Non-executive director

Mr. To, aged 57, was appointed as an independent non-executive director on 12 August 1999 and was re-designated as non-executive director on 17 October 2000. Mr. To has been a practising solicitor in Hong Kong since 1975. He is also qualified as a solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. He is currently the senior and managing partner of Messrs. T.S. Tong & Co., Solicitors and Notaries. Mr. To is an executive director of New World Mobile Holdings Limited and a non-executive director of NWS Holdings Limited and Tai Fook Securities Group Limited, all of which are companies whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. To is also an executive director of International Entertainment Corporation, a company whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

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Peter Pun *OBE, JP*

Independent non-executive director

Mr. Pun, aged 75, was appointed as an independent non-executive director on 3 October 1997. Mr. Pun has over 43 years of international experience in engineering and construction, town and urban planning, as well as infrastructure and property development. He is the chairman and chief executive of the PYPUN group. Mr. Pun is a graduate of St. John's University and Tongji University in Shanghai and a postgraduate of Imperial College, London. He has been an authorised architect under the Hong Kong Buildings Ordinance since 1964 and a practising authorised person and registered structural engineer in Hong Kong since 1974. He is a fellow of both Institution of Civil Engineers, United Kingdom and the Hong Kong Institution of Engineers. He has been a Justice of Peace since 1980 and was awarded an OBE in 1995.

Wei Chi Kuan, Kenny

Independent non-executive director

Mr. Wei, aged 48, was appointed as an independent non-executive director on 17 October 2000. He has over 23 years of experience in the banking industry. Mr. Wei graduated from the University of Western Ontario in Canada with an undergraduate degree majoring in Economics.

Lau Wai Piu

Independent non-executive director

Mr. Lau, aged 42, was appointed as an independent non-executive director on 28 September 2004. He had been the financial controller of the Company from November 1999 to October 2001. Mr. Lau has over 19 years extensive experience in accounting and financial management. Currently, Mr. Lau is the chief financial officer of VOIPWORLD Limited, a private limited company incorporated in Hong Kong. Mr. Lau is a member of the Hong Kong Institute of Certified Public Accountants and a fellow of The Association of Chartered Certified Accountants.

Jay J.H. Shaw

Director of subsidiaries – Aircraft Charter and Management Services

Mr. Shaw, aged 41, was appointed as Chief Executive Officer of Business Aviation Asia Limited on 24 January 2006 and a director of certain subsidiaries of the Group. He is responsible for overseeing the Group's overall portfolio of aviation businesses. Mr. Shaw has been in the general aviation business for over 6 years, notably as Director of Sales and Marketing for Bombardier Aerospace Flexjet Asia-Pacific ("FJAP") programme. He was instrumental in the start-up and business development of FJAP in 2002. Mr. Shaw is also an executive director of the Shaw Group of Companies, a private family business for over 60 years focusing on media, entertainment and properties in South East Asia. Mr. Shaw holds a Bachelors degree in Environmental Design and an Architectural degree from Southern California Institute of Architecture.