

DIRECTORS

Zhou Liping (*Chairman*), aged 45, joined the Group in February, 2002. She is a Senior Engineer. She has 10 years' experience in Marketing Management in PRC and over 11 years' experience in Financial Controllership respectively.

Guan Mei (*Deputy Chairman*), aged 31, was appointed as an executive director of the Company in April, 2004. She has over 6 years' experience in relation to the securities investment and business acquisition.

Huang Flynn Xuxian, aged 36, was appointed as an executive director of the Company in March, 2002. He graduated from the University of Washington with a Bachelor of Arts in Business Administration/Accounting and was awarded an International Master of Business Administration (I-MBA) by the University of Chicago Graduate School of Business. He is also a member of The American Institute of Certified Public Accountants and Washington CPA Society. Mr. Huang has over 12 years' experience in taxation, accounting and corporate finance.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Shea Chun Lok, Quadrant, aged 39, was appointed as an independent non-executive director in May, 2002. He holds a Bachelor degree in Business from the Monash University of Australia. He is also a senior member of the CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Shea is currently serves as a Financial Controller of United Metals Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. Shea has been working as the Company Secretary and Qualified Accountant in various Main Board listed companies for many years. He has substantial experience as financial controller of listed company and was in charge of accounting, taxation and corporate finance issues.

Chan Wai Kwong, Peter, aged 53, was appointed as an independent non-executive director of the Company in July, 2006. He graduated with a bachelor degree in Social Science (Economics) from the University of Western Ontario, Canada in 1978. Mr. Chan has over 23 years of experience in marketing and business development. Mr. Chan is also an executive director of Mobile Telecom Network (Holdings) Limited, China Solar Energy Holdings Limited and an independent non-executive director of China Golden Development Holdings Limited, all are listed companies in Hong Kong.

Ngai Chi Yung, aged 45, was appointed as an independent non-executive director of the Company in June, 2002. He is currently a director of a trading company and an investment company since 1996 and 1994 respectively. He has extensive experience in trading electronic telecommunication equipment and actively involved in expressway and infrastructure investment in the People's Republic of China.