

Wong Kam Fu, aged 60, was appointed the Chairman and executive director of the Company on 13 June 2000. Mr. Wong has extensive experience and connections in the electronic industry. He achieved numerous awards including the "Hong Kong Young Industrialist Awards 1990" and the 3rd and 4th "World Genius Convention" in 1989 and 1990 respectively and his inventions won extensive public recognition. From January 1996 to June 1999, he was the Chairman of Hong Kong Radio Paging Association. Due to his distinguished achievements in the paging industry and his contributions to Chinese affairs, he was appointed "Hong Kong Affairs Adviser" in April 1995. In November 1996, he was appointed as member for the First Election Committee for Hong Kong Special Administrative Region. Mr. Wong has been engaged in the telecommunications and internet related business for over 20 years.

Tam Wai Keung, Billy, aged 43, was appointed as an executive director and vice president of the Company on 26 January 2006. Mr. Tam is also the Chairman and executive director of China Financial Industry Investment Fund Limited, a company listed on the Stock Exchange of Hong Kong Limited. Mr. Tam was the founder and the chief executive officer of iLink Holdings Limited, which was listed on the Growth Enterprises Market of the Stock Exchange of Hong Kong Limited but was privatized in December 2003. Mr. Tam is also a consultant for a nationwide digital TV project in the People's Republic of China. Mr. Tam graduated with a bachelor degree in electrical engineering from Seattle University, United States.

Lew Mon Hung, aged 57, was appointed as executive director of the Company on 7 January 2002. Mr. Lew is currently the chief consultant of Yamaichi Securities (H.K.) Limited and he had been director, chief executive or chief consultant of various financial institutions. He has extensive experiences in corporate financing and takeovers activities and has established good relationship and connection with both financial and political sectors in Hong Kong. In January 2006, Mr. Lew was appointed the 2006 part-time member of the Government of the HKSAR Central Policy unit.

Wong Hong Loong, aged 28, was appointed as executive director of the Company on 24 June 2004 is the son Mr. Wong Kam Fu. Mr. Wong obtained a bachelor degree in Mathematics from University of Toronto in 2003. Mr. Wong is now acting as Marketing Officer in the Company.

Sin Chi Keung, Mega, aged 42, is appointed as executive director of the Company on 26 January 2006. Mr. Sin is at present the vice president of Green Apple Media Limited, which is a company engaged in on line media business. Mega had been worked as vice president in a company which business is to provide tailor made corporate solutions and management software to corporations of different ranks and involved in the overall business development strategies covers the varieties of through-the-line activities in the brand name building and creatively formulating marketing strategies to achieve corporate objectives. Mega holds a bachelor's degree in Business from La Trobe University, Bendigo, Australia.

Ha Ping, aged 41, was appointed as independent non-executive director of the Company on 17 June 2000. She obtained her degree from 湖北電視大學 Hubei Television University in the PRC. Ms. Ha is the Chairman and Chief Editor of the Contemporary Chinese Magazine Limited, an independent non-executive director of Burlingame Group Limited, and is the founding director and president of the Global Foundation of Distinguished Chinese Ltd. Ms. Ha is also a member of the Chinese Writers' Association. Ms. Ha has over ten years of experience in business management.

Wong Che Man, Eddy, aged 46, was appointed as independent non-executive of the Company on 24 June 2004. Mr. Wong is at present the sole proprietor of Eddy Wong & Co CPA. He is a fellow member of Chartered Association of Certified Accountants, fellow member of Hong Kong Institute of Certified Public Accountants. Mr. Wong is at present an independent non-executive director of China Financial Industry Investment Fund Limited and Sun Hing Vision Group Holdings Limited, both companies are listed on the Main Board of the Stock Exchange.

Directors' Profiles

Tang King Fai, Kelvin, aged 42, was appointed as an independent non-executive director of the Company with effect from 22 May 2006. Mr. Tang graduated with a Bachelor of Arts degree in Broadcast Journalism from the University of Washington in the United States. Mr. Tang was the executive director and compliance officer of iLink Holdings Limited, which was listed on the Growth Enterprises Market of the Stock Exchange of Hong Kong Limited and this company was privatized in December 2003. Mr. Tang has over 17 years of media, research and marketing experience gained from senior positions at Asia Television Limited and at KTSF-TV, San Francisco, the United States. He was also the anchorman and principal reporter of Asia Television Limited. Mr. Tang is at present an independent non-executive director of China Financial Industry Investment Fund Limited, a company listed on the Main Board of the Stock Exchange.