

Directors' Profile

EXECUTIVE DIRECTORS

Yu Longrui (俞龍瑞), aged 44, is the chairman and chief executive officer of the Company and co-founder of the Group. Mr. Yu is responsible for overall strategic planning and formulation of corporate policies for the Group. Mr. Yu graduated from the Fujian College of Agriculture with a bachelor's degree in economics in 1986 and completed research courses for senior factory managers organised by the Economic Management Institute of Tsinghua University in 1998 and another research course on financial studies organised by the Central University of Finance and Economics in 2002. He has more than 12 years of corporate management experience in the PRC telecommunication industry. Mr. Yu was appointed as the Vice-Chairman of the Ninth Council of the Fujian Province Youth Entrepreneur Association and was accredited as the Seventh Outstanding Youth Entrepreneurs of Fujian Province in March, 2002. In April 2002, he was appointed as a standing member of the Eighth Council of the Chinese Youth Entrepreneur Association. In September 2003, he was appointed as the executive director of the Seventh Board of Directors of the China Enterprise Confederation/China Enterprisers' Association with tenure from September 2003 to August 2008. In March 2004, Mr. Yu was accredited as the Ninth Ten Outstanding Youth Entrepreneur of Fujian Province. Mr. Yu was appointed a standing member of the Fujian Communication Industry Association in December 2004. Mr. Yu is the spouse of Ms. Yang Yahua.

Zheng Feng (鄭鳳), aged 43, is an executive Director and is responsible for the research and development of the Group's technology and products. Mr. Zheng graduated from Xiamen University in 1988 and obtained a bachelor's degree in engineering. He also obtained a master's degree in engineering from the Huazhong University of Science and Technology in 2000. Mr. Zheng was qualified in 2001 as a senior engineer in applied electronics technology by The Fujian Province's Board of Technicians in Senior Engineering Profession. Prior to joining the Group, Mr. Zheng worked as an engineer and a group leader of the laboratory of an enterprise from 1988 to 1996 and the quality control technology manager of a network technology company from 1997 to 2002. Mr. Zheng served as the chief technical officer of a technology company from 2002 to 2003. He has over 18 years of experience in the electronics and telecommunication product industries. Mr. Zheng joined the Group in July 2003.

Chan Wai Chuen (陳偉銓), aged 37, is an executive Director, chief financial officer and company secretary of the Company. He is responsible for overall financial planning and financial management of the Group. Mr. Chan graduated from the City University of Hong Kong in 1993 with a bachelor's degree in accountancy and The Hong Kong Polytechnic University in 2002 with a master's degree in corporate finance. He is a fellow of The Association of Chartered Certified Accountants and an associate of Hong Kong Society of Accountants. Mr. Chan has approximately 13 years of experience in financial control, capital market, corporate finance, and mergers and acquisitions. Since his graduation in 1993, he has worked for international accountancy firms as an auditing and advisory professional for about six years. He then started to work for investment banks. Prior to joining the Group, he had served as the chief financial officer in two Hong Kong listed companies for about three years. Mr. Chan joined the Group in August 2004.

Directors' Profile

Yang Yahua (楊雅華), aged 43, is an executive Director and co-founder of the Group. Ms. Yang oversees legal compliance and corporate planning for the Group. She graduated from Fujian Normal University in 1991 with a master's degree majoring in Dialectical Materialism and Historical Materialism. Ms. Yang was qualified as an associate professor by the Appraisal Committee of Senior Teachers of the Fujian Normal University in July 1999. She has about 11 years of corporate management experience in the PRC telecommunication industry. Ms. Yang is the spouse of Mr. Yu Longrui.

Yeung Shing (楊誠), aged 44, is an executive Director and co-founder of the Group. Mr. Yeung is responsible for business development of the Group. He graduated from the Fujian Architecture and Engineering Institute in 1984 majoring in Industrial and Residential Construction. Mr. Yeung was qualified as an engineer by the Appraisal Committee for the middle-level engineering technology personnel in 1995. Mr. Yeung has over 13 years of corporate management experience in the PRC telecommunication industry.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Zheng Qingchang (鄭慶昌), aged 54, graduated from the Fujian College of Agriculture in 1977 majoring in agricultural machinery and completed a researcher course on Marxist philosophy in the Postgraduate College of the Xiamen University in 1998. He was qualified as a professor by the Appraisal Committee of Senior Teachers of High School of Fujian Province in 1999. Mr. Zheng is the guiding teacher for doctorate program students in professional agricultural and economic management and the deputy head of the Faculty of Arts and Social Science of the Fujian Agricultural and Forestry University. He was appointed as Deputy Head of the Economic and Social Development Research Consultative Committee of the Political Consultative Conference of Fuzhou City in 2004 and the Standing Vice-Chairman of The Research Association with Fujian Province Characteristics in 2001. Mr. Zheng is also an independent non-executive director of a listed company in Shanghai. He was appointed as an independent non-executive Director of the Group on 14 April 2006.

Yu Lun (余輪), aged 55, graduated from Fuzhou University in 1986 with a master's degree in engineering. He was qualified as a professor by the Fujian Province's Board of Senior High School Teachers in August 1997 and is a professor and the head of the Faculty of Physics and Information Engineering of Fuzhou University. Mr. Yu was appointed as a standing member of the second Council and the Chairman of the Youth Technological Exchange Association of China Graphical Round Shape Club from 1994 to 1998. He was the general manager of the Fuzhou University Science and Technology Development Company from 1996 to 2003. Mr. Yu was among the Outstanding Experts of Fujian Province selected jointly by the Fujian Provincial Committee of the Chinese Communist Party and the People's Government of Fujian Province in 1997. Mr. Yu was appointed as an expert for the "Digital Fujian" program of the Experts Team Constructing the Public Technological Information Network in 2003 and a member of the Tenth Five Year Plan and 2010 Plan regarding new and high technology industry in Fujian Province in 2000. In 2001, he was appointed as an expert member of the Debate Forum for Experts in Inter-connection among Telecommunication Networks of Fujian Province for four years. The Group appointed Mr. Yu as an independent non-executive Director on 14 April 2006.

Yun Lok Ming (忻樂明), aged 38, graduated from the City University of Hong Kong in 1993 with a bachelor's degree in accountancy. He then obtained a master's degree in business administration from the University of Adelaide in 2004. He is a fellow of The Association of Chartered Certified Accountants and an associate of Hong Kong Society of Accountants. Mr. Yun has more than 13 years of experience in auditing and accounting. Mr. Yun was appointed as an independent non-executive Director of the Group on 14 April 2006.