

Non-executive Directors

Mr. Chen Zhaoxiong, aged 45, is the Chairman of the Company. Mr. Chen is also the vice chairman and president of China Electronics Corporation (“CEC”), the controlling shareholder of the Company, chairman of China Great Wall Computer Group Company, chairman of Great Wall Technology Company Limited, chairman of China Greatwall Computer Shenzhen Co., Ltd. and Shenzhen Kaifa Technology Co., Ltd. Mr. Chen holds a doctorate degree, and is also a research analyst and a mentor to postgraduate doctoral students. Mr. Chen has been presented with a number of awards and titles of honor including the first prize of the National Science and Technology Advancement Award, the first prize of Science and Technology Advancement Award by the Chinese Academy of Sciences, China Outstanding Young Scientist, National Ten Outstanding Invention Entrepreneurs and China’s Top 10 Outstanding Youth. Mr. Chen has been elected three times continuously as the vice chairman of All China Youth Federation, the chairman of China committee of The International Federation of Information Processing and is a member of the Advisory Committee for State Informatisation, and is the professor of various top colleges including Tsinghua University and University of Science and Technology of China. Mr. Chen joined the Company in April 2006.

Mr. Tong Baoan, aged 59, is the Vice Chairman of the Company and a director of CEC. Mr. Tong graduated from Tianjin University, the PRC, and was the deputy director of the Department of International Cooperation of the Ministry of Electronics Industry. During 1996 to 2001, Mr. Tong was the general manager of Shenzhen Sang Da Electronics Corporation, and was the vice president of CEC from 2001 to 2005. Mr. Tong joined the Company in September 2004.

Executive Directors

Mr. Fan Qingwu, aged 43, is the Managing Director of the Company. He is also a director of Shenzhen Sang Fei Consumer Communications Company Limited (“Sang Fei”). Mr. Fan graduated from the Renmin University of China in the PRC. From 1996 to 1999, Mr. Fan was the executive vice president of China Securities Industry Institute. From 1999 to 2003, he was the general manager of the Investment Banking Department and the Asset Management Department of CEC. Mr. Fan was also the vice president of China Electronics Industry Corporation and the chief economist of CEC. Mr. Fan joined the Company in September 2004.

Mr. Hua Longxing, aged 65, is an Executive Director of the Company and is also the chairman of the board of directors of Sang Fei. Mr. Hua graduated from the Faculty of Wireless Engineering of Southeast University in the PRC. From 1993 to 2000, Mr. Hua was the vice chairman of the board of directors and the general manager of Shenzhen SED Industry Company Limited. Before that, he was the deputy general manager of Shenzhen Sang Da Electronics Corporation. From 1983 to 1987, he was the director of the Liaison Division of the office of Ministry of Electronics Industry in Shenzhen Economic Zone. Mr. Hua joined the Company in September 2004.

Independent Non-executive Directors

Mr. Chan Kay Cheung, aged 60, is an executive director and deputy chief executive of The Bank of East Asia, Limited. He joined the bank in 1965 and possesses extensive knowledge and experience in the banking industry. Mr. Chan is a fellow member of the Hong Kong Institute of Bankers, advisory committee member on the Admission Scheme for Mainland Talents and Professionals of the Hong Kong Immigration Department, China trade advisory committee member of Hong Kong Trade Development Council and international senior economic consultant of The People’s Government of Shaanxi Province. He is also an independent non-executive director of Chu Kong Shipping Development Company Limited and Four Seas Food Holdings Limited. Mr. Chan was appointed director of the Company in May 1997.

Mr. Wong Po Yan, aged 83, is the chairman and managing director of United Overseas Enterprises Limited and the chairman of the board of Asia Television Limited. Mr. Wong was the vice chairman of the Basic Law Committee of Hong Kong Special Administrative Region under the standing committee the PRC, member of the Drafting Committee of Basic Law and member of the Preparatory Committee of Hong Kong Special Administrative Region and was the chairman of the Airport Authority Hong Kong. He had been a member of the Legislative Council for 9 years. Mr. Wong was appointed director of the Company in May 1997.

Independent Non-executive Directors *(continued)*

Mr. Yin Yongli, aged 67, graduated from Shandong Finance Institute, the PRC. Mr. Yin is the chairman of China Rightson Certified Public Accountants/Tianhua Certified Public Accountants since September 2001. He was the chairman of another audit firm in the PRC for the period from 1998 to 2001. Before that, he spent over 35 years in the petrochemical industry in the PRC as an accountant of Sinopec Corporation. From 1985 to 1988, he became the chief accountant of the financial planning department. From 1988 to 1998, he was the deputy department head of the finance department. Mr. Yin was appointed director of the Company in September 2004.

Senior Management

Mr. Liu Hongzhou, aged 44, is the Deputy General Manager of the Company. Mr. Liu graduated from the Faculty of Wireless Engineering of Hangzhou Dianzi University and holds a research master degree in business administration. Mr. Liu was the deputy general manager of the Asset Management Department of CEC. He has over 20 years experience in the electronics industry and possesses extensive knowledge in corporate asset management and business development. Mr. Liu joined the Company in November 2006.

Mr. Yam Pui Hung Robert, aged 39, is the Qualified Accountant and Company Secretary of the Company. Mr. Yam is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Yam holds a bachelor's degree in accountancy and has extensive experience in accounting, financial management and corporate finance. Mr. Yam joined the Company in September 2004.