

## Biographical Details of Directors

**Mr. Wong Kin Chi**, aged 55, is the Chairman and an independent non-executive director of the Company. Mr. Wong joined the Board in September 2004. He holds a MBA degree from the University of Durham, the United Kingdom. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Chartered Institute of Management Accountants of the United Kingdom and the Society of Management Accountants of Canada for well over 10 years. Mr. Wong is currently running a company rendering professional services to clients with respect to financial and education management. Prior to this, he had over 20 years of experience serving as financial controller and senior executive in a number of multi-national corporations and as auditor in a Big Four international accounting firm. Mr. Wong is also an independent non-executive director of A-S China Plumbing Products Limited, a company whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

**Mr. Au Hoi Tsun, Peter**, aged 55, is the Managing Director and Chief Executive Officer of the Company. Mr. Au joined the Board in April 2002. He is responsible for the overall corporate management of the Group. Mr. Au is also the founder and Managing Director of Omnitech Holdings Limited ("OHL"), the Company's subsidiary whose shares are listed on the Australian Stock Exchange. Prior to joining OHL, he was the Managing Director of Lik Hang Holdings Limited, a company involved in the manufacture and sale of electronic components. Mr. Au had also worked as Chief Financial Officer of the Asia Region of one of the largest advertising agency networks in the world and in a major international accounting firm. Mr. Au holds a Bachelor of Commerce degree from Concordia University, Canada and is a Canadian Chartered Accountant and an associate member of the Hong Kong Institute of Certified Public Accountants.

**Mr. Sung Yan Wai, Petrus**, aged 46, is an executive director of the Company. Mr. Sung joined the Board in March 2003. He is also an executive director of OHL. He is the co-founder and President of ScalaSoft Limited, a company specialized in Information Technology ("IT") system development, WEB software engineering and strategic technology planning. Prior to that, Mr. Sung had been the Vice President of IT at Morgan Stanley, IT Consulting Manager of Sun Microsystems, System Design Engineer with Amdahl Corporation in Silicon Valley, United States of America ("USA") and Senior System Analyst of Nomura Research Institute Hong Kong Limited. Mr. Sung received his Bachelor of Science degree in Electrical Engineering and Computer Science from University of California, Berkeley.

## Biographical Details of Directors (Continued)

**Mr. Hui Tung Wah, Samuel**, aged 52, is an executive director of the Company. Mr. Hui joined the Board in June 2005. He was an executive director of the Company from 9 July 2001 to 28 May 2003 and rejoined the Company as Deputy Chief Executive Officer from 1 May 2005, having served for 2 years as senior vice president of a Toronto-listed company. Mr. Hui comes from a strong financial and general management background having spent about 30 years working in senior management positions of major international and local banks, and companies in Hong Kong, Australia and Canada. He is a seasoned executive and has extensive management experience. He is currently a non-executive director of Cafe de Coral Holdings Limited, a company whose shares are listed on the main board of the Stock Exchange and a non-executive director of WLS Holdings Limited, a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange. Mr. Hui holds a Bachelor Degree in Social Sciences from the University of Hong Kong and a Master Degree in Business Administration from the Brunel University in the United Kingdom.

**Mr. Wong Che Keung, Richard**, aged 61, is an independent non-executive director of the Company. Mr. Wong joined the Board in June 2000. Mr. Wong is the Honorary Consul of The Republic of Tunisia in Hong Kong and a fellow member of the Canadian Institute of Bankers. He is also the Chief Executive of Regency Investments & Management Co., Ltd. which engages in direct business investments both locally and overseas.

**Mr. Tong Yee Yung, Joseph**, aged 52, is an independent non-executive director of the Company. Mr. Tong joined the Board in May 2001. He graduated from Southern Illinois University in the USA with a Bachelor of Science degree and from the University of East Asia with a MBA. Mr. Tong has over 20 years of experience in corporate finance and management for different listed companies in Hong Kong. Currently, Mr. Tong is an executive director and partner of Kelston Holdings (Hong Kong) Limited.