

Directors of the Company

MR. FUNG WA KO, aged 45, joined the Group and appointed as the chief executive officer and executive director in October 2003 and appointed as the Deputy Chairman of the Group in April 2004. He has become the Chairman of the Group in August 2006. He is responsible for the overall operations throughout the Group. Mr. Fung has over 18 years of experience in the area of business development, corporate management, and budget control. He received his education in the United Kingdom, and has worked in various management positions in Hong Kong, Mainland China, and other countries in Asia Pacific Regions.

MR. TANG TSZ MAN, PHILIP, aged 41, joined the Group as an executive director in August 2003. He is the managing director of Grandtel Communications Limited. Mr. Tang has over ten years of business management experience.

MR. LEUNG CHI HUNG, aged 51, joined the Group as an independent non-executive director in September 2003. He has commenced his accountancy professional training since 1976 and is now members of international accountancy bodies. Mr. Leung is a certified public accountant (Practising) in Hong Kong and a director of Arthur Mo & Co. Limited. He is also an independent non-executive director of Teem Foundation Group Ltd., a company listed on the Stock Exchange.

MR. LEUNG, TSZ FUNG DAVID FERREIRA, aged 39, joined the Group as an independent non-executive director in July 2005. He has extensive experience in financial services. Mr. Leung also serves as business consultants in various advertising and event marketing companies. He is also a director of GFS Investments (Middle East) Limited, a private company incorporated in Dubai.

MR. TSE YUEN MING, aged 39, joined the Group as an independent non-executive director in August 2003. He is a partner of Messrs. George Tung, Jimmy Ng & Valent Tse. Mr. Tse holds a bachelor of laws degree with honours from the University of Hong Kong and admitted to The Supreme Court of Hong Kong as a solicitor in 1993. He is also a director in various companies engaging in animation, trading, card games and construction business in Hong Kong.