

XIONG Wei, aged 43, an executive director of Beijing Guard Libang Technology Co., Ltd. Mr Xiong holds a bachelor degree of Economics from Jiangxi University of Finance & Economics. He worked in Bank of China (Jiangxi Branch), Hainan Chong Huang Investment Company and Hubei Oriental Investment Co., Ltd, and has over 20 years experience in banking business and emerging markets development and management. Mr Xiong joined Beijing Guard Libang Technology Co., Ltd since 2005 as the general manager.

WANG Xiangbo, aged 45, is the chairman and general manager of Beijing Guard Libang Technology Co., Ltd. Mr Wang graduated from the Hunan University with a master degree in Business Administration. Prior to joining Guard Libang, he was appointed as vice president of China Southern Airlines Power Machinery Company in 1993 and was responsible for sales. He specialized in large scale operation management and international venture, especially in nationwide marketing management. He was the general manager of Tianjin Nankai Co., Ltd., a listed company in China between 2000 to 2003. Mr Wang joined Beijing Guard Libang Technology Co., Ltd since 2004.

ZHAO Xuejun, aged 41, was appointed as a director and general manager of Shenzhen Sinodata Technology Co., Ltd. and is responsible for the overall operational management of Sinodata. Mr Zhao holds a M.Sc. and a Ph.D degree of photoelectric equipment and mechanical engineering from Chongqing University. He joined Sinodata in 1998 and has been engaged in the research and development and project management work on lottery system solutions, and equipment as well as lottery games for long time. He has led the planning and implementation of issuance and administration system of Computer Ticket Games in welfare lottery for 13 provinces in China and has extensive experience in lottery development strategy, technology R&D and corporate management.

熊偉，43歲，為北京戈德利邦科技有限公司之執行董事。熊先生畢業於中國江西財經大學，擁有經濟學學士學位。彼曾任職於中國銀行江西省分行、中國海南省海南中皇投資公司及中國湖北東方投資有限公司，於銀行業務及新興市場的開拓與管理等方面擁有逾20年豐富經驗。熊先生於2005年加入北京戈德利邦科技有限公司任總經理。

王湘波，45歲，為北京戈德利邦科技有限公司之董事長兼總經理。王先生畢業於中國湖南大學，擁有工商管理碩士學位。於加入戈德利邦前，彼曾於1993年獲委任為中國南方航空動力機械公司之副總裁，負責公司之行銷工作。彼專門於大型企業之經營管理與國際合作，特別是全國市場之行銷管理工作。於2000年至2003年間，彼出任天津南開戈德股份有限公司（一家於中國上市之公司）之總經理。王先生於2004年加入北京戈德利邦科技有限公司。

趙學軍，41歲，獲委任為深圳市思樂數據技術有限公司之董事及總經理，負責公司全面經營管理。趙先生畢業於重慶大學光電精密儀器及機械系，獲理學碩士及工學博士學位。彼於1998年加入思樂，長期從事彩票系統解決方案、投注設備及彩票玩法的研發和專案管理工作。彼領導完成了全國13個省電腦福利彩票發行及管理系統的策劃及實施工作，對彩票業務發展戰略、相關技術產品研發、企業經營管理等方面具有深刻的理解和豐富的經驗。

Management For Lottery Business (continued)

彩票業務管理人員(續)

XU Siping, aged 48, is the deputy chairman and consultant of Shenzhen Sinodata Technology Co., Ltd. Mr Xu graduated from Dalian University of Technology. He has years of extensive experience in lottery industry in China, including State development policy, corporate operating strategy, market operation and management of investment assets.

PAN Baochang, aged 57, the consultant and chief scientist of Shenzhen Sinodata Technology Co., Ltd. Mr Pan holds a Ph.D of photoelectric equipment and mechanical engineering from Chongqing University. Mr Pan has great achievement and contributions in the research and product development of computer image processing and intelligence identification technology, auto reading system, lottery issuance and administration system.

PAN Jinqiang, aged 52, is the director of Shenzhen Sinodata Technology Co., Ltd. Mr Pan is a senior economist with qualification in Industrial Management from China Central Radio and TV University and EMBA from Tsinghua University. Mr Pan was formerly the director of Sichuan Leshan Bixi Information Technology Research Institute. He has been working in the lottery industry in China since 1993 and has rich managerial experience and unique point of view on the development of the industry, community relation, as well as development strategy, operational management and asset management of lottery enterprise.

徐斯平，48歲，為深圳市思樂數據技術有限公司副董事長及顧問。徐先生畢業於大連理工大學，長期投身於中國彩票行業，於國家發展政策、公司經營戰略、市場運作及資產經營方面具有豐富經驗。

潘保昌，57歲，為深圳市思樂數據技術有限公司顧問及首席科學家。潘先生畢業於重慶大學光電精密儀器及機械系，持有工學博士學位。潘先生在電腦圖像處理及智慧識別技術、自動閱讀系統、彩票發行及管理系統等高新技術領域研究及產業化實踐方面卓有建樹，屢獲業界殊榮。

潘金強，52歲，為深圳市思樂數據技術有限公司董事。潘先生為高級經濟師，擁有中央廣播電視大學工業企業管理專業及清華大學高級管理人員工商管理碩士。潘先生曾任四川樂山市畢希資料工程研究所所長，1993年起一直在中國彩票行業工作，對行業發展、公共關係協調，以及彩票企業發展戰略、經營管理及資產運營等方面均有豐富的管理經驗和獨到的見解。彼為思樂公司的組建和發展壯大作出不懈努力和貢獻。

Management For Lottery Business (continued)

彩票業務管理人員(續)

XU Sifan, aged 48, is the consultant of Shenzhen Sinodata Technology Co., Ltd. Mr Xu is an engineer, registered architect and holds a MBA degree. He was formerly the official engineer and the principal of Jiangxi Jingde Residential Design Institute, deputy manager of Jingdezhen City Zhongkian Gongcheng Jianshe Bangongshi, deputy chief commander of Jiangxi Jingde Airport Engineering Work, director and deputy general manager of Sinodata. He has years of extensive experience in the lottery industry in China, lottery development strategy, operational management, supplier management, marketing and customer service.

ZHU Yi, aged 39, is the deputy general manager of Shenzhen Sinodata Technology Co., Ltd. is in charge of the marketing functions. He graduated from Chongqing University with a bachelor degree of Electrical Engineering. Since 1993, Mr Zhu has been working in the lottery industry of China. He has long been engaged in the research and development of the lottery market, and is responsible for the sales and marketing of the Computer Ticket Games project of more than ten provinces in China. He has extensive experience and has outstanding achievements in anticipating the development trend of the lottery industry, capturing marketing opportunities and market operation.

LI Xue Jun, aged 33, was appointed as supervisor of Shenzhen Sinodata Technology Co., Ltd. in January 2005. He is currently the deputy general manager of the Company, and is in charge of technical matters. He graduated from Chongqing University in the department of photoelectric equipment and mechanical engineering with a master degree in Engineering. Mr. Li has been responsible for the planning and development of the lottery issue and management system. He has completed the implementation of the technological solutions and engineering tasks of the Computer Ticket Games issue and management system in 13 provinces in China, with which he was awarded the prize of "Excellent New Product" of the Guangdong Province and a number of national patents. With extensive experience in the planning of total lottery solutions and the development and implementation of relevant products, he has exceptional insights into and practical experience of the application of relevant lottery technologies and their development prospects.

徐思凡，48歲，現任深圳市思樂數據技術有限公司之顧問。徐先生為工程師及國家註冊建築師，擁有工商管理碩士學位。彼曾任景德鎮市住宅設計研究所主任工程師及所長，江西景德鎮市重點工程建設辦公室副主任、景德鎮機場建設工程指揮部副總指揮、深圳市思樂資料技術有限公司董事及常務副總經理。彼長期投身於中國彩票行業，在彩票企業發展戰略、經營管理、供應商管理、市場拓展及客戶維護等方面具有豐富的管理經驗。

朱毅，39歲，現擔任深圳市思樂數據技術有限公司副總經理，分管公司市場工作。畢業於重慶大學電氣工程系，工學學士。朱毅先生1993年起一直在中國彩票行業工作，長期從事彩票市場的研究和拓展工作，負責全國十餘省電腦福利彩票專案的市場行銷工作，對彩票行業發展走向、市場機會把握和運作具有豐富的經驗和卓越的成效。

李學俊，33歲，於2005年1月起獲委任為深圳市思樂數據技術有限公司監事。現任公司副總經理，分管公司技術工作。彼畢業於重慶大學光電精密儀器及機械系，獲工學碩士學位。李學俊先生一直負責彩票發行及管理系統的規劃和開發工作，負責完成了全國13個省電腦福利彩票發行管理系統的技術方案及工程實施工作，獲得過廣東省優秀新產品獎、多項國家專利。對彩票總體解決方案規劃和相關產品開發及實施具有的豐富的經驗，對彩票相關技術的應用和發展景具有獨到的理解和實務經驗。