



BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Li Ji Ning, aged 49, joined the Company as an Executive Director in June 2005. Mr. Li is also the Chairman of the Company. Mr. Li is the legal representative and the chairman of United Eagle Airlines Co., Ltd., a Chinese enterprise principally engaged in provision of airline services in the People's Republic of China.

Mr. Lau Shun Chi, Benjamin, aged 48, joined the Company as chief executive officer in October 2006 and became an Executive Director in November 2006. Mr. Lau has been a senior advisor to Culturecom Holdings Limited since 2002, a company whose shares are listed on the Stock Exchange. Mr. Lau has extensive experience in investment and publication industries. Mr. Lau was the executive vice president of Jing Tai Securities & Investment Limited from 2001 to 2002 and was the vice chairman of Televerse Publishing Limited from 1999 to 2001.

Mr. Ma Kam Fook, Robert, aged 55, joined the Company as an Executive Director in January 2002. Mr. Ma graduated from the Chinese University of Hong Kong with a bachelor's degree in business administration in 1973. He has over 10 years of experience in banking and finance field in the Asia Pacific Region. From 1994 to 2001, he was an executive director of Sino-Pacific Light Industry Fund Management Limited responsible for managing a third party fund. In the 1990s, he served as a vice president of NMB Postbank Group N.V. responsible for the group's corporate finance activities, including but not limited to, arrangement of loan origination and syndication, merger and acquisition, structured and project finance. Mr. Ma was admitted as an associate member of the Canadian Institute of Chartered Accountants in 1984 and as a fellow member of Hong Kong Institute of Certified Public Accountants in 1987.

Mr. Chu Wai Lim, aged 29, joined the Company as an Executive Director in January 2005. He was a chief financial officer and company secretary of ViaGOLD Capital Limited, a listed company in Australia, in 2004. Prior to that, Mr. Chu had been working in Culturecom Holdings Limited, a company whose shares are listed on the Stock Exchange, as an executive assistant responsible for the group's administration, accounting, finance and information technology related management activities for 3 years. Mr. Chu holds a bachelor of arts degree in economics from San Francisco State University.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Yin Ling, aged 52, joined the Company as an Independent Non-executive Director in January 2006. Ms. Yin had been a director and general manager of Shenzhen Huapeng Enterprise Co., Ltd, a Chinese enterprise principally engaged in real property development in Shenzhen, the People's Republic of China, from 1992 to 1997. Ms. Yin had also been a director and general manager of Tianbao Electronics Industrial (Shenzhen) Co., Ltd., a Chinese enterprise principally engaged in the trading of electrical products in the People's Republic of China, from 1991 to 1997.



BIOGRAPHICAL DETAILS OF DIRECTORS

INDEPENDENT NON-EXECUTIVE DIRECTORS – continued

Mr. Shiu Kwok Keung, aged 39, joined the Company as an Independent Non-executive Director in March 2006. Mr. Shiu is also an independent non-executive director of Q9 Technology Holdings Limited, a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange. Mr. Shiu was a member of the senior management of China Solar Energy Holdings Limited, a company whose shares are listed on the Stock Exchange, during 2006. Prior to that, Mr. Shiu worked as the vice president of Culturecom Holdings Limited, a company whose shares are listed on the Stock Exchange, from 2000 to 2005. Mr. Shiu has extensive experience in finance, accounting and management. Mr. Shiu holds a master of science degree in finance from the National University of Ireland, Dublin, a master of professional accounting degree from the Southern Cross University in Australia, and a bachelor of social science degree in China Studies (Economics) from the Hong Kong Baptist University. He is a Chartered Financial Analyst Charterholder and a Certified Practising Accountant of CPA Australia.

Mr. Chen Man Lung, aged 41, joined the Company as an Independent Non-executive Director in September 2006. Mr. Chen is the vice president of Culturecom Holdings Limited, a company whose shares are listed on the Stock Exchange and the Deputy CEO of ViaGOLD Capital Limited, a listed company in Australia. He is also a director of the Hong Kong Comics & Animation Federation Limited and a member of the Inbound Committee of the Travel Industry Council of Hong Kong. Mr. Chen was a non-executive director of Mobile Telecom Network (Holdings) Limited, a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange, from March 2002 to November 2004. Mr. Chen obtained his bachelor of arts degree in sociology from the Hong Kong Baptist College and master of arts degree in Chinese studies from the University of Science and Technology. Mr. Chen has worked as an economist in a consultant firm and a bank and has extensive experience in investment industry.