



Directors' Biography

Mr. Cao Zhong, aged 47, graduated from Zhejiang University, the PRC and Graduate School, The Chinese Academy of Social Sciences with a bachelor degree in engineering and a master degree in economics. Mr. Cao was appointed the Chairman of the Company, the Deputy Chairman and General Manager of Shougang Holding (Hong Kong) Limited ("Shougang Holding"), the controlling shareholder of the Company, the Managing Director of Shougang Concord International Enterprises Company Limited ("Shougang International") and the Chairman of Shougang Concord Century Holdings Limited ("Shougang Century") in November 2001. He was also appointed a Director of Shougang Concord Grand (Group) Limited ("Shougang Grand") in November 2001 and is currently the Vice Chairman and Managing Director of Shougang Grand. He was appointed the Joint Chairman of Global Digital Creations Holdings Limited ("GDC"), a non-wholly owned subsidiary of Shougang Grand, in February 2005 and was re-designated as Chairman of GDC in February 2006. He also acts as the Assistant General Manager of Shougang Corporation, the ultimate holding company of Shougang Holding, and the Chairman of China Shougang International Trade and Engineering Corporation. Mr. Cao has extensive experience in corporate management and operation.

Mr. Chau Chit, aged 41, graduated from Zhejiang University. Mr. Chau was appointed an Executive Director of the Company in June 2006 and is currently the Managing Director of the Company. He is a Director and the Chief Executive Officer of Sino Stride Technology (Holdings) Limited, a non-wholly owned subsidiary of the Company which was listed on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") from 29 July 2002 to 6 November 2006. Mr. Chau is a director and a shareholder of Mega Start Limited, a substantial shareholder of the Company.

Mr. Tzu San Te, aged 35. Mr. Tzu was appointed a Director of the Company in June 2004. He holds a master degree in material science and engineering and has extensive experience in manufacturing and the research and development of photomask.

Mr. Chen Jianyong, aged 36, graduated with a bachelor of science degree in industrial management and a master of science degree in industry engineering and operation research. Mr. Chen was appointed an Executive Director of the Company in June 2006. He is currently a director of each of Sky Land Navigator Technology (Shenzhen) Limited, Sky Light Communication (Shenzhen) Limited and 深圳市武大數字交通技術有限公司, all being non-wholly owned subsidiaries of the Company.

Mr. Tse Chun Sing, aged 57. Mr. Tse joined the Company as a founding member in 1983 and was appointed a Director of the Company in December 1988. He has over 20 years of experience in marketing.

Mr. Chen Jang Fung, aged 53. Mr. Chen was appointed a Director of the Company in November 2003. He graduated from Rochester Institute of Technology, New York with dual master of science degrees in lithography, imaging science and optical instrumentation. Mr. Chen has more than 20 years of hands-on development engineering and management experience in semiconductor industry, and has been awarded more than 20 United States and world-wide patents in the field of optical lithography.

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Mr. Leung Shun Sang, Tony, aged 64. Mr. Leung was appointed a Director of the Company in April 1993. He is also a Director of each of Shougang International, Shougang Grand, Shougang Century and GDC. He holds a master degree in business administration from New York State University and has over 30 years of experience in finance, investment and corporate management. Mr. Leung is the managing director of CEF Group.

Mr. Chan Wah Tip, Michael, aged 54. Mr. Chan was appointed an Independent Non-executive Director of the Company in August 1996 and was re-designated as Non-executive Director of the Company in September 2004. He is a practising solicitor in Hong Kong and a partner of Wilkinson & Grist.

Ms. Kan Lai Kuen, Alice, aged 52. Ms. Kan was appointed an Independent Non-executive Director of each of the Company and Shougang International in September 2004. She is a fellow member of The Association of Chartered Certified Accountants, a fellow member of the CPA Australia and an associate member of The Hong Kong Institute of Certified Public Accountants. She is also a fellow member of the Hong Kong Institute of Directors. She has over 15 years of experience in corporate finance and is well experienced in both the equity and debt markets. She held various senior positions in international and local banks and financial institutions and is currently a controlling shareholder and the managing director of each of Asia Investment Management Limited and Asia Investment Research Limited, both companies are licensed corporations under the Securities and Futures Ordinance (the "SFO"). Ms. Kan is a licensed investment adviser under the SFO and a registered officer of Lotus Asset Management Ltd. Ms. Kan is also an independent non-executive director of each of Regal Hotels International Holdings Limited, G-Vision International (Holdings) Limited, Sunway International Holdings Limited and Shimao Property Holdings Limited, all of which are listed companies in Hong Kong.

Mr. Wong Kun Kim, aged 62. Mr. Wong was appointed an Independent Non-executive Director of each of the Company and Shougang International in September 2004. He holds a bachelor degree in economics, a master degree in business administration and a doctorate of philosophy. Mr. Wong is a member of the Chartered Institute of Marketing and Chartered Management Institute and is a registered investment adviser under the SFO and an investment representative of Asia Investment Management Limited. Mr. Wong has over 30 years of experience working as senior executives for various multinational corporations engaged in trading, manufacturing, finance and real estates. He had served as consultants and directors for different listed companies in Mainland China, Hong Kong, Taiwan and United States of America and is currently an independent non-executive director of Sunway International Holdings Limited, a Hong Kong listed company.

Mr. Leung Kai Cheung, aged 61. Mr. Leung was appointed an Independent Non-executive Director of each of the Company and Shougang International in June 2006. He graduated from the Chinese University of Hong Kong with a bachelor degree in business. He had been a senior executive of Citibank, N.A. and the general manager of Barclays Bank PLC in charge of Kowloon and New Territories district. He is currently the chairman of each of Star International Enterprises Limited and Shinon Technologies Limited. He is one of the founding shareholders of Prosticks International Holdings Limited whose shares are listed on the GEM of the Stock Exchange. Mr. Leung has extensive financial knowledge and business management experience and is familiar with the business environment of both Hong Kong and Mainland China and the operation of listed companies.