

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. SZE Wai, Marco, aged 36, is the Chairman of the Company. He joined the Group in February 2001. Mr. Sze has over 15 years of experience in investing in Hong Kong and China. His investment interests cover industrial, property investment and development, transportation and trading.

Mr. YE Long, aged 37, is Deputy Chairman of the Company. Mr. Ye graduated from Shanghai Jiaotong University with a bachelor degree in Computer Science and obtained from Shanghai University a master degree in Science. He has about 17 years of experience in the computer industry. He is responsible for formulating the Group's business strategies.

Mr. KING Yuen, aged 31, is also a Deputy Chairman of the Company. He joined the Group in March 2001. Mr. King graduated from Fujian Teachers University majoring in Chinese. He has extensive experience in telecommunication, broadband networking and computer software industries. He is responsible for the marketing of the Group's business.

Mr. CHIU Chi Shun, Clarence, aged 36, is an Executive Director and Chief Executive Officer of the Company. Mr. Chiu has obtained a Diploma in Business Management from Hong Kong Chinese University. He joined the Group in November 2000. Mr. Chiu has extensive experience in project investment, project financing and business planning and management. He is responsible for the management of the Group's operations and the implementation of the Group's business strategies and policies and investors' relationship.

Mr. CHU Chi Shing, aged 34, is an Executive Director of the Company. Mr. Chu graduated from Shanghai Jiaotong University with a bachelor degree in Computer Science. Mr. Chu has extensive experience in the computer industry. He is responsible for the Group's business management.

Mr. HUNG Chao Hong, aged 54, is an Executive Director of the Company. He joined the Group in June 2000. Mr. Hung is a National Committee Member of Political Consultative Conference, PRC and a member of The Selection Committee of the Hong Kong Special Administrative Region. His investment interests cover finance, hotel, food, trading and technology industries. He is responsible for monitoring the implementation of the Group's business strategies and policies.

Mr. CHEN Jian, aged 40, is an Executive Director of the Company. Mr. Chen graduated from Nanjing Communication Engineering University with a bachelor degree. He joined the Group in February 2000. Mr. Chen has over 15 years of experience in the computer industry. He is responsible for the Group's systems value-added services business.

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Mr. CAI Xiao Dong, aged 37, is an Executive Director of the Company. Mr. Cai graduated from South China University of Technology with a bachelor degree in Computer Science. He joined the Group in November 2000. Mr. Cai has extensive experience in the computer industry and is responsible for the implementation of the Group's business strategies and policies.

Mr. MING Tak Ping, aged 45, is an Executive Director of the Company. He joined the Group in March 2001. Mr. Ming graduated from Xian AirForce Engineering College. He has over 10 years of experience in computer industry and is well experienced in the research and development and manufacturing of computer products as well as business planning and management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Po Yan, aged 78, is an Independent Non-executive Director. He graduated from the National University of Amoy with a bachelor of science degree, and was awarded honorary doctorate degree in Business Administration and Social Sciences respectively by the City University of Hong Kong and the Hong Kong Baptist University. Mr. Wong was a member of the Drafting Committee of Basic Law and a member of the Legislative Council for nine years. Mr. Wong was a board member of Hong Kong Trade Development Council ("HKTDC"), a board member of the Trade Advisory Board, chairman of HKTDC's China Advisory Committee, a member of the Preliminary Working Committee of the Preparatory Committee for the Hong Kong Special Administrative Region, chairman of the Airport Authority and is a chairman of the Nuclear Safety Consultative Committee for Guangdong Daya Bay Nuclear Power Station.

Mr. MAO Zhenhua, aged 37, is an Independent Non-executive Director. He joined the Group in February 2001. Mr. Mao graduated from Wuhan University with a doctorate in Economics. Mr. Mao is currently the Vice Chairman and Chief Executive Officer of China Chengxin International Credit Rating Company Limited. He has extensive experience in investment banking and the management of listed companies in Hong Kong. Mr. Mao had carried out economic analysis and policies research for Hubei Provincial Government, Hainan Provincial Government and Research Office of the State Council. He was also executive directors, Deputy Chairman and General Manager of several other companies listed in the Hong Kong Stock Exchange.

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SENIOR MANAGEMENT

Ms. KO Yuk Lan – Chief Financial Officer and Company Secretary

Ms. KO Yuk Lan, aged 39, is responsible for the financial management and company secretarial matters of the Group. Ms. Ko graduated from Hong Kong Polytechnic University majoring in accounting and has over 15 years of experience in accounting and finance. Ms. Ko is a member of the Chartered Association of Certified Accountants, Hong Kong Society of Accountants and the Chartered Institute of Cost and Management Accountants.