

Executive Directors

MENG Xiaosu, aged 52, was appointed as a director and the Honorary Chairman of the Company on 20th April, 1999. Dr. Meng took his PH. D. in Economics in the Beijing University. He was appointed as the Deputy Director and Director at the General Office of the State Council of the People's Republic of China (the "PRC"), Deputy Director at the General Office of the Standing Committee of the National People's Congress and Deputy Director – General of the National Administration of Import and Export Commodities Inspection of the PRC. Since May 1992, Dr. Meng was appointed as the President of China National Real Estate Development Group Corporation and the Deputy Chairman of China Real Estate Association of the PRC.

LEE Thomson, aged 46, was appointed as a director of the Company on 18th April, 2000 and Vice Chairman of the Company on 13th September, 2001. Mr Lee is a graduate of McMaster University of Canada. He has been in the computer hardware and software industry for over 20 years, and was the pioneer market participant on several computer products and services in this region.

CHENG Ka On, Dominic, aged 51, was appointed as a director and Business Strategy Advisor of the Company on 13th March, 2000. He is a graduate of McGill University, Montreal and a Graduate Fellow of Rockefeller University, New York. He is the Managing Director of the Onflo International Group, Executive Director of King Fook Holdings Ltd and Director of Miramar Hotel and Investment Co. Ltd. Over the years he has served in various advisory committees in IT field.

LI Zhao, aged 47, was appointed as a director of the Company on 20th April, 1999. Mr. Li is an university graduate. He had been the Managing Director of American VIT Company Limited and Managing Director of CBR Brewing Company Inc. Mr. Li is the director and Vice President of CBR Brewing Company Inc.

Independent Non-executive Directors

SU Sen Chang, aged 51, was appointed as an independent non-executive director of the Company on 20th April, 1999. Mr. Su is a degree holder in Foreign Language in the PRC. He had been the Deputy General Manager and translator of the Aviation Engineering Department of the Air Force in the PRC. Mr. Su had also served as the General Manager of Shenzhen Foreign Trade Group Real Estate Company and the Deputy General Manager of Real Estate Department of the China Everbright Group. At present, Mr. Su is the Chairman of the Jin Han Group. Mr. Su has over 20 years' experience in real estate development.

HUANG Kai Chiun, Dorothy, aged 55, was appointed as an independent non-executive director of the Company on 7th April, 2001. Ms Huang obtained a degree in journalism in Shin Hsin University, Taiwan. She has over 20 years experience in real estate business. She has proven record in corporate financing, consultancy and public relationship in the Asia Pacific region.

Senior Management

Only the executive directors are considered as senior management of the Company.