

## EXECUTIVE DIRECTORS

**TONG** Nai Kan, aged 43. Mr Tong was appointed as Chairman and Managing Director of the Company in May 2000. He is an active investor in the property market and is principally engaged in property investment and development in residential properties. Mr Tong is actively involved in developing high-tech business in the recent years, including a sizeable business websites in PRC. Mr Tong is also the co-opted Hong Kong member of All China Youth Federation, committee member of Guangdong Sanshui Political Association and committee director of The Hong Kong Chinese Importer's & Exporter's Association, and has excellent connections both in PRC and Hong Kong.

**CHEN** Qiao, aged 42. Mr Chen was appointed as Director of the Company in June 1998 and appointed as Deputy Managing Director in August 1998. Mr Chen obtained a bachelor degree from Guangzhou South China University in 1982. He was previously the deputy manager of the Planning Committee of Zhao Qing City in Guangdong Province, deputy general manager of the Zhao Qing City Economic Development Enterprise Group, and deputy director of the Zhao Qing City Foreign Economic Affairs Committee (肇慶市對外經濟工作領導小組辦公室). He was also the deputy general manager of Zhao Qing City Energy & Transportation Development Company from 1991 to 1998.

**LEUNG** Wai Kwan, aged 37. Mr Leung was appointed as Director of the Company in May 2000. He was previously the managing director of a consulting firm providing the services of secretarial, taxation and corporate finance consultancy. He was also a principal of a local audit firm and has more than 10 years experience in taxation, auditing and secretarial services.

**CHEUNG** Ming Man, aged 45. Mr Cheung was appointed as independent non-executive Director of the Company in May 2000 and was then appointed as Executive Director of the Company in March 2001. Mr Cheung is the managing director of an entertainment production group. He is the co-opted Hong Kong member of All China Youth Federation, Vice-Chairman of Hong Kong United Youth Association, director of the Hong Kong Chinese Importer's & Exporter's Association. He was also a member of the Selection Committee for the First Government and the Second Election Committee of the Hong Kong Special Administrative Region.

**CHEUNG** Hiu Wai, aged 47. Mr Cheung was appointed as Director of the Company in September 2001 and is well experienced in brokerage and merchant banking business.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**TANG** Tin Sek, aged 43. Mr Tang is a Certified Public Accountant and a partner of Terence Tang & Partners. He is also a non-executive director of several other listed companies in Hong Kong. Mr Tang is a graduate of the University of Hong Kong with a Bachelor of Science and holds a Master Degree in Business Administration from the University of Sydney, Australia. He has over 21 years' experience in corporate finance, business advisory, auditing and financial management. He is also a Certified Public Accountant in China, a Chartered Accountant in Australia and a Chartered Certified Accountant in the United Kingdom. Mr Tang was appointed as independent non-executive Director of the Company in May 2000.

**KO** Ming Tung, Edward, aged 41. Mr Ko is a solicitor and a partner of Messrs Alfred Lam, Keung & Ko. He holds a Bachelor of Laws Degree and is a member of the Law Society of Hong Kong. Mr Ko was appointed as independent non-executive Director of the Company in March 2001.

## SENIOR MANAGEMENT

**LEE** Kuen Chiu, Sherman, aged 37. Company Secretary. Mr Lee holds a Master Degree in Business Administration and a Degree of Bachelor of Arts in Accountancy. He is a fellow member of the Association of Chartered Certified Accountants, and an associate member of the Hong Kong Society of Accountants and the Institute of Chartered Secretaries and Administrators. Prior to joining the Company in May 2000, he has worked with several listed groups in Hong Kong, and is well-experienced in the areas of financial management, corporate compliance, general management and development of joint venture and project both in Hong Kong and PRC.

*Note:* Messrs Tong Nai Kan and Leung Wai Kwan are executive directors of U-Cyber Technology Holdings Limited ("U-Cyber"), Messrs Tang Tin Sek and Ko Ming Tung, Edward are independent non-executive directors of U-Cyber and Mr Lee Kuen Chiu, Sherman is company secretary of U-Cyber. U-Cyber holds 20.17% equity interest in the Company as at 31st December 2001.