

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. SZE Wai, Marco, aged 37, 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 industries.

Mr. YE Long, aged 38, is the 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 18 years of experience in the computer industry. He is responsible for formulating the Group's business strategies.

Mr. CHIU Chi Shun, Clarence, aged 37, 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. 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 35, 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. CHEN Jian, aged 41, is an Executive Director of the Company. Mr. Chen graduated from Nanjing Communication Engineering University with a bachelor degree. Mr. Chen has over 15 years of experience in the computer industry. He is responsible for the Group's systems value-added services business.

Mr. Wang Qing, aged 32, is an Executive Director of the Company. He joined the Group in August 2001. Mr. Wang graduated from Fuzhou University, majoring in Economics. He has extensive experience in trading, high technology product development and investment industries.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Po Yan, aged 79, 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 also 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 38, 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 director and chief executive of several other companies listed in the Hong Kong Stock Exchange.

SENIOR MANAGEMENT

Ms. KO Yuk Lan, aged 40, Chief Financial Officer and Company Secretary, 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.

Mr. Shang Guan Bu Yan, aged 39, joined the Group in early 2001 and is the Chief Operating Officer of the Group. Mr. Shang Guan graduated from Changsha National University of Defence Technology with a master degree in Computer Software. He has over 15 years of experience in the computer industry in the PRC.