

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

TONG Nai Kan, aged 43. Mr Tong was appointed as Managing Director and Chairman of the Company in March 1999 and May 2000 respectively. He is an active investor in the property market and is principally engaged in property investment and development. Mr Tong has actively involved in developing high-tech business in the recent years. 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 Mainland China and Hong Kong.

LEUNG Wai Kwan, aged 38. Mr Leung was appointed as Director of the Company in October 1999. 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.

CHOW Sim Chu, Shirley, aged 29. Ms Chow was formerly a senior executive of a local property group and is well-experienced in marketing and administration of property development projects in Hong Kong. She has just completed a Bachelor Degree course in Business from RMIT University, Australia. Ms Chow joined the Company in May 1999 and was appointed as Director of the Company in July 2000. Ms Chow is the sister-in-law of Mr Tong Nai Kan, the Chairman and Managing Director of the Company.

INDEPENDENT NON-EXECUTIVE DIRECTORS

NG Ge Bun, aged 44. Mr Ng is a solicitor and a partner of Ng & Lam, Solicitors. He holds a Bachelor of Science Degree from The University of Hong Kong and a Degree of Law from University of London. Mr Ng was appointed as independent non-executive Director of the Company in October 1999.

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 December 1999.

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 of 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 PRC, 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 December 1999.

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 November 1998, he has worked for 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 Mainland China.

WONG Man Cheung, Philip, aged 44. Chief Technical Officer. Mr Wong holds a Bachelor of Science Degree in Electronics and Electrical Engineering. He has accumulated over 20 years' experience in Networking and IT fields. He also has vast management experience. Prior to joining the group, he worked with a number of multinational companies as Asia-Pacific regional manager and IT director. Mr Wong joined the Company in April 2000.