

### DIRECTORS

#### Executive Directors

As at 12 April 2002, the date of the Report of the Directors, the Directors of the Company are as follows:

**Mr. CHEUNG Yuk Fung**, aged 55, was appointed Chairman and Director of the Company in November 2001. He graduated from the Faculty of Radio Electronics at Peking University in the People's Republic of China ("PRC") and worked as a professor at Peking University thereafter. Prior to joining the Group, Mr. Cheung was chairman of a company listed in the PRC and a director of a company listed on The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") and has working experience in international trade, finance, asset management and strategic planning. Mr. Cheung was honored many awards, including being selected as the young entrepreneur with outstanding contribution to China, and won the first prize of national golden award for enterprise initiators in the 4th National Technology Industrialist Award and many other awards.

**Mr. KUI Man Chun**, aged 36, was appointed director of Hi Sun Holdings Limited ("HSHL") in March 2001. HSHL was the previous holding company of the Group prior to a scheme of arrangement completed in October 2001 pursuant to which the Company replaced HSHL as holding company of the Group. He was later appointed Director of the Company in June 2001. He is responsible for the overall strategic planning of the business and, in particular, the directions in investment strategy of the Group. Mr. Kui graduated from Peking University in the PRC with a master's degree in international relations and has over 10 years of experience in the information technology industry and investment activities. He is also the chairman and chief executive officer of Hi Sun Limited ("Hi Sun"), the Company's controlling shareholder. Prior to joining Hi Sun in 2000, Mr. Kui was the president of an enterprise in the PRC.

**Mr. LI Wenjin**, aged 38, was appointed director of HSHL in March 2001 and Director of the Company in June 2001. He is in charge of general financial and administrative affairs of the Group. Mr. Li graduated from Peking University in the PRC with a master's degree in international relations. He has over 10 years of experience in investment and administrative affairs. He is also the managing director of Hi Sun. Prior to joining Hi Sun in 1999, Mr. Li had worked for several companies in the PRC and Hong Kong.

**Mr. CHAN Yiu Kwong**, aged 37, was appointed director of HSHL in March 2001 and Director of the Company in July 2001. He is responsible for financial planning and management, accounting and compliance affairs of the Group. Mr. Chan graduated from the University of Hong Kong with a bachelor's degree in social sciences. He is currently an associate member of Hong Kong Society of Accountants and of the Chartered Association of Certified Accountants in the United Kingdom. He is also an executive director and the chief financial officer of Hi Sun. Prior to joining Hi Sun in 2000, Mr. Chan was the financial controller and company secretary of Founder (Hong Kong) Limited, a listed company on the Hong Kong Stock Exchange and was a manager of an international public accountancy firm. Mr. Chan has over 10 years of experience in auditing, business advisory and corporate management.

**Mr. SU Terry Lumin**, aged 38, was appointed director of HSHL in March 2001 and Director of the Company in July 2001. He is responsible for the strategic development and corporate finance of the Group. Mr. Su graduated from Peking University in the PRC with bachelor's degrees in history and international relations respectively and from the University of Oxford in the United Kingdom with a master's degree in international relations. He is also an executive director and executive vice president of Hi Sun. Prior to joining Hi Sun in 2000, Mr. Su had worked for several multinational corporations and banks. He has over 10 years of experience in corporate finance and corporate management.

**Mr. XU Chang Jun**, aged 35, was appointed director of HSHL in March 2001 and Director of the Company in July 2001. He is in charge of financial and accounting affairs of the Group. Mr. Xu graduated from Peking University in the PRC with a master's degree in international economics. He is also an executive director of Hi Sun. Prior to joining Hi Sun in 2000, Mr. Xu had worked for several companies in the PRC and Hong Kong. He has over 10 years of experience in corporate management of enterprises in Hong Kong and the PRC.

**Mr. WANG Xiao Qing**, aged 36, was appointed director of HSHL in April 2001 and Director of the Company in July 2001. Mr. Wang is responsible for the Group's legal and personnel affairs. He graduated from Peking University with a bachelor's degree in law. He is also an executive director of Hi Sun. Prior to joining Hi Sun, he had worked for several successful companies both in Hong Kong and the PRC.

### Independent Non-executive Directors

**Mr. Colin Clive HILES**, aged 63, had been an independent non-executive director of HSHL since 1993 and was appointed an Independent Non-Executive Director of the Company in July 2001. He later resigned as director of HSHL in October 2001 after the Company replaced HSHL and became listed on the Hong Kong Stock Exchange. Mr. Hiles is a Registered Foreign Lawyer with D.S. Cheung & Co. Hong Kong. He is also a consultant of Abbott, Stillman & Wilson, a Melbourne based law firm. Mr. Hiles was formerly a partner of Chambers & Company, another Melbourne based law firm, a senior partner with one of Australia's leading law firms, Philips Fox, and was the National Chairman and a member of its national board. He has been a solicitor since 1961 and has practised corporate law for more than 20 years and has wide experience in the formation and development of both private and public companies and the provision of legal and business/corporate advice to them. Mr. Hiles has been a company director for many years.

**Mr. XU Sitao**, aged 38, was appointed an Independent Non-Executive Director of HSHL in April 2001 and that of the Company in July 2001. He later resigned as director of HSHL in October 2001 after the Company replaced HSHL and became listed on the Hong Kong Stock Exchange. Mr. Xu is the Head of Asia Economic Research of SG Securities (HK) Limited and is primarily responsible for macroeconomic research of non-Japan Asia and formulating strategies on the Asian currencies and fixed income instruments. Mr. Xu graduated from Peking University in the PRC with a bachelor of administration degree in Economics and from the University of Connecticut with a master of science degree in Economics. He also holds a master of science degree in Finance from Boston College. Between 1996 and 2000, he worked in Standard Chartered Bank as a Regional Treasury Economist. Prior to that, he was an Emerging Market Economist of Standard & Poor's MMS International in Singapore. He is currently a guest research fellow on Asian financial markets at the State University of New York in Buffalo.

### SENIOR MANAGEMENT

As at 12 April 2002, the date of the Report of the Directors, Messrs, Cheung Yuk Fung, Kui Man Chun, Li Wenjin, Chan Yiu Kwong, Su Terry Lumin, Xu Chang Jun and Wang Xiao Qing were members of the Company's senior management.