

EXECUTIVE DIRECTORS

Dr. Li Zhong Yuan, aged 40, is the Chairman of TechCap and is responsible for the overall strategic planning of the Group. Dr. Li joined Greater China Sci-Tech Holdings Limited (formerly known as “Pam & Frank International Holdings Limited”), a company listed on the Stock Exchange, as an executive director in June 2000. Dr. Li received his PhD. in Mathematics from the University of Michigan at Ann Arbor, the USA. He once worked as an instructor in Mathematics at the Massachusetts Institute of Technology, the USA where he was consecutively awarded research grants from the National Science Foundation. He has extensive working experience in a number of major international investment banks, including Bankers Trust, Salomon Brothers and IBJ Asia Limited and has extensive experience in capital raising and risk management. Since late 1996, he has been in charge of building up capital markets and derivative businesses in multi-asset classes in Northern Asia and was a director of Rabobank International before setting up a financial and technology investment firm. Dr. Li was appointed as independent non-executive director of Hong Kong Construction (Holdings) Limited, a company listed on the Stock Exchange, on 4 May, 2001.

Mr. Wong Chong Kwong, Derek, aged 34, is the Vice Chairman and Chief Executive Officer of TechCap and is responsible for overall management and business development. Mr. Wong joined Greater China Sci-Tech Holdings Limited (formerly known as “Pam & Frank International Holdings Limited”), a company listed on the Stock Exchange, in August 2000 as an independent non-executive director and became an executive director in November 2000. Mr. Wong graduated from Boston University in the USA with a Bachelor of Science Degree in Manufacturing Engineering. Mr. Wong was the managing director of Winox Holdings Limited, a private company in Hong Kong, engaged in the manufacture, sale and distribution of watch components since the 1970s. Mr. Wong has 10 years of experience in managing the business of original equipment manufacturers.

Mr. Lam Yat Keung, aged 45, is an executive director of TechCap and is responsible for the business development of the Honko Group. He is also responsible for marketing relationships with major customers. He has over 24 years' experience in the electronic component business.

Mr. Sang Hun Kwon, aged 41, is an executive director of TechCap. Mr. Kwon serves as president of both Apex Technology Investment Co., Ltd., and ValueLine Venture Inc.. Throughout his career, he has been actively involved in venture capital and corporate finance in Asia, mainly in Japan, Hong Kong, Indonesia, and Korea. Mr. Kwon has established close relationships with international financial institutions as well as prominent financiers in Asia from whom he can draw financial and business resources, expertise, and information. He holds an M.B.A. from the Wharton School at the University of Pennsylvania, and a B.A. in Business Administration from Seoul National University.

EXECUTIVE DIRECTORS *(continued)*

Mr. Julius J.S. Yun, aged 38, is an executive director of TechCap. Mr. Yun has been an investment banker with KPMG, Prudential Securities, Good Morning Investment & Securities, and the Korea Exchange Bank. He was involved in structuring tender offers, equity participations, and telecommunications-related transactions. He is currently the Representative Director and Vice President of Apex Technology Investment Co., Ltd.. He earned his Master's degree in Finance and Management from Stern School of Business, New York University. He holds a B.A. in Accounting from University of Washington. Mr. Yun is a certified public accountant (AICPA).

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yuen Wai, aged 47, is an independent non-executive director of TechCap. He was appointed as an executive director and acted as chairman of China Logistics Group Limited (formerly known as "Ocean-Land Group Limited"), a company listed on the Stock Exchange, with effect from 22 October, 1997. Mr. Yuen graduated from the University of Lanzhou, the PRC with a Bachelor degree in physics in 1979. He has extensive experience in industrial and property investment, corporate management and securities investment.

Mr. Li Xiao Ru, aged 45, is an independent non-executive director of TechCap. Mr. Li was educated in Shanghai Foreign Language University in the PRC and received his Bachelor of Arts from Columbia University, the USA and Doctorate of Jurisprudence from New York University, the USA. He worked at major international law firms in New York and Hong Kong and became a partner at Coudert Brothers in Hong Kong in 1995. Since 1998, he has been the managing director of Hong Kong Construction (Holdings) Limited which is a listed company in Hong Kong. Mr. Li was appointed as an independent non-executive director of Greater China Sci-Tech Holdings Limited (formerly known as "Pam & Frank International Holdings Limited") in August 2000.

SENIOR MANAGEMENT

Ms. Ng Ching Ying, Crystal, aged 27, is the Financial Controller of TechCap. Ms. Ng received her Bachelor of Business Administration (Hons.) in Accounting, and she is a member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. She has extensive experience in finance, auditing and accounting.

COMPANY SECRETARY

Mr. Chui Chi Yun, Robert, aged 45, joined the Group in February 2002. Mr. Chui is a fellow member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in the United Kingdom. He has over 22 years of experience in finance, accounting and auditing and is now a practising accountant in Hong Kong.