

DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Wang Jian Hua (王健華先生), aged 40, is the Chairman of the Group, has extensive experience in investment and corporate management in the area of high-technology in the PRC. He was appointed managing director of 北京中協天地投資顧問有限公司 (Beijing Zhongxie Tiandi Investment Consultant Company Limited) in August, 1997. He has been involved in the investment of 北京中協天地投資顧問有限公司 (Beijing Zhongxie Tiandi Investment Consultant Company Limited) in 北京市天橋北大青鳥科技股份有限公司 (Beijing Tianqiao Beida Jade Bird Sci-Tech Company limited), a joint stock limited company incorporated in the PRC with limited liability and its shares are listed on the Shanghai Stock Exchange in the PRC and was appointed as director of the latter company since December, 1998. He participated actively in the acquisition of 濰坊北大青鳥華光科技股份有限公司 (Weifang Beida Jade Bird Huaguang Technology Company Limited) by 北京市天橋北大青鳥科技股份有限公司 (Beijing Tianqiao Beida Jade Bird Sci-Tech) and was appointed a director of 濰坊北大青鳥華光科技股份有限公司 (Weifang Beida Jade Bird Huaguang Technology Company Limited) in March, 2000.

Mr. Ng Tang, David (吳騰先生), aged 40, is the Deputy Chairman of the Group, has over 10 years' experience in corporate management both in Hong Kong and the PRC. He graduated in 中國華東政法學院法律專業(大專) (The East China University of Politics and Law Department) and was the manager of 中國汽車工業進出口廈門公司 from early 1990 to August, 1992. He was also appointed managing director of 中國汽車工業進出口(香港)有限公司 since May, 1995.

Mr. Bao Wen Bin (包文斌先生), aged 39, has extensive experience in investment and management. During 1988 to 2000, Mr. Bao was the general manager and person-in-charge of 中國長春市綠園區對外貿易經濟合作集團公司 (Changchun Luyuan Foreign Trade Economic Corporation).

Mr. Pak Chung (白松先生), aged 40, was appointed on 18 March, 1999. Mr. Pak has over 13 years of experience in the field of property and trading related business in Nanjing, the PRC. He graduated from the Southeastern University of China in Nanjing, the PRC with a bachelor's degree in electronics engineering.

NON-EXECUTIVE DIRECTOR

Ms. Sun Ching Wai (孫楨慧女士), aged 35, has over 10 years of experience in the PRC and Hong Kong commercial and investment business.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Chung Kwo Ling (頌歌苓女士), aged 29, has over 7 years of experience in the PRC, Hong Kong and international trading business.

Mr. Heng Kwo Seng (邢詒春先生), aged 54, has over 30 years experience in public accounting and financial affairs. He is also the directors of different companies of various industries. He is a member of The Institute of Chartered Accountants in England and Wales and associate member of The Hong Kong Society of Accountants.

SENIOR MANAGEMENT

YEUNG Chak Sang, Johnson (楊植生先生), aged 37, has over 12 years of experience in accounting and auditing and financial management. He holds a bachelor's degree in business and is an associate member of the Hong Kong Society of Accountants and a fellow member of Association of Chartered Certified Accountants.