

EXECUTIVE DIRECTORS

Mr. Seto Yee Woon, John, aged 59. Mr. Seto obtained his Ph.D. degree in Electrical Engineering from the University of California at Berkeley, USA. He has over 30 years of experience in the fields of engineering and management in Asia and the USA. Mr. Seto is at present an executive vice president of the Business Units of Mosel Vitelic Inc., a listed company in Taiwan. Before joining Mosel Vitelic Inc., Mr. Seto worked for corporations including General Motors, Intersil Co. and Fairchild Co..

Mr. Yip Chi Hung, aged 44, is experienced in the construction industry. Mr. Yip is a director of Fong Wing Shing Construction Company Limited, a reputable registered building contractor in Hong Kong. He has over 19 years of experience on a variety of building and maintenance projects for both the public and private sectors. Mr. Yip is also well versed in the development of properties in Hong Kong and Singapore.

Mr. Pang Hong, aged 49, has over 20 years of working experience in enterprises as well as government authorities of the PRC. He was a deputy general manager of Beijing Electrical Industry Corporation and worked with the Liaison Office of Taiwan, Hong Kong, Macao Compatriot and Overseas Chinese Affairs of the National Committee of the Chinese People's Political Consultative Conference as a deputy director. After completion of studies for 3 years in the USA, Mr. Pang moved to, and started his career in Hong Kong. He is well versed with the investment environments in the PRC and has extensive experience in the management of PRC corporations. Mr. Pang has been directors of numerous Sino-foreign joint venture companies in the PRC.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Fung Choi On, aged 45, is a practising solicitor. He holds a bachelor of commerce degree from McGill University in Canada as well as a bachelor of law degree from Southampton University in the UK. Mr. Fung is a director of Kay Yue Securities Co., Ltd., a member of The Stock Exchange of Hong Kong Limited.

Mr. Wong Chi Keung, FCCA, ASA, ACMA, ACIS, aged 48, is a deputy general manager and an executive director of Guangzhou Investment Company Limited, a public company listed on The Stock Exchange of Hong Kong Limited. Mr. Wong obtained his master degree in Business Administration from the University of Adelaide in Australia. Mr. Wong has over 26 years of experience in the field of finance, accounting and management.