

# DIRECTORS AND SENIOR MANAGEMENT

## EXECUTIVE DIRECTORS

**Mr. Wang Jian Hua** (王建华先生), aged 42, 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 潍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 潍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 42, is the Deputy Chairman of the Group, has over 12 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 41, 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 42, was appointed in 1999. Mr. Pak has over 15 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.

**Mr. Ren Zheng** (任錚先生), aged 30, was appointed in 2002. Mr. Ren graduated from the San Francisco State University in the United States with a master degree of engineering. He is responsible of the business development of the Group in China.

**Ms. Ma Jun Li** (馬俊莉女士), aged 41, was appointed as an executive director of the Company in 2003. Ms. Ma is the spouse of the Chairman of the Company, Mr. Wang Jian Hua. Ms. Ma is responsible of the management of the operation in Beijing, the PRC.

**Ms. Cheung Hoi Ping** (張開冰女士), aged 34, was appointed as an executive director of the Company in 2003. Ms. Cheung has several years of experience in the field of education business. She graduated from the Harvard University, U.S.A. with a master degree in education.

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Ms. Chung Kwo Ling** (頌歌苓女士), aged 31, has over 9 years of experience in the PRC, Hong Kong and international trading business.

**Mr. Sun Yeung Yeung** (孫揚陽先生), aged 31, was appointed as an independent non-executive director of Company in 2003. Mr. Sun has over 5 years of experience in the field of corporate finance. He graduated from the Central Lancashire, United Kingdom with a master degree in business administration.

#### SENIOR MANAGEMENT

**Mr. Yeung Chak Sang, Johnson** (楊植生先生), aged 39, has over 14 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.

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