

## Biographical Details of Directors

### EXECUTIVE DIRECTORS

**LU Liang**, aged 42, was appointed a Director on 11th June, 2002. Mr. Lu attained a Bachelor of Science in Computer Science from the Harbin University of Science and Technology and a Master's Degree in Management of Information System from the Harbin Institute of Technology. He had worked in China Great Wall Industry Corporation, an affiliate of China National Space Administration in the PRC. He has over 12 years of extensive experience in an information technology field in the PRC, specializing in development of information technology and telecommunication network.

**LO Lap Ho**, aged 37, was appointed a Director on 20th August, 2002. Mr. Lo has engaged in a real estate business for over 10 years. Besides, he has extensive experience in investments and trading in the PRC.

**NG Yan**, aged 62, was appointed a Director on 20th May, 2003. Mr. Ng had been a lecturer in Shanghai Engineering College for 10 years. Since 1990, Mr. Ng has been specialized in import and export business and investments.

**TAO Wei Ming**, aged 47, was appointed a Director on 20th May, 2003. Mr. Tao has over 8 years of extensive experience in investments in the PRC.

**TSANG Kar Tong**, aged 54, rejoined to the Board on 16th September, 2003 as a Director. Mr. Tsang has over 25 years of extensive experience in manufacture and textile industry in Hong Kong, Indonesia, Malaysia and Sri Lanka, specializing in business, marketing and human resources management.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**CHENG Sheung Hing**, aged 56 was appointed an independent non-executive Director on 31st December, 2003. Mr. Cheng was awarded a Bachelor Degree in Economic by the Beijing Economic College. He has been specialized in a field of foreign exchange in the PRC over 10 years and his authorities on economic and foreign exchange was fully recognized when he had been appointed the Head of Inspection of the PRC Foreign Exchange Management Bureau in 1994.

**CHENG Kwong Choi, Alexander**, aged 57 was appointed as an independent non-executive Director on 31st December, 2003. He is the Business Development Manager of New York Life Insurance Worldwide Limited. He had been appointed the Managing Director of Sky Fortune Travel and the Assistant Manager-Japan Project of Hong Kong Tourist Association.

**LYN Yee Chen, Jean**, aged 39, was appointed as an independent non-executive Director on 23rd November, 2004. She is a qualified accountant with over 13 years of experiences in accounting and auditing. She obtained a Honorable Bachelor of Art Degree in Business Studies from the University of North London (UK). She is a Certified Public Accountant of Hong Kong Institute of Certified Public Accountant. Ms Lyn has not entered into any service contract with the Company and is subject to retirement by rotation and her term of service as a director of the Company is subject to the relevant provisions of the Articles of Association of the Company.

### SENIOR MANAGEMENT

Only the executive directors are considered as senior management of the Company.