

Biographical Details of Directors

EXECUTIVE DIRECTORS

LU Liang, aged 43, 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 13 years of extensive experience in an information technology field in the PRC, specializing in development of information technology and telecommunication network.

NG Yan, aged 64, was appointed a Director on 20th May, 2003. Mr. Ng had been a lecturer in Shanghai Engineering College for 11 years. Since 1990, Mr. Ng has been specialized in import and export business and investments.

TAO Wei Ming, aged 49, was appointed a Director on 20th May, 2003. Mr. Tao has over 9 years of extensive experience in investments in the PRC.

TSANG Kar Tong, aged 56, rejoined to the Board on 16th September, 2003 as a Director. Mr. Tsang has over 26 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 57 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 11 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 58 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.

SENIOR MANAGEMENT

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