

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### EXECUTIVE DIRECTORS

**Mr. Sze Wai, Marco**, aged 39, is the Chairman of the Company. He joined the Group in February 2001. Mr. Sze has over 15 years of experience in investing in Hong Kong and China. His investment interests cover various sectors including information technology, industrial, property investment and development, transportation and trading. He is responsible for formulating the Group's business strategies. Mr. Sze is also the Chairman of SJTU Sunway Software Industry Limited.

**Mr. Chu Chi Shing**, aged 37, is an Executive Director and Chief Executive Officer of the Company. He joined the Group in June 1998. Mr. Chu graduated from Shanghai Jiaotong University with a bachelor degree in Computer Science. Mr. Chu has extensive experience in the computer industry. He is responsible for the Group's business operations and also responsible for the implementation of the Group's business strategies and policies and investors' relationship. Mr. Chu is also an executive director of SJTU Sunway Software Industry Limited.

**Mr. Wang Qing**, aged 35, is an Executive Director of the Company. He joined the Group in August 2001. Mr. Wang graduated from Fuzhou University, majoring in Economics. He has extensive experience in trading, high technology product development and investment industries.

**Mr. Gu Peijian**, aged 38, is an Executive Director of the Company. He re-joined the Group in September 2004. He obtained a master degree from Zhongguo Guoli Huaqiao University. He has 15 years of experience in the computer industry. He was an executive director of the Company from March 1999 to November 2000.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Wong Po Yan**, aged 81, is an Independent Non-executive Director. He joined the Group in June 1998. He graduated from the National University of Amoy with a bachelor of science degree, and was awarded honorary doctorate degree in Business Administration and Social Sciences respectively by the City University of Hong Kong and the Hong Kong Baptist University. Mr. Wong was a member of the Drafting Committee of Basic Law and a member of the Legislative Council for nine years. Mr. Wong was also a board member of Hong Kong Trade Development Council ("HKTDC"), a board member of the Trade Advisory Board, chairman of HKTDC's China Advisory Committee, a member of the Preliminary Working Committee of the Preparatory Committee for the Hong Kong Special Administrative Region, chairman of the Airport Authority and is a honorary chairman of the Nuclear Safety Consultative Committee for Guangdong Daya Bay Nuclear Power Station.

**Mr. Mao Zhenhua**, aged 41, is an Independent Non-executive Director. He joined the Group in February 2001. Mr. Mao graduated from Wuhan University with a doctorate in Economics. Mr. Mao is currently the Board Chairman and Chief Executive Officer of China Chengxin Credit Management Co., Ltd.. He has extensive experience in investment banking and the management of listed companies in Hong Kong. Mr. Mao had carried out economic analysis and policies research for Hubei Provincial Government, Hainan Provincial Government and Research Office of the State Council. He was also director and chief executive of several other companies listed on the Stock Exchange of Hong Kong Limited.

**Mr. Chong Yiu Kan, Sherman**, aged 41, is an Independent Non-executive Director. He joined the Group in September 2004. Mr. Chong obtained a master degree in Business Administration from the University of Hong Kong. He is a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants. He has over 17 years of working experience in auditing, accounting, taxation and management consultancy. He is the sole proprietor of Sherman Chong & Co. (CPA).

## *Biographical Details of Directors and Senior Management*

### SENIOR MANAGEMENT

**Mr. Chan Ying Kay**, aged 41, Company Secretary and Qualified Accountant of the Company. Mr. Chan is also the Chief Financial Officer of the Company. Mr. Chan is responsible for the financial management, corporate finance and company secretarial matters of the Group. Mr. Chan joined the Group in April 2003 and has over 15 years of experience in accounting and finance. Mr. Chan is a fellow member of both the Chartered Association of Certified Accountant and the Hong Kong Institute of Certified Public Accountants.