

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr Zhang Zhao Dong, aged 55, is the Chairman and an executive director of the Company. Mr Zhang is also an executive director of Founder Holdings Limited ("FHL"), the controlling shareholder of the Company, the Vice-Chairman and President of Peking University Founder Group Corporation ("Peking Founder") and a director of Founder Technology Group Corporation. Mr Zhang graduated from the Department of Geophysics at Peking University in 1977 and is a research fellow at Peking University.

Mr Cheung Shuen Lung, aged 49, is an executive director of the Company. Mr Cheung is also the Chairman of FHL and an executive director of Peking Founder, and the non-executive Chairman of PUC Founder (MSC) Berhad. He is a research fellow of the Enterprise Research Institute at Peking University and one of the founders of FHL. He has extensive experience in the information technology industry.

Professor Wei Xin, aged 49, is an executive director of the Company and FHL. He is also the Chairman of Peking Founder, an executive director of Founder Technology Group Corporation and a non-executive director of PUC Founder (MSC) Berhad. Professor Wei obtained a master degree from the College of Economics at Peking University. He is also the Executive Dean of College of Education at Peking University.

Mr Xia Yang Jun, aged 32, is an executive director the Company and the President of FHL. He is also a Vice-President of Peking Founder. Mr Xia graduated from the Peking University Guanghua School of Management with an EMBA degree. He is also a Financial Economist and Certified Public Accountant in the People's Republic of China.

Mr Xie Ke Hai, aged 39, is an executive director of the Company and a Vice-President of Peking Founder. Mr Xie graduated from the University of Science & Technology Beijing and obtained a master degree. Mr Xie is also the director of a number of associated corporations of Peking Founder. Mr Xie has over 9 years of experience in human resources.

NON-EXECUTIVE DIRECTOR

Mr Yung Chih Shin, Richard, aged 70, is the Honorary Chairman of the Company. Mr Yung graduated in electrical engineering from Massachusetts Institute of Technology. He founded Management Investment & Technology Company Limited in 1975 and has extensive experience in marketing, product design, factory planning and production management in the electronic industry.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Li Fat Chung, aged 44, is a partner of Chan, Li, Law & Co., Certified Public Accountants, in Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom, the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. Mr Li received a master degree in Business Administration from the University of Warwick, England.

Ms Wong Lam Kit Yee, aged 41, is a Certified Public Accountant (Practising) in Hong Kong. She is also a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants. Ms Wong has over 16 years of experience in auditing and accounting.

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

Ms Cao Qian, aged 41, is a Certified Public Accountant in the People's Republic of China. Ms Cao graduated from the Central University of Finance & Economics and obtained a bachelor degree in finance and revenue professional. Ms Cao also received her EMBA degree from the Peking University Guanghua School of Management. Ms Cao is currently the Chief Financial Officer of China Travel Service Hotel Corporation. Ms Cao has over 19 years of experience in auditing, accounting and financial management.

SENIOR MANAGEMENT

Mr Liu Xiao Kun, aged 45, is the executive President of the Company and a Vice-President of FHL. Mr Liu graduated from the Sichuan University and holds a master degree in Economics. He has extensive experience in the distribution business of information products. Mr Liu is mainly responsible for the overall operation of the Group's information products distribution business.

Mr Lau Fai, Lawrence, aged 33, is the Group Financial Controller and the Qualified Accountant of the Company. Mr Lau graduated from the University of Hong Kong with a bachelor degree in Business Administration. Mr Lau is a Certified Public Accountant (Practising) in Hong Kong, a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. Mr Lau has extensive experience in accounting and financial management and had worked with an international accounting firm and FHL as Finance and Accounting Manager. Mr Lau is currently responsible for the accounting and financial management of the Group.