

Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Ng Cheung Shing, aged 44, the founder, Chairman and Chief Executive Officer, is responsible for the business development, corporate strategies, company policies and overall management of the Group. Mr. Ng has over 20 years of experience in IT industry. Before establishing the Company, Mr. Ng held senior positions in companies such as Hewlett-Packard Asia Pacific Ltd. and Sun Hung Kai (China) Ltd. He was a member of HKSAR Chief Executive Election Committee (IT Subsector). He is also the Founding Chairman and currently an Honorable Chairman of the Hong Kong Information and Software Industry Association, Chairman of Information Technology Sub-Committee of the Chinese Manufacturers' Association of Hong Kong, Vice-Chairman of Information Technology Sub-Committee of the Chinese General Chamber of Commerce, Member of Vocational Training Council (VTC) and Director of VTC School of Business & Information Systems, Member of Digital 21 Strategy Advisory Committee of the HKSAR Government, Member of SME Development Fund Vetting Committee of the HKSAR Government, Member of China Trade Counseling Committee of Hong Kong Trade Development Council, Member of the Advisory Committee for the Department of Computing of the Hong Kong Polytechnic University, Member of the Advisory Committee for the Department of Electronic Engineering of the City University of Hong Kong, Member of Hunan and Fukien Overseas Friendship Association. Mr. Ng graduated from University of Manchester in the United Kingdom with a bachelor's degree in computer science (Hons) in 1984. He received the "Young Industrialist Awards of Hongkong" from Federation of Hong Kong Industries, the "Ten Outstanding Young Persons Award" from the Hong Kong Junior Chamber and the "Ten Outstanding Young Digi Persons", "Hong Kong Top Ten Business Maker Award" from the Hong Kong Productivity Council and "Honorary Fellow" of The Professional Validation Council of Hong Kong Industries. Mr. Ng is also an independent non-executive director of Baltrans Holdings Limited (Stock Code: 562), a company listed on The Stock Exchange of Hong Kong Limited.

Mr. Leung King San, Sunny, aged 45, is the Chief Financial Officer of the Group. Mr. Leung joined the Group in 1997. He has over 20 years of experience in finance, administration and planning in the IT industry. Before joining the Group, Mr. Leung held senior management positions in IBM and its associated company in Asia Pacific. Mr. Leung graduated from Simon Fraser University in Canada with a bachelor's degree in business administration in 1983.

Mr. Ma Mok Hoi, Tony, aged 49, joined the Group in 1994, is in charge of the Group's Distribution Business. Mr. Ma has over 20 years of experience in distribution and customer service businesses in the IT field. He graduated from the Hong Kong Polytechnic with a higher diploma and an associateship in electronic engineering in 1980 and 1981 respectively. He also obtained a diploma in management studies from the Hong Kong Management Association in 1989.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ha Shu Tong, aged 57, joined the Board in 1998. Mr. Ha has involved in the financial industry for over 30 years and has substantial experience in corporate finance and corporate development. He is an executive director of Capital Consultant Limited, a financial consultancy company in Hong Kong.

Professor Matthew K. O. Lee, Ph.D., aged 46, joined the Board in 1998. Professor Lee is the Associate Dean (Research and Graduate Programmes) of the Faculty of Business and a Professor of Information Systems at the City University of Hong Kong (the "University"). Professor Lee was previously Head of Information Systems Department and Founding Director of the MA E-Business programme at the University. He holds a number of university degrees including BEng (1st Class Honours) in electronic engineering, MSc in software engineering, Ph.D. in computer science, MBA, LLB, and LLM in Corporate and Commercial Law. Professor Lee has substantial experience and published widely in law and IT matters and is a professional member of both the Hong Kong Computer Society and the British Computer Society. He is qualified as a Chartered Engineer (UK Engineering Council) and a Barrister-at-Law both in Hong Kong SAR and England & Wales. Professor Lee was a Founding Vice-chairman of the Hong Kong Computer Society e-Business Special Interest Group. He is an Assessor for the Innovation and Technology Support Programme of the HKSAR Government's Innovation and Technology Fund. He is also a member of the Public Affairs Forum appointed by the Secretary for Home Affairs of HKSAR.

Mr. Ting Leung Huel, Stephen, MH, FCCA, FCPA (Practising), ACA, FTIHK, FHKIoD, aged 52, is an accountant in public practice as managing partner of Messrs. Ting Ho Kwan & Chan, Certified Public Accountants since 1987. Mr. Ting is a member of the 9th Chinese People Political & Consultative Conference, Fujian. He is now a non-executive director of Chow Sang Sang Holdings International Limited (Stock Code: 116) and holds independent non-executive directorship in six other listed companies namely, Tongda Group Holdings Limited (Stock Code: 698), eForce Holdings Limited (Stock Code: 934), Minmetals Resources Limited (Stock Code: 1208), Tong Ren Tang Technologies Company Limited (Stock Code: 8069), MACRO-LINK International Holdings Limited (Stock Code: 472) and Texhong Textile Group Limited (Stock Code: 2678).

SENIOR MANAGEMENT

Mr. Cheung Siu Yiu, Edwind, aged 31, is the Financial Controller of the Group and the Secretary of the Company. He has over 8 years of experience in finance, auditing and business advisory. Before joining the Group in 2004, he was a manager of assurance and advisory business services department of Ernst & Young Certified Public Accountants. Mr. Cheung graduated from the Hong Kong Baptist University with a bachelor's degree in business administration (Hons). He is a practising member of the Hong Kong Institute of Certified Public Accountants and is also a member of the Institute of Chartered Accountants in England & Wales, and the Association of Chartered Certified Accountants.

Directors and Senior Management

Mr. Lam Man Wah, Vinton, aged 45, is the Managing Consultant of IPL Research Limited ("IPL"). Mr. Lam has over 20 years of experience in IT industry and software development. He had extensive experiences in working for multi-national enterprises in Europe and Asia Pacific before he established IPL as one of the founders in 1989. Mr. Lam joined the Group in 2001 when IPL became a subsidiary of the Group. He has dedicated its career in developing and implementing enterprise-class human resource management and related information systems. He graduated from the Hong Kong Polytechnic in Mathematics and Computing and has obtained a MBA degree from the University of Western Sydney. He is a professional member of the British Computer Society and is qualified as a Chartered IT Professional.

Mr. Tam Chin Pang, Stephen, aged 42, is in charge of the Group's Solutions Services division, has over 20 years of experience in IT and consulting business ranging from software development to enterprise solutions implementation. Before joining the group in 1998, he was the Practice Director for SPL WorldGroup delivering large-scale software solutions to clients worldwide. Mr. Tam studied in Canada as well as Australia and graduated from the University of New South Wales with a bachelor's degree in computer science and a master's degree in commerce. He has worked extensively in North America and Southeast Asia before returning to Hong Kong in 1992.

Mr. Wang Zhi Hui, aged 42, is the Senior Director of C&T Integration Limited. Mr. Wang joined the Group in 1996. He has over 16 years of experience in the IT industry with extensive sales management exposure in working for multinational companies such as HP China and WANG Computer. Mr. Wang graduated from the East China University of Science and Technology with bachelor degree of electronic engineering in 1986.

Mr. Yan King Shun, Peter, aged 44, is in charge of the Group's Application Services division, has over 20 years of experience in the IT industry. Before joining the Group in 2000, Mr. Yan was the Chief Operating Officer of Tradelink Electronic Commerce Ltd. He also held senior management positions in large IT and electronic services companies including Accenture. Mr. Yan graduated from the Chinese University of Hong Kong with a bachelor's degree in business administration in 1985 and received executive education for global leadership from the Harvard Business School in 1998. Mr. Yan is also the Vice President (Professional Development) of the Hong Kong Computer Society.

Mr. Yeung Sai Cheong, Steve, aged 40, is the Vice President of Corporate Development and Communications of the Group responsible for investor relationship and business development including merger and acquisition activities, and other corporate communications. Joined the Group in 1998, Mr. Yeung has 17 years of IT experience in sales and business development in multinational companies. He graduated from the University of Hong Kong with a bachelor's degree in computer studies in 1988 and received a master's degree in business administration from the Hong Kong University of Science and Technology in 1999. Mr. Yeung is also a Vice-Chairman (General Affairs) of the Hong Kong Information and Software Industry Association.