



Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr Tam Wai Keung, Billy, aged 42, is the chairman and an executive director of the Company. Mr Tam is a consultant for a nationwide digital TV project in the People's Republic of China and an executive director of Credit Card DNA Security System (Holdings) Limited ("Credit Card DNA") which is listed on the Main Board of The Stock Exchange of Hong Kong Limited ("Stock Exchange"). Mr Tam was elected as one of the "Ten Outstanding Young Digi Persons" in Hong Kong in 2001. Mr Tam was also the founder and chief executive officer of iLink Holdings Limited ("iLink"), which was listed on the Growth Enterprise Market of the Stock Exchange and was privatised in December, 2003. Mr Tam graduated with a bachelor degree in electrical engineering from Seattle University, the United States.

Mr Wu Tse Wai, Frederick, aged 64, is an executive director of the Company. Mr Wu was educated in Hong Kong and the United States and received his Master of Business Administration degree in Finance from Clark University. Mr Wu has over 40 years of experience in insurance, securities business and asset management. He started his career with Paul Revere Life Insurance Company as an assistant actuary. He later worked with Fidelity Management and Research of Boston as an analyst in the late 60s and then moved on to senior positions in research and fund management with various well-known institutions in the United States. In the early 80s, Mr Wu was a senior portfolio manager and investment adviser of Bank of America in Hong Kong. In the 90s, Mr Wu was elected a director and senior consultant of Lippo Securities Group Limited (the "Lippo Securities Group"). He was a member of Lippo Securities Group's investment committee and was responsible for supervising the fund management activities including futures related investments of Lippo Securities Group. Mr Wu is currently an investment adviser registered under the Securities Ordinance and Securities and Futures Ordinance respectively.

Mr Fong Chi Wah, aged 43, holds a bachelor's degree majoring in management science (economics) from Lancaster University in the United Kingdom and holds three master's degree, including a master degree in business administration from Warwick University, United Kingdom, a master's degree in investment management from Hong Kong University of Science and Technology, and a master's degree in practicing accounting from Monash University, Australia. Mr. Fong is a Chartered Financial Analyst, a Certified Practising Accountant (Australia), a member of the Institute of Certified Management Accountants, Australia, the Hong Kong Institute of Directors and the Institute of Management Consultants Hong Kong. Mr. Fong was appointed as an executive director of the Company on 1 November 2005.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Tang King Fai, Kelvin, aged 42, graduated with a Bachelor of Arts degree in Broadcast Journalism from University of Washington in the United States. Mr Tang was an executive director and the compliance officer of iLink. Mr Tang has over 17 years of media, research and marketing experience gained from senior positions at Asia Television Limited ("ATV") and at KTSF-TV, San Francisco, the United States. He was also the anchorman and principal reporter of ATV.

Mr Wong Che Man, Eddy, aged 46, was appointed as independent non-executive director on 20 February 2006. He is at present the sole proprietor of Eddy Wong & Co. CPA. Mr. Wong is a Certified Public Accountant and is a fellow member of The Association of Chartered Certified Accountants and a fellow member of Hong Kong Institute of Certified Public Accountants. He has over 20 years of experience in auditing, financial management and accounting. He is at present an independent non-executive director of Credit Card DNA and Sun Hing Vision Group Holdings Limited, both are listed on the Main Board of the Stock Exchange.

Mr. Lam Yuk Lau, aged 42, was appointed as independent non-executive director on 20 February 2006. He is currently the qualified accountant and the General Manager of the Finance Department of China Merchants Holdings (International) Company Limited which is listed on the Main Board of the Stock Exchange. He has over 18 years of experience in accounting, auditing, corporate affairs and project investment and worked for an international accounting firm, the Stock Exchange and companies listed on the Main Board and the GEM Board of the Stock Exchange. Mr. Lam holds a Bachelor of Business Administration degree from The Chinese University of Hong Kong and a Master of Business Administration degree from University of Western Sydney, Nepean, Australia. He is an associate of Hong Kong Institute of Certified Public Accountants and a fellow of The Association of Chartered Certified Accountants. Mr. Lam is also a certified public accountant (practicing) in Hong Kong.