

DIRECTORS' BIOGRAPHY

EXECUTIVE DIRECTOR

Mr. Budiman RAHARDJA, aged 27, was appointed as a director of the Company in September 2001 and was subsequently elected as the chairman of the Company in September 2002. He is also director of certain subsidiaries in the Group. Mr. Rahardja was educated at the University of Southern California with an emphasis on Economics. His experience lies in the field of real estate project development and e-business development. Mr. Rahardja is responsible for the overall business development, management and strategic development of the Group. He is also a director of Easy Lead Corporation Limited which is the controlling shareholder of the Company as listed under the section headed "Substantial Shareholders" in the Directors' Report. Mr. Rahardja is a relative of Mr. Chen Zhi Yung.

NON-EXECUTIVE DIRECTORS

Mr. CHEN Zhi Yung, aged 39, was appointed as a non-executive director of the Company in September 2002. He is also a member of each of the Audit Committee and the Remuneration Committee of the Company. Mr. Chen has extensive experience in both local and overseas trading. He is currently running his own trading business. He is a relative of Mr. Budiman Rahardja.

Mr. LO Yuk Lam, aged 58, was appointed as an independent non-executive director of the Company in January 2002. He is also a member of each of the Audit Committee and the Remuneration Committee of the Company. Mr. Lo is presently the Chairman of the Chinese Manufacturers' Association of Hong Kong - Industry & Technology Committee, the Honorary Life Chairman of Hong Kong Biotechnology Association (Founding Chairman) and the Vice President of PerkinElmer Life and Analytical Sciences, Pac Rim. He is also the former Chairman of the Innovation and Technology Fund (Biotechnology Projects) Vetting Committee and the Biotechnology Committee of the Industry and Technology Development Council. Mr. Lo has been awarded the Honorary Fellowship by the Hong Kong University of Science and Technology and is heavily involved with several committees with the Industry Department of the HKSAR Government. Mr. Lo is currently an Adjunct Professor of the Chinese University of Hong Kong, a special advisor to the Hong Kong University of Science and Technology and a member of the Advisory Committee of both City University of Hong Kong and the Hong Kong Polytechnic University, and also as Honorary Professor in several universities in Mainland China.

Mr. WONG Kam Wah, aged 48, was appointed as an independent non-executive director of the Company in December 2002. He is also a member of each of the Audit Committee and the Remuneration Committee of the Company. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and an associate member of each of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. Mr. Wong served in senior positions in a multinational corporation and an audit firm. He is currently the principal of a certified public accountants firm. He has extensive experience in accounting and auditing work.

Mr. NG Chun Hung, Lawrence, aged 27, was appointed as an independent non-executive director of the Company in December 2004. He received his tertiary education at the Pace University in New York and the University of Southern California in Los Angeles respectively. Mr. Ng is a co-founder, chief executive officer and chief strategist of a U.S. company which provides services relating to online advertising, internet traffic patterns and search engine optimization. His expertise is on the U.S. hightech sector.