

Directors' Profiles

EXECUTIVE DIRECTORS

Mr. WONG Wing Cheong, aged 42, is an executive director and the Chairman of the Company. He graduated from the University of Hong Kong with a Bachelor of Social Sciences degree in Management and Economics, and received his Master of Business Administration degree in Investment and Finance from the University of Hull, United Kingdom. He has over 20 years of experience in the field of finance and accounting. He is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators, and the Hong Kong Institute of Company Secretaries. He was the Chief Financial Officer of subsidiary companies of a Hang Seng Index constituent public listed company in Hong Kong prior to joining the Group in December 2003. Mr. Wong was appointed as the company secretary of the Company on 1st December, 2003 and an executive director of the Company on 6th January, 2004.

Ms. LAM Ada, aged 34, was appointed as Managing Director and Vice-Chairman of the Company on 17th October, 2003 and 2nd August, 2004 respectively. She holds a master degree of science in engineering (communication engineering) from the University of Hong Kong and a bachelor degree of engineering in electrical engineering from the University of Technology, Sydney. Ms. Lam has over 4 years of experience in electrical engineering and telecommunication industries.

Mr. YEUNG Wood Sang, aged 55, joined HSBC in 1971. He has 30 years of commercial banking experience with focus on commercial lending, credit control and trade finance. He obtained ACIB title. He was a director of a listed company in Hong Kong prior to joining the Group in January 2003. Mr. Yeung was appointed as an executive director of the Company on 27th January, 2003.

Mr. LIU Ka Lim, aged 50, has over 18 years of professional experience in the fields of finance and accounting. Mr. Liu is a fellow member of the Chartered Association of Certified Accountants and Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He is the director of several private companies in Hong Kong, which are principally engaged in marketing and investment holding, and are exploring business opportunities in the area of telecommunication. Mr. Liu is also an independent non-executive director of Seapower Resources International Limited, the shares of which are listed on the Stock Exchange. Mr. Liu joined the Group as an executive director on 17th October, 2003 and he resigned effective from 1st April, 2006.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. HWANG Sok In, aged 52, received her Bachelor of Laws (LL. B) from Brunel University, United Kingdom in 1977. She currently practises as a solicitor at Hastings & Co, a firm of solicitors in Hong Kong. Ms. Hwang has over 25 years of experience in the legal field. Ms. Hwang was appointed as an independent non-executive director on 17th October, 2003. She is also the chairman of the Nomination Committee, and a member of the Audit Committee and Remuneration Committee of the Company.

Mr. SHUM Kai Wing, aged 41, graduated from City University of Hong Kong with a bachelor degree of accountancy in 1992. He is a fellow member of the Chartered Association of Certified Accountants and Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Shum has over 15 years' accounting experience in commercial sectors. He was appointed as an independent non-executive director on 2nd August, 2004. He is also the chairman of the Audit Committee and Remuneration Committee, and a member of the Nomination Committee of the Company.

Mr. FAN King Shum, aged 53, graduated from the University of Hong Kong with a First Class Honour Bachelor degree in the Faculty of Science in 1974 and was awarded a postgraduate Diploma in Education by the Chinese University of Hong Kong in 1979. Mr. Fan has over 20 years of experience in education sector and over 11 years of experience in Information Technology sector. He is currently a director of JK Robinson Engineering Limited. Mr. Fan was appointed as an independent non-executive director of the Company on 19th May, 2005. He is also the chairman of the General Committee, and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.