

Biographical Details of Directors

Executive Directors

Mr Xiang Xin, aged 43, Executive Director, joined the Company in January 2003. He has worked for quite a few large organisations in the Mainland China and engaged in technology project management and corporate strategy research for a long time. He also has many years of experience in project investment and telecommunications network businesses. Mr Xiang holds a Bachelor Degree in Science and a Master Degree in Engineering from Nanjing University of Science & Technology.

Mr Chan Cheong Yee, aged 43, Executive Director, joined the Company in June 2003. Mr Chan was an executive director of Haywood Investments Limited responsible for reviewing investment proposals, conducting investment analysis and making investment decisions. During February 1995 to August 1996, Mr Chan was a member of the investment committee of an investment management company, a subsidiary of Sun Hung Kai & Company, of a SFC authorised open-end hedged fund and was responsible for identifying investment opportunities in currencies, bullion and derivatives, providing investment decisions and monitoring performance of the fund. Mr Chan is currently a director of Everbright Wisdom Fund Management Limited and a director of investment manager of the Company, China Everbright Securities (HK) Limited.

Mr Kwok Chi Hung, aged 46, Executive Director, joined the Company in December 2004. He is at present the Financial Advisor of Kai Yi HR Co., Ltd. Mr Kwok has over 20 years of experience in financial management and accounting.

Mr Ng Tin Sang, aged 57, Executive Director, joined the Company in May 2005. He is at present the chief executive officer of The Hong Kong Progressive Alliance. Mr Ng graduated from the Department of Chinese of Guangzhou University. He was the director of the Research Center of Guangzhou P.R. China, division chief of Xinhua News Agency, Hong Kong Branch (now known as Liaison Office of The Central People's Government in the Hong Kong S.A.R.). He had held senior positions with Swank International Manufacturing Co., Ltd. (a company listed in Hong Kong) and Gang Ao International (Holdings) Co., Ltd. Mr Ng has a wealth of experience in strategy research, China relation, project planning, public relation, resources integration and co-ordination; and a wide exposure to society.

Mr Lin Zhiqun Brett, aged 43, Executive Director, joined the Company in May 2006. Mr Lin graduated from the University of Sydney majoring in financial management. He had worked for the military of the People's Republic of China ("PRC") and large state-owned enterprise of PRC and had acted as director of ABD Financial Service Limited in Australia, Credit Mortgage Pty Ltd. and Credit Asset Management Ltd. before. Mr Lin has 20 years experience in investment and management in the finance field.

Non-executive Directors

Mr Wang Qing Yu, aged 62, Non-executive Director and Chairman of the Company, joined the Company in December 2005. Mr. Wang graduated from Optical Equipment Faculty of Changchun University of Science and Technology, majoring in Precision Mechanics. He had previously taught optical precision mechanical technology and optical cold processing and conducted related scientific research. He was Schoolmaster of Changchun University of Science and Technology, Professor and Secretary of the Party Committee. He used to be director of both National Ministry and the General Office. He was awarded National Science Conference Group Award Grade A. Mr Wang was recognised as a science expert by the State Council of the People's Republic of China, and is entitled to perpetual government allowances.

BIOGRAPHICAL DETAILS OF DIRECTORS

Mr Ng Kwong Chue Paul, aged 36, Non-executive Director, joined the Company in April 2003. He has more than 12 years of experience in audit, taxation and corporate finance area. Mr Ng served in PricewaterhouseCoopers before he founded wireless technology pioneer REALVision Technology Limited. He was also one of the founders of the Company. Currently, Mr Ng is the Company Secretary of Macro-Link International Holdings Limited, a company listed on the Stock Exchange. He holds a Bachelor Degree in Commerce from the University of Melbourne. He is a member of CPA Australia, Hong Kong Institute of Certified Public Accountants and Hong Kong Securities Institute.

Independent Non-executive Directors

Mr David Wang Xin, aged 44, Independent Non-executive Director, joined the Company in October 2002. He is the founder and the president of Sun & Sun group of companies, a Singapore-based investment and consultancy group. Mr Wang graduated with a Bachelor's degree in Mechanical Engineering in 1982 and a Master's degree in Business Administration in 1985.

Mr Zang Hong Liang, aged 38, Independent Non-executive Director, joined the Company in September 2004. He is at present a lawyer of Jingtian & Gongcheng, Attorneys at Law. He graduated from the Faculty of Law of Xiamen University in 1991 and Postgraduate Institute of China University of Political and Law Science in 1994. He holds a Bachelor degree in International Economic Law and a Master degree in Commercial Law. Mr Zang's area of practice includes laws on commercial litigation, arbitration, investment and anti-dumping.

Mr Lee Wing Hang, aged 38, Independent Non-Executive Director, joined the Company in December 2006. He holds a bachelor degree in accountancy from Australia. He has over 15 years of experience in corporate finance, accounting, auditing and taxation sectors. Mr Lee is a member of the Hong Kong Institute of Certified Public Accountants and Australia Society of Certified Practicing Accountants.