

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Sze Wai, Marco, aged 41, is the Chairman of the Company. He joined the Group in February 2001. Mr. Sze has over 15 years of experience in investing in Hong Kong and China. His investment interests cover various sectors including information technology, industrial, property investment and development, transportation and trading. He is responsible for formulating the Group's business strategies. Mr. Sze is also the Chairman of SJTU Sunway Software Industry Limited.

Mr. Chu Chi Shing, aged 39, is an Executive Director and Chief Executive Officer of the Company. He joined the Group in June 1998. Mr. Chu graduated from Shanghai Jiaotong University with a bachelor degree in Computer Science. Mr. Chu has extensive experience in the computer industry. He is responsible for the Group's business operations and also responsible for the implementation of the Group's business strategies and policies and investors' relationship.

Mr. Robert Kenneth Gaunt, aged 45, has extensive experience in the Financial Services, ATM ISO industry. After joining the Group, Mr. Gaunt will be responsible for overseeing the strategic growth of the ATM related business of the Group in the PRC. Mr. Gaunt has spent the last seven years owning and building ATM ISO companies in Australia. As a previous owner of Electronic Banking Solutions Pty Limited ("EBS") (at the time Australia's largest ATM ISO company), Mr. Gaunt was instrumental in the merger of EBS with Cashcard Australia Limited. He joined the Group in December 2006.

Mr. Robertus Martinus Andreas Broers, aged 46, has extensive experience in ATM ISO industry. Mr. Broers will be responsible for overseeing the operations and business development areas of the ATM related business of the Group in the PRC. Mr. Broers has spent the last six years running various ATM ISO companies. After spending two years as the General Manager of EBS in Australia, Mr. Broers spent two years heading up the ATM Division of Pulse International Pty Limited, then one of two independent device driving and electronic fund transfer transaction switching companies in Australia. Until his move to the Company, Mr. Broers was General Manager Operations of Customers Limited Australia – Australia's second largest non-bank ATM network owner and operator. He joined the Group in December 2006.

Mr. Song Jing Sheng, aged 48, graduated from the postgraduate school of Chinese Academy of Social Sciences majoring in Finance. He has extensive experience in the banking and finance industry in the PRC. Mr. Song joined the Group in May 2005.

Mr. Tan Shu Jiang, aged 38, holds a bachelor degree of German Language from Shanghai International Studies University. Mr. Tan has over 10 years of experience in the sales and marketing, technical and general management in the information technology businesses. He is a director of Barwinstart Cultural Communication Co., Limited which is principally engaged in the operation of internet business in the People's Republic of China. He joined the Group in January 2007.

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Mr. Gu Peijian, aged 41, is an Executive Director of the Company. He re-joined the Group in September 2004 and left the Group in January 2007. He obtained a master degree from Zhongguo Guoli Huaqiao University. He has 16 years of experience in the computer industry. He was an executive director of the Company from March 1999 to November 2000.

NON-EXECUTIVE DIRECTOR

Mr. Zee Zin Yee, aged 59, has extensive business, sales, marketing, engineering and manufacturing knowledge and experience around the world and specifically in China, Hong Kong, the United States, Canada, Scotland and Asia Pacific region. He retired from NCR Corporation in January 2004 after 34 years of services. The last position, prior to his retirement, Mr. Zee held was the head of Vice President of Asia Pacific Region for NCR Retail Solutions Division (RSD) since October 2002. He joined the Group in January 2007.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Po Yan, aged 83, is an Independent Non-executive Director. He joined the Group in June 1998. He graduated from the National University of Amoy with a bachelor of science degree, and was awarded honorary doctorate degree in Business Administration and Social Sciences respectively by the City University of Hong Kong and the Hong Kong Baptist University. Mr. Wong was a member of the Drafting Committee of Basic Law and a member of the Legislative Council for nine years. Mr. Wong was also a board member of Hong Kong Trade Development Council ("HKTDC"), a board member of the Trade Advisory Board, chairman of HKTDC's China Advisory Committee, a member of the Preliminary Working Committee of the Preparatory Committee for the Hong Kong Special Administrative Region, chairman of the Airport Authority and was a chairman of the Nuclear Safety Consultative Committee for Guangdong Daya Bay Nuclear Power Station.

Mr. Mao Zhenhua, aged 43, is an Independent Non-executive Director. He joined the Group in February 2001. Mr. Mao graduated from Wuhan University with a doctorate in Economics. Mr. Mao is currently the Board Chairman and Chief Executive Officer of China Chengxin Credit Management Co., Ltd. and a director of Qinghai Huading Industrial Co., Ltd., a company listed on the Shanghai Stock Exchange. He has extensive experience in investment banking and the management of listed companies in Hong Kong. Mr. Mao had carried out economic analysis and policies research for Hubei Provincial Government, Hainan Provincial Government and Research Office of the State Council.

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Mr. Chong Yiu Kan, Sherman, aged 43, is an Independent Non-executive Director. He joined the Group in September 2004. Mr. Chong obtained a master degree in Business Administration from the University of Hong Kong. He is a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants. He has over 19 years of working experience in auditing, accounting, taxation and management consultancy. He is the sole proprietor of Sherman Chong & Co. (CPA).

SENIOR MANAGEMENT

Mr. Chan Ying Kay, aged 43, Company Secretary and Qualified Accountant of the Company. Mr. Chan is also the Chief Financial Officer of the Company. Mr. Chan is responsible for the financial management, corporate finance and company secretarial matters of the Group. Mr. Chan joined the Group in April 2003 and has over 15 years of experience in accounting and finance. Mr. Chan is a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.