

## EXECUTIVE DIRECTORS

**Mr. Lam Hon Nam**, aged 59, is the Chairman and co-founder of the Group. He has over 33 years experience in enterprise and operational management, as well as in trading in the PRC. He is responsible for overall marketing, strategic planning and management of the Group.

**Mr. Ma Chun Kwong, Edmund**, aged 50, is the Group Managing Director, co-founder of the Group as well as the Chairman of the Software Group. He has over 25 years' experience in the computer industry and is responsible for marketing and management of the Group. Mr. Ma holds a degree in Applied Sciences with a major in Electrical Engineering from Queens University, Canada.

**Mr. Wai Yee Jan**, aged 45, is the Director and co-founder of the Group. He has over 23 years' experience in management and is responsible for overall financial management of the Group's business. Mr. Wai holds a diploma in Electrical Engineering from the Hong Kong Polytechnic University.

**Ms. Ching Wan Kwan**, aged 48, is the Director of the Group responsible for the overall management of the Group's China Systems Integration Division. She has more than 16 years' experience in the computer industry and is a graduate of the Kunming Engineering College, the PRC. She joined the Group in July 1993.

**Mr. Wang Guangdi**, aged 55, is the Director of the Group and the President of the Software Group. He graduated from Jilin University, the PRC in 1969 with major in Physics. He is the professor grade researcher in the PRC and currently the Director of Jilin Provincial Computer Technology Research Institute. Mr. Wang has extensive experience in research, development and management. Mr. Wang is in charge of the Group's software business in the PRC market. He joined the Group in 1992 and was appointed as the Director of the Group in May 1997.

**Mr. Cheung Kam Foo**, aged 47, is the Director of the Group. Mr. Cheung graduated from the University of Hong Kong in 1976 with Bachelor Degree in Electrical Engineering and obtained Master Degree in 1983. Mr. Cheung is a member of the Institute of Electrical Engineers and a Chartered Engineer. Mr. Cheung has over 24 years' experience in the telecommunications industry. He resigned from the Group in March 2001.

## 執行董事

**林漢南先生**，現年五十九歲，本集團之主席兼共同創辦人，具有逾三十三年企業營運管理及中國貿易經驗。彼負責集團之整體市場推廣、策略籌劃及管理等等務。

**馬振光先生**，現年五十歲，本集團之董事總經理兼共同創辦人，亦為軟件集團之董事長。具有逾二十五年電腦業經驗，負責集團之市場推廣及管理工作。馬先生並持有加拿大Queen's University應用科學學位，主修電子工程。

**韋以建先生**，現年四十五歲，本集團之董事兼共同創辦人。彼具有逾二十三年管理經驗，負責集團財務管理工作。韋先生持有香港理工大學的電子工程文憑。

**靜雲昆女士**，現年四十八歲，本集團之董事，專責中國區系統集成部之銷售及市場推廣工作。具有逾十六年電腦業經驗，畢業於中國昆明工業大學。彼於一九九三年七月加入本集團。

**王光第先生**，現年五十五歲，本集團之董事及軟件集團總裁，彼於一九六九年畢業於中國吉林大學物理系，現任吉林省計算機技術研究所所長，為中國教授級研究員，有豐富的研究、開發和領導經驗，現為本集團軟件業務的負責人。彼於一九九二年加入本集團。彼於一九九七年五月獲委任為本集團之董事。

**張金富先生**，現年四十七歲，本集團之董事。張先生於一九七六年獲香港大學電子工程學士，並於一九八三年獲碩士學位。他是電子工程協會之會員，亦是註冊工程師，具有逾二十四年之電訊行業經驗。彼於二零零一年三月辭任。

## NON-EXECUTIVE DIRECTORS

**Mr. Lai Kai Ming, Dominic**, aged 48, is the Executive Director of Hutchison Whampoa Limited ("Hutchison"). He joined Hutchison group's A S Watson division in 1994 as Chief Operating Officer and Finance Director and was in 1998 appointed Group Managing Director of the Hutchison group's hotel investment, management and operation division. He is also a Director of ICG Asia Limited and Computer And Technologies Holdings Limited. He has over 21 years of management experience in different industries. He holds a Bachelor of Science (Hons) degree and a Master's degree in Business Administration.

**Ms. Chan Wen Mee, May**, aged 36, an Alternate Director to Mr. Lai Kai Ming, Dominic, is the General Manager, Group Business Development of Hutchison Whampoa Limited ("Hutchison"). She joined Hutchison Whampoa Property Limited in 1996 as Marketing Manager and was appointed as General Manager, China Marketing in 1997. She is also a Director of Hutchison group's Hutchison E-Commerce Limited. She holds a Bachelor degree in Business Administration.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Ip Tin Chee, Arnold**, aged 38, is a director of Altus Capital Limited where he is involved in the supervision and management of corporate finance and advisory work for companies in Hong Kong. He is also a director of Altus Asset Management Limited, an adviser specializing in private equity investments particularly in Hong Kong and China. With over 13 years of experience in the field of corporate finance and business advisory, Mr. Ip focuses on fund raising for listed and unlisted companies. He has extensive experience and skills in evaluating the commercial as well as financial viability of companies. Between 1989 and March 1997, Mr. Ip worked for Standard Chartered Asia Limited, and was a director of Yuanta Securities (Hong Kong) Company Limited thereafter until January 2001. From 1984 to 1988, Mr. Ip worked at Arthur Andersen & Co in London, specializing in taxation, and qualified as a chartered accountant in 1988. Mr. Ip is a graduate of Trinity College, Cambridge University.

## 非執行董事

**黎啟明先生**，現年四十八歲，和記黃埔有限公司（「和黃」）的執行董事。彼於一九九四年加入和黃集團之屈臣氏部門出任業務總監及財務董事之職，及於一九九八年被委任為和黃集團之酒店投資、管理及營運部門之集團董事總經理。彼亦是ICG Asia Limited 及科聯系統集團有限公司董事。彼於不同行業具有超過二十一年管理經驗。彼持有理學榮譽學士學位及工商管理碩士學位。

**陳雲美女士**，現年三十六歲，黎啟明先生之替任董事。彼為和記黃埔有限公司（「和黃」）的集團業務拓展部總經理。彼於一九九六年加入和記黃埔地產有限公司出任市務經理，及於一九九七年被委任為總經理－中國市務。彼是和黃集團之 Hutchison E-Commerce Limited 之董事。彼持有工商管理學士學位。

## 獨立非執行董事

**葉天賜先生**，現年三十八歲，Altus Capital Limited 的董事，為香港地區公司提供企業財務及顧問服務，負責監督及管理工作。彼亦是 Altus Asset Management Limited 的董事，為香港及中國地區的非上市公司投資提供顧問服務。葉先生擁有超過十三年的企業財務及商業顧問經驗，主要為上市及非上市公司籌集資金，在評估公司的商業及財政能力方面，具有豐富的經驗及技巧。一九八九年至一九九七年三月間，彼任職於渣打（亞洲）有限公司。期後至二零零一年一月，出任元大證券（香港）有限公司的董事。一九八四年至一九八八年間，彼服務於英國倫敦安達信會計師行，專責稅務服務，並於一九八八年考獲特許會計師資格。葉先生畢業於劍橋大學三一學院。

**Mr. Au Sui-Chee, Robert**, aged 52, joined The Bank of East Asia, Limited in January 1988 and is currently the Senior Account Manager of Trade Finance Department. He is an associate member of the Chartered Institute of Bankers in Hong Kong. Mr. Au has over 33 years' of working experience in the banking industry in Hong Kong.

**Mr. Wong Kin Cheung, Francis**, aged 56, an Alternate Director to Mr. Au Sui-Chee, Robert, is the Senior Relationship Manager of the Business Development Department at The Bank of East Asia, Limited. Mr. Wong has been with The Bank of East Asia, Limited from 1964 to 1988 and from 1993 to date and has over 33 years' of working experience in the banking industry in Hong Kong.

**Mr. Jean Eric Salata**, aged 35, the Managing Partner of the Hong Kong office of Baring Private Equity Partners, is a member of the Investment Committee of the Baring Asia Private Equity Fund and is responsible for the fund's investments in the Asia-Pacific region. Previously, he was a director of the private equity group of American International Group in Hong Kong. Prior to that, he worked as a management consultant with Bain & Company in Hong Kong, Australia and the U.S. He has a BS (magna cum laude) degree in Finance and Economics from the Wharton School of the University of Pennsylvania. He resigned from the Group in February 2001.

**Ms. Xu Xin**, aged 34, is the Principal of the Hong Kong office of Baring Private Equity Partners, which manages US\$2 billion in private equity funds globally. Ms. Xu is responsible for sourcing and executing private equity transactions in Asia. Ms. Xu is a Certified Public Accountant (UK ACCA) and has a B.A. from Nanjing University. She resigned from the Group in February 2001.

**歐瑞志先生**，現年五十二歲，於一九八八年一月加入東亞銀行有限公司，現時為貿易融資部之高級客戶經理。彼為香港銀行學會之會員。歐先生具有逾三十三年香港銀行業經驗。

**黃建章先生**，現年五十六歲，歐瑞志先生之替任董事，為東亞銀行有限公司業務發展部門之高級客戶經理。黃先生在一九六四年至一九八八年及自一九九三年至現在一直在東亞銀行有限公司工作，具有逾三十三年香港銀行業經驗。

**Jean Eric Salata先生**，現年三十五歲，Baring Private Equity Partners香港辦事處之董事總經理－合夥人。Salata先生為Baring Asia Private Equity Fund投資委員會之成員，負責亞太區之基金投資事務。彼曾為香港American International Group之私人股票集團之總裁。在此之前，彼於香港、澳洲及美國之Bain & Company任職管理顧問。彼持有賓夕法尼亞大學Wharton School之財務及經濟學士學位（優等成績）。彼於二零零一年二月辭任。

**徐新女士**，現年三十四歲，霸菱投資香港辦事處之執行董事。霸菱投資在全球管理之私人基金達20億美元。彼負責安排及執行亞太區投資。彼為特許會計師（英國公認會計師公會），并持有南京大學文學士學位。彼於二零零一年二月辭任。