

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

LIU Xue Lin – *Chairman & Executive Director*

Mr. Liu Xue Lin, aged 39, has been the Chairman of the Board since March 2000. He is a businessman with about 20 years experience in the field of trading, property and other investments. In 1996, Mr. Liu founded a sino-foreign joint venture in Shenzhen, the PRC, which is principally engaged in the manufacture and sale of car audio, electronics and telecommunications products. He had been in the top management of two PRC enterprises, which are engaged in the trading, investment, development of trading platform and system for computer banking as well as property development and investment in Beijing.

YAO Keming – *Chief Executive Officer & Executive Director*

Mr. Yao, aged 43, has been appointed to the Board since March 2004 and nominated as Chief Executive Officer since June 2005. Before joining the Company, Mr. Yao has been in the senior management positions of several sizable industrial companies in the PRC for more than 17 years and has gained valuable experience in the fields of manufacturing and trading of industrial and electronic products. Mr. Yao graduated from East China University of Science and Technology in Shanghai.

NI Ling – *Executive Director*

Mr. Ni, aged 29, has recently been appointed to the Board since June 2005. He joined the Group in 2003 and has been responsible for analyzing project investments of the Group. Before joining the Group, he has been engaged in banking industry and gained more than five years experience in the field of risk management. He holds master degree of science in international financial markets from University of Southampton in the United Kingdom.

SUN Yuming – *Executive Director*

Mr. Sun, aged 37, has recently been appointed to the Board since June 2005. He joined the Group in 2002 and is currently the president of the hi-tech electronic product section of the Group. Before joining the Group, he has been working with a nonferrous metal company in Tongling, the PRC and its representative office in Italy in managerial positions for about nine years. He holds dual bachelor degrees of science in engineering and in economics from Anhui Engineering Institute in the PRC and Southeast University in the PRC respectively.

CHOW Siu Tong – *Independent Non-Executive Director*

Mr. Chow, aged 48, has been appointed to the Board since June 2002 and is a member of the Audit Committee of the Company. He is currently a director of private limited company, Taily Lighting Company Limited. More than ten years ago, he had been director of certain listed companies in Hong Kong. Mr. Chow has over 20 years of experience in commercial and business administration. Mr. Chow holds a Master degree in Commerce from the University of Sydney.

LIU Kwok Fai, Alvan – *Independent Non-Executive Director*

Mr. Liu, aged 42, has been appointed to the Board since April 2000 and is the Chairman of the Audit Committee of the Company. Mr. Liu is a senior partner of a law firm, Messrs. Alvan Liu & Partners. Mr. Liu is a China-Appointed Attesting Officer appointed by the Ministry of Justice of the PRC. Mr. Liu holds a bachelor degree in arts majoring in Political Science and Economics from the University of Manitoba in Canada. He thereafter continued to pursue the legal qualification and completed the Law Society's Final Examination at Bristol Polytechnic in the United Kingdom in 1989.

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LAI Ka Chu – *Independent Non-Executive Director*

Mr. Lai, aged 36, has been appointed to the Board since September 2004 and is a member of the Audit Committee of the Company. Mr. Lai is currently a director of Hantec Capital Limited, a wholly-owned subsidiary of Hantec Investment Holdings Limited (“Hantec”), and is in charge of Hantec group’s corporate financial advisory division. Prior to joining the Hantec group in 1999, he worked for the corporate finance division of a securities firm for over five years and has involved in various flotation, takeover and financial advisory exercises. Mr. Lai graduated from University of Sheffield in England with a Master Degree in Business Administration. He is an associate member of the Hong Kong Institute of Bankers and the Chartered Institute of Marketing of England.

FUNG Yin Wan – *Qualified Accountant*

Miss Fung is the Financial Controller of the Group and has been with the Company for about five years. Before joining the Group, she has more than eight years of experience in the fields of auditing, accounting, finance and taxation. She is a fellow member of The Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. She is also an associate member of the Institute of Company Secretaries and Administration and the Hong Kong Institute of Company Secretaries.