

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

**Ms. LO Oi Kwok, Sheree**, aged 38, joined the Company as Executive Director in May 2006. Ms. Lo holds a bachelor's degree of commerce in Mathematics from York University, Toronto. She has over 10 years' extensive experience in business development and investment.

**Mr. WONG Man Hon, Frederick**, aged 47, joined the Company as Executive Director in June 2006. He received his education in Hong Kong and has more than 29 years' experience in treasury operations and capital markets. He had been a treasurer for an international bank and for a major transportation company prior to becoming the General Manager of an American investment bank in Taiwan and a director of a Taiwan investment fund. Since 1990, Mr. Wong has been actively involving in the business of securities investment in Hong Kong. Mr. Wong is also the managing director of U.B.C. (HK) Commercial Consulting Agency Ltd., a private company which is engaged in the businesses of commercial consulting and investments. Mr. Wong is also an Executive Director of Unity Investments Holdings Limited, which is a listed public company in Hong Kong.

**Mr. DOUGLAS Gary Drew**, aged 56, joined the Company as Independent Non-Executive Director in June 2006. Mr. Douglas holds a Master's Degree in Business Administration from University of Santa Clara, U.S.A.. He is currently an Independent Management Consultant. He has over 20 years professional experience in IT business in Japan and USA. Mr. Douglas is also an Independent Non-Executive Director of Freeman Corporation Limited, which is a listed public company in Hong Kong.

**Mr. KWONG Wai Tim, William**, aged 49, joined the Company as Non-Executive Director in May 2006 and re-designated as Independent Non-Executive Director in June 2006. He holds a MBA degree from the University of Oregon, U.S.A.. Mr. Kwong has over 15 years of experience in banking and corporate finance gained with major international financial institutions including Citicorp, Bankers Trust, Credit Lyonnais Asia Limited and The New China Hong Kong Capital Limited. He was a member of the Council of The Stock Exchange of Hong Kong Securities Clearing Company Limited from 1995 to 1997. He was an Executive Director of 139 Holdings Limited from August 1998 to August 2000 and was a Director of IFTA Pacific Holdings Limited from July 1999 to March 2000. He is also an Executive Director of Freeman Corporation Limited, which is a listed public company in Hong Kong.

**Mr. SHUM Ming Choy, John**, aged 55, joined the Company as Non-Executive Director in May 2006 and re-designated as Independent Non-Executive Director in June 2006. He holds a Bachelor of Laws (Hons.) from University of Hong Kong. He is a solicitor of the High Court of Hong Kong SAR and Supreme Court of England & Wales.

**Ms. HUI Wan Man, Shirley**, aged 39, joined the Company as Chief Financial Officer and the Company Secretary in May 2006. Ms. Hui is a practising accountant in Hong Kong. She has over 18 years of professional experience in public accounting and corporate finance. She is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She is also an Independent Non-Executive Director of Freeman Corporation Limited, Eco-Tek Holdings Limited and Fortuna International Holdings Limited, which are listed public companies in Hong Kong.