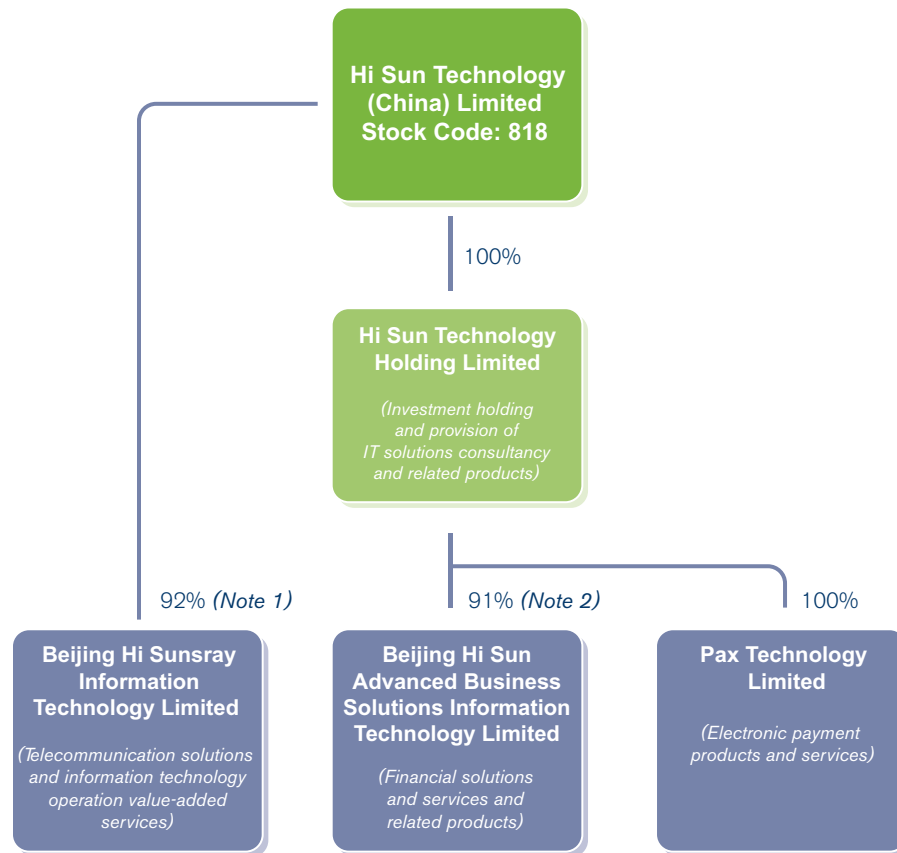


Simplified Corporate Chart

公司架構簡表

The following is a simplified corporate chart of the Group's principal operating subsidiaries up to the date of this report.



Notes:

- (1) Pursuant to the Subscription Agreement entered into between Turbo Speed Technology Limited ("Turbo Speed"), the investment holding company of Beijing Hi Sunray Information Technology Limited and the wholly-owned subsidiary of the Company, and the independent third parties dated 9 November 2004, Turbo Speed has on 29 April 2005 issued 6,837,608 convertible preference shares of US\$0.1 each of Turbo Speed at a total subscription price of US\$4 million (approximately HK\$31.2 million).

On 18 January 2007, 3,418,804 convertible preference shares in Turbo Speed were converted into 51,866,667 new ordinary shares of the Company at a conversion price of HK\$0.3 per share.

As at the date of this report, the Company holds 100% shareholdings in the entire issued ordinary share capital of Turbo Speed. Given the completion of conversion of the remaining convertible preference shares in Turbo Speed into ordinary shares of Turbo Speed, the Company's equity interest in Turbo Speed will be reduced to 92%.

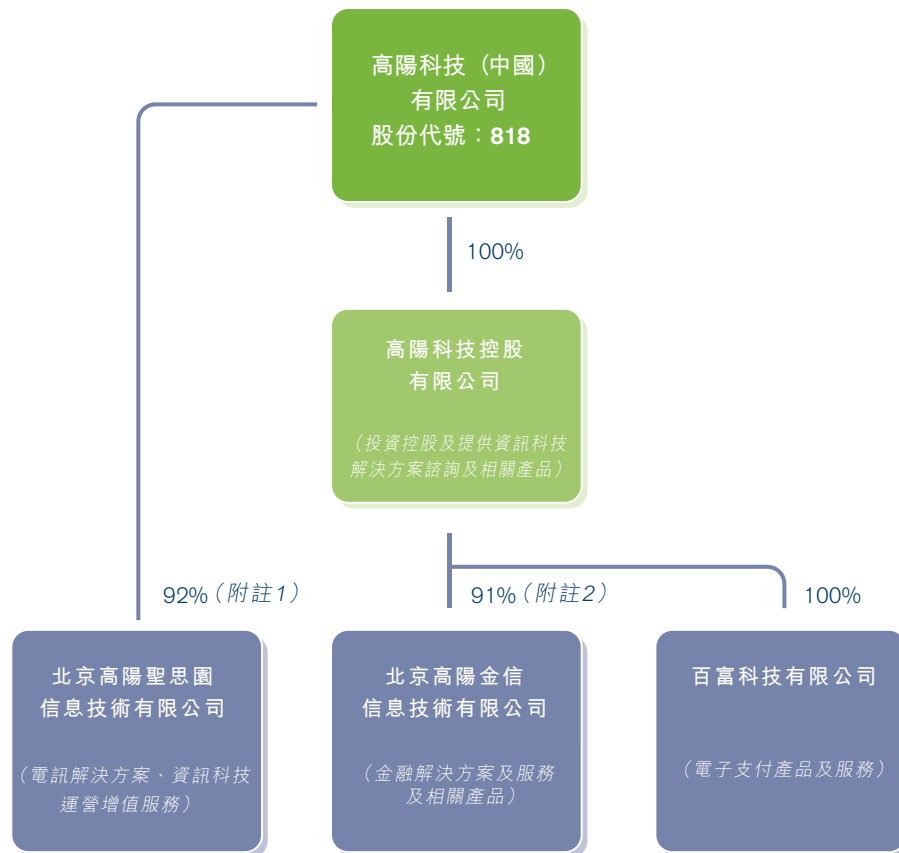
- (2) Pursuant to the Subscription Agreement entered into between Emerging Technology Limited ("Emerging Technology"), the investment holding company of Beijing Hi Sun Advanced Business Solutions Information Technology Limited and the wholly-owned subsidiary of the Company, and the independent third parties dated 21 August 2006, Emerging Technology has issued 760,778 convertible preference shares of US\$1.0 each of Emerging Technology at a total subscription price of US\$18 million (approximately HK\$140 million) on 12 October 2006.

As at the date of this report, the Company holds 100% shareholdings in the entire issued ordinary share capital of Emerging Technology. Given the completion of conversion of the convertible preference shares in Emerging Technology into ordinary shares of Emerging Technology, the Company's equity interest in Emerging Technology will be reduced to 91%.

Simplified Corporate Chart

公司架構簡表

下表為截至本報告日期本集團主要營運附屬公司之公司架構簡表：



附註：

- (1) 根據北京高陽聖思園信息技術有限公司之投資控股公司及本公司之全資附屬公司 Turbo Speed Technology Limited (「Turbo Speed」) 與獨立第三方所訂立日期為二零零四年十一月九日之認購協議，Turbo Speed 於二零零五年四月二十九日發行 6,837,608 股每股面值 0.1 美元之 Turbo Speed 可換股優先股，總認購價為 4,000,000 美元（約 31,200,000 港元）。

於二零零七年一月十八日，3,418,804 股 Turbo Speed 可換股優先股按轉換價每股 0.3 港元，兌換為 51,866,667 股本公司之新普通股。

於本報告日期，本公司持有 100% Turbo Speed 全部已發行普通股股本。倘若餘下之 Turbo Speed 可換股優先股兌換為 Turbo Speed 普通股完成後，本公司於 Turbo Speed 的股權將減至 92%。

- (2) 根據北京高陽金信信息技術有限公司之投資控股公司及本公司之全資附屬公司 Emerging Technology Limited (「Emerging Technology」) 與獨立第三方所訂立日期為二零零六年八月二十一日之認購協議，Emerging Technology 於二零零六年十月十二日發行 760,778 股每股面值 1.0 美元之 Emerging Technology 可換股優先股，總認購價為 18,000,000 美元（約 140,000,000 港元）。

於本報告日期，本公司持有 100% Emerging Technology 全部已發行普通股股本。倘若 Emerging Technology 可換股優先股兌換為 Emerging Technology 普通股完成後，本公司於 Emerging Technology 的股權將減至 91%。