

Directors and Senior Management

董事及高層管理人員

As at 17 April 2007, the date of the Report of the Directors, the biographical details of the directors and senior management of the Company are as follows:—

BOARD OF DIRECTORS

Executive Directors

CHEUNG YUK FUNG *Chairman*

Mr. Cheung, aged 60, has been the Chairman and Director of the Company since November 2001. He graduated from the Faculty of Radio Electronics at Peking University in the People's Republic of China (the "PRC") and worked as a professor at Peking University thereafter. Prior to joining the Group, Mr. Cheung was a chairman of a company listed in the PRC and a director of a company listed on The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") and has working experience in international trade, finance, asset management and strategic planning. Mr. Cheung was honoured many awards, including being selected as the young entrepreneur with outstanding contribution to China, and won the first prize of national golden award for enterprise initiators in the 4th National Technology Industrialist Award and many other awards.

KUI MAN CHUN

Mr. Kui, aged 41, has been the Director of the Company since June 2001. He graduated from Peking University in the PRC with a master's degree in international relations and has over 15 years of experience in the information technology industry and investment activities. Mr. Kui is also the chairman and chief executive officer of Hi Sun Limited ("HSL"), the Company's controlling shareholder. Prior to joining HSL in 2000, Mr. Kui was the president of an enterprise in the PRC.

XU WENSHENG

Mr. Xu, aged 38, has been the Director of the Company since February 2003. He graduated from the Dalian University of Technology with a bachelor's degree in computer science and engineering. Mr. Xu is also the director of HSL. Prior to joining the Company, Mr. Xu was the president of a system integration company and has an extensive experience in computer systems integration of the financial industry.

於二零零七年四月十七日（即董事會報告日期），本公司董事及高層管理人員之履歷詳情如下：

董事會

執行董事

張玉峰 主席

張先生，60歲，自二零零一年十一月起出任本公司主席兼董事。彼畢業於中華人民共和國（「中國」）北京大學之無線電系，並於其後出任北京大學之教授。在加入本集團前，張先生分別為一間於國內上市公司之董事長及一間於香港聯合交易所有限公司（「香港聯交所」）上市公司之董事，擁有國際貿易、金融、資產管理及策劃籌謀之經驗。張先生曾獲選為對中國具傑出貢獻之中青年企業家，並於第四屆國家科技企業家大獎榮獲企業創辦人金獎及其他多項殊榮。

渠萬春

渠先生，41歲，自二零零一年六月起出任本公司董事。彼畢業於中國北京大學，持有國際關係學碩士學位，在資訊科技業及投資業務方面積逾十五年豐富經驗。渠先生亦為本公司之控股股東Hi Sun Limited（「HSL」）之主席兼行政總裁。在二零零零年加入HSL前，渠先生乃國內一家企業之董事長。

徐文生

徐先生，38歲，自二零零三年二月起出任本公司董事。彼畢業於大連理工大學，持有電腦科學及工程學士學位。徐先生亦為HSL的董事。加入本公司前，徐先生為一間系統集成公司之總裁，於金融業之電腦系統集成方面擁有豐富經驗。

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LI WENJIN

Mr. Li, aged 43, has been the Director of the Company since June 2001. He graduated from Peking University in the PRC with a master's degree in law. He has over 15 years of experience in investment and administrative affairs. Mr. Li is also the managing director of HSL. Prior to joining HSL in 1999, he had worked for several companies in the PRC and Hong Kong.

CHAN YIU KWONG

Mr. Chan, aged 42, has been the Director of the Company since July 2001. He graduated from the University of Hong Kong with a bachelor's degree in social sciences. Mr. Chan is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and is a fellow member of the Chartered Association of Certified Accountants in the United Kingdom. Mr. Chan is also the director of HSL. Prior to joining the Company, he was the financial controller and company secretary of a listed company on the Hong Kong Stock Exchange and was a manager of an international public accountancy firm. Mr. Chan is currently an independent non-executive director of a company listed on the Hong Kong Stock Exchange. He has over 15 years of experience in auditing, business advisory and corporate management.

XU CHANG JUN

Mr. Xu, aged 40, has been the Director of the Company since July 2001. He graduated from Peking University in the PRC with a master's degree in international economics. Prior to joining the Company, Mr. Xu had worked for several companies in the PRC and Hong Kong. He has over 15 years of experience in corporate management of enterprise in Hong Kong and the PRC.

李文晉

李先生，43歲，自二零零一年六月起出任本公司董事。彼畢業於中國北京大學，持有法律碩士學位，於投資及行政事務方面積逾十五年豐富經驗。李先生亦為HSL董事總經理。在一九九九年加入HSL前，彼曾任職中港兩地多家公司。

陳耀光

陳先生，42歲，自二零零一年七月起出任本公司董事。彼畢業於香港大學，持有社會科學學士學位。彼現時為香港會計師公會及英國公認會計師公會資深會員。陳先生亦為HSL的董事。加入本公司前，彼乃香港聯交所一間上市公司之財務總監兼公司秘書，亦曾任一家國際執業會計師行之經理。陳先生現為一家香港聯交所上市公司的獨立非執行董事，彼於核數、商務諮詢及企業管理方面積逾十五年豐富經驗。

徐昌軍

徐先生，40歲，自二零零一年七月起出任本公司董事。彼畢業於中國北京大學，持有國際經濟學碩士學位。加入本公司前，彼曾任職中、港兩地多家公司。徐先生於中、港兩地企業管理方面積逾十五年豐富經驗。

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Independent Non-executive Directors

TAM CHUN FAI

Mr. Tam, aged 45, has been an independent non-executive Director of the Company since May 2004. He graduated from the Hong Kong Polytechnic University with a bachelor of arts degree in accountancy. Mr. Tam is a member of Hong Kong Institute of Certified Public Accountants and is a member of Chartered Financial Analyst and has over 20 years' experience in auditing, corporate advisory services as well as financial management and compliance work. Mr. Tam is currently the financial controller and company secretary of Beijing Enterprises Holdings Limited, a major red chip company listed on the Main Board of the Hong Kong Stock Exchange.

LEUNG WAI MAN, ROGER

Mr. Leung, aged 50, has been an independent non-executive Director since September 2004. He graduated with a Bachelor's degree in Law and a Postgraduate Certificate in Laws from The University of Hong Kong. He also graduated with a bachelor's degree in Law from the University of Western Ontario, Canada. Mr. Leung has been a practicing solicitor in Hong Kong since 1984 and is now a partner of the law firm, Messrs Foo, Leung & Yeung. He is also admitted as a solicitor in England and Wales and as a barrister, solicitor and notary public in Ontario, Canada. Mr. Leung has extensive working experience in law both in Hong Kong and in Canada. He served as a member of the Inland Revenue Board of Review from 1997 to 2005 and is appointed as a China-appointed Attesting Officer since January 2003. Mr. Leung is currently an independent non-executive director of a company listed on the Hong Kong Stock Exchange.

獨立非執行董事

譚振輝

譚先生，45歲，自二零零四年五月起出任本公司獨立非執行董事。彼畢業於香港理工大學，持有會計文學士學位。譚先生為香港會計師公會會員及特許金融分析師成員。彼於核數、公司顧問服務以及財務管理及守章方面積逾二十年經驗。彼現為北京控股有限公司之財務總監兼公司秘書，該公司為一家於香港聯交所主板上市之大紅籌公司。

梁偉民

梁先生，50歲，自二零零四年九月起出任獨立非執行董事。彼畢業於香港大學，持有法律學士學位及法學專業證書。彼亦畢業於加拿大University of Western Ontario，持有法律學士學位。自一九八四年開始，梁先生為香港執業律師，現為傅梁楊律師行之合夥人。彼亦為英國及威爾斯認可律師及加拿大安大略省之律師、大律師及公證人。梁先生分別在香港和加拿大擁有豐富之法律經驗。一九九七年至二零零五年間，彼為稅務上訴委員會會員。自二零零三年一月起獲委任為中國委託公證人。梁先生現為香港聯交所一家上市公司的獨立非執行董事。

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XU SITAO

Mr. Xu, aged 43, has been an independent non-executive Director of the Company since July 2001. He graduated from Peking University in the PRC with a bachelor of arts degree in economics and from the University of Connecticut with a master of arts degree in economics. He also holds a master of science degree in Finance from Boston College. Mr. Xu is currently the Chief Representative China of the Economist Group and a director of Advisory Services (China) of Economist Intelligence Unit. Prior to the Economist Group, he was a senior economist at Industrial and Commercial Bank of China (Asia) Limited in Hong Kong from May 2003 to May 2004 and was the Chief Asian Economist of Societe Generale from September 2000 to November 2002. Between 1996 and 2000, he was a Regional Treasury Economist at Standard Chartered Bank. Prior to that, he was an Emerging Asia Economist of Standard & Poor's MMS International in Singapore.

SENIOR MANAGEMENT

As at 17 April 2007, the date of the Report of the Directors, Messrs Kui Man Chun, Xu Wensheng, Li Wenjin, Chan Yiu Kwong and Xu Chang Jun were members of the Company's senior management.

許思濤

許先生，43歲，自二零零一年七月起出任本公司獨立非執行董事。彼畢業於中國北京大學，持有經濟學文學學士學位，並持有University of Connecticut頒發之經濟學文學碩士學位。彼亦持有Boston College頒發之金融理學碩士學位。許先生現為經濟學人集團之中國首席代表兼中國經濟學人企業組織之中國諮詢服務總監。在經濟學人集團之前，彼於二零零三年五月至二零零四年五月曾為香港中國工商銀行（亞洲）有限公司高級經濟師，並於二零零零年九月至二零零二年十一月出任法國興業銀行之首席亞洲經濟師。一九九六年至二零零零年間，他曾出任渣打銀行之地區庫務經濟師，之前則擔任新加坡之標準普爾博訊國際之新興亞洲市場經濟師。

高層管理人員

於二零零七年四月十七日（即董事會報告日期），渠萬春先生、徐文生先生、李文晉先生、陳耀光先生及徐昌軍先生均為本公司高層管理人員。