



Directors and Senior Management Profiles



DLP/CRT PTV - Advanced technology pushes high resolution DLP/CRT PTV from home entertainment, into professional markets, including education and conferences.

Directors and Senior Management Profiles



Mr. Li Weibin Mr. So Hon Cheung Mr. Wong Wang Sang Ms. Ding Kai Mr. Wong Pui Sing Mr. Ng Kam Fai

EXECUTIVE DIRECTORS

Mr. Wong Wang Sang, Stephen, aged 47, is the Chairman of the Company and founder of the Group. Mr. Wong is primarily responsible for the overall corporate direction and strategy of the Group. Prior to founding the Group in 1988, Mr. Wong worked in the China National Electronic Import and Export Corporation for six years focusing on the development and application of television manufacturing technology. Mr. Wong graduated from the South China University of Technology in the PRC with a Bachelor degree in Electronics in 1982. Mr. Wong is a member of the National Political Consultative Committee.

Mr. Wong is the husband of Ms. Lin Wei Ping, the Head of Purchasing Department (Overseas division) of the Group. He is also the brother of Mr. Wong Pui Sing, an executive director of the Company. His mother, Ms. Lo Yuk Ying, is one of the directors of Skyworth TV Holdings Limited, an indirect wholly-owned subsidiary of the Company.

As at the date of this report, Mr. Wong has interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Such interests were properly disclosed in the Directors' Report.

Save and except for the information mentioned above, Mr. Wong does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Ng Kam Fai, aged 47, is a Director of the Company and Skyworth Digital Group Limited. He joined the Group in 1993 and is responsible for the plastic moulding and mechanical engineering of the products of the Group. Prior to joining the Group, Mr. Ng had worked for a number of electronics companies in Hong Kong for over 20 years.

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Save and except for the relationship with the Company, Mr. Ng does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this report, Mr. Ng has interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Such interests were properly disclosed in the Directors' Report.

Mr. Wong Pui Sing, aged 37, is a Director of the Company and Skyworth Digital Group Limited. He joined the Group in 1991 and is responsible for the purchase and inventory control of the Group's major factory production complex at Gongming Town in Shenzhen, the PRC.

Mr. Wong is the brother of Mr. Wong Wang Sang, Chairman of the Company. His mother, Ms. Lo Yuk Ying, is one of the directors of Skyworth TV Holdings Limited, an indirect wholly-owned subsidiary of the Company.

As at the date of this report, Mr. Wong has interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Such interests were properly disclosed in the Directors' Report.

Save and except for the information mentioned above, Mr. Wong does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Ms. Ding Kai, aged 70, is a Director of the Company and Skyworth Digital Group Limited, and the Chairman of 深圳市創維群欣安防科技有限公司 ("群欣安防"), a jointly controlled entity of the Group. Ms. Ding joined the Group in 1988. She has over 40 years of experience in operations management in electronics companies and was qualified as a Senior Economist in the PRC. She is currently responsible for the daily strategic management of 群欣安防.

Save and except for the relationship with the Company, Ms. Ding does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Group.

As at the date of this report, Ms. Ding has interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Such interests were properly disclosed in the Directors' Report.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. So Hon Cheung, Stephen, aged 48, is an Independent Non-Executive Director of the Company. Mr. So is a practicing accountant and is a director of the accounting firm T.M. Ho, So & Leung CPA Limited. Mr. So holds a Bachelor degree of Commerce from the University of British Columbia, Canada. He is a fellow member of the Hong Kong Society of Accountants, a member of the Canadian Institute of Chartered Accountants and a member of the Society of Certified Management Accountants of Canada. He is a visiting professor of various universities and colleges in Beijing, Liaoning, Sichuan, Xinjiang, Qinghai and Guangdong in the PRC. He has extensive experience in manufacturing, wholesale and trading in the commercial sector in various companies in Hong Kong and Canada.

At present, Mr. So is also an Independent Non-Executive Director of several companies listed on the Stock Exchange of Hong Kong Limited, including Starbow Holdings Limited, Pine Technology Holdings Limited and Hang Ten Group Holdings Limited. Mr. So is a Fellow member of the Hong Kong Institute of Directors.

Save and except for the relationship with the Company, Mr. So does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Group.

As at the date of this report, Mr. So has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract between the Company and Mr. So and Mr. So is not appointed for a specific term since, as a Non-Executive Director, he is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provision of the Bye-Laws of the Company.

Mr. Li Weibin, aged 43, is an Independent Non-Executive Director of the Company. Mr. Li is a practicing solicitor in Hong Kong and is one of the founder and senior partner of Li & Partners, a firm of solicitors in Hong Kong. He graduated from the Chinese University of Political Science and Law in Beijing, the PRC, the postgraduate school of the Chinese Academy of Social Sciences in Beijing, the PRC and the University of Hong Kong with a Bachelor degree in Law, a Master Degree in Law and a Bachelor in Law respectively. Mr. Li is also admitted to practice law in the PRC, England and Wales. Mr. Li is also a China-appointed attesting officer and has worked in the legal field for 19 years. At present, Mr. Li is also an Independent Non-Executive Director of Greater China Sci-Tech Holdings Limited, a company listed on the Stock Exchange of Hong Kong Limited.

Save and except for the relationship with the Company, Mr. Li does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Group.

As at the date of this report, Mr. Li has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract between the Company and Mr. Li and he is not appointed for a specific term since, as a Non-Executive Director, he is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provision of the Bye-Laws of the Company.

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EXECUTIVE DIRECTORS OF SKYWORTH DIGITAL GROUP LIMITED



Mr. Liu Hui Yang, Henrique, aged 40, joined the Group in 1991 and is the Chairman and Chief Executive Officer of Skyworth Multimedia International Limited carrying on the business in the design, production and sale of digital audio-visual products and the export sales of the products of the Group. Mr. Liu graduated from South China University of Technology in the PRC with a Bachelor degree in Electronics. He has extensive experience in the television industry both in the PRC and Hong Kong.



Mr. Zhang Xuebin, aged 41, joined the Group in 2001 and is the President of the television business unit of the Group and is the overall in charge of the sales, development and production of the Group's television products in China. Mr. Zhang graduated from Zhongnan University of Economics and Laws in the PRC with a Master degree in Accountancy. Mr. Zhang took up a lecturer post in Zhongnan University of Economics and Laws in his early years and prior to joining the Group, he was the managing director of Coconut Palm Group, Ltd. in Hainan Province, the PRC.



Mr. Li Hong An, aged 68, joined the Group in 1994 and is the Chief Scientist of the Group, and the Director and General Manager of the Digital R&D center, with the responsibility of the research and development of tele-communication, acoustics, color TV, and industrial design. Mr. Li graduated from the Nanjing Mechanic Institute (now is called Southeast University) and had worked for companies in the television industry, including Panda Group and Hong Kong Conic Electronic Limited, throughout his working career. At present, Mr. Li is holder of many state-level patents, and has achieved many national and provincial honors. He also takes up the post of Pluralistic Professor in the Southeast University.



Mr. Ikeuchi Kozo, aged 57, joined the Group in 2002 and is the Chief Executive Officer of Skyworth Optical-Electronic Company Limited. Mr. Kozo graduated from the Panasonic Institute of Technology with a specialization in Business and Electronic Engineering. Before joining the Group, Mr. Kozo had worked for the Panasonic Group for over 30 years and had worked in various countries including Canada, the USA, Thailand and China.

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Mr. Li Cheng Zhang, aged 62, joined the Group in 2002 and is the Chief Financial Officer of the Company. Mr. Li graduated from the Economics Department of the Wubei University in the PRC. He was accredited professor in accounting and is also a certified public accountant in the PRC. He was appointed as the head of the Accounting Department of Zhongnan University of Economics and Laws in the PRC during the period from 1984 to 1993. He was then transferred to Hainan University as the head of the School of Business Management. In 1995, he joined Shenzhen Yantian International Container Terminals Limited as Chief Auditor. At present, Mr. Li has taken up certain social appointments including independent director of Shenzhen Commercial Bank, member of the Shenzhen Senior Accountant Assessment Committee, and the deputy secretary and member of the working committee of the Guangdong Internal Audit Association.



Mr. Liang Hsien Tse, Joseph, aged 50, joined the Group in 2001 and is the Group Financial Controller and the Company Secretary of the Company. He graduated from the University of Texas at Austin with a master degree in Professional Accounting. He is a member of the Hong Kong Society of Accountants, member of the American Institute of Certified Public Accountants and a fellow of the Association of Certified Chartered Accountants in the United Kingdom. Before joining the Group, he had worked in various positions in the fields of public accounting, finance and corporate management in the USA, Hong Kong and China.



Mr. Yu Kon Hoe, Finsen, aged 37, joined the Group in 2000 and is the Director of Skyworth Multimedia International Limited. Mr. Yu has extensive experience in the sales and marketing of consumer electronic products for overseas market. Prior to joining the Group, he had worked for Gang Wah Electronic Limited for 14 years.

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SENIOR MANAGEMENT



Mr. Guo Limin, aged 47, joined the Group in 1999 and is the assistant to the Chairman and the Chief Legal Counsel of the Company. Mr. Guo is a practicing solicitor in China. He graduated from the Southwestern University of Politics and Law with a Bachelor degree in Law. Before joining the Group, he had worked in Southwest University of Political Science and Law.



Mr. Li Xiaofang, aged 40, joined the Group in early 2000 and is the President of the Display Technology business unit of the Group. He had worked in the education field and government department before joining the Group. Mr. Li was an associate professor.



Mr. Shi Chi, aged 33, joined the Group in 2000 and is the President of 創維數字技術(深圳)有限公司. Mr. Shi graduated from Huazhong University of Science & Technology with a Doctor degree in Communication and Electronic System. He has been in charge of designing several high-end digital televisions and has published over 20 articles in various professional and science journals.



Mr. Chen Jianguo, aged 52, joined the Group in early 2004 and is the President of Skyworth Multimedia International Limited. Mr. Chen graduated from the Huazhong University of Science & Technology with a Bachelor degree in Electronics Engineering. He had over 20 years of experience in research and development, and in the field of manufacturing and trading of electronic products.

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Mr. Zheng Gang, aged 35, joined the Group in 1999 and is the President of applied electronics business unit of the Group. Mr. Gang graduated from the Mechanical Engineering of Jilin University of Technology. He had been in the television industry for over ten years.



Mr. Liu Tangzhi, aged 41, joined the Group in 1998 and is the General Manager of Skyworth China Sales Region. Mr. Liu graduated from the Zhongnan University of Economics and Law in Wuhan, the PRC with a Bachelor degree in Economics, and Aomen University of Science and Technology with a Master degree in Business Administration.



Mr. Sun Weizhong, aged 28, is the Controller of Brand Promotion of the Company. Mr. Sun joined the Group in 1999 after he graduated from the Northwestern Polytechnic University with a Bachelor degree. At present, he also worked as salesman, manager of sale office, general manager of Sunan sales office of the Company.



Mr. Bi Bo, aged 36, joined the Group in 2003 and is the Human Resource Executive Officer of the Group. Mr. Bi graduated from Harbin Institute of Technology with a Bachelor Degree in Industry and a Master Degree in Business Administration. Prior to joining the Group, he worked in Bright Oceans Inter-Telecom Corporation and Ping An Insurance (Group) Company of China, LTD.. Mr. Bi has over seven years of experience in management of human resource.

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Mr. Le Yesheng, aged 44, joined the Group in April 2003 and is the President of Skyworth Mobile Communication Limited. Mr. Le is a senior engineer and was graduated from the Radio Engineering Department of Hebei University of Technology in 1982 and completed EMBA courses in Beijing University in 2001. Mr. Le pursues his career in product development, manufacturing management and operations management in communication companies or electronics companies. He won various laurels of the Ministry of Mechanics and Electronics Industry.



Ms. Wu Huiyun, aged 58, joined the Group in 1999 and is the Production General Manager of the television business unit of the Group. Ms. Wu graduated from the Telecommunication Department of Nanjing University of Posts and Telecommunications in the PRC in 1969. Ms. Wu has worked in the television industry for over 30 years and is experienced in management of television production.