

**PROFILE OF DIRECTORS****EXECUTIVE DIRECTORS***Mr. Cheng Yung Pun*

aged 49, joined the Company as the Chairman in September 2000. He is responsible to the overall management, strategic planning & business development of the Group and also overseeing the factory operations in PRC. Mr. Cheng possesses in-depth knowledge and experimentalism of operations in Greater China. Mr. Cheng has more than twenty years of extensive experience in plastic toys manufacturing, property development and investment.

*Mr. Yu Sui Chuen*

aged 45, joined the Company in September 2000. He oversees the finance and administration of the Group and assists the Chairman in the strategic planning. Mr. Yu holds a Higher Diploma in Business Administration major in Accounting. Mr. Yu has had experience in finance and accounting and management for over 20 years with nearly 10 years as a member of the management committee of a listed company.

*Ms. Cheng Wing See, Nathalie*

aged 27, joined the Company in September 2000. She is responsible in managing of procurement function of the Group. Ms. Cheng has held managerial position in procurement in the plastic toy field for over three years. Ms Cheng is a daughter of Mr. Cheng.

**INDEPENDENT NON-EXECUTIVE DIRECTORS***Mr. Heng Kwo Seng*

aged 53, is a fellow member of the Institute of Chartered Accountants in England & Wales and an associate member of the Hong Kong Society of Accountants. Currently, He is a senior partner of a firm of certified public accountants and also services as a non-executive director or company secretary of several listed companies in Hong Kong. Mr. Heng has over 23 years of experience in the field of auditing, finance and accounting.

*Mr. Mak Shiu Chung, Godfrey*

aged 38, holds a Bachelor of Science degree in business studies from the University of Bradford Management Centre, UK and a master of business administration degree from the University of Wales, UK. He is a member of the Hong Kong Securities Institute. Mr. Mak is currently the Executive Director of Greater China Technology Group Limited and has over 10 years of experience in the field of corporate finance.