

Biographical Details of Directors and Management

Executive directors

NG Hoi Ying, Michael (“Mr. Ng”), aged 46, is the founder and the Chairman of the Group. Mr. Ng is responsible for the corporate policy making and strategic planning of the Group. He has 33 years’ of experience in the optical industry. Mr. Ng won the Young Industrialist Award of Hong Kong organised by the Federation of Hong Kong Industries in 1995. Mr. Ng is currently a Vice President of the Hong Kong Optical Manufacturers Association Ltd. and Hong Kong Commerce and Industry Associations Limited and the President of the Hong Kong Wong Tai Sin Industry And Commerce Association Limited. He is also a member of The People’s Political Consultative Committee of Haizhu District, Guangzhou City.

NG Kim Ying, aged 45, is an executive director of the Group. Mr. Ng Kim Ying joined the Group in 1985 and is responsible for the implementation and application of information technology to the business of the Group. He has 16 years’ of experience in the optical products industry and is the brother of Mr. Ng.

LEE Wai Chung, aged 34, is the financial controller of the Group and company secretary of the Company. Mr. Lee joined the Group in 1995 and is responsible for the Group’s finance, accounting and company secretarial matters. He holds a Bachelor degree in Social Sciences from the University of Hong Kong and is a certified public accountant in both Hong Kong and the United States and a non-practising member of the Chinese Institute of Certified Public Accountants. He has 13 years of experience in accounting and auditing.

Independent non-executive directors

Francis George MARTIN, aged 60, has been the President of the American Chamber of Commerce in Hong Kong since 1990. He was formerly the President and Chief Executive of Security Pacific Asian Bank for 14 years and has over 33 years of experience in the financial services industry. Mr. Martin joined the Group in 1996.

KWONG Kam Kwan Alex, aged 35, is a certified public accountant in Hong Kong. He has 13 years of experience in accounting and auditing and holds a Bachelor degree in Social Sciences from the University of Hong Kong. Mr. Kwong joined the Group in 2001.

CHOW Fu Kee, Felix, who passed away in 2001 at the age of 66, had 43 years of experience in management, accounting and finance and joined the Group in 1996. He was formerly the president of the Hong Kong Society of Accountants and the chief executive officer and consultant of Hong Kong Securities Clearing Company.

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Senior Management

XU Saying, aged 30, is the general manager (China Business) of the Group. Ms. Xu joined the Group in 2001 and is responsible for the formation of business strategy and management of operations of the Group's distribution and retailing businesses in China. She has 12 years of experience in conducting business in China, including 3 years in the optical industry and holds a Master degree in Business Administration from the University of Southern California in the United States. Ms. Xu is the wife of Mr. Ng.

CHEUNG Chan Wing Hung, aged 38, is the general manager (business) of the Group. Mrs. Cheung joined the Group in 1987 and is responsible for corporate business promotion, formulation and implementation of marketing strategies of the Group as well as the management of the marketing team. She holds a Master of Business Administration degree from the Newport University in the United States.

LI Chi Hung, aged 40, is the general manager of the Group's production plants in Shenzhen and Zhongshan. Mr. Li joined the Group in 1976 and assisted Mr. Ng in the establishment and expansion of these two production plants. He is also responsible for the overall management and development of these plants.

HUNG Chao Chia, aged 48, is the deputy general manager of the Group's production plants in Shenzhen and Zhongshan. Mr. Hung joined the Group in 1988 and is responsible for the financial management and administration of the two production plants.

WONG Kwok Leung, Alan, aged 43, is the deputy general manager of the Group's production plants in Shenzhen and Zhongshan. Mr. Wong joined the Group in 1989 and is responsible for production and technology development of the Group. Mr. Wong has 21 years' experience in production management, including 17 years in the optical products industry.