

DIRECTORS

Executive Directors

Mr. Yim Yuk Lun, Stanley, aged 42, is the Chairman and Managing Director and one of the founders of the Group. He is responsible for the overall management and policy making of the Group. Since 1991, he has been an Executive Committee Member of the Hong Kong Electronics Association.

Mr. Chau Ding Kong, Alan, aged 44, is one of the founders of the Group and is in charge of the Group's electronic components distribution and manufacturing divisions. He graduated from Kwai Chung Technical Institute with a technician diploma in production and industrial engineering.

Mr. Ng Sai Ping, Dominic, aged 56, is responsible for the sales and marketing of sports equipment distribution business of Sportline Limited and Golf Specialists Pacific Limited. Mr. Ng had over 35 years' experience in the sports equipment business.

Non-Executive Director

Dr. Chang Chu Cheng, aged 57, gained his Doctorate in Solid State Electronics from the University of Manchester Institute of Science & Technology in 1969 and lectured in physics and electronics at the Chinese University of Hong Kong prior to the founding of Varitronix in 1978. He is presently the Group Chairman of Varitronix International Limited. He is also currently a non-executive director of Fujikon Industrial Holdings Limited, a member of TDC Electronics/Electrical Appliances Industry Advisory Committee, an Honorary Advisor of Hong Kong Critical Components Manufacturers Association, an Honorary Chairman of Hong Kong Photographic and Optics Manufacturers Association and a director of Hong Kong Chapter of Society for Information Displays (SID).

Independent Non-Executive Directors

Dr. Lui Ming Wah, J.P., aged 63, holds a Master's degree in applied science from the University of New South Wales, Australia and a Doctorate in engineering from the University of Saskatchewan, Canada. Dr. Lui is currently the managing director of Keystone Electronic Co., Ltd. In addition to being member of nine other committees, Dr. Lui is one of the members of the Legislative Council of Hong Kong, the Chairman of the Hong Kong Electronic Industries Association Limited, Chairman of the Electronics Industry Training Board, Vice Chairman of the Chinese Manufacturers Association of Hong Kong, and Board Member of Mandatory Provident Fund Schemes Authority.

Mr. Li Seung, Sammy, aged 43, has been practicing as a solicitor in Hong Kong for ten years and was sole proprietor of Messrs. Sammy S. Li & Co.

Mr. Chang Ping Kin, aged 52, graduated from the National Chengchi University in Taiwan, majoring in accounting, and has over twenty years' experience in marketing and finance.

Mr. Wong Tak Yuen, Adrain, aged 46, holds a Bachelor degree in Economics and Mathematics from the University of Western Ontario, London, Canada. Mr. Wong has over twenty years' experience in the financial industry and he is a member of Hong Kong Securities Institute.

Senior Management

Mr. Choi Chor Chi, George, aged 51, is the director of Dragon State Limited, and is responsible for the overall operation of Dragon State Limited which engaged in the business of manufacture and trading of electronic products. He graduated from National Taiwan University.

Mr. Shea Chun Lok, Martin, aged 34, is the Group's Financial Controller and the Finance Director of S.A.S. Electronic Company Limited. He holds a bachelor's degree in business from The Monash University of Australia. He is a member of The CPA Australia and Hong Kong Society of Accountants. He has over ten years' experience in management, accounting and finance and joined the Group in June 1996.

Ms Wu Po Yiu, Regina, aged 38, is the General Manager of the Group, responsible for the office administration and general management. She has been working for the Group since 1984.

Mr. Cheung Yuk Kuen, Dickson, aged 42, is the General Manager of RDL Electronic Company Limited, and is responsible for the sales, marketing and operation of RDL Electronic Company Limited. Mr. Cheung graduated in 1985 from the University College of London, with a bachelor degree in Electrical and Electronic Engineering. Mr. Cheung has over ten years' experience in distribution of electronic components and was the managing director of another electronic distribution company for three years prior to joining the Group in 1997.

Mr. Fung Man Keung, Patrick, aged 32, is the Marketing Director of S.A.S. Electronic Company Limited. He graduated from Hong Kong Technical College with Higher Certificate in Electronics Engineering, Professional Diploma from Hong Kong Management Association and Master Degree of Business Administration from Royal Roads University of Canada. He has over ten years experience in Electronic products development and manufacturing. He is responsible to the marketing of the electronic components in Hong Kong and the PRC.

Mr. Lee Ngai Ming, Jackson, aged 37, is the Marketing Director of S.A.S. Enterprises Company Limited. He received a BEng in Electronic Systems Engineering (Computer and Communications) at the University of Essex (UK). Now Mr. Lee studying his iMBA course at City University of Hong Kong and hopefully gets his award within this year. He has over ten years of working experience for the telecommunication related industry. He joined the SAS Enterprises Company Limited in January of 2001.

Mr. Lau Lung Tak, Andy, aged 35, is the Sales Director of S.A.S. Electronic Company Limited and is responsible for management in sales of electronic components. He has over fifteen years' experience in distribution business of semiconductors, electronic components and computer products.

Mr. Lee Yan Keung, Michael, aged 34, graduated from City University of Hong Kong with a Higher Diploma in Manufacturing Engineering. He has had careers in the sales of electronic components in some famous multinational electronic distribution firms. He is the Senior Sales Manager of S.A.S. Electronic Company Limited and is responsible of the marketing of electronic components in Hong Kong and the PRC.

Mr. Lee Sun, Kenneth, aged 34, joined the Group in 1999. He graduated from Loughborough University of Technology of U.K. with a bachelor degree in Electronic Engineering and Physics. He has over ten years working experience in Electronic field on Sales, Marketing and R & D Project development. He is now the Sales Manager of S.A.S Electronic Company Limited and responsible for Sales and Project development in Hong Kong and the PRC.