

Brief Biographical Details of Directors

Mr. SHUM Siu Hung, aged 43, is the non-executive chairman of the Company. Mr. Shum has over 20 years of experience in international trading, investments in the People's Republic of China and electronic industry.

Mr. LUI Chun Bing, Tommy, aged 51, is the Managing Director of the Company. Prior to joining the Company, Mr. Lui was a partner in a major international accounting firm, where he specialised in mergers & acquisitions, business development, and corporate strategic advice, and held a number of senior executive positions including Head of Corporate Finance and Managing Director of Australia China Business Group. Mr. Lui is a graduate of the University of Hong Kong, an Australian Chartered Accountant and a Fellow of The Hong Kong Society of Accountants.

Mr. TSOI Ka Chi, Morris, aged 40, is an executive director and general manager of the Company. Mr. Tsoi has years of experience in the trading and manufacturing field, especially in building materials and furniture products. Mr. Tsoi has valuable experience in the development of the market place in the People's Republic of China. Prior to joining the company, Mr. Tsoi was senior executive of a listed company in Hong Kong.

Mr. LEE Hoong Seun, aged 61, is the Finance Director and Company Secretary of the Company. Mr. Lee is a member of The Institute of Certified Public Accountants of Singapore and holds a Bachelor degree in Commerce from the University of Queensland, Australia. He has held senior management positions in a number of companies in the Pacific region.

Mr. SHAW Wen Fei, aged 55, is a non-executive director. Mr. Shaw is a Taiwanese with strong financial background. Mr. Shaw has years of experience in garment related business and established valuable connections in the People's Republic of China. Mr. Shaw has manufacturing plants located in the People's Republic of China and Taiwan as well as investments in properties and property development projects in the People's Republic of China and Taiwan.

Ms. LIU Tsz Kwan, Tanya, aged 28, is a non-executive director. Ms. Liu graduated from the University of Hong Kong and holds a masters degree from the University of Newcastle, England. Ms. Liu has experience in financial institutions, business development, risk management and corporate finance.

Mr. WONG Che Keung, Richard, aged 55, is an independent non-executive director. Mr. Wong is a fellow member of the Canadian Institute of Bankers. He is the Chief Executive of Regency Investments & Management Co., Ltd. which engages in direct business investments both locally and overseas.

Ms. WONG Tak Lan, Mary Teresa, aged 38, is an independent non-executive director. Ms. Wong is a solicitor by profession and is a partner in a legal practice in Hong Kong.

All of the above directors joined the Company during the year.