

SENIOR MANAGEMENT

Ms. HO Wai Chun, aged 36, is responsible for product design and development. She holds a bachelor's degree in Fine Art from York University, Canada. Before joining the Group in 1993, she worked in an advertising agency. Ms. Ho is the sister of Ms. Ho Yin King, Helena, Ms. Ho Yat Wah, Hermia, Mr. Ho Fai Keung, Jacky and Mr. Ho Fai Sing, Alfred.

Mr. HO Fai Sing, Alfred, aged 33, is responsible for product development. Mr. Ho holds a bachelor's degree in Applied Science from the University of Toronto, Canada. He also received training in management and manufacturing from a leading Japanese manufacturer. He joined the Group in 1992. Mr. Ho is the brother of Ms. Ho Yin King, Helena, Ms. Ho Yat Wah, Hermia, Mr. Ho Fai Keung, Jacky and Ms. Ho Wai Chun.

Mr. LEUNG Hung San, aged 32, is responsible for quality control and engineering in the Group. Mr. Leung holds a bachelor's degree in Applied Science from the University of Toronto, Canada. He joined the Group in 1992 to start his career in the quality control department.

Mr. CHAN Siu Kay, aged 41, is the Chief Financial Officer and Company Secretary. Mr. Chan holds a master's degree in Business Administration from the University of Strathclyde, Britain and is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Society of Accountants. He joined the Group in 1998 and has over 19 years' in auditing and accounting.

Mr. CHAN Tzi Wah, aged 50, is the founder and General Manager of Sunny Printing (International) Company Limited ("Sunny Printing"), a wholly-owned subsidiary of the Company. He is responsible for marketing and supervision of production in Sunny Printing. Before joining the Group in March 1995, he has over 25 years' experience in the printing industry.

Mr. CHEUNG Sze Ming, aged 31, is the Financial Controller of the Group. He is responsible for financial control over the Group. Mr. Cheung holds a bachelor's degree in Accountancy from the Hong Kong Polytechnic University and is a member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. He joined the Group in 2001 and has over 9 years' working experience in international audit firm and listed companies.

Mr. POON Kit Leung, aged 65, is responsible for the Group's business development in the PRC. He graduated from Harbin Foreign Studies College, the PRC, in 1958. Prior to joining the Group in 1992, Mr. Poon was a member of Senior Management of Liaoning Provincial Commission of Foreign Economic Relations and Trade in the PRC.

Mr. LEUNG Fung Yan, aged 42, is the General Manager of overall manufacturing operation in the Group. He holds a master's degree in Management from University of Utah, U.S.A. He has over 10 years' working experience in management before he joined the Group in 1995.

Profile of Senior Management

Mr. LEE Tung Hoi, aged 53, is the General Manager of the software manufacturing solution in the Shanghai plant in the PRC. Mr. Lee is responsible for overall operation management in the plant including set-up, control system, functional operation manufacturing process and control. He holds a master's degree in Business Administration from the University of Texas, U.S.A. Prior to joining the Group in 1995, he has over 15 years' experience in management of manufacturing industry.

Mr. WONG Yick Chuen, Danny, aged 33, is the Assistant General Manager of the Group. He graduated from the University of Toronto, Canada, with a bachelor's degree in Science in 1993. Mr. Wong joined the Group in 1994.

Mr. LUK Kwok Wah, aged 65, is the plant manager of the compact disc manufacturing operations in Hong Kong plant. He graduated from the University of Xian Jiao Tong. Before joining the Group in 1995, he has over 20 years' experience in manufacturing industry.

Mr. LAI Wing Fu, aged 42, is the Senior Manager of the software manufacturing solution in the Taiwan operation. He is responsible for overall operation in the Taiwan plant. Mr. Lai graduated from Hong Kong Polytechnic and he joined the Group in 1994.

Mr. WONG Yiu Kay, aged 46, is the Plant Manager of the floppy disks manufacturing operation of the plant in Macau. He is responsible for overall production operation in the Macau factory. He graduated from the University of East Asia, Macau and has over 22 years' experience in the industry. Mr. Wong joined the Group in 1995.