

### EXECUTIVE DIRECTORS

**Chan Ho Sing**, aged 51, is the founder and chairman of the Group. Mr. Chan is responsible for overseeing the Group's overall policy and development. He has over twenty-three years' experience in the electronics industry. He is a director of the China-Hong Kong Economic and Trade Association Ltd.

**Hui Sing Cheung, Dave**, aged 38, was joined the Group as an independent non-executive director in 1997 and changed his role to an executive director in November 1999, is an experienced banker with over fourteen years of experience in the banking industry and had held senior positions in a number of banking institutions. He is an associate of both the Chartered Institute of Bankers in the United Kingdom and the Hong Kong Institute of Bankers in Hong Kong.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Li Sau Hung, Eddy**, aged 46, has over 20 years experience in the manufacturing industry. He is a member of the trade advisory board of Hong Kong Trade and Industry Department and the president of Hong Kong Economic & Trade Association. Mr. Li holds a master degree of business administration and a PhD degree in economics. He was the 1991 awardee of The Ten Outstanding Young Persons and the 1993 awardee of Young Industrialists of Hong Kong.

**Lo Kwok Kwei, David**, aged 41, holds the degrees of bachelor of laws and bachelor of jurisprudence from University of New South Wales, Australia. He was admitted as a solicitor of the Supreme Court of New South Wales, Australia in 1984. He has been a member of The Law Society of Hong Kong since 1987. He has been practising as a solicitor in Hong Kong for over 14 years and is a partner in a law firm in Hong Kong.

