

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE

Directors

Executive Directors

Hung Kim Fung, Measure, aged 40, is the founder of the Group and the Chairman of the Company. He has about 20 years of experience in the electronics industry. Mr. Hung is responsible for the Group's strategic planning and corporate policies. He joined the Hong Kong Electronic Industries Association Limited ("HKEIA") as an Executive Committee member in 1995. In 1997–1999, Mr. Hung was nominated vice-chairman of the China Affair Sub-Committee of HKEIA. In 1999–2001, Mr. Hung was nominated vice-chairman of the Promotions and Membership Sub-committee of HKEIA.

Yeung Man Yi, Beryl, aged 39, is the founder of the Group and the Deputy Chairman of the Company. Ms. Yeung is responsible for the Group's finance, administration and internal control. She has over 20 years of experience in the electronics industry. She is the wife of Mr. Hung Kim Fung, Measure.

Hung Ying Fung, aged 37, is the founder of the Group and an executive Director. He is responsible for the management and the business development of the Group and has over 15 years of experience in the electronics industry. In March 2001, he was nominated as the director of the Chamber of Hong Kong Computer Industry Company Limited. He is the brother of Mr. Hung Kim Fung, Measure.

Yeung Kwok Leung, Allix, aged 38, is the founder of the Group and an executive Director. Mr. Yeung is responsible for the management and business development of the retail business of the Group. He has over 15 years of experience in the electronics and computer industry. He is the brother of Ms. Yeung Man Yi, Beryl.

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE

Directors *(Continued)*

Non-executive Directors

Charles E. Chapman, aged 52, is an independent non-executive director of the Company. He joined the HKEIA as Executive Director in May 1988 and is also the Managing Director of the Association's subsidiary publishing company, the Hong Kong Electronics Promotions Ltd. which published the annual "Directory of Hong Kong Electronics Industry". Prior to joining HKEIA, Mr. Chapman worked for 11 years as Economics Editor at the Hong Kong Trade Development Centre and for eight years as Business Editor in a local English-language newspaper.

Leung Wai Cheung, aged 36, is currently the executive director and chief financial officer of FlexSystem Holdings Limited, a company listed in Hong Kong. Mr. Leung is a qualified accountant and chartered secretary with over 14 years of experience in accounting, auditing and financial management. He graduated from Curtin University with a Bachelor of Commerce degree majoring in accounting and subsequently obtained a postgraduate diploma in corporate administration and Master of Professional Accounting from the Hong Kong Polytechnic University. He is an associate member of each of the Hong Kong Society of Accountants, Australian Society of Certified Practising Accountants, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute Secretaries and The Taxation Institute of Hong Kong and a fellow member of the Association of Chartered Certified Accountants. Mr. Leung is also a visiting lecturer of the Open University of Hong Kong and is one of the founding members of IT Accountants Association in Hong Kong.

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Senior Management

Cheung Chiu Hing, Marcel, aged 41, is the head of the Group's marketing division. Mr. Cheung is mainly responsible for sourcing new products for the Group from Taiwan. He joined the Group in May 1996 and has over 14 years of experience in the sales of electronic components used in toy and watch industries.

Tam Kwok Wai, Lawrence, aged 41, is the head of the Group's technical division and procurement and product development team. Mr. Tam graduated from Hong Kong Polytechnic with higher certificate in electronic engineering. Mr. Tam joined the Group in January 1992 and has over 7 years' experience in consumer products design and 10 years experience in sales and marketing of electronic components business. He is responsible for creating and developing new product lines.

Yeung Kin Kwan, Alvan, aged 33, is the financial controller of the Group and the company secretary of the Company. He is responsible for the financial management and the company secretarial functions of the Group. Mr. Yeung holds a professional diploma in accountancy from the Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants and the Taxation Institute of Hong Kong. He joined the Group in September 2000 and has over 10 years of experience in auditing, accounting, taxation and financial management.

Fan Suk Han, aged 40, is the accounting manager of the Group. Ms. Fan joined the Group in July 1995 and has over 10 years experience in accounting. She is responsible for the accounting function of the Group.

Wan Lam Keng, Winnie, aged 37, is the senior business manager of the Group. Ms. Wan joined the Group in June 1988 and has over 17 years' experience in retailing and trading business. She is responsible for the Group's Urgent Requirement Service division. She is the wife of Mr. Yeung Kwok Leung, Allix.

Lee Yiu Kong, Winson, aged 41, is the senior business manager of the Group. Before he joined the Group in June 1991, he had over 12 years' experience in customer service in the banking industry. He is responsible for the sales and marketing of the electronic components of the Group.

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE

Senior Management (Continued)

Li Yiu Leung, Franky, aged 34, is the senior business manager of the Group. Mr. Lee graduated from the University of Western Ontario with a bachelor degree in electronic engineering. Before he joined the Group in April 2000, he had over 10 years experience in manufacturing, engineering and sales and marketing in various industries. He is responsible for the business development of the Group.

Kong Mei Ling, aged 36, is the business manager of the Group. Ms. Kong has over 11 years' experience in business administration of various industries. Ms. Kong joined the Group in January 1993 and is responsible for the overseas business development.

Chong Lai Chun, aged 37, is the export manager of the Group. Ms. Chong joined the Group in January 1993 and has over 8 years' experience in computer field. She is responsible for the oversea business development in DRAM and CPU section.

Choi Yiu Keung, aged 28, is the sales manager of the Group. Mr. Choi joined the Group in November 1993. He has over 7 years' experience in the electronic components retail business and providing customer-oriented logistic services to the customers. He is responsible for the sales and marketing of the equipment products of the Group.

Lam Yin Ching, aged 32, is the assistant purchasing manager of the Group. Ms. Lam has over 11 years of experience in the electronics industry. She joined the Group in May 1996 and is responsible for the purchasing of semi-conductors of the Group.

Tse Chun Wah, aged 43, is the senior electronic engineer of the Group. Mr. Tse graduated from Hong Kong Polytechnic with a higher certificate in electronic engineering. Before he joined the Group in January 1999, he worked for a number of companies as senior production and quality control engineer. He is responsible for the product quality control of the Group.

Tse Siu Kit, aged 27, is the assistant sales manager of the Group. Mr. Tse has 4 years' experience in trading business and 5 years sales experience in electronic toys industry. He joined the Group in May 1995.