

EXECUTIVE DIRECTORS

FANG Hung, Kenneth, JP, aged 62, is the Chairman of the Group. He holds a master degree in chemical engineering from the Massachusetts Institute of Technology. Mr. Fang is the Chairman of Fang Brothers Knitting Limited and a director of a number of private and listed companies in Hong Kong. He is also the Chairman of the Hong Kong Productivity Council. Mr. Fang joined the Company as a Director in August 1995.

LI Kwok Wai, Frankie, aged 43, is the Chief Executive Officer of the Group and an Executive Director. He graduated from the Hong Kong University majoring in Business Management and has substantial experience in banking and corporate finance. Mr. Li is also a director of Zeppelin Capital Limited, a firm engaging in management consultancy and direct investment. Mr. Li joined the Group in November 1995.

Dr. LING, Harry, Ph.D., aged 52, is the Chairman and CEO of Cando Corporation (“Cando”) – a leading color filter and other optoelectronic products manufacturer in Taiwan. A Ph.D. in Materials Science from University of California, Berkeley, Dr. Ling had been working in the field of semiconductor (e.g. AMD, Signetics), electronic materials (Founder of Applied Material Technology, Inc., Tarsan Engineering) and CD-R (President of Xcitek) before joining Cando. He also helped build a number of electronic parts and petrochemical plants in Mainland China in the last two decades and thus makes him a keen industrial investor.

LAM Kam Cheung, Kelvin, aged 33, is an Executive Director and Company Secretary of the Group responsible for finance and purchasing. He graduated from the Chinese University of Hong Kong majoring in Accounting. He is a member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants and has over 11 years’ experience in accounting and auditing. Mr. Lam joined the Group in October 1995.

NON-EXECUTIVE DIRECTORS

The Hon. TIEN Pei Chun, James, JP, aged 54, holds a master degree in chemical engineering from San Jose State University. Mr. Tien is the Chairman of Manhattan Holdings Limited, Managing Director of Manhattan Garments Holdings Limited and a director of a number of private companies. Mr. Tien is a Legislative Councillor representing the Hong Kong General Chamber of Commerce. He is also Chairman of Liberal Party and Member of The Chinese People’s Political Consultative Conference. Mr. Tien joined the Company as a non-executive Director in June 1997.

CHU Chi Wai, Allan, aged 49, has over 29 years’ experience in the electronics industry. Mr. Chu joined the Company as a non-executive Director in August 1998.

CHEN Chin Tung, Daniel, aged 48, holds an MBA from University of Leicester, England. He is a financial expert both in theory – for he had taught in university for many years, and in practice – for he had been working many years in electronics business, especially in semiconductor manufacturing, as a CFO. Mr. Chen is now the CFO of Cando Corporation.

SENIOR MANAGEMENT

Rue Steel MARSHALL Jr., aged 57, is the Vice President responsible for the Liquid Crystal Display (“LCD”) manufacturing operations and the development and implementation of new production set up. He attended the Arizona State University in the USA studying mechanical engineering and business administration. He has over 33 years’ experience in the LCD industry.

WAN Wai Tak, aged 49, is the Managing Director of Yeebo LCD Limited. He has over 24 years’ experience in manufacturing LCD products. Mr. Wan has a bachelor’s degree in electrical engineering from National Cheng Kung University in Taiwan and a master’s degree in physics from Brunel University in the United Kingdom. He is a chartered physicist with membership in the Institute of Physics in the United Kingdom. Mr. Wan joined the Group in 1988.

HAN Yu Zhong, aged 44, is the General Manager in charge of the LCD products manufacturing operations in Dongguan. He has over 21 years’ experience in the electronics industry. Mr. Han joined the Group in 1990.

TONG Shun, aged 43, is the General Manager in charge of the LCD products manufacturing operations in Jiangmen. His major is Industrial Automation in university. He has over 11 years’ experience in manufacturing LCD products. He joined the Group in 1990.

Benny LEUNG, aged 38, is the General Manager and director of Yeebo LCD Limited. He graduated from the Chinese University of Hong Kong majoring in Accounting. He also holds a MBA degree from Monash University, Australia. He is now an associate member of the Australian Society of CPAs. He has extensive experience in operational and financial management.

Frank LEE, aged 37, is the Deputy General Manager of the Group’s Jiangmen operation in charge of the manufacturing of ITO transparently electric conductive glass. He graduated from Hua Zhong University of Science and Technology majoring in electromechanical engineering and has had over 10 years experience in vacuum film plating. He joined the Group in 1997.

JIA Xiu Juan, aged 38, is the Deputy General Manager of the Group in charge of the administration of the Dongguan operation. She has much experience in corporate finance and executive management and is a qualified accountant in the PRC. She graduated from Guang Dong Academy of Society of Social Sciences, studying the postgraduate courses and majoring in economic management. Ms Jia joined the Group in 1999.

CHOW Wai Kin, Ricky, aged 34, is the Deputy General Manager responsible for the marketing and product development of LCD products. He has over 11 years’ experience in the LCD industry. He graduated from the University of Newcastle-Upon-Tyne in the United Kingdom with a bachelor’s degree in chemical and process engineering. Mr. Chow joined the Group in 1989.

LUK King Fai, Victor, aged 34, is the Financial Controller of the Group. He is a member of the Hong Kong Society of Accountants and a member of the Association of Chartered Certified Accountants and has over 10 years’ experience in accounting and auditing. Mr. Luk joined the Group in 1995.