

EXECUTIVE DIRECTORS

Mr. LO Ming Chi, Charles, JP., aged 51, joined the Company as an executive Director in December, 2000. He is a Certified Practising Accountant of Australia and an Associate Member of the Securities Institute of Australia. He has over 24 years of professional and business experience in financial and investment services in Australia, Hong Kong and other Asian countries.

Mr. CHAN Chun Hong, Thomas, aged 37, joined the Company in October 2000 as an executive director. He graduated from the Hong Kong Polytechnic University with a degree in accountancy and is a fellow of the Chartered Association of Certified Accountants and an associate of the Hong Kong Society of Accountants. He is also a Certified Public Accountant.

Mr. YU Wai Man, aged 36, joined the Company in December 2000 as a Company Secretary and was an executive director in April 2001. Mr. Yu is an associate member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants and has over 16 years of experience in the accounting field including 3 years in external audit and 2 years in internal audit. He has over 8 years of financial experience in companies listed both in Hong Kong and the United Kingdom.

NON-EXECUTIVE DIRECTOR

Mr. CHIN Wai Keung, Richard, aged 51, joined the Company as an executive director in December, 2000 and became a non-executive director in April, 2001. He has over 25 years of extensive management experience in trading, contracting and finance business. He was formerly the Managing Director of Mansion Holdings Ltd., a contracting company listed in the Hong Kong Stock Exchange. Prior to that, he was the Managing Director of Active International (Far East) Limited, a leading U.S. company in the corporate barter industry, for their Far East operation. He has also been the Managing Director of Maes N.V., a European group for their Far East operation, and the Managing Director of Indar Holdings Ltd., a developer of hotel projects in China. Mr. Chin had also been appointed as the Far East buying agent for Child World, one of the leading U.S. toy store chain in 1990.

執行董事

勞明智先生，太平紳士，51歲，於二零零零年十二月加盟本公司任職執行董事。彼為澳洲執業會計師及澳洲Securities Institute之會員。彼在澳洲、香港及其他亞洲國家之金融及投資服務方面擁有逾24年之專業及業務經驗。

陳振康先生，37歲，於二零零零年十月加盟本公司任職執行董事。彼畢業自香港理工大學會計系學士學位課程，並為英國特許會計師公會之資深會員及香港會計師公會之會員。彼為執業會計師。

余偉文先生，36歲，於二零零零年十二月加盟本公司任職公司秘書，並於二零零一年四月成為執行董事。余先生為英國特許會計師公會及香港會計師公會之會員，並在會計方面擁有逾16年之經驗，其中包括3年外部審計及2年內部審計之經驗。余先生具逾8年香港及英國上市公司之財務經驗。

非執行董事

錢偉強先生，51歲，於二零零零年十二月加盟本公司出任執行董事，並於二零零一年四月轉為非執行董事。彼於貿易、承包及融資業務方面具有逾25年之豐富管理經驗。彼為民信集團有限公司（一家於香港聯交所上市之承包商公司）之前任董事總經理。在此之前，錢先生亦出任Active International (Far East) Limited（一家在遠東業務方面乃美國公司易貨界之領導公司）之董事總經理一職。彼亦曾任職Maes N.V.（遠東業務方面之歐洲集團）之董事總經理及Indar Holdings Ltd.（中國酒店項目發展商）之董事總經理。錢先生亦獲Child World（一九九零年美國主要玩具連鎖店之一）委任為遠東之採購代理。



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WU Wing Kit, aged 44, joined the Company as an independent non-executive director in December, 2000. He holds a Bachelor Degree in Law from the University of Hong Kong and a Master Degree in Law from the City University of Hong Kong. He has been practising as a solicitor in Hong Kong for more than 20 years. Mr. Wu is presently a partner of Fred Kan & Co. and is a notary public in Hong Kong and a China Appointed Attesting Officer. Mr. Wu is also a director of a number of listed companies in Hong Kong.

Mr. YUEN Chi Choi, Simon, aged 39, joined the Company as an independent non-executive director in December, 2000. He is a certified public accountant in Hong Kong. Apart from being a fellow member of The Association of Chartered Certified Accountants, Mr. Yeun is also an associate member of the Hong Kong Society of Accountants and the Canadian Chartered Institute of Finance and Accountancy. He has more than 10 years of audit experience.

FORMER DIRECTORS

Mr. CHAN Chung Hung, aged 43, was the Chairman and Managing Director of the Company. He was the founder of the Group and has over 10 years of experience in the toy industry. Mr Chan was responsible for the Group's overall strategic planning and policy making. He resigned an executive director on 11 October, 2000.

Ms. WONG Kin Ching, aged 42, was the Deputy Chairman of the Company. She was responsible for the implementation of corporate strategies for the Group. Ms Wong joined the Group in July 1991 and resigned as an executive director on 11 October, 2000.

Ms. WONG Wan Kuen, aged 37, was responsible for the financial operation and daily administration of the Group. She has over 10 years of experience in accounting and management. Ms Wong joined the Group in July 1995 and resigned as an executive director on 11 October, 2000.

獨立非執行董事

胡永傑先生，44歲，於二零零零年十二月加盟本公司出任獨立非執行董事。彼持有香港大學法律系學士學位及香港城市大學法律系碩士學位。彼於香港任職律師已逾20年。胡先生目前為簡家聰律師行之合夥人，並為 Hong Kong and China Appointed Attesting Officer之公證人。胡先生亦為香港多間上市公司之董事。

袁致才先生，39歲，於二零零零年十二月加盟本公司出任獨立非執行董事。彼為香港執業會計師。袁先生除了是英國特許公認會計師公會之資深會員外，亦是香港會計師公會及加拿大 Chartered Institute of Finance and Accountancy之會員。彼於審核工作方面擁有超過10年之經驗。

前任董事

陳振洪先生，43歲，本公司的主席兼董事總經理。彼為本集團的創辦人，具有10年以上玩具製造業經驗。陳先生負責本集團之整體策劃及政策制訂。彼於二零零零年十月十一日辭去執行董事一職。

黃見貞女士，42歲，本公司的副主席。彼負責執行本集團的業務政策。黃女士於一九九一年七月加入本集團。彼於二零零零年十月十一日辭去執行董事一職。

黃雲娟女士，37歲，負責本集團的財政事務及日常行政事宜。彼在會計及管理方面，具有10年以上經驗。黃女士於一九九五年七月加入本集團並於二零零零年十月十一日辭去執行董事一職。

Mr. GOH Gen Cheung, aged 53, is the Chairman of Prosticks.com Limited. He has over 20 years of treasury, finance and banking experience. Mr Goh is an associate member of the Chartered Institute of Bankers and has a Master Degree in Business Administration from the University of East Asia in Macau. He resigned as independent non-executive director on 7 December 2000.

Mr. AU Son Yiu, aged 55, is a registered investment adviser and has extensive experience in the securities industry. He is also a dealing director of RELINK Securities Limited, a director of China Point Stock Brokers Limited and I&P Securities Limited, a consultant to Dao Heng Securities Limited and a non-executive director of several public companies listed on The Stock Exchange of Hong Kong Limited. In addition, he is an ex-deputy chairman of Hong Kong Securities Clearing Company Limited (1992-94) and an ex-council member of The Stock Exchange of Hong Kong Limited (1988-94). He resigned as an independent non-executive director on 7 December 2000.

Mr. TAM Sun Wing, aged 42, is a professional accountant having a total of 18 years of audit and business advisory experience of which 10 years were with both International and local accounting firms. He has also been in private practice for another 8 years. He has extensive experience in providing corporate advisory service and conducting audit of listed companies and other companies in the business of toy manufacturing and trading, electronics, property development, securities, insurance and retailing. He joined the Company in October 2000 and resigned in December of the same year.

Mr. HO Sun Fung, Allan, aged 34, is a Certified Public Accountant in Hong Kong as well as a Certified Practising Accountant in Australia. He is also a fellow member of the Hong Kong Society of Accountants and an associate member of the Taxation Institute of Hong Kong. Mr. Ho holds a Bachelor Degree in Accounting and a Master Degree in Business Administration from universities in Australian. Prior to joining the Company in 2000, he has over ten years of experience in the field of audit, company secretarial and taxation. He joined the Company in October 2000 and resigned in December of the same year.

葛根祥先生，53歲，乾坤燭有限公司的主席。彼在財務、金融業及銀行業方面擁有20年以上之經驗。葛先生為特許銀行學會會員，並獲澳門東亞大學頒發工商管理碩士學位。彼於二零零零年十二月七日辭去獨立非執行董事一職。

區樂耀先生，55歲，註冊投資顧問，於證券業方面具有豐富經驗。彼亦為滙訊數碼證券有限公司的證券商董事、中方證券有限公司、慶昌證券有限公司的董事、道亨證券有限公司的顧問及若干於香港聯合交易所有限公司上市的公司之非執行董事。此外，彼亦為香港中央結算有限公司的前任副主席（一九九二至一九九四年），及香港聯合交易所有限公司的前任理事會成員（一九八八至一九九四年）。彼於二零零零年十二月七日辭去獨立非執行董事一職。

譚新榮先生，42歲，專業會計師。彼在審核及業務顧問工作方面之經驗共18年，其中10年乃於多家國際及本地之會計公司工作，另外8年則為私人經營業務。彼在提供公司顧問服務及為上市公司及其他從事玩具製造及買賣、電子業、物業發展、證券、保險及零售業務之公司進行核數工作有豐富經驗。彼於二零零零年十月加盟本公司並於同年十二月離任。

何晨風先生，34歲，香港執業會計師，亦為澳洲公認執業會計師公會會計師。彼為香港會計師公會之資深會員及the Taxation Institute of Hong Kong之會員。何先生持有澳洲多間大學之會計學士學位及工商管理碩士學位。在二零零零年加盟本公司前，彼於核數、公司秘書及稅務方面擁有逾十年經驗。彼於二零零零年十月加盟本公司並於同年十二月離任。



Ms. WU Ching Yan, Stina, aged 27, is currently the accounting manager of the Company and has served the Company for 6 years. She has knowledge and hand-on experience in the shipping and purchasing functions of the Group and is well familiar with the internal structure, working environment and normal operation of the Company. She was appointed as an executive director on 10 October of 2000 and resigned at the end of the same month.

SENIOR MANAGEMENT

Mr. LI Yan Huen, aged 30, joined the Group since February, 2001. He is responsible for the Sales & Marketing Department and General Administration of the Company. Mr. Li graduated from The Hong Kong Polytechnic in 1992 and was awarded a Bachelor Degree in Business Studies. In 2001, he completed the Master Degree course in Finance at The Chinese University of Hong Kong. He was also a candidate of the Chartered Financial Analyst Examination. Mr. Li has several years of experience in Money market and the commercial field.

Mr. YU Wai Leung, Max, aged 35, is currently the Production Manager of the Group. He is responsible for demonstrating, handling material procurement and in charge of factory operation. Mr. Yu joined the Group in February 1995.

胡靜忻女士，27歲，目前為本公司之會計經理，於本公司已服務六年。彼亦對本集團之船務及採購方面擁有豐富知識及實際工作經驗，且熟識本公司之內部架構、工作環境及一般運作。彼於二零零零年十月獲委任為執行董事並於該月底離任。

高級管理人員

李潤堯先生，30歲，彼於二零零一年二月加入本集團。彼負責本公司之銷售及市場推廣部及一般行政管理工作。李先生於一九九二年畢業自香港理工大學，獲得商業研究學士學位。於二零零一年，彼完成香港中文大學金融系之碩士學位課程。彼亦為 Chartered Financial Analyst Examination 之考生。李先生在貨幣市場及商業界擁有數年經驗。

余偉良先生，35歲，目前為本集團之生產部經理，負責商品示範宣傳、物料採購及工廠之運作。余先生於一九九五年二月加入本集團。