

# Directors' Profiles

## Executive Directors

**LEE Chun Kwok**, aged 57 is the chairman and co-founder of the Group. He has over twenty years of experience in the LCD electronics industry. He is responsible for the Group's strategic planning and financial management.

**FONG Wing Seng**, aged 52 is the managing director and co-founder of the Group. He has over twenty years of experience in the LCD electronics business and is responsible for overall product design, research and development. He is also responsible for marketing and management of the Group.

**OXLEY Clive William Baker**, OBE, ED, aged 65, who joined the Group in July 2001, was a member of the Hong Kong Government's Administrative Service for more than twenty-five years. He retired in 1994 as Commissioner for Customs and Excise after having served in a variety of posts including those of District Officer for Sham Shui Po, Sai Kung and Tai Po, Deputy Director of Broadcasting, Commissioner for Recreation and Culture, Deputy Secretary for Planning Environment and Lands, and a member of the Sino-British Land Commission.

## Non-executive Director

**XU Yang Sheng**, aged 43, who joined the Group in December 1999, is the Chairman of the Department of Mechanical and Automation Engineering at The Chinese University of Hong Kong. He holds a Doctor of Philosophy degree from the University of Pennsylvania. He is also a senior member of the Institute of Electrical and Electronics Engineers, a senior member of the American Institute of Aeronautics and Astronautics and a member of the New York Academy of Science.

## Independent Non-executive Directors

**WONG Chun Nam, Duffy**, aged 48, who joined the Group in October 1996, is a partner of Ho, Wong & Wong, Solicitors & Notaries. He has been a solicitor in Hong Kong since 1982. He has also served as an Audit Committee member of the Group since December 1998

**CHAN Mo Po, Paul**, aged 46, who joined the Group in December 1998, is a partner of Messrs. Paul Chan & Partners, practising certified public accountants in Hong Kong. He has also served as an Audit Committee member of the Group since December 1998.