



EXECUTIVE DIRECTORS

Mr. CHAN Tak Hung, aged 41, is the Chairman of the Company. Mr. Chan is responsible for formulating the overall business strategy and plans of the Group. He has over 10 years' experience in the banking and commercial sectors. Mr. Chan was appointed as a director of the Company in April 1999.

Mr. LUM Chor Wah, Richard, aged 42, is an executive director of the company. He holds a Bachelor degree in science and a Master degree in business administration. Prior to joining the Company, he had worked in a senior position for an international bank for around 7 years and he has been working for another listed company for 7 years, responsible for the investors relationship, administrative and financial aspects of the company. He is also a director of a number of other listed companies.

Mr. LAI Tin Ying, Michael (alias LAI Siu Tin), aged 55, is a well-known composer and movie star. Mr. Lai is a member of Composer and Authors Society of Hong Kong Limited and has over 35 years' experience in the entertainment industry in Hong Kong. Mr. Lai joined the Group in March 2000 and was appointed to the Board in May 2000.

Mr. YUEN Chi Ho, aged 34, is an executive director of the Company and was appointed in July 2000. Mr. Yuen is responsible for the accounting and finance functions of the Group. He is a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He joined the Group in June 2000 and has over 9 years of audit and business advisory experience obtained in international accounting firms.

Mr. WONG Shu Wing, aged 39, is an executive director of the Company. Mr. Wong is responsible for the sales development of the Company and has over 18 years' experience in the trading of electronic and electrical products. He resigned as an executive director on 30th April, 2001.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAU Kit Hung, aged 42, graduated from the Chinese University of Hong Kong with a degree of Bachelor of Arts in 1984 and obtained a degree of Master of Philosophy in 1988. He obtained a degree of Bachelor in Laws from the University of Sydney in 1993. He was admitted as a solicitor in the Supreme Court of New South Wales, Australia in 1993 and as a solicitor in the High Court of Hong Kong Special Administrative Region in 1994. Mr. Lau is now a consultant in Messrs. Stephen Lo & P.Y. Tse, solicitors firm and is practicing the law in general.

Mr. KONG Chung Yau, aged 43, is a civil engineer, a solicitor, a fellow member of the Chartered Institute of Arbitrator and an accredited mediator of the Hong Kong Mediation Council. He has over 15 years' experience in the construction industry and legal profession both in Hong Kong and abroad. Mr. Kong graduated from the University of New South Wales, Australia with a degree of Bachelor of Engineering (Civil) in 1984 and obtained a Bachelor degree in Legal Studies from the Macquaries University, Australia in 1993. He also obtained a degree of Master of Arts in Arbitration and Dispute Resolution from the City University of Hong Kong in 1998. Mr. Kong was also admitted as a solicitor of the Supreme Court of New South Wales, Australia in 1993, as a barrister and solicitor of the Supreme Court of Victoria, Australia in 1994, as a solicitor of the Supreme Court of Queensland, Australia in 1994, as a solicitor of the Supreme Court of England & Wales in 1994 and as a solicitor of the High Court of the Hong Kong Special Administrative Region in 1995. Mr. Kong is now a consultant in Messrs. Francis Kong & Co., solicitors firm and is specializing in mediation, arbitration, litigation and construction laws.