

EXECUTIVE DIRECTORS

Hung Wong Kar Gee, Mimi, aged 53, Chairman, holds a B.Sc. degree in Economics from Purdue University. She has extensive experience in the electronics industry since 1977. She is an Executive Committee Member of the Friends of the Hong Kong Museum of Art and a Trustee of the Friends of the Hong Kong Museum of Art Trust. She joined the Group in 1995.

Hung Kin Sang, Raymond, aged 53, Director, holds a B.Sc. degree in Electrical Engineering from the University of Illinois and a MBA degree from the University of Chicago. He has over 23 years experience in the electronics industry. He is the Chairman of Applied International Holdings Limited which is the major shareholder of the Group. He joined the Group in 1995.

Fang Chin Ping, aged 59, Director, holds a B.Sc. degree in Physics from Peking University. Mr. Fang has over 30 years experience in the electronics industry. He joined the Group in 1995 and has overall responsibility for the operations of the Group and other business opportunities in China.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lun Tsan Kau, aged 47, has over 22 years experience in investment and management consultancy, project financing, manufacturing and banking. Mr. Lun was previously affiliated with several international banks, an electronics manufacturing company and a US based investment holding company. Mr. Lun holds a B.S. degree from University of Illinois, a MS degree from University of California Berkeley and a MBA degree from the University of Hong Kong. Mr. Lun joined our Group in 1997.

Lo Yun Tai, aged 56, holds a B.Sc. degree in Mechanical Engineering from National Taiwan University. He has over 31 years experience in the electronics industry. His extensive engineering and manufacturing background is strengthened by his expertise in corporate management and operations of some electronic companies.

SENIOR MANAGEMENT

Lau Wai Hung, Philip, aged 39, is the Marketing Director of the Group's subsidiary. He holds a Bachelor degree in Industrial Design from the Hong Kong Polytechnic University and he has over 11 years experience in marketing, product design and engineering. Mr. Lau joined our Group in 1997.

Luk Yau Sang, aged 50, Manufacturing Director, joined the Group in June 1979. He is responsible for all production activities management of the Group's manufacturing plant in China.

Lam Sut Mui, aged 51, joined the Group in 1992. She is the Administration Director of our factory in China and has over 22 years experience in administration and production.

Law Wing Fong, aged 39, Chief Accountant. She has been in accounting field for 21 years. She joined the Group in May 1988.