

## PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

### Executive Directors

**Mr. Yeung Kwok Fan**, aged 45, is the Chairman of the Company. Mr. Yeung has over 18 years' experience in the marketing and distribution of electrical consumer and photographic products in Hong Kong, the PRC and Macau. He is responsible for formulating the overall business strategy and plans of the Group. Mr. Yeung is also responsible for overseeing the sales and marketing activities of the Group. He is an honorary adviser for life of the Photographic Society of Hong Kong.

**Mr. Yeung Ming Kwong** is the Chief Executive Officer of the Company. Mr. Yeung was a non-salaried director of Jiu Feng International Company Limited until mid-1999. He has over 20 years' experience in import and export trading and investment business in the PRC.

**Mr. Zhang Hua** is the Managing Director of the Company. Mr. Zhang has joined China Sanjiu Import and Export Corporation since 1988. He has more than 12 years of extensive experience in import and export trading in the PRC. Mr. Zhang was graduated from School of Investment of Zhong Nan Financial and Economics University and obtained a bachelor degree in Economics.

**Mr. Sun Tak Yan, Desmond** is an executive director of the Company. Before joining Northern International Holdings Limited as an executive director, he worked with Ford Motor Company in Australia, Citibank NA, Lloyds Bank Plc and CNPC (Hong Kong) Limited in Hong Kong.

**Mr. Wu Ming Fat, Simon** is an executive director of the Company.

### Independent Non-Executive Director

**Ms. Lo Miu Sheung, Betty** graduated from The University of Hong Kong with a Bachelor degree in Laws, is a qualified solicitor in Hong Kong Special Administrative Region, Singapore and England and Wales. Ms. Lo has more than 10 years of experience in general legal practice.