



Profile of Directors

EXECUTIVE DIRECTORS

Mr. Cheng Yung Pun

aged 50, is the Chairman of the Company. Mr. Cheng is responsible for the overall corporate policy and development strategy as well as overseeing the Group's overall management. Mr. Cheng is having a depth of knowledge and experimentalism of operations in Greater China. Mr. Cheng has more than 20 years' extensive experience in plastic toys manufacturing, property development and investment.

Mr. Yu Sui Chuen

aged 46, is responsible for overseeing the finance and administration of the Group and assisting the Chairman in the strategic planning. Mr. Yu holds a Higher Diploma in Business Administration majoring in Accounting. Mr. Yu has over 20 years' experience in financial management and administration of which nearly 10 years as a member of the management committee of a listed company.

Ms. Cheng Wing See, Nathalie

aged 28, is responsible in managing of procurement of the Group. Ms. Cheng has held managerial position in procurement in the plastic toys field for over three years before joined to the Group. Ms. Cheng is the daughter of Mr. Cheng.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Heng Kwoo Seng

aged 54, is a fellow member of the Institute of Chartered Accountants in England & Wales and an associate member of the Hong Kong Society of Accountants. Currently, he is a senior partner of a firm of certified public accountants and also services as a non-executive director or company secretary of several listed companies in Hong Kong. Mr. Heng has over 23 years of experience in the field of auditing, finance and accounting.

Mr. Mak Shiu Chung, Godfrey

aged 39, holds a Bachelor of Science degree in business studies from the University of Bradford Management Centre, UK and a master of business administration degree from the University of Wales, UK. He is a member of the Hong Kong Securities Institute and of the Chartered Institute of Marketing. Mr. Mak is currently the Executive Director of Greater China Technology Group Limited and has over 10 years of experience in the field of corporate finance.