

DIRECTORS

Executive Directors

Mr. Yim Yuk Lun, Stanley, aged 43, is the founder and the Chairman and Managing Director of the Group. He is responsible for the formulation of corporate strategy and the overall direction for the Group's management team. Since 1991, he has been an Executive Committee Member of the Hong Kong Electronic Association. Mr. Yim has over twenty years of experience in various aspects of the electronics industry.

Mr. Ng Sai Ping, Dominic, aged 57, joined the Group in 1997 and was appointed Executive Director in 1999. He is responsible for the sales and marketing of sports equipment distribution business of Sportline Limited and Golf Specialists Pacific Limited. Mr. Ng has over thirty five years experience in the sports equipment business.

Non-Executive Director

Dr. Chang Chu Cheng, aged 58, gained his Doctorate in Solid State Electronics from the University of Manchester Institute of Science & Technology in 1969 and lectured in physics and electronics at the Chinese University of Hong Kong prior to the founding of Varitronix in 1978. He is presently the Group Chairman of Varitronix International Limited. He is also currently a non-executive director of Fujikon Industrial Holdings Limited, a member of TDC Electronics/Electrical Appliances Industry Advisory Committee, an Honorary Advisor of Hong Kong Critical Components Manufacturers Association, an Honorary Chairman of Hong Kong Photographic and Optics Manufacturers Association and a director of Hong Kong Chapter of Society for Information Displays (SID).

Independent Non-Executive Directors

Dr. Lui Ming Wah, J.P., aged 64, holds a Master's degree in applied science from the University of New South Wales, Australia and a Doctorate in engineering from the University of Saskatchewan, Canada. Dr. Lui is currently the managing director of Keystone Electronic Company Limited. In addition to being member of nine other committees, Dr. Lui is one of the members of the Legislative Council of Hong Kong, the Hon. Chairman of the Hong Kong Electronic Industries Association Limited and Board Member of Mandatory Provident Fund Schemes Authority.

Mr. Li Seung, Sammy, aged 44, has been practising as a solicitor in Hong Kong for ten years.

Mr. Chang Ping Kin, aged 53, graduated from the National Chengchi University in Taiwan, majoring in accounting, and has over twenty years experience in marketing and finance.

Mr. Wong Tak Yuen, Adrain, aged 47, holds a Bachelor's degree in Economics and Mathematics from the University of Western Ontario, London, Canada. Mr. Wong has over twenty years experience in the financial industry and he is a member of Hong Kong Securities Institute.

Mr. Liu Chun Ning, Wilfred, aged 40, is an Executive Director in charge of the Securities Department of Liu Chong Hing Banking Group. He holds a Bachelor's degree in economics from the University of Newcastle-upon-Tyne, U.K.

Senior Management

Mr. Fung Man Keung, Patrick, aged 33, joined the Group in 2000. He is the Sales Vice President of S.A.S. Electronic Company Limited. He graduated from the Hong Kong Technical College with Higher Certificate in Electronics Engineering and also obtained a Professional Diploma from the Hong Kong Management Association and a Master's degree of Business Administration from the Royal Roads University of Canada. He has over ten years experience in Electronic products development and manufacturing. He is responsible for sales and marketing of electronic components business in Hong Kong and the PRC.

Mr. Shea Chun Lok, Martin, aged 35, joined the Group in 1996. He is the Group's Financial Controller and the Finance Director of S.A.S. Electronic Company Limited. He holds a Bachelor's degree in business from the Monash University of Australia. He is a senior member of the CPA Australia and an associate member of the Hong Kong Society of Accountants. He has over ten years experience in management, accounting and finance.

Mr. Lee Ngai Ming, Jackson, aged 38, is the Marketing Director of S.A.S. (China) Development Company Limited. He received a Bachelor's degree in Electronic Systems Engineering (Computer and Communications) at the University of Essex (UK) and get his Master's degree in Business Administration at City University of Hong Kong last year. He has over ten years of working experience for the telecommunication related industry. He joined the Group in 2001.

Mr. Lee Yan Keung, Michael, aged 35, joined the Group in 1999. He graduated from the City University of Hong Kong with a Higher Diploma in Manufacturing Engineering. He has had careers in the sales of electronic components in some famous multinational electronic distribution firms. He is the Senior Sales Manager of S.A.S. Electronic Company Limited and is responsible of the marketing of electronic components in Hong Kong and the PRC.

Mr. Lau Ping Cheung, Andy, aged 31, joined the Group in 2002 and is the Marketing Manager of S.A.S. (China) Development Company Limited. He graduated from the University of Hong Kong with a Bachelor's degree in Electrical and Electronic Engineering. Now, Mr. Lau is studying his Master's degree in Engineering Business Management jointly awarded by The Hong Kong Polytechnic University and The University of Warwick. He has over eight years' experience in electronic field on sales, marketing and R&D project development. He is now in charge of Shanghai branch office of S.A.S. (China) Development Company Limited.

DIRECTORS AND SENIOR MANAGEMENT PROFILES

Ms. Wong Hoi Ching, Angela, aged 30, graduated from City University of Hong Kong with an honours degree in International Business Studies. She is the Marketing Manager of S.A.S. Electronic Company Limited and is responsible for key account development and customer services of the company. She has been working with some multinational firms for sales and marketing field and joined the Group since 2001.

Mr. Cheung Yuk Kuen, Dickson, aged 43, is the General Manager of RDL Electronic Company Limited, and is responsible for the sales, marketing and operation of RDL Electronic Company Limited. Mr. Cheung graduated in 1985 from the University College of London, with a Bachelor's degree in Electrical and Electronic Engineering. He has over ten years experience in distribution of electronic components and was the managing director of another electronic distribution company for three years prior to joining the Group in 1997.

Mr. Lock Shui Cheung, aged 39, joined the Group in 1997 as the director of RDL Electronic Company Limited. He holds a higher diploma in Marine Electronics from Hong Kong Polytechnic University and a Master's degree in Business Administration from the University of Hall, England. He has more than 15 years' management experience in Electronics components distribution business with various global companies.

Mr. Cheung Chin Hung, Richard, aged 46, joined the Group in 1997 as the Sales Director of RDL (China) Development Company Limited. Prior to joining our Group, he worked with Sunrise Technology Limited over ten years, as Sales Director. Mr. Cheung is responsible to supervise the sales activities of Hong Kong and Shenzhen City. He has a Bachelor's degree in Economics from University of Waterloo in U.K.

Mr. Law Yuk Tung, Michael, aged 29, joined the Group in 2001 as Sales Director of S.A.S. Enterprises Company Limited. Prior to joining the Group, Mr. Law spent 6 years in the telecom industry and had been with Hongkong Telecom (now PCCW), Fujitsu Hong Kong Limited and NMS Communications (Asia) Limited. He holds a Bachelor's degree in Electrical & Electronic Engineering from the University of Hong Kong and a Master's degree in Finance from the Chinese University of Hong Kong.