

Profile of Directors and Senior Management

DIRECTORS

Executive Directors

Ms. HO Yin King, Helena, aged 44, is a co-founder of the Group and the Chairman and Managing Director of the Company, and is responsible for the Group's strategic planning. Ms. Ho graduated from the University of Toronto, Canada, with a bachelor's degree in Commerce in 1981. She had two years' experience in financial analysis and foreign exchange dealing prior to the establishment of the Group in 1983. Ms. Ho was elected the Winner of Young Industrialist Awards of Hong Kong 1993 by the Federation of Hong Kong Industries. She is the sister of Ms. Ho Yat Wah, Hermia, Mr. Ho Fai Keung, Jacky, Ms. Ho Wai Chun and Mr. Ho Fai Sing, Alfred.

Ms. HO Yat Wah, Hermia, aged 41, is a co-founder of the Group and the Joint Deputy Chairman and Marketing Director of the Company. She graduated from York University, Canada, with a bachelor's degree in Arts in 1983 and has been with the Group since then. Ms. Ho is the sister of Ms. Ho Yin King, Helena, Mr. Ho Fai Keung, Jacky, Ms. Ho Wai Chun and Mr. Ho Fai Sing, Alfred.

Mr. HO Fai Keung, Jacky, aged 39, is a co-founder of the Group and the Joint Deputy Chairman of the Company. He is responsible for marketing of the Group's products. Mr. Ho is the brother of Ms. Ho Yin King, Helena, Ms. Ho Yat Wah, Hermia, Ms. Ho Wai Chun and Mr. Ho Fai Sing, Alfred.

Independent Non-executive Directors

Dr. LI Sau Hung, Eddy, aged 47, has over 20 years' experience in the manufacturing industry. He is a member of the trade advisory board of Hong Kong Trade and Industry Department and the president of Hong Kong Economic & Trade Association. He holds a master's degree in Business Administration from the University of Santa Barbara in the US and a PhD degree in economics from Ji Nan University. He was elected one of the Ten Outstanding Young Persons in Hong Kong in 1991 and the Winner of Young Industrialist Awards of Hong Kong 1993.

Mr. LEUNG Ka Kui, Johnny, aged 45, Bachelor of Laws of the University of London, is a qualified solicitor in Hong Kong, England & Wales and Singapore, and is a Notary Public and China Appointed Attesting Officer. He has over 17 years of experience in legal field and is the senior partner of Messrs. Johnny K.K. Leung & Co., Solicitors & Notaries.

SENIOR MANAGEMENT

Ms. HO Wai Chun, aged 37, is responsible for product design and development. She holds a bachelor's degree in Fine Art from York University, Canada. Before joining the Group in 1993, she worked in an advertising agency. Ms. Ho is the sister of Ms. Ho Yin King, Helena, Ms. Ho Yat Wah, Hermia, Mr. Ho Fai Keung, Jacky and Mr. Ho Fai Sing, Alfred.

Mr. HO Fai Sing, Alfred, aged 34, is responsible for product development. Mr. Ho holds a bachelor's degree in Applied Science from the University of Toronto, Canada. He also received training in management and manufacturing from a leading Japanese manufacturer. He joined the Group in 1992. Mr. Ho is the brother of Ms. Ho Yin King, Helena, Ms. Ho Yat Wah, Hermia, Mr. Ho Fai Keung, Jacky and Ms. Ho Wai Chun.

Mr. LEUNG Hung San, aged 33, is responsible for quality control and engineering in the Group. Mr. Leung holds a bachelor's degree in Applied Science from the University of Toronto, Canada. He joined the Group in 1992 to start his career in the quality control department.

Mr. CHAN Siu Kay, aged 42, is the Chief Financial Officer and Company Secretary. Mr. Chan holds a master's degree in Business Administration from the University of Strathclyde, Britain and a master's degree in Corporate Finance from the Hong Kong Polytechnic University. 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 1998 and has over 20 years' in financial management and corporate finance.

Mr. CHAN Tzi Wah, aged 51, is the founder and General Manager of Sunny Printing (International) Company Limited ("Sunny Printing"), a wholly-owned subsidiary of the Company. He is responsible for marketing and supervision of production in Sunny Printing. Before joining the Group in March 1995, he has over 25 years' experience in the printing industry.

Mr. CHEUNG Sze Ming, aged 32, is the Financial Controller of the Group. He is responsible for financial control over the Group. Mr. Cheung holds a degree in Accountancy from the Hong Kong Polytechnic University and is a member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. He joined the Group in 2001 and has 10 years' working experience in international audit firm and listed companies.

Mr. LEUNG Fung Yan, aged 43, is the General Manager of overall manufacturing operation in the Group. He holds a master's degree in Management from University of Utah, U.S.A. He has over 10 years' working experience in management before he joined the Group in 1995.

Mr. LEE Tung Hoi, aged 54, is the General Manager of the compact disc and software manufacturing operations in Hong Kong plant. He holds a master's degree in Business Administration from the University of Texas, U.S.A. Prior to joining the Group in 1995, he has over 15 years' experience in management of manufacturing industry.

Mr. WONG Yick Chuen, Danny, aged 34, is the Assistant General Manager of the Group. He graduated from the University of Toronto, Canada, with a bachelor's degree in Science in 1993. Mr. Wong joined the Group in 1994.

Mr. WONG Yiu Kay, aged 47, is the Factory Manager of the floppy disks manufacturing operation of the plant in Macau. He is responsible for overall production operation in the Macau factory. He graduated from the University of Eastern Asia, Macau and has over 23 years' experience in the industry. Mr. Wong joined the Group in 1995.