

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE

Directors

Executive Directors

Hung Kim Fung, Measure, aged 41, is the founder of the Group and the Chairman of the Company. He has about 21 years of experience in the electronics industry. Mr. Hung is responsible for the Group's strategic planning and corporate policies. He joined Hong Kong Electronic Industries Association Limited ("HKEIA") as an Executive Committee member in 1995. In July 2001, Mr. Hung was nominated vice-chairman of the Executive Committee of HKEIA. In September 2001, Mr. Hung was served as a member of the TDC Electronics/Electrical Appliances Industry Advisory Committee of Hong Kong Trade Development Council with term of office for one year.

Yeung Man Yi, Beryl, aged 40, is the founder of the Group and the Deputy Chairman of the Company. Ms. Yeung is responsible for the Group's finance, administration and internal control. She has over 21 years of experience in the electronics industry. She is the wife of Mr. Hung Kim Fung, Measure.

Hung Ying Fung, aged 38, is the founder of the Group and an executive Director. He is responsible for the management and the business development of the Group and has over 16 years of experience in the electronics industry. In 2001, he was nominated as the director of the Chamber of Hong Kong Computer Industry Company Limited. He is the brother of Mr. Hung Kim Fung, Measure.

Yeung Kwok Leung, Allix, aged 39, is the founder of the Group and an executive Director. Mr. Yeung is responsible for the management and business development of the retail business of the Group. He has over 16 years of experience in the electronics and computer industry. He is the brother of Ms. Yeung Man Yi, Beryl.

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE

Directors *(Continued)***Non-executive Directors**

Charles E. Chapman, aged 53, is an independent non-executive director of the Company. He joined HKEIA as Executive Director in May 1988 and is also the Managing Director of the Association's subsidiary publishing company, the Hong Kong Electronics Promotions Ltd. which publishes the annual "Directory of Hong Kong Electronics Industry". Prior to joining HKEIA, Mr. Chapman worked for 11 years as Economics Editor at the Hong Kong Trade Development Centre and for eight years as Business Editor in a local English-language newspaper.

Leung Wai Cheung, aged 37, is currently the executive director and chief financial officer of FlexSystem Holdings Limited, and the independent non-executive director of WLS Holdings Limited which are listed companies in Hong Kong. Mr. Leung is a qualified accountant and chartered secretary with over 15 years of experience in accounting, auditing and financial management. He graduated from Curtin University with a Bachelor of Commerce degree majoring in accounting and subsequently obtained a postgraduate diploma in corporate administration and Master of Professional Accounting from the Hong Kong Polytechnic University. He is an associate member of each of the Hong Kong Society of Accountants, Australian Society of Certified Practising Accountants, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute Secretaries and The Taxation Institute of Hong Kong and a fellow member of the Association of Chartered Certified Accountants. Mr. Leung is also a visiting lecturer of the Open University of Hong Kong and is one of the founding members of IT Accountants Association in Hong Kong.

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE

Directors *(Continued)*

Senior Management

Cheung Chiu Hing, Marcel, aged 41, is the head of the Group's marketing division. Mr. Cheung is mainly responsible for sourcing new products for the Group from Taiwan. He joined the Group in May 1996 and has over 15 years of experience in the sales of electronic components used in toy and watch industries.

Tam Kwok Wai, Lawrence, aged 42, is the head of the Group's technical division and procurement and product development team. Mr. Tam graduated from Hong Kong Polytechnic with higher certificate in electronic engineering. Mr. Tam joined the Group in January 1992 and has over 8 years' experience in consumer products design and 11 years experience in sales and marketing of electronic components business. He is responsible for creating and developing new product lines.

Ho Siu Wan, Ivy, aged 34, is the financial controller of the Group. She is responsible for the financial management as well as human resources functions of the Group. Ms. Ho holds a professional diploma in accountancy from the Hong Kong Polytechnic University. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. She joined the Group in May 2001 and has over 12 years of experience in auditing, accounting, taxation and financial management.

Yeung Kin Kwan, Alvan, aged 34, is the company secretary and the principal advisor to the board of directors of the Company. Mr. Yeung holds a professional diploma in accountancy 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 and the Taxation Institute of Hong Kong and has over 12 years of experience in auditing, accounting, taxation and financial management.

Fan Suk Han, aged 42, is the accounting manager of the Group. Ms. Fan joined the Group in July 1995 and has over 11 years experience in accounting. She is responsible for the accounting function of the Group.

Wan Lam Keng, Winnie, aged 39, is the senior business manager of the Group. Ms. Wan joined the Group in June 1988 and has over 18 years' experience in retailing and trading business. She is responsible for the Group's Urgent Requirement Service division. She is the wife of Mr. Yeung Kwok Leung, Allix.

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE

Directors *(Continued)***Senior Management** *(Continued)*

Lee Yiu Kong, Winson, aged 41, is the senior business manager of the Group. Before he joined the Group in June 1991, he had over 12 years' experience in customer service in the banking industry. He is responsible for the sales and marketing of the electronic components of the Group.

Chan Sing Ping, Edwin, aged 35, is the senior business manager of the Group. Mr. Chan joined the Group in July 2001 and has over 10 years experience in electronic component business. Mr. Chan graduated with bachelor degree in electronic engineering from City University of Hong Kong in 1991 and master degree in general engineering from Hong Kong Polytechnic University in 1998. Now he is responsible for sale and marketing of the electronic components of the Group.

Kong Mei Ling, aged 38, is the business manager of the Group. Ms. Kong has over 12 years' experience in business administration of various industries. Ms. Kong joined the Group in January 1993 and is responsible for the overseas business development.

Chong Lai Chun, aged 39, is the export manager of the Group. Ms. Chong joined the Group in January 1993 and has over 9 years' experience in computer field. She is responsible for the oversea business development in DRAM and CPU section.

Choi Yiu Keung, aged 29, is the sales manager of the Group. Mr. Choi joined the Group in November 1993. He has over 8 years' experience in the electronic components retail business and providing customer-oriented logistic services to the customers. He is responsible for the sales and marketing of the equipment products of the Group.

Lam Yin Ching, aged 33, is the assistant purchasing manager of the Group. Ms. Lam has over 12 years of experience in the electronics industry. She joined the Group in May 1996 and is responsible for the purchasing of semi-conductors of the Group.

Tse Chun Wah, aged 44, is the senior electronic engineer of the Group. Mr. Tse graduated from Hong Kong Polytechnic with a higher certificate in electronic engineering. Before he joined the Group in January 1999, he worked for a number of companies as senior production and quality control engineer. He is responsible for the product quality control of the Group.

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE

Directors *(Continued)*

Senior Management *(Continued)*

Tse Siu Kit, aged 28, is the assistant sales manager of the Group. Mr. Tse has 4 years' experience in trading business and 6 years sales experience in electronic toys industry. He joined the Group in May 1995.

Li Kam Tong, Tommon, aged 35, is the assistant sales manager of the Group. Mr. Li worked over 10 years as the sales of electronic components in the distributors of several famous Japan brands. He joined the Group in October 1999 and is responsible for the sales of electronic components in consumer and OEM products.

Lee Kin Man, Franki, aged 46, is the senior technical manager of the Group. He is mainly responsible for sourcing new products from the fields of the automation industries, technical supports of totally integrated automation systems and business development of the automation products as well. He graduated from Coventry Poly University (England) and awarded the degree of bachelor of science with 1st Class Honour in computer and control systems. He joined the Group in May 2001 and has over 20 years' experience in PLC (Programmable Logic Controller) and automation control fields.

Yan Chi Kuen, Daniel, aged 29, is the marketing director of MCU Power Limited. Mr. Yan graduated from City University of Hong Kong with 1st Class Honour, bachelor degree in electronic engineering. Mr. Yan also completed the diploma course in information and quality management jointly organized by the Faculty of Business Administration and Asia Pacific Institution, the Chinese University of Hong Kong. He has 6 years' experience in electronic components business. Mr. Yan joined the Company in November 2001 and is responsible for the sales and marketing of micro-controller unit business in both HK and PRC.

Tsang Ka Man, David, aged 33, is the general sales manager of Milliard Devices Limited. Mr. Tsang graduated from the University of Sunderland with a bachelor (Hons) degree in digital systems and electronic engineering. Before he joined the Company in September 2001, he worked for a number of companies as sales and marketing manager. He is responsible for sales and marketing activities of the Company.

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE

Directors *(Continued)***Senior Management** *(Continued)*

Cheung Kam Wa, Arthur, aged 37, is the sales director of Arkia Advance Limited. Mr. Cheung graduated from the City University of Hong Kong with a bachelor (Hons) degree in electronic engineering. Before he joined the Company in September 2001, he had over 13 years experience in electronics component distribution. He is responsible for the sales of the electronics components of the Company.

Lam Kam Wo, Andy, aged 45, is the managing director of DV Power Limited. Mr. Lam graduated from Hong Kong Polytechnic with a higher certificate in electronic engineering and hold a certificate of management studies as well. Besides, he completed a MBA course in University of East Asia, Macau. Before he joined the Company in November 2001, he had operated his component trading business for 10 years. Mr. Lam possess remarkable sales and marketing experience in electronic and computer industry for over 20 years.

Lam Wai Tung, aged 44, is the marketing director of PC Master Limited and engaged in development and production of microcomputer hardware since 1982. Mr. Lam launched the computer products retailing business in 1992 and has over 20 years' market experience. Accordingly, he has better knowledge of computer products related information, development trends and sales skills. He is now devoted himself to expand the business in developing the retail business of computer products for the Company.

Lee Hon Wai, aged 36, is the technical director of A Power Limited. He joined the Company in February 2002 and has over 12 years' experience in uninterruptable power supply installation and its maintenance services. He is responsible for the UPS and after sales services of the Company.

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE



Directors *(Continued)*

Senior Management *(Continued)*

Low Mee Seng, Wesley, aged 34, is the general manager of Mobicon-Remote Electronic Sdn Bhd in Malaysia. He was graduated from TAFE College in Malaysia with a diploma in electrical and electronic. Before joining the Company in July 2002, he has a combined experience of more than 10 years in sales and marketing, manufacturing and purchasing and he is now responsible for the overall operation of the Company in Malaysia.

Chooi Chow Sek, Jasmond, aged 35, is the sales manager of Mobicon-Remote Electronic Sdn Bhd. Mr. Chow joined the Company in July 2002 and has over 9 years of experience in distribution and trading in electronic components.

Manny Moutinho, aged 44, is the chief executive officer of the Group's South Africa operation. Mr. Moutinho, is a qualified electronics technician, with a small business management diploma from Wits University Business School and has over twenty years' experience in the electronic industry, mostly in components distribution. He joined the Company in December 2001.

Li Yiu Leung, Franky, aged 35, is the senior business manager of Mobicon-Remote Electronic Pte Ltd. Mr. Lee graduated from the University of Western Ontario with a bachelor degree in electronic engineering. Before he joined the Company in April 2000, he had over 10 years' experience in manufacturing, engineering and sales and marketing in various industries. He is responsible for the business development of the Group.