

Directors and Senior Management Profile

Directors

Executive Directors

Mr. Li Jialin, aged 40, is one of the founders of the Group and is the Company's chairman and chief executive officer and an executive Director. He is responsible for the overall management and strategic positioning of the Group. Mr. Li graduated from 清華大學 (Tsinghua University), the PRC with a 工學學士學位 (Degree of Bachelor of Engineering) in 1983 and a 管理工程碩士學位 (master degree in Management Engineering) in 1986.

Mr. Cheng Kam Chung, aged 45, is one of the founders of the Group and is the Company's vice chairman and an executive Director. He is responsible for the formation of the Group's business strategy and business partners' relationship. Mr. Cheng is also participating in government advisory committees and community services in various associations in Hong Kong. Mr. Cheng graduated from the Hong Kong Polytechnic (currently known as Hong Kong Polytechnic University) in 1980 with a Higher Certificate in Fashion and Clothing Manufacture.

Mr. Lam Hin Chi, aged 38, is the Company's chief financial officer and company secretary and an executive Director and is responsible for overseeing finance matters of the Group. Mr. Lam is a fellow member of the Association of Chartered Certified Accountants, an associate member of both the Chartered Institute of Management Accountants in the United Kingdom and the Hong Kong Society of Accountants. Mr. Lam graduated from the Hong Kong Polytechnic University with a Professional Diploma in Management Accountancy in 1988 and a Bachelor of Arts (Honours) in Accountancy degree in 1995. Mr. Lam has over 13 years of experience in auditing, finance and accounting and worked with an international accounting

firm and several listed companies in Hong Kong. Mr. Lam joined the Group in February 2000.

Non-executive Director

Madam Sun Ali, aged 49, is the Assistant General Manager of a listed company in Hong Kong and is responsible for the business development policy of that company. Madam Sun graduated from the Wuhan University of Communication and Science in the PRC, and has worked as Assistant Engineer, Engineer and Deputy Director of the Vessel Inspection Division under the Ministry of Communication in the PRC and then served as Deputy General Manager of CNFC International Fisheries Corporation 中國水產遠洋公司. She has extensive experience and background in international trading, international partnership, market development, finance and corporate management. Madam Sun was appointed by the Group on April 15, 2002.

Independent Non-executive Directors

Mr. Phileas Fok Kwan Wing BH, aged 59, is a certified public accountant and the senior partner of a firm of certified public accountants. Mr. Fok has extensive experience in accounting and auditing. He graduated from the University of East Asia, the Macau Special Administrative Region of the PRC in 1987 with a Master's degree in Business Administration. Mr. Fok is a fellow of the Hong Kong Society of Accountants and a fellow of the Association of Chartered Certified Accountants. In 1995, Mr. Fok was granted the Badge of Honor conferred by the Queen Elizabeth II and he was also given the award of Accountant of the Year 1995 by the Hong Kong Society of Accountants. Mr. Fok was the President of the Society of Chinese Accountants & Auditors in 2000 – 2001. Mr. Fok was appointed by the Group on April 15, 2002.

Dr. Liu Yongping, aged 46, is a consultant of Chiu & Partners, a firm of solicitors in Hong Kong. He graduated from Renmin University of China in 1983, the University of London in 1987 and the University of Oxford in 1994 with a bachelor degree in laws, a master degree in laws and a doctor of philosophy respectively. Dr. Liu worked for the Municipal Government of Beijing in the early 1980s and now is a practising solicitor in Hong Kong. Dr. Liu was appointed by the Group on April 15, 2002.

Senior Management

Ms. Cheng Man Heung, aged 41, is the executive director of VST Computers (HK) Ltd. She oversees the office management and fund administration of VST Computers (HK) Limited. Ms. Cheng joined the Group in April 1994. Ms. Cheng is the sister of Mr. Cheng Kam Chung, the Company's vice chairman and an executive Director.

Mr. Pang Wing On, aged 40, is the Product Manager of VST Computers (HK) Limited. Mr. Pang is responsible for maintaining and improving the relationship between the Group and the suppliers in Hong Kong and the PRC. Mr. Pang joined the Group in September 1994.

Ms. Chow Ying Chi, aged 33, is the Business Operation Manager of VST Computers (HK) Limited. She oversees the Group's business operations. Ms. Chow joined the Group in May 1996.

Mr. Ng Ming Hung, aged 33, is the Sales and Marketing Manager, China of VST Computers (HK) Limited. He is responsible for marketing of the Group's products in the PRC. Mr. Ng holds a degree in Information Engineering from the Chinese University of Hong Kong. Mr. Ng joined the Group in December 1998.

Mr. Tang Wai Kin, aged 36, is the Sales and Marketing Manager, Hong Kong of VST Computers (HK) Limited. He is responsible for sales and marketing activities of the Group's products in Hong Kong. Mr. Tang holds a Bachelor of Arts degree in Quantitative Analysis for Business from the City University of Hong Kong. Mr. Tang joined the Group in August 1997.

Mr. Yeung Kan, aged 30, is the OEM Sales Manager of VST Computers (HK) Limited. Mr. Yeung is responsible for the Group's sales to OEM customers in the PRC. Mr. Yeung holds a bachelor degree in Business Administration from the California State Polytechnic University, Pomona, US. Mr. Yeung joined the Group in May 1998.

Ms. Siu Chui Chun, aged 37, is the Human Resources and Administration Manager of the Group. Ms. Siu is responsible for the Group's human resources and administration functions in Hong Kong and the PRC. Ms. Siu joined the Group in April 1994.