

### Executive Directors

**Dr. Chiang Lily** – PhD., MBA, FIMechE, FHKIE, aged 41 is the Chairman of the Company. Dr. Chiang is also the founder and president of EI Media Technology Limited. Dr. Chiang has over 16 years of all-round management experience with proven track records.

**Ms. Chan Yim Fong, Teli** – aged 31, is an executive director of the Company. Ms. Chan graduated with a Bachelor of Social Sciences from the Chinese University of Hong Kong. She has extensive experience in marketing and communications.

**Mr. Shah Tahir Hussain** – aged 39, is an executive director of the Company. Mr. Shah obtained his M.B.B.S. from the Medical College, Karachi, and has substantial experience in corporate strategic planning.

### Independent Non-executive Directors

**Mr. Woo Ping Tao, Pedro**, aged 60, has been an independent non-executive director of the Group since August, 1998. Mr. Woo graduated with a Bachelor of Electrical Engineering degree and a Master of Business Administration degree from the University of California, Berkeley, the United States. He has worked in the corporate finance divisions of two investment banks for over three years and possesses over 20 years of experience in the electronics industry. Mr. Woo is currently the managing director of a private manufacturing company in Hong Kong.

**Mr. Mitsuishi Mitsuo**, aged 65, has been an independent non-executive director of the Group since October, 2000. Mr. Mitsuishi is a director of Mitsuishi Shoji Co., Japan, which is a well-established trading company since 1972. Mr. Mitsuishi has substantial experience in senior management.

**Mr. Tzang Hing Chung, Alexander**, aged 60, has been an independent non-executive director of the Group since October, 2000. Mr. Tzang graduated from the National Defense Medical Centre, Taipei with a Bachelor of Science degree in Pharmacy. He is now the Deputy President of the Hong Kong Polytechnic University and was Vice President (Institutional Advancement) of the University prior to his current position. Mr. Tzang is an expert in management, marketing and strategic planning.