

EXECUTIVE DIRECTORS

FANG Hung, Kenneth, JP, aged 63, is the Chairman of the Group. He holds a master degree in chemical engineering from the Massachusetts Institute of Technology. Mr. Fang is the Chairman of Fang Brothers Knitting Limited and a director of a number of private and listed companies in Hong Kong. He is also the Chairman of the Hong Kong Productivity Council. Mr. Fang joined the Company as a Director in August 1995.

LI Kwok Wai, Frankie, aged 44, is the Chief Executive Officer of the Group and an Executive Director. He graduated from the Hong Kong University majoring in Business Management and has substantial experience in banking and corporate finance. Mr. Li is also a director of Zeppelin Capital Limited, a firm engaging in management consultancy and direct investment. Mr. Li joined the Group in November 1995.

Dr. LING, Harry, Ph.D., aged 53, is the Chairman and CEO of Cando Corporation (“Cando”) – a leading color filter and other optoelectronic products manufacturer in Taiwan. A Ph.D. in Materials Science from University of California, Berkeley, Dr. Ling had been working in the field of semiconductor (e.g. AMD, Signetics), electronic materials (Founder of Applied Material Technology, Inc., Tarsan Engineering) and CD-R (President of Xcitek) before joining Cando. He also helped build a number of electronic parts and petrochemical plants in Mainland China in the last two decades and thus makes him a keen industrial investor.

LAM Kam Cheung, Kelvin, aged 34, is an Executive Director and Company Secretary of the Group responsible for finance and purchasing. He graduated from the Chinese University of Hong Kong majoring in Accounting. He is a member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants and has over 12 years’ experience in accounting and auditing. Mr. Lam joined the Group in October 1995.

WONG Kam Wah, aged 44, alternate director to Dr. Harry Ling. Mr. Wong has extensive experience in accounting and auditing. He held senior positions in audit firm and British multinational company. He is a certified public accountant of Hong Kong, a member of Hong Kong Society of Accountants and Hong Kong Institute of Company Secretaries.

NON-EXECUTIVE DIRECTORS

The Hon. TIEN Pei Chun, James, GBS, JP, aged 55, holds a master degree in chemical engineering from San Jose State University. Mr. Tien is the Chairman of Manhattan Holdings Limited, Managing Director of Manhattan Garments Holdings Limited and a director of a number of private companies. Mr. Tien is a Legislative Councillor representing the Hong Kong General Chamber of Commerce. He is also Chairman of Liberal Party and Member of The Chinese People’s Political Consultative Conference. Mr. Tien joined the Company as a non-executive Director in June 1997.

CHU Chi Wai, Allan, aged 50, has over 30 years’ experience in the electronics industry. Mr. Chu joined the Company as a non-executive Director in August 1998.

CHEN Chin Tung, Daniel, aged 49, holds an MBA from University of Leicester, England. He is a financial expert both in theory – for he had taught in university for many years, and in practice – for he had been working many years in electronics business, especially in semiconductor manufacturing, as a CFO. Mr. Chen is now the CFO of Cando Corporation.

SENIOR MANAGEMENT

Rue Steel MARSHALL Jr., aged 58, is the Executive Vice President responsible for the Liquid Crystal Display ("LCD") manufacturing operations and the development and implementation of new production set up. He attended the Arizona State University in the USA studying mechanical engineering and business administration. He has substantial experience in the LCD industry.

WAN Wai Tak, aged 50, is the Executive Vice President of Yeebo LCD Limited. He has over 25 years' experience in manufacturing LCD products. Mr. Wan has a bachelor's degree in electrical engineering from National Cheng Kung University in Taiwan and a master's degree in physics from Brunel University in the United Kingdom. He is a chartered physicist with membership in the Institute of Physics in the United Kingdom. Mr. Wan joined the Group in 1988.

Benny LEUNG, aged 39, is the Executive Vice President of Yeebo LCD Limited. He graduated from the Chinese University of Hong Kong majoring in Accounting. He also holds a MBA degree from Monash University, Australia. He is now an associate member of the Australian Society of CPAs. He has extensive experience in operational and financial management.

LIN Hsu Hung, aged 40, is the Executive Vice President responsible for factory management and marketing. He has over 16 years LCD manufacturing experience in Taiwan. Mr. Lin joined the Group in 2002.

HAN Yu Zhong, aged 45, is the General Manager in charge of the LCD products manufacturing operations in Dongguan. He has over 22 years' experience in the electronics industry. Mr. Han joined the Group in 1990.

TONG Shun, aged 44, is the General Manager in charge of the LCD products manufacturing operations in Jiangmen. His major is Industrial Automation in university. He has over 12 years' experience in manufacturing LCD products. He joined the Group in 1990.

MA Ki Chu, Angela, aged 38, is the Deputy General Manager responsible for the administration and general management. Ms. Ma joined the Group in 1997.

Frank LEE, aged 38, is the Deputy General Manager of the Group's Jiangmen operation in charge of the manufacturing of ITO transparently electric conductive glass. He graduated from Hua Zhong University of Science and Technology majoring in electromechanical engineering and has had over 11 years experience in vacuum film plating. He joined the Group in 1997.

JIA Xiu Juan, aged 39, is the Deputy General Manager of the Group in charge of the administration of the Dongguan operation. She has much experience in corporate finance and executive management and is a qualified accountant in the PRC. She graduated from Guang Dong Academy of Society of Social Sciences, studying the postgraduate courses and majoring in economic management. Ms. Jia joined the Group in 1999.

LEE Kuang Ming, Vito aged 34, is the Deputy General Manager of the Group's Jiangmen operation in charge of logistic support and information technology. He has over 10 years' experience in electronics industry. He joined the Group in 2002.