

Executive Directors

Mr. KAN Shiu Cheong, Frederick, aged 54, is the chairman of the Group and is responsible for the overall strategic planning of the Group. Mr. Kan is a merchant with over 30 years of experience particularly in the area of manufacturing of electrical appliances.

Mr. CHU Hung Lin, Victor, aged 34, is responsible for the marketing function of the Group. He has substantial experience in direct investment and the technology sector. He was actively involved in the development and marketing of Internet content provider.

Mr. CHAN Hoi Lam, aged 39, is responsible for the financial planning and management of the Group. He holds a Bachelor's Degree in Business Administration from the Chinese University of Hong Kong and also a Master's Degree in Business Administration from the City University of Hong Kong. He has over 10 years' experience in the commercial and investment banking field and has been actively involved in the corporate finance and debt restructuring of a number of listed companies.

Mr. YAU Kang Nam, aged 39, is the chief operation officer of the Group and is responsible for the Group's manufacturing and plant operations. He holds a Bachelor of Science Degree in Industrial Engineering from the University of Hong Kong and has over 16 years of experience in manufacturing and plant operations. Prior to joining the Group in June 2001, Mr. Yau was an executive director of a listed company in Hong Kong.

Mr. JIANG Hai Qing, aged 47, joined the Group in September 2001 and is responsible for the strategic planning of the Group. He holds a Bachelor's Degree in Mechanical Engineering from the Shanghai No. 2 Polytechnic University and has 10 years of experience in sales and marketing.

Independent Non-executive Directors

Mr. LIU Ngai Wing, age 51, joined the Group in January 2001. He is also an independent non-executive director of Hang Fung Gold Technology Limited and Jackley Holdings Ltd. and an executive director of eSun Holdings Ltd., all being listed companies in Hong Kong. Mr. Liu holds a Master of Science Degree in Global Business from the Chinese University of Hong Kong, a Master of Science Degree in Hotel & Tourism Management from the Hong Kong Polytechnic University and a Master Degree in Business Administration from the Open University of Hong Kong, an Associate Member of both the Hong Kong Society of Accountants and the Institute of Chartered Secretaries and Administrators, and is also a Fellow of the Association of Chartered Certified Accountants.

Mr. NG Sui Keung, aged 47, joined the Group in April 2001. He holds a Bachelor of Science Degree in Civil Engineering from the University of Calgary, Canada. He is also the Chairman of Judea Construction Co. Ltd. ("JCCL") and Sui Cheong Construction & Engineering Co. Ltd. ("SCCL"). JCCL and SCCL were established in 1987 and 1999 respectively, both companies have been actively participated in various government and private building construction works. Mr. Ng is also a president of Chung Shak-Hei (Cheung Chau) Home For The Aged, Ltd and 深圳南山區政協。

Senior Management

WONG King Leung, Frankie - Senior Vice President of OEM Sales and Easyfil

Mr. Wong, aged 34, is responsible for the sales and marketing of the Group's OEM products and Easyfil Department. He joined the Group in March 1992 and has over 8 years of experience in sales and marketing management. He graduated from Hong Kong Polytechnic University and holds a Master of Science Degree in manufacturing systems engineering from the University of Warwick, UK.

TONG Man Ching, Cherry - Company Secretary and Vice President of Human Resources & Administration

Ms. Tong, aged 34, is responsible for the Group's company secretarial, human resources and administration departments. She joined the Group in April 1997 and has over 12 years of experience in corporate secretarial practice and administration. Ms. Tong graduated from the Hong Kong Polytechnic University and holds a Bachelor of Science Degree in Economics from the University of London, UK. She is also an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries.

CHONG Chi Wah - Financial Controller

Mr. Chong, aged 40, joined the Group in June 2001. Mr. Chong has over 16 years' experience in auditing, costing and financial management. He holds a Master's Degree in business administration from the University of San Francisco and is an Associate Member of Hong Kong Society of Accountants and the Institute of Chartered Secretaries and Administrators. Prior to joining our Group, Mr. Chong worked as senior management and director for two listed companies in Hong Kong.