

DIRECTORS AND SENIOR MANAGEMENT

Executive Directors

Mr Mak Shiu Tong Clement, aged 48, joined the Company as an Executive Director and the Chairman on 17 May 2002. He has over 25 years of experience in the electronics manufacturing distribution industry, specialising in telephone and telecommunications products. He holds a Diploma in Electronics Engineering.

Ms Cheng Yuk Ching Flora, aged 48, joined the Company as an Executive Director on 17 May 2002. Ms Cheng has over 22 years of experience in the electronics industry and has held senior positions in various well-known electronics companies. She holds a Diploma in Business Administration.

Mr Tam Ngai Hung, aged 48, joined the Company as an Executive Director and the Deputy Chairman on 17 May 2002. He has more than 22 years of experience in finance, accounting management, as well as extensive experience in mergers and acquisitions. He is a fellow of the Association of Chartered Certified Accountants and an associate of both the Hong Kong Society of Accountants and the Institute of Chartered Secretaries and Administrators. Mr Tam has held a number of senior positions in several listed companies in the past.

Independent Non-executive Directors

Mr Lau Ho Kit Ivan, aged 43, joined the Company on 17 May 2002. He has extensive experience in accounting and financial management. He holds a Master Degree in professional accounting and is a member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants.

Mr Chow Siu Ngor, aged 47, joined the Company on 17 May 2002. He is a practicing solicitor in Hong Kong. He graduated from the Chinese University of Hong Kong in 1981 with an Honours Degree in Social Science. He then obtained an Honours Degree in Laws from the University of Birmingham in 1987. He was admitted as a solicitor of the Supreme Court of Hong Kong in 1990 and has been in private practice since then. Currently, he is an Assistant Solicitor of Messrs. P.C. Woo & Co., Solicitors and Notaries of Hong Kong.

Senior Management

Mr Tong Chi Hoi, aged 37, has a First Class Honours Degree in Electrical and Electronics Engineering from the University of London. He has over 15 years of experience in the electronics manufacturing industry.

Ms Chik Bik Fong Ella, aged 47, has more than 20 years of extensive experience in sourcing materials and material control in the manufacturing of telecommunication products.

Mr Ho Yiu Hong Victor, aged 35, has a First Class Honours Degree in Accountancy from the Hong Kong Polytechnic and a Master Degree in Business Administration from the University of Strathclyde. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Institute of Chartered Secretaries and Administrators.

DIRECTORS AND SENIOR MANAGEMENT (continued)

Senior Management (continued)

Ms Lo Yok Ming Kitty, aged 47, has a Master Degree in Business Administration from the University of Western Sydney. She is responsible for product management, sales and marketing and customer services. Ms Lo has more than 20 years of experience in the consumer electronics industry and has held senior positions in various multi-national companies in the past.

Mr Li Man To Feynman, aged 32, has worked in the telecommunication industry since he graduated from the Chinese University of Hong Kong with a Bachelor's Degree in Electronic Engineering. Mr Li has over 9 years of intensive experience in product operation and research and development.