

EXECUTIVE DIRECTORS

Mr. Li Wing Bun, aged 46, was appointed as an Executive Director on 21 August 2002 and is the Chairman and Managing Director of the Company. He has overall responsibility for the Group's strategic planning, formulation of corporate policies and marketing. In addition, Mr. Li has over 20 years' experience in mechanical engineering and plastic-injection moulding. He is also the Business Development Officer of Yue Fung and Chief Executive Officer of a subsidiary of Yue Fung. Mr. Li is a brother of Mr. Lee Wing Chan.

Mr. Lee Wing Chan, aged 49, was appointed as an Executive Director on 21 August 2002 and is the Deputy Chairman and Production Director of the Company. He is responsible for the Group's manufacturing activities and new products development. He has over 30 years' experience in the electronics industry. He is also the Deputy Chairman and Production Director of Yue Fung. Mr. Lee is a brother of Mr. Li Wing Bun.

Ms. Ching Mei Yee, aged 33, was appointed as an Executive Director on 21 August 2002 and is the Operational Director of the Company and is responsible for the general management and administration of the Group. She holds an Honours Diploma in Chinese Studies from the Lingnan University, Hong Kong. Ms. Ching has over 10 years' experience in the electronics industry and is also the Marketing Director of Yue Fung.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Gordon Ng, aged 37. He has been a practicing lawyer in Hong Kong since 1994. He is now a partner at an international law firm specialising in corporate finance. Mr. Ng holds a Bachelor of Science degree in Microbiology and Biochemistry and a Master of Science degree, both from the University of London. He was admitted to practice as a solicitor in England and Wales in 1993. He is a member of both The Law Society of Hong Kong and The Law Society of England and Wales. He is the chairman of the audit committee.

Mr. Ng Wai Hung, Raymond, aged 33, is the Managing Director of a manufacturing and trading company in Hong Kong. Mr. Ng holds a bachelor degree in Mathematics and Statistics from the University of Western Ontario, Canada. He has more than 10 years' experience in financial, information technology, and industrial sectors in Canada and Hong Kong.

SENIOR MANAGEMENT

Mr. Lo Wing Ming, Kevin, AHKSA, CPA (Aust.), aged 33, is the Company Secretary of the Company. He is responsible for the secretarial and corporate affairs of the Group. Mr. Lo holds a bachelor degree in Accountancy from the University of Wisconsin – Madison, USA. He is an associate member of the Hong Kong Society of Accountants and a member of CPA Australia. Mr. Lo is also the Group Chief Financial Officer and Company Secretary of Yue Fung.

Mr. Yu Cheeric, James, aged 27, is the Financial Controller of the Company. He is responsible for overseeing the accounting and financial matters of the Group. Mr. Yu holds a bachelor degree in Accountancy and is an associate member of the American Institute of Certified Public Accountants. He has four years' experience in auditing and business advisory services. Prior to joining Yue Fung on 10 September 2001, Mr. Yu worked for an international accounting firm as an auditor.

SENIOR MANAGEMENT *(continued)*

Mr. Lam Yiu Man, Lewis, aged 31, is the General Manager of a subsidiary of the Company and is responsible for the general management and administration of the overall LCD operation of the Group. He holds a Diploma in Electronics and Communications Engineering. He has more than 8 years' experience in business development and product management in LCD and electronics manufacturing.

Mr. Lee Siu Jian, aged 38, is the General Production Manager of the Company. He is responsible for overseeing the production lines at the production facilities of the Group in the PRC and has over 20 years' experience in the electronics industry.

Mr. Ho Yiu Kwan, aged 38, is the Factory Manager of a subsidiary of the Company. He is responsible for monitoring production and quality management of LCD operation in the PRC. Before joining the Group, he has more than 14 years' experience in production operations and quality management of LCD and electronics manufacturing.