



## Biographies of Directors and Senior Management

### EXECUTIVE DIRECTORS

**Hung Wong Kar Gee, Mimi**, aged 54, Chairman, holds a B.Sc. degree in Economics from Purdue University. She has extensive experience in the electronics industry since 1977. She is an Executive Committee Member of the Friends of the Hong Kong Museum of Art and a Trustee of the Friends of the Hong Kong Museum of Art Trust. She joined the Group in 1995.

**Hung Kin Sang, Raymond**, aged 54, Director, holds a B.Sc. degree in Electrical Engineering from the University of Illinois and a MBA degree from the University of Chicago, U.S.A. He has over 24 years experience in the electronics industry. He is the Chairman of Applied International Holdings Limited which is the major shareholder of the Group. He joined the Group in 1995.

**Fang Chin Ping**, aged 60, Director, holds a B.Sc. degree in Physics from Peking University. He has over 31 years experience in the electronics industry. He joined the Group in 1995 and has overall responsibility for the operations of the Group and other business opportunities in China.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Lun Tsan Kau**, aged 48, has over 23 years experience in investment and management consultancy, project financing, manufacturing and banking. He was previously affiliated with several international banks, an electronics manufacturing company and a US based investment holding company. He holds a B.S. degree from University of Illinois, a MS degree from University of California Berkeley and a MBA degree from the University of Hong Kong. He joined our Group in 1997.

**Lo Yun Tai**, aged 57, holds a B.Sc. degree in Mechanical Engineering from National Taiwan University. He has over 32 years experience in the electronics industry. His extensive engineering and manufacturing background is strengthened by his expertise in corporate management and operations of some electronic companies.

### SENIOR MANAGEMENT

**Zhou Gang Yi**, aged 46, largely responsible for the overall development of the Company's polypeptide products, he is a graduate of Qinghai University. He has over 10 years' specialist experience in researching Lingzhi and Cordyceps Sinensis and healthcare products manufacturing.

**Fu Guang Hao**, aged 39, responsible for the smooth day-to-day running of the Company's production facilities. A Textile Engineering graduate of the Eastern Textile College, he has over 17 years' experience in the production and quality management of textiles and nano-tech products.

**Poon Shu Chung, Mickey**, aged 43, MIS Director, holds a B. Sc. degree in Computer Science and Maths. from McMeaster University, Ontario, Canada. He has over 18 years system management experience in computer industry with networking support and worldwide operations (Hong Kong and North America), besides, including the network marketing industry background. He has overall responsibility for MIS operations within the Group (Hong Kong, China and worldwide sales offices).

**Lee Wai Kwan, Flora**, the Legal and Compliance Counsel and Special Assistant to Chairman. After graduating with a Bachelor degree in Laws (LL.B. (Hons.)), she further obtained a Master of Laws (LL.M.) degree in the University of London. She possesses extensive experience in legal, compliance, strategic planning and operational issues in various listed and multinational companies. Prior to joining the Group, she worked with a leading listed and multinational technology corporation holding management and mergers and acquisitions advisory position.



### SENIOR MANAGEMENT (*cont'd*)

**Ng Hoi Yu, Athena**, the Special Assistant to Chairman. She holds a Bachelor degree in Hotel Management and Catering from the University of Les Roches, Switzerland. She has extensive experience in directing overall corporate marketing strategies and corporate communications activities in multinational companies. Prior to joining the Group, she worked with a leading Japanese digital imaging corporation.

**Leung Wai Lun, Vendeo**, aged 38, MIS Manager. He holds a master degree in Business in Information Technology. Totally, he has over 13 years experience in Information Technology with 2 years experience in trading company, 3.5 years in Bank, 7 years in Public Utility Company.

**Cheng Kong Lung, Andrew**, aged 33, Accounting Manager. He is responsible for financial and management reporting, taxation, corporate financing and internal control review of the Group. He has more than 12 years experience in financial accounting and taxation of listed corporations. He was working in one of the largest accountancy firm in Hong Kong for 6 years. He is an Associate Member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in United Kingdom.