

DIRECTORS

Hung Kin Sang, Raymond, aged 54, Chairman and Managing 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 overall responsibility for the activities of the Company. In April 1976, he founded the Group and has been actively involved in the Group's development over the last 26 years.

Hung Wong Kar Gee, Mimi, aged 54, Executive Director, 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 by Museum of Art and a Trustee of the Friends of the Hong Kong Museum of Art Trust. She joined the Group since 1977.

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 1982 and has overall responsibility for the operations of the Group and other business opportunities in China.

Soo Hung Leung, Lincoln, J.P., aged 57, Non-executive Director, holds a B.Sc. degree in Chemical Engineering from Purdue University and a MBA degree from Northwestern University. He is the sole proprietor of Soo Pei Shao & Co.

Lo Yun Tai, aged 57, Independent Non-executive Director, 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.

Lun Tsan Kau, aged 48, Independent Non-executive Director, 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 the Group in 1997.

SENIOR MANAGEMENT

Hung Yeuk Wai, Nina, Vice President, graduated from University of Pennsylvania with a Bachelor degree in Electrical Engineering and Computer Science. She worked for a Big Five consultant firm in information technology consulting and a US Nasdaq listed electronics retail company in product development before joining the Group.

Chan Po Wai, Victor, aged 51, Associate Member of the Chartered Institute of Management Accountants, Associate of Hong Kong Society of Accountants and Associate of the Chartered Institute of Marketing, Group Financial Controller. He has more than 24 years experience in accounting, finance, treasury, administration and operation in multinational companies. Prior to joining the Group in January 1997, he was the managing director of a leading manufacturing company for four years.

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.

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.

Leung Siu Kuen, William, aged 41, Associate Member of the Chartered Institute of Management Accountants and Associate of Hong Kong Society of Accountants, Accounting Manager. He graduated from the Hong Kong Polytechnic in 1983. He has varied and extensive experience in purchasing, inventory control, auditing, accounting, taxation, project administration, corporate finance and treasury. He worked with several listed groups in Hong Kong before he joined the Group.