

Directors and Senior Management

Executive Directors

FANG Hung, Kenneth, JP, aged 64, is the Chairman of the Group. He holds a master degree in chemical engineering from the Massachusetts Institute of Technology. Mr. Fang is the Chairman of Fang Brothers Knitting Limited and a director of a number of private and listed companies in Hong Kong. Mr. Fang joined the Company as a Director in August 1995.

LI Kwok Wai, Frankie, aged 45, is the Chief Executive Officer of the Group and an Executive Director. He graduated from the Hong Kong University majoring in Business Management and has substantial experience in banking and corporate finance. Mr. Li is also a director of Zeppelin Capital Limited, a firm engaging in management consultancy and direct investment. Mr. Li joined the Group in November 1995.

LAM Kam Cheung, Kelvin, aged 35, is an Executive Director and Company Secretary of the Group. He graduated from the Chinese University of Hong Kong majoring in Accounting. He is a member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants and has over 13 years' experience in accounting and auditing. Mr. Lam joined the Group in October 1995.

Non-Executive Directors

The Hon. TIEN Pei Chun, James, GBS, JP, aged 56, holds a master degree in chemical engineering from San Jose State University. Mr. Tien is the Chairman of Manhattan Holdings Limited, Managing Director of Manhattan Garments Holdings Limited and a director of a number of private companies. Mr. Tien is a Legislative Councillor representing the Hong Kong General Chamber of Commerce. He is also Chairman of Liberal Party and Member of The Chinese People's Political Consultative Conference. Mr. Tien joined the Company as a non-executive Director in June 1997.

CHU Chi Wai, Allan, aged 51, has over 30 years' experience in the electronics industry. Mr. Chu joined the Company as a non-executive Director in August 1998.

Senior Management

Rue Steel MARSHALL Jr., aged 59, is the Executive Vice President responsible for the Liquid Crystal Display ("LCD") manufacturing operations and the development and implementation of new production set up. He attended the Arizona State University in the USA studying mechanical engineering and business administration. He has substantial experience in the LCD industry.

WAN Wai Tak, aged 51, is the Executive Vice President of Yeebo LCD Limited. He has over 26 years' experience in manufacturing LCD products. Mr. Wan has a bachelor's degree in electrical engineering from National Cheng Kung University in Taiwan and a master's degree in physics from Brunel University in the United Kingdom. He is a chartered physicist with membership in the Institute of Physics in the United Kingdom. Mr. Wan joined the Group in 1988.

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Benny LEUNG, aged 40, is the Executive Vice President of Yeebo LCD Limited. He graduated from the Chinese University of Hong Kong majoring in Accounting. He also holds a MBA degree from Monash University, Australia. He is now an associate member of the Australian Society of CPAs. He has extensive experience in operational and financial management.

LIN Hsu Hung, aged 41, is the Executive Vice President responsible for factory management and marketing. He has over 17 years LCD manufacturing experience in Taiwan. Mr. Lin joined the Group in 2002.

HAN Yu Zhong, aged 46, is the Vice President in charge of the LCD products manufacturing operations in Dongguan. He has over 23 years' experience in the electronics industry. Mr. Han joined the Group in 1990.

MA Ki Chu, Angela, aged 39, is the Senior Manager responsible for the administration and general management. Ms. Ma joined the Group in 1997.

Frank LEE, aged 39, is the Senior Manager of the Group's Jiangmen operation in charge of the manufacturing of ITO transparently electric conductive glass. He graduated from Hua Zhong University of Science and Technology majoring in electromechanical engineering and has had over 12 years experience in vacuum film plating. He joined the Group in 1997.

JIA Xiu Juan, aged 40, is the Senior Manager of the Group in charge of the administration of the Dongguan operation. She has much experience in corporate finance and executive management and is a qualified accountant in the PRC. She graduated from Guang Dong Academy of Society of Social Sciences, studying the postgraduate courses and majoring in economic management. Ms. Jia joined the Group in 1999.

LEE Kuang Ming, Vito aged 35, is the Senior Manager of the Group's Jiangmen operation in charge of logistic support and information technology. He has over 11 years' experience in electronics industry. He joined the Group in 2002.

Richard HUI, aged 51, he holds a bachelor degree in Accountancy and has 18 years experience in LCD industry. He held senior positions in several aspects of a former leading LCD company in areas of finance, factory administration and operations. He has also a good exposure in the Europe and USA markets for the sales and distribution of LCD and LCM products.