

## DIRECTORS' BIOGRAPHIES

### DIRECTORS

#### Executive Directors

*Mr. ZHOU Yiming*, aged 29, is the Chairman of the Company. Mr. Zhou has extensive experience in the electronic business in the PRC. He also engages in the technical research, production and sales, as well as investments in, optoelectronics and electronics products and related accessories and ironmongery and plastics in the PRC. Mr. Zhou is also the Chairman of Sichuan Mingxing Electric Power Co., Ltd., which is a company engaged in the utility business including electricity, gas and water, and listed in the Shanghai Stock Exchange.

*Mr. CHEUNG Wai Yin Wilson*, aged 32, is the Deputy Chairman of the Company. Mr. Cheung is responsible for the overall strategic planning and business development of the Group. Prior to joining the Group, Mr. Cheung had worked in a listed China-affiliated Corporation for business development and corporate finance. He has over 7 years of experience in the field of corporate finance and financial management. Mr. Cheung holds Bachelor of Arts in Economics and Bachelor of Administrative Studies from York University, Canada.

*Mr. LU Zhiming*, aged 28, is a graduate from Ningbo Yucai Technical Institute with majoring in electricity and electronics. Mr. Lu has diversified management experience in the fields of petrochemical and electronic business in the PRC. Prior to joining the Group, Mr. Lu was a vice president of an Chinese enterprise engaged in the production of plastics and petrochemical products, for which he was responsible for the overall business operation.

#### Independent Non-Executive Directors

*Mr. WONG Hing Tat*, aged 38, was appointed as an independent non-executive Director of the Company since 28 October 2002. Mr. Wong is a qualified practicing accountant in Hong Kong and proprietor of H. T. Wong & Co. He is a fellow member of both the Association of Chartered Certified Accountants and Hong Kong Society of Accountants. He has over 16 years of experience in auditing, taxation and financial consultancy.

*Mr. KWONG Chi Ho*, aged 33, was appointed as an independent Non-Executive Director of the Company on 28 October 2002. Mr. Kwong is a practicing solicitor in Hong Kong. He was admitted as a solicitor of the High Court of Hong Kong in 2001. He has approximately 9 years of experience in handling Hong Kong legal affairs. Mr. Kwong is also a director of another Hong Kong listed company.