

Directors' and Senior Managements' Profile

EXECUTIVE DIRECTORS OF LISTED COMPANY

Mr. Wong Wang Sang, Stephen, aged 46, is the Chairman of the Company and founder of the Group. Mr. Wong is responsible for the strategic planning and daily management of the Group. Prior to founding the Group 1988, Mr. Wong worked in the China National Electronic Import and Export Corporation for six years focusing on the development and application of television manufacturing technology. Mr. Wong graduated from South China University of Technology in the PRC with a Bachelor Degree in Electronics in 1982. He has over 15 years of experience in the trading and manufacturing of electronic products. Mr. Wong is a member of the National Political Consultative Committee.

Mr. Kuo Teng Yeuk, aged 46, is responsible for production management of the optical projecting and display products. Mr. Kuo joined the Group in 1991. Mr. Kuo had worked in a number of electronics companies in Hong Kong for over 20 years and had over 15 years' experience in product design and research and development in the electronics industry. Mr. Kuo resigned on 22 April 2003 for personal reason.

Mr. Ng Kam Fai, aged 46, is responsible for the plastic moulding and mechanical engineering of the Group's products and design. He joined the Group in 1993. Mr. Ng has worked in a number of electronics companies in Hong Kong for over 20 years.

Mr. Wong Pui Sing, aged 36, is responsible for purchase and materials control for the Group's factory production complex at Gongming Town in Shenzhen, the PRC. Mr. Wong joined the Group in 1991.

Ms. Ding Kai, aged 68, is also the General Manager of Shenzhen Chuangwai-RGB Electronics Co., Ltd. (Skyworth-RGB) and is responsible for the daily management of Skyworth-RGB. Ms. Ding joined the Group in 1988. She has over 40 years of experience in operation management of electronics companies and has the qualification of a Senior Economist in the PRC.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. So Hon Cheung, Stephen, aged 47, is an independent non-executive director of the Company. Mr. So is a partner in the accounting firm T.M.Ho, H.C. So & Company and is a fellow member of the Hong Kong Society of Accountants, a member of the Canadian Institute of Chartered Accountants and a member of the Society of Certified Management Accountants of Canada. He holds a Bachelor Degree of commerce from the University of British Columbia, Canada and is a visiting professor of various universities and colleges in Beijing, Liaoning, Sichuan, Xinjiang, Qinghai and Guangdong in the PRC. He has over 12 years' experience in manufacturing, wholesale and trading in the commercial sector and over 10 years' experience of public accounting practice in various companies in Hong Kong and Canada.

Dr. Liu Juh, James, aged 54, is an independent non-executive director of the Company. Dr. Liu was the former Chief Executive Officer of the Hong Kong Industrial Technology Centre Corporation and former President of the International Association of Science Parks, Asia Pacific Region. He is also a member of various government appointed committee groups and chairman of various committees, including member of the Technology Committee of Industry & Technology Development Council and member of the Listing committee of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. He earned his BSEE from Chiao Tung University, Taiwan and was a Visiting Scholar in Cambridge University, the United Kingdom for a year. He received his PhD degree in Electrical Engineering from Syracuse University, New York, U.S.A. Prior to coming Hong Kong, he was Corporate Vice President of Digital Equipment corporation (DEC), Maynard, Massachusetts, U.S.A. He was responsible for DEC's global personal computer business, research and development, production and sales. After he came to Hong Kong, Dr. Liu dedicated his expertise to starting up technology businesses, investment, market operations and management consultation. Dr. Liu has also established a number of technology centers and successfully nurtured 80 technology companies. Mr. Liu resigned on 31 May 2003 for personal reason.



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Mr. Li Weibin, aged 42, is an independent non-executive director of the Company. Mr. Li is the senior partner of Li & Partners, a firm of solicitors in Hong Kong. He graduated from the Chinese University of Political Science and Law in Beijing, the PRC, the postgraduate school of the Chinese Academy of Social Sciences in Beijing, the PRC and the University of Hong Kong with a Bachelor Degree in Laws, a Master Degree in Laws and a Bachelor degree in Laws respectively. Mr. Li is admitted to practice law in the PRC, Hong Kong, England and Wales. Mr. Li is also a China-appointed Attesting officer and has worked in the legal field for 18 years.

Skyworth (Group) Company Limited Executive Directors

Mr. Liu Hui Yang, Henrique, aged 39, vice president of the Company, is the Chairman and Chief Executive Officer of Skyworth Multimedia International Limited carrying on the business in the design, production and sale of digital audio-visual products and the export sales of all Skyworth group products. Mr. Liu graduated from South China University of Technology in the PRC with a Bachelor Degree in Electronics. He had over 15 years of experience in trading and manufacturing of electronic products.

Mr. Zhang Xuebin, aged 40, is the President of the television business unit and has been heading the Development and production of Skyworth's television products after joining Skyworth in early 2001. Mr. Zhang graduated from Zhongnan University of Economics and Laws in the PRC with a Master Degree in Accountancy. He took up a lecturer post in Zhongnan University of Economics and Laws in his early years and then became the Managing Director of Coconut Palm Group, Ltd. in Hainan Province, the PRC, before joining Skyworth.

Mr. Yang Dongwen, aged 39, is the Vice President the television business unit and the General Manager of the sales headquarter in charge of Skyworth's sales operation in China. Mr. Yang holds a Bachelor degree in Economics from Zhongnan University of Economics and Laws in the PRC and a Master Degree in Law from Nankai University, the PRC. He served as the associate professor of the School of Economics in Hainan University in his early years. He was later in charge of the Hainan Zhongda Certified Public Accountants firm. Mr. Yang joined Skyworth as the Financial Controller of The finance headquarter in China in May 1998 and was then appointed as the General Manager of the sales headquarter in China in August 2000.

Mr. Li Hong An, aged 68, was graduated from Nanjing Mechanic Institute (now is called Southeast University). Mr. Li Hong An once had worked in Panda Group as the Chief-engineer, and the director & general manager of Hongkong Conic Electronic. Currently, Mr. Li is the Chief Scientist of Skyworth Group, the Enterprise Majordomo, and the director & general manager of Digital R&D center with responsibility for the R&D and management in the fields of communication, acoustics, colour TV, and industrial design. Mr. Li Hong An now holds many state-level patents, and has achieved several national and provincial honours. Also he takes up the post of pluralistic professor in the Southeast University.

Mr. Li Cheng Zhang, aged 61, is the Chief Financial Officer of the Company. Mr. Li graduated from the Economics department of the Wubei University in the PRC. He was accredited professor in accounting and is also a certified public accountant in the PRC. He was appointed as the head of the accounting department of Zhongnan University of Economics and Laws in the PRC during the period from 1984 to 1993. He later transferred to Hainan University as the head of the School of Business Management. In 1995, he joined Shenzhen Yantian International Container Terminals Limited as the Chief Auditor. Mr. Li has also taken up social appointments including independent director of Shenzhen Commercial Bank, a member of the Shenzhen Senior Accountant Assessment Committee and the deputy secretary and member of the working committee of the Guangdong Internal Audit Association.

Mr. Liang Hsein Tse, Joseph, aged 49, is the Group Financial Controller since joining Skyworth in August 2001 and was appointed as the company secretary on 2 December 2002. Mr. Liang holds a Master Degree in Professional Accounting from the University of Texas at Austin. He is a member of The Hong Society of Accountants, member of the American Institute of Certified Public Accountants and a fellow member of the Association of Certified Chartered Accountants in the United Kingdom. He has been in the accounting profession for over twenty years. Before joining the Skyworth, he had worked in various positions in public accounting, finance and corporate management in the USA, Hong Kong and China.

Mr. Yu Kon Hoe, Finsen, aged 36, joined Skyworth Multimedia International Ltd as Director in November 2000. Mr. Yu is very experienced in the Sales and Marketing of consumer electronic products for overseas market. He had worked in Gang Wah Electronic for 14 years.