

## DIRECTORS

### Executive Directors

**Mr. YEUNG Kui Wong**, aged 49, is the Founder, Chairman and Managing Director of the Group. Mr. Yeung has over 16 years of experience in the industry of household electrical appliances and is responsible for the management of the Group's overall business, including product development, engineering and distribution. Mr. Yeung is also responsible for supervising the operations of the Group's business and maintaining the relationships with the major customers of the Group. Mr. Yeung was awarded as an honorary citizen of Dongguan City (東莞市榮譽市民) on 28th December 2001.

**Mr. HUNG Kwok Wa**, aged 35, is the Executive Director. Mr. Hung joined the Group in January 2002 and was appointed as Director on 18th April 2002. He is responsible for financial planning and related financial activities of the Group. Prior to joining the Group, Mr. Hung worked as executive director with two listed companies and has also worked for several commercial banks in Hong Kong since 1994 to 1998 including Sanwa Bank, Credit Commercial De France and The Industrial Bank of Japan as well as KPMG Peat Marwick, an international certified public accountants firm and has over 8 years of extensive experience in financial related industry. Mr. Hung graduated from the University of Hong Kong with a bachelor's degree in social sciences in 1993 and has been an associate member of the Association of Chartered Certified Accountants since 1997.

**Mr. LAI Wing Chuen**, aged 51, is the Marketing Director of the Group. Mr. Lai has over 21 years of working experience in the industry of household electrical appliances. Before joining the Group, Mr. Lai worked for a trading company for over 3 years as a manager responsible for sales, marketing, shipping and banking etc. and he has been working for the Group over 9 years. Mr. Lai was appointed as Director on 18th April 2002 and is responsible for the sales and marketing department of the Group. Prior to his appointment as an Executive Director, he was responsible for the sales and marketing activities of the Group. He holds a bachelor's degree in commercial management from Wah Kiu College of the People's Republic of China in 1981.

### Independent non-executive Directors

**Mr. LUO Ben Jin**, aged 39, and is the managing director of the accountancy firm, Moore Stephens International, in Shenzhen, the PRC, which he has joined since early 1990's. He graduated from Hu Nan Business college in 1987 and obtained a graduate student degree from Hu Nan University in 2001. He has obtained the certificate for certified public auditors of the PRC, the qualification certificate of asset valuer of the PRC, the qualification certificate of specialty and technology in accounting of the PRC, qualification certificate of specialty and technology in auditing of the PRC. Mr. Luo is also the registered tax agent of the PRC. Mr. Luo also has 16 years experience in accounting and auditing on enterprise and at institution level. He is now the committee member of Shenzhen Certified Public Accountant Association (深圳市註冊會計協會) and Shenzhen Enterprise Management Association (深圳市企業管理協會). Mr. Luo was appointed as an Independent Non-Executive Director on 23rd April 2002.

**Mr. LAU Tai Chim**, aged 52, is a solicitor practising law in Hong Kong in the firm T. C. Lau & Co.. He holds a bachelor degree in laws from the University of Buckingham in England in 1981. Apart from practising as a solicitor in Hong Kong, Mr. Lau is also a solicitor in England and Wales and the Republic of Singapore, who has cultivated over 19 years of law practising experience. Further, Mr. Lau is also a notary public and an attesting officer appointed by Ministry of Justice in Beijing, PRC. Mr. Lau was appointed as an Independent Non-Executive Director on 26th April 2002.

**SENIOR MANAGEMENT**

**Mr. WONG Shu Kin, Freeman**, aged 42, is the Marketing Director of the Group responsible for the sales and marketing management of the Group for Hong Kong and China market. He has 20 years of experience in sales & marketing. He is the associate member of ICSA (The Institute of Chartered Secretaries and Administrators) and HKICS (The Hong Kong Institute of Company Secretaries).

**Mr. LAM Wah Ping Sigmund Lester**, aged 56, is the Sales Manager of the Group responsible for sales and marketing activities of the Group. He has over 17 years of experience in sales operation management.

**Mr. KONG Kwok Pun Anthony**, aged 40, is the Financial Controller of the Group supervising all the finance and accounting matters of the Group. He graduated from City Polytechnic of Hong Kong with a Higher Diploma of Accountancy and Napier University with a bachelor of arts in accounting. He holds a master's degree in Business Administration from Asia International Open University (Macau). He also holds a diploma of investment analysis and portfolio management from the Hong Kong Security Institute. He is the member of the Hong Kong Security Institute. Mr. Kong has over 13 years of experience in corporate finance, accounting and auditing both in Hong Kong and Greater China. Prior to his present engagement, Mr. Kong worked as the finance and accounting manager with a listed company.

**Mr. CHENG Wing Cheong**, aged 38, is the Accountant of the Group responsible for its financial and accounting management in Hong Kong. He has over 16 years of experience in accounting.

**Mr. YUEN Man Yiu**, aged 37, is the Technical Manager of the Group responsible for product engineering, quality control and compliance with international safety standards. He holds a higher diploma in applied science from the Hong Kong Polytechnic University.

**Ms. LAU Siu Fong Queenie**, aged 36, is the International Sales Manager of the Group responsible for the sales and marketing activities of the USA and Canada markets. She graduated from University of South Australia with a bachelor's degree. She has over 10 years of experience in sales and marketing works.

**Mr. YU Hung Wong**, aged 49, is the Factory Manager responsible for production operation management of the Group's factory in Dongguan, Guangdong Province, the PRC. He has over 25 years of management experience in household electrical appliances production and technical and quality control. Mr. Yu is familiar with ISO 9002 quality assurance system.

**Mr. YANG Bing Car**, aged 50, is responsible for the general management of the Group's factory in Dongguan, Guangdong Province, the PRC, and liaising with various local government authorities in the PRC. Mr. Yang has over 21 years of operational and management experience in the industry of the household electrical appliances in the PRC. He joined the Group in 1989. Mr. Yang is the brother of Mr. Yeung.

**Mr. YANG Bing Qiu**, aged 35, is the Administration Manager of the Group's factory in Dongguan, Guangdong Province, the PRC. He is responsible for the administration and management of the factory and has over 8 years of experience in management. Mr. Yang is the brother of Mr. Yeung.

**Mr. ZHANG Zhang Zhou**, aged 37, is the PRC Accounting Manager of the Group. He is responsible for the Group's accounts management in the PRC. He holds a bachelor's degree in economics from the Wu Han University in the PRC. He has over 15 years of experience in accounting and finance.