



EXECUTIVE DIRECTORS

Hung Wong Kar Gee, Mimi, aged 55, Chairman, 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 Museum of Art and a Trustee of the Friends of the Hong Kong Museum of Art Trust. She joined the Group in 1995.

Hung Kin Sang, Raymond, aged 55, 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 over 25 years experience in the electronics industry. He is the Chairman of Applied International Holdings Limited which is the major shareholder of the Group. He joined the Group in 1995.

Fang Chin Ping, aged 61, Director, holds a B.Sc. degree in Physics from Peking University. He has over 32 years experience in the electronics industry. He joined the Group in 1995 and has overall responsibility for the operations of the Group and other business opportunities in China.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lun Tsan Kau, aged 49, has over 24 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 our Group in 1997.

Lo Yun Tai, aged 58, holds a B.Sc. degree in Mechanical Engineering from National Taiwan University. He has over 33 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.

SENIOR MANAGEMENT

Zhou Gang Yi, aged 47, largely responsible for the overall development of the Company's polypeptide products, he is a graduate of Qinghai University. He has over 11 years' specialist experience in researching Lingzhi and Cordyceps Sinensis and healthcare products manufacturing.

Fu Guang Hao, aged 40, responsible for the smooth day-to-day running of the Company's production facilities. A Textile Engineering graduate of the Eastern Textile College, he has over 18 years' experience in the production and quality management of textiles and nano-tech products.

Cheng Kong Lung, Andrew, aged 34, Accounting Manager. He is responsible for financial and management reporting, taxation, corporate financing and internal control review of the Group. He has more than 13 years experience in financial accounting and taxation of listed corporations. He was working in one of the largest accountancy firm in Hong Kong for 6 years. He is an Associate Member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in United Kingdom.