

DIRECTORS

Hung Kin Sang, Raymond, aged 55, Chairman and Managing 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 overall responsibility for the activities of the Company. In April 1976, he founded the Group and has been actively involved in the Group's development over the last 27 years.

Hung Wong Kar Gee, Mimi, aged 55, Executive Director, 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 by Museum of Art and a Trustee of the Friends of the Hong Kong Museum of Art Trust. She joined the Group since 1977.

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 1982 and has overall responsibility for the operations of the Group and other business opportunities in China.

Soo Hung Leung, Lincoln, J.P., aged 58, Non-executive Director, holds a B.Sc. degree in Chemical Engineering from Purdue University and a MBA degree from Northwestern University. He is the sole proprietor of Soo Pei Shao & Co.

Lo Yun Tai, aged 58, Independent Non-executive Director, 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.

Lun Tsan Kau, aged 49, Independent Non-executive Director, 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 the Group in 1997.

SENIOR MANAGEMENT

Hung Yeuk Wai, Nina, aged 26, Executive Vice President, graduated from University of Pennsylvania with a Bachelor degree in Electrical Engineering. She worked for a Big Five consultant firm in information technology consulting and a US Nasdaq listed electronics retail company in product development before joining the Group.

Ma Yi Fat, aged 52, Managing Director from our subsidiary. He has overall responsibility for the factory. He has over 23 years experience in the manufacturing of electronic products.

Chan Po Wai, Victor, aged 52, General Manager – Operation. He has more than 25 years experience in accounting, finance, treasury, administration and operation in multinational companies. Prior to joining the Group in January 1997, he was the managing director of a leading manufacturing company for four years.

Ng Kwok Lun, Norman, aged 44, AHKSA, AICSA, AHKICS, Chief Financial Officer of the Group, has over 20 years experience in corporate finance, treasury, banking auditing, accounting, taxation, costing, administration and regional exposures in multinational companies. Apart from his service in professional accounting firm, he served in banking, airline and MLM industries. Prior joining the Group in March 2003, he was the treasurer and assistant controller of the Asia Pacific Regional Office of a leading U.S. multinational MLM group for eight years.

Law Wing Fong, aged 41, Chief Accountant. She has been in accounting field for 23 years. She joined the Group in May 1988.