

DIRECTORS

Executive Directors

Ms. Wong King Ching, Helen, aged 30, is the Chairman of the Group. Ms. Wong is responsible for directing the Group's development, formulation of business policies and overall corporate management. She also oversees the Group's marketing and sales strategies and activities in Mainland China and the Asia-Pacific markets. After completion of her studies in the United States of America, Ms. Wong joined the Group in 1996 as an Executive Director and has over 7 years of experience in corporate management in electronics industry.

Ms. Wong Choi Kam, aged 42, is the Deputy Chairman of the Group. Ms. Wong is responsible for assisting the formulation of Group's business policies and overall corporate management. Ms. Wong joined the Group in 1989 as an Executive Director to oversee the Group's business and has over 20 years of experience in the electronics industry.

Mr. Wong Choi Ping, aged 46, is the Deputy Chairman of the Group. He joined the Group in 1996. Mr. Wong has extensive experience in factory production and is responsible for the Group's overall production planning in Mainland China.

Mr. Leung Chi Fai, aged 36, is the finance director and the company secretary of the Group. He is responsible for the finance, accounting and corporate secretarial functions. Prior to joining the Group in 1996, Mr. Leung had 5 years of working experience in an international auditing firm. Mr. Leung is an Associate Member of The Association of Chartered Certified Accountants and The Hong Kong Society of Accountants.

Ms. Wong King Man, aged 29, is responsible for overseeing the Group's procurement policies and materials management. Ms. Wong graduated from The University of Toronto with a Bachelor of Arts degree major in Economics. She has participated in the operations of the Group for more than 6 years. She is the younger sister of Ms. Wong King Ching, Helen.

Non-executive Directors

Mr. So Day Wing, aged 55, graduated with a Bachelor of Business Administration degree from the Chinese University of Hong Kong and also holds a Postgraduate Diploma from the University of Strathclyde. He is a Member of the Institute of Chartered Accountants of Scotland and a Member of The Hong Kong Society of Accountants.

Mr. Wong Kim Seong, aged 73, the grandfather of Ms. Wong King Ching, Helen, is the honorary chairman of the Group. He acts as the Group's advisor on business development. Mr. Wong has been engaged in the electronics industry for over 21 years with extensive experience in production, marketing and sales of electronic products.

DIRECTORS (continued)

Non-executive Directors (continued)

Mr. Wong Kun Kim, aged 59, is a registered investment advisor with The Securities and Futures Commission in Hong Kong. Mr. Wong had previously served as consultants and directors for different listed companies in Hong Kong, Taiwan, Mainland China and United States of America. He has over 31 years of experience working as senior executives for various multinational corporations engaged in trading, manufacturing, finance and real estates.

SENIOR MANAGEMENT

Mr. Rui Jian-hua, aged 46, is the Deputy General Manager of the Group. He oversees the purchasing and maintenance of the Group's production facilities as well as the sales operations in the Mainland China factory. Mr. Rui holds a bachelor's degree from Jiangsu Television University, the People's Republic of China. Prior to joining the Group in 1996, he worked for various international electronics companies at management level and has 22 years of experience in the electronics industry.

Mr. Zhuo Xiu-dong, aged 33, is a Deputy General Manager of the Group. He is responsible for the Group's production management. Prior to joining the Group, he has over 8 years of experience in production management.

Mr. Chen Zhi-wei, aged 41, is the manager of finance department and is responsible for financial and accounting functions in Mainland China. Prior to his joining the Group, he had worked for various renowned companies in Mainland China as senior accountant and has accumulated over 21 years of experience in finance and accounting.

Mr. Zeng Xiang-yang, aged 36, is the production planning manager. He has 13 years of experience in computing software development and internet management and materials management and has held related position in the Group for 7 years. He is responsible for internal coordination, materials management and production planning and control.

Mr. Xiang Hou-Lin, aged 35, is the research and development manager. He has over 10 years of experience in designing and developing electronic products in certain large electronics manufacturers and he specialises in designing and developing electronic consumer products in the Group.