



▶▶ Mr Li Dong Sheng



▶▶ Mr Yuan Xin Cheng



▶▶ Ms Lu Zhong Li



▶▶ Mr Hu Qiu Sheng



▶▶ Mr Yan Yong



▶▶ Mr Suen Hay Wai



▶▶ Dr Hon Fong Ming



▶▶ Mr Albert Thomas da Rosa, Junior

DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

EXECUTIVE DIRECTORS

Mr Li Dong Sheng, Tomson, 46, is the founder and Chairman of the Group. He is responsible for formulating corporate strategy and heads the Group's management. He was awarded the following titles: 1994, "Distinguished Contributor to Development of PRC Electrical Appliance Industry"; 1995, "National Excellent Young Entrepreneur"; 2000, "Model of National Work Force"; 2002, representative of the 16th Central Committee of the Communist Party, "2002 CCTV Man of the Year in the Chinese Economy", and the "Annual Innovation Award"; 2003, delegate of the 10th National People's Congress and was awarded one of the most influential entrepreneurs by magazine "China Entrepreneur". Mr Li has the ability to come up with innovative solutions and ideas and also has a knack for finding the right talent for the right job. Mr Li has more than 20 years of experience in various aspects of the electronics industry particularly in the manufacture and sales of electronic products. An engineer, Mr. Li holds a Bachelor of Science Degree from Huanan Polytechnic University.

Mr Yuan Xin Cheng, 52, is responsible for the Group's brand, marketing and information management functions. He is Vice Chairman and Vice President of TCL Corporation. He joined the Group in 1991 and has some 20 years of management experience in the production, sales and marketing of electronic consumer products. He also has extensive business connections in China. In 1985, Mr Yuan had the great distinction of receiving the May Labour Day award of "Excellent Manager in State-Run Enterprise". Mr Yuan is an economist and graduated from the Institute of Beijing Economics and Management.

Ms Lu Zhong Li, 58, is Director and Vice President of TCL Corporation. Ms Lu has over 38 years of experience in financing, taxation, accounting and financial management. Ms Lu is an accountant, having graduated from Hubei University.

Mr Hu Qiu Sheng, 44, is responsible for the overall management of the Group's TV business. Mr Hu has over 20 years of experience in production technology development, product research, development and sales. He joined the Group in 1993 and became the first General Manager of the TV business in 1999. He was then appointed the President of Multi-Media Unit in 2002 and has held the position as Vice President of TCL Corporation since October 2002. He is an engineer and graduated with a Bachelor of Science Degree from Huanan Polytechnic University.

Mr Yan Yong, Vincent, 41, joined the Group in March 1999 and was appointed Executive Director, Chief Financial Officer in October 2000. He is responsible for all facets of finance and accounting, tax, legal and compliance functions for the Group, as well as strategic planning and business development. Prior to joining TCL, he was Vice President and PRC Country Manager at Tulip Computers (Asia) Limited. He holds an MBA from Stanford University and a MS in Computer Science from Beijing University. He has over ten years of management and finance experience in the United States and China.

Mr Suen Hay Wai, Felipe, 48, holds the position of General Manager of Operations at the Group and is also Vice President of the TCL Overseas Strategic Business Unit. In his present capacity, Mr Suen is responsible for general management, overseas markets and business activities. He has more than 20 years' management experience with multinational and public-listed companies. Prior to joining TCL, he was General Manager of AST Computers, a US corporation. He graduated from the Chinese University of Hong Kong with a Bachelor's Degree in Business Administration.

DIRECTORS AND SENIOR MANAGEMENT

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr Hon Fong Ming, Perry, 38, graduated from Beijing University and is currently a post-doctorate fellow at Harvard University. Dr Hon is the founder and major shareholder of the Dragoncom group and also holds directorships in many other listed companies, banks and financial institutions, with more than ten years' experience in the capital market as well as mergers and acquisition operation in both China and overseas. Dr Hon is a member of the National Committee of the Chinese People's Political Consultative Conference.

Mr Albert Thomas da Rosa, Junior, 50, is a practicing solicitor in Hong Kong and a partner of Messrs. Cheung, Tong & Rosa, Solicitors, Hong Kong. He is also a fellow of the Chartered Institute of Arbitrators and a member of the Hong Kong Securities Institute. He graduated with a Bachelor's Degree in laws from the University of Hong Kong and also obtained a Master's Degree in laws from the same university. He is also a non-executive director and company secretary of certain other companies listed on The Stock Exchange of Hong Kong Limited. He also serves as a member of the Solicitors Disciplinary Tribunal Panel and as a member of the Academic and Accreditation Advisory Committee of the Securities and Futures Commission.

SENIOR MANAGEMENT

Mr Ahn Myung Jun, 48, President of TCL Integrated Marketing Inc., USA, joined the Group in October 2000 and is responsible for the Group's international business. Previously, Mr Ahn worked with LG Electronics Inc ("LGE") of Korea for more than 22 years, where he was primarily responsible for international sales and the management of subsidiaries in countries other than Korea. He has worked in various countries, including Germany, Italy, China, Russia and Ukraine. He established the joint venture between TCL and LGE in Huizhou and worked as General Manager of the joint venture between 1994 and 1996. Mr Ahn graduated from Hankuk University of Foreign Studies with a Bachelor's Degree in Arts.

Mr Ren Jian, Bruce, 41, Vice President of Operations of Schneider Electronic GmbH, a TCL subsidiary in Germany, joined the Group in November 2000, bringing with him more than 14 years of experience in engineering and management in both China and the United States. Previously, he worked for seven years with Microsoft Corporation, with responsibilities ranging from the

development of the Windows 95 team to project manager for Chinese Windows NT, to Deputy Director of the Microsoft China R&D Centre. He managed the Venus team during his tenure in Beijing with the Microsoft China R&D Centre. Mr Ren graduated from Beijing University with both a Master's and a Bachelor's Degree in Computer Science and Engineering.

Ms Zeng Yan Ling, 41, Vice President of the TCL Multi-Media Business Unit and Overseas Business Unit, is responsible for the Group's financial, administrative and back office management. Ms Zeng graduated from the Jiangxi University of Finance & Economics with a Bachelor's degree in Economics and is an experienced accountant. Ms Zeng was the Head of and a Lecturer in the Finance Department of Jiangxi University before she joined TCL in 1993. She worked as the Assistant Officer of Finance and Clearing Centre and the Head of Finance Department of TCL Corporation. She has almost 20 years of experience in accounting, taxation, finance and capital management.

Dr Yi Chun Yu, 37, Vice President - Overseas TCL Brand Business and General Manager of TCL Overseas Marketing Limited, joined TCL Corporation in 1996. Mr Yi is mainly responsible for managing and developing overseas business. He has more than nine years of experience in international expansion and overseas business management. Dr Yi graduated from Huazhong Agricultural University and majored in investment analysis.

Mr Yu Guang Hui, 35, Vice President of TCL Multi-Media Business Unit and Overseas Business Unit, joined the Group in 1993. Mr Yu worked in the Joint Venture between TCL and LGE and has more than ten years of experience in production planning and materials procurement and management. He was one of the persons-in-charge in the early construction and management of the TCL King colour television's production base and is now overseeing the whole purchasing and manufacturing function of the Group's TV and AV business and strategic OEM businesses. He graduated from the Shaanxi Normal University with a MS in Physics and is currently pursuing a MBA at Beijing University.

Mr Chikao Yamane, 64, Production Technology Director of the Group, joined the Group in 2000. Mr Yamane has a wealth of experience in the design and improvement of production process, productivity enhancement, product quality enhancement, product safety and reliability. He was with Toshiba Corporation for more than 40 years and was Assistant General Manager of Toshiba Dalian Co., Ltd.

Mr Wong Hoi Wah, 60, Chief Engineer of the Group, is responsible for the research and development of the Group's products. Prior to joining the Group in 1996, he served Rediffusion, Television Broadcasting Company Limited, SYLVANIA Far East Company Limited, and Luks Industrial Company Limited and has gained more than 30 years of experience in electronics engineering. He is also a holder of a number of patent rights.

Ms Lam Man Ying, 37, Financial Controller, joined the Group in September 2000 and has more than ten years of experience in auditing, accounting and finance. Prior to joining the Group, she was a manager of Ernst & Young. Ms Lam is a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants.