

## BIOGRAPHICAL DETAILS OF DIRECTORS

**Mr. Shaw Wen Fei**, aged 57, is the Chairman and a non-executive director of the Company. Mr. Shaw joined the Board in June 2000. He is a Taiwanese with strong financial background. Mr. Shaw has years of experience in the garment related business and established valuable connections in the People's Republic of China ("PRC"). Mr. Shaw has manufacturing plants located in the PRC and Taiwan as well as investments in properties and property development projects in the PRC and Taiwan.

**Mr. Lui Chun Bing, Tommy**, aged 54, is the Vice Chairman, Managing Director and Chief Executive Officer of the Company. Mr. Lui joined the Board in September 2000. He is responsible for directing the Group's development and formulation of business policy. Prior to joining the Company, he was a partner in a major international accounting firm, where he specialized in mergers and acquisitions, business development and corporate strategic advice, and held a number of senior executive positions including the Head of Corporate Finance and Managing Director of the Australia China Business Group. Mr. Lui is a graduate of the University of Hong Kong, an Australian Chartered Accountant and a fellow member of the Hong Kong Society of Accountants.

**Mr. Au Hoi Tsun, Peter**, aged 52, is an executive director and Deputy Chief Executive Officer of the Company. Mr. Au joined the Board in April 2002. He is responsible for the overall corporate management of the Group. Mr. Au is also the founder and Managing Director of Omnitech Holdings Limited ("OHL"), the Company's subsidiary whose shares are listed on the Australian Stock Exchange. Prior to joining OHL, he was the Managing Director of Lik Hang Holdings Limited, a company involved in the manufacture and sale of electronic components. Mr. Au had also worked as Chief Financial Officer of the Asia Region of one of the largest advertising agency networks in the world and in a major international accounting firm. Mr. Au holds a Bachelor of Commerce degree from Concordia University, Canada and is a Canadian Chartered Accountant and an associate member of the Hong Kong Society of Accountants.

**Mr. Lee Hoong Seun**, aged 64, is an executive director of the Company. Mr. Lee joined the Board in June 2003. He is a member of The Institute of Certified Public Accountants of Singapore and holds a Bachelor degree in Commerce from University of Queensland, Australia. He has held senior management positions in a number of companies in the Pacific region.

**Mr. Sung Yan Wai, Petrus**, aged 43, is an executive director and Chief Technology Officer of the Company. Mr. Sung joined the Board in March 2003. He is responsible for the overall technology development of the Group. He is also a non-executive director of OHL and the co-founder and President of ScalaSoft Limited, a company specialized in Information Technology ("IT") system development, WEB software engineering and strategic technology planning. Prior to that, Mr. Sung had been the Vice President of IT at Morgan Stanley, IT Consulting Manager of Sun Microsystems,

## BIOGRAPHICAL DETAILS OF DIRECTORS CONTINUED

System Design Engineer with Amdahl Corporation in Silicon Valley, United States of America (“USA”) and Senior System Analyst of Nomura Research Institute Hong Kong Limited. Mr. Sung received his Bachelor of Science degree in Electrical Engineering and Computer Science from University of California, Berkeley.

**Mr. Chim Chun Kwan, Sandy**, aged 48, is an executive director of the Company. Mr. Chim joined the Board in July 2001. He is responsible for corporate finance and investment banking projects of the Company. Mr. Chim graduated from the University of New South Wales with a Bachelor of Commerce degree and from York University with a MBA. He is also a Canadian Chartered Accountant and a fellow member of the Hong Kong Society of Accountants. He has over 24 years of experience in corporate finance, business development, treasury operations, and public accounting in Australia, Canada, Hong Kong and China. He is also currently an executive director of Pearl River Tyre (Holdings) Limited, a company listed on The Stock Exchange of Hong Kong Limited.

**Mr. Wong Che Keung, Richard**, aged 58, is an independent non-executive director of the Company. Mr. Wong joined the Board in June 2000. Mr. Wong is the Honorary Consul of The Republic of Tunisia in Hong Kong and a fellow member of the Canadian Institute of Bankers. He is also the Chief Executive of Regency Investments & Management Co., Ltd. which engages in direct business investments both locally and overseas.

**Mr. Tong Yee Yung, Joseph**, aged 49, is an independent non-executive director of the Company. Mr. Tong joined the Board in May 2001. He graduated from Southern Illinois University in the USA with a Bachelor of Science degree and from the University of East Asia with a MBA. Mr. Tong has over 20 years of experience in corporate finance and management for different listed companies in Hong Kong. Currently, Mr. Tong is a co-founder and President of Canatech (Hong Kong) Limited.