

board of directors

GROUP EXECUTIVE DIRECTORS

Horst Julius Pudwill MSc

Chairman and Chief Executive Officer

Mr Horst Julius Pudwill, aged 58, a founding partner of TTI, has been the Chairman and Chief Executive Officer since 1985. He is responsible for the formulation of TTI's strategic vision, focusing on the continual growth and profitable development of the Group's organization, products and services. He is active in aligning the activities of the Group with customer needs.

Mr Pudwill's background includes a Master's Degree in Engineering and a General Commercial Degree, together with extensive experience in international business.

Roy Chi Ping Chung MSc

Group Managing Director

Mr Roy Chi Ping Chung, aged 52, a co-founder of TTI, has been the Group Managing Director since 1985. He is responsible for corporate and business management of the Group. He holds a Master of Science Degree in Engineering Business Management from the University of Warwick.

Mr Chung won the 1997 HK Young Industrialists Award, and is currently Deputy Council Chairman of Hong Kong Polytechnic University; Deputy Chairman of Federation of Hong Kong Industries; a Member of the Advisory Board for Lingnan University's Faculty of Business; Director of the HK Safety Institute Ltd & the HK Standards & Testing Centre Ltd; Director of HK Applied Science and Technology Research Institute Co. Ltd (ASTRI); the Vice-Chairman of Governing Board of Dongguan City Association of Enterprises with Foreign Investment. He is also an Independent Non-executive Director of Kin Yat Holdings Limited.

Patrick Kin Wah Chan FCCA, AHKSA, APM

Operations Director

Mr Patrick Kin Wah Chan, aged 44, joined the Group in 1988 and was appointed as Executive Director in 1990. He is now in charge of the manufacturing operations of the Group.

Mr Chan is a fellow member of The Chartered Association of Certified Accountants and the Hong Kong Society of Accountants, an associate of The Professional Validation Centre of the Hong Kong Plastic and Metal Industries Limited.

Frank Chi Chung Chan FCCA, FHKSA,

ATIHK, CPA

Group Chief Financial Officer

Mr Frank Chi Chung Chan, aged 50, joined the Group in 1991 and was appointed as Executive Director in 1992. He is now responsible for the corporate affairs and financial management of the Group.

Mr Chan is a fellow member of The Chartered Association of Certified Accountants and The Hong Kong Society of Accountants, a member of The Society of Chinese Accountants and Auditors, an associate of the Taxation Institute of Hong Kong and qualified to practise as a Certified Public Accountant in Hong Kong.

Dr Akio Urakami Ph.D

Managing Director –

Homelite Far East Co. Ltd.

Dr Akio Urakami, aged 61, was appointed as Director in 1989 and Executive Director in 2001. He is now in charge of the Group's outdoor power equipment operation including engineering and manufacturing divisions.

Dr Urakami holds a Ph.D degree in Materials Science from Northwestern University in 1970.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Christopher Patrick Langley OBE

Mr Christopher Patrick Langley, aged 59, was appointed Director in May 2001.

He was formerly an Executive Director of The Hongkong and Shanghai Banking Corporation Ltd. Mr Langley holds directorships in a number of publicly-listed companies and maintains close ties with the business community in Hong Kong.

Vincent Ting Kau Cheung

Mr Vincent Ting Kau Cheung, aged 62, was appointed Director in 1991. He is also a Non-executive Director of the Global Food Culture Group Limited, an Independent Non-executive Director of Paul Y. ITC Constructions Holdings Limited, Gold Peak Industries (Holdings) Limited and the Executive Director of Jade Dynasty Food Culture Group Limited.

Graduated in law from University College, London, Mr Cheung has been a practicing solicitor since 1970 and is now the Managing Partner of Vincent T.K. Cheung, Yap & Co., Solicitors. He is also a Notary Public, Hong Kong.

Joel Arthur Schleicher CPA, BSB

Mr Joel Arthur Schleicher, aged 52, was appointed as Director in 1998. He has 28 years of management experience in manufacturing and the technology/telecom services sectors.

Mr Schleicher is currently the Chairman and CEO for Integrated Solutions, Inc. and previously served as Chairman and CEO of Interpath Communications, Inc.; as CEO for Expanets, Inc. and President and COO for Nextel Communications, Inc. He presently serves on the Board of Directors for several US and international companies. He is also involved with private equity firms serving as a consultant and advisor.