

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Ho Wing Cheong, aged 41, is the founder of the Group and Chairman of the Company. Prior to the establishment of the Group in 1991, he was a sales manager of a leading PCB manufacturer. He has over 13 years of experience in the manufacturing and sales of PCBs. He is responsible for the overall business strategy and marketing functions of the Group. He is the younger brother of Mr. Ho Wing Hung and Ms. Ho Marjorie.

Ms. Ho Marjorie, aged 58, is an executive director of the Company. Prior to joining the Group in 18 February 2004, she was a production supervisor of a garment factory, which she was stationed in Thailand. She has over 17 years of overseas production experience in the garment industry. She is the elder sister of Mr. Ho Wing Cheong and Mr. Ho Wing Hung.

Mr. Ho Wing Hung, aged 47, was an executive director of the Company. Mr. Ho Wing Hung was responsible for the product development and production functions of the Group. He resigned as a director of the Company on 18 February 2004.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Xie He Ping, aged 43, was an independent non-executive director of the Company. Ms. Xie resigned as an independent non-executive director of the Company on 18 February 2004.

Mr. Law Yau Tim, aged 47, is an independent non-executive director of the Company. Mr. Law has been an owner of a trading company. Moreover, he has managed a department of which had over 15 staff in a garment factory of which employed approximate 400 staff. He has over 20 years of management experience in factories. He joined the Group on 28 April 2003.

Mr. Shum Man Wah, aged 50, is an independent non-executive director of the Company. Mr. Shum has been a managing director of a trading company. He has over 25 years of experience in the engineering of PCBs. He joined the Group on 18 February 2004.

SENIOR MANAGEMENT

Mr. Chan Wing Kui, aged 34, is the company secretary of the Group. Mr. Chan holds a master degree in accounting from the University of Wollongong, Australia. Prior to joining the Group in April 2001, he was the financial manager in the finance department of a Hong Kong company.

Mr. Wong Cai Zhong, aged 29, is the manufacturing manager of the Group. Mr. Wong is responsible for overseeing the whole manufacturing process of the Group. Prior to joining the Group in February 1997, he worked in an electronic company in the PRC.

Ms. Zeng Su Ping, aged 26, is the accounting supervisor of the Group. Ms. Zeng is responsible for the accounting function of the Group. Prior to joining the Group in March 2003, she worked in an electronic company in the PRC.