

DIRECTOR AND SENIOR MANAGEMENT

Biographical details of the existing directors of the Company and the senior management of the Group are set out as follows:

DIRECTORS

Executive Directors

Dr. Yang Ding-Yuan, aged 56, is the chairman of the Group and is responsible for strategic development of the Group. He is one of the founders of Winbond Electronics Corporation (“Winbond”) an integrated chip manufacturer in Taiwan and had been the vice-chairman of Winbond from 1998 to 2001. Dr. Yang has also made a number of private high-tech investments and is a director and/or chairman of several high-tech companies based in Taiwan and the USA. Prior to 1987, Dr. Yang held various academic and governmental research positions.

Ms. Meng Tung-Mei Grace, aged 58, is the vice-chairman of the Group. Ms. Meng holds a bachelor of arts degree in mass communication from the Private Chinese Culture University, Taiwan. She has over 18 years of experience in financial management in multinational corporations. Ms. Meng is the sister-in-law of Dr. Yang.

Independent non-executive Directors

Professor Edward S. Yang, aged 67, received his bachelor of science degree and master of science degree in electrical engineering from National Cheng-Kung University and Oklahoma State University respectively, and his doctorate degree in engineering and applied science from Yale University. Professor Yang is currently the chair professor of the department of microelectronics at the University of Hong Kong and was involved in setting up the Jockey Club MRI Engineering Centre and the e-Business Technology Institute. Specialising in semiconductor devices, Professor Yang has published over 180 papers, and 2 books.

Mr. Chan Ting-Fung Tim, aged 56, holds a bachelor of science degree in Chemistry from Loyola University and received his master of science degree in Management from Massachusetts Institute of Technology Sloan School in 1975. He is at present a director of Chase Consulting Company Limited with focus on venture capital investment and sales and marketing management consultancy in the high-tech industry.

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Management

Ms. Yang Hsien Lin Shirley, aged 59, is the President of the Group. Ms. Yang received her Bachelor of Science degree in Meteorology from the National Taiwan University, Taiwan and both her Master of Science degree in Atmospheric Sciences and Master of Business Administration degree from the University of Washington, USA. Ms. Yang has been the president of the Industrial Technology Investment Corporation (“ITIC”) since 1988, introducing advanced technology around the world to Taiwan. Prior to joining ITIC, she has more than 10 years of extensive experience in Taiwan served as the Director of Planning for the Industrial Technology Research Institute and in the US, worked for Babcock & Wilcox Company, ITT Cannon Company and Santa Fe International Corporation.

Mr. Lai, Yung King, aged 31, was appointed as Vice President of the Company in June 2003. Mr. Lai received his Bachelor of Computer Engineering degree from University of Hong Kong and his Master of Business Administration degree from Massachusetts Institute of Technology Sloan School of management in 2003. He has over 10 years of experience in new venture management, business development and management consulting in various industries across Asia Pacific region.

Ms. Chan, Lok Kwan, aged 38, was appointed as the Company Secretary of the Company on 30 March 2004 and she is also the Manager of the Company responsible for the overall financial, accounting, management and corporate matters aspects of the Group. She is an associate member of the Hong Kong Society of Accountants and a fellow member of the Associate of Chartered Certified Accountants. She has over 15 years of experience in auditing and accounting and was a financial controller with a construction company in Hong Kong prior to joining the Company in 1994.

Mr. Liu De Lai, aged 51, a Chinese national, is the General Manager of Jilin Fudun Timber Co. Ltd. He has more than 31 years of experience in the timber-related industry. Mr. Liu was appointed to his current position in 1994.

Mr. Chen Tzu Ching, aged 52, was appointed as Vice President of the Company on 18 September 2002. Mr. Chen received his Bachelor degree in Marine Engineering from National Taiwan Ocean University, Taiwan. He has more than 28 years of experience in management. Between 1992 and 1996, he was a plant manager at a Taiwanese company. He has served at various positions with the Company since 1996.
