

# PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

## DIRECTORS

### Executive Directors

**Ms. HO Yin King, Helena**, aged 46, is a co-founder of the Group and the Chairman and Managing Director of the Company, and is responsible for the Group's strategic planning. Ms. Ho graduated from the University of Toronto, Canada, with a bachelor's degree in Commerce in 1981. She had two years' experience in financial analysis and foreign exchange dealing prior to the establishment of the Group in 1983. Ms. Ho was elected the Winner of Young Industrialist Awards of Hong Kong 1993 by the Federation of Hong Kong Industries. She is the sister of Mr. Ho Fai Keung, Jacky.

**Mr. HO Fai Keung, Jacky**, aged 41, is a co-founder of the Group and the Joint Deputy Chairman of the Company. He is responsible for marketing of the Group's products. Mr. Ho is the brother of Ms. Ho Yin King, Helena.

**Mr. LOW Nyap Heng** is a Malaysian, aged 53 and an Associate member of the Institute of Chartered Secretaries and Administrators, United Kingdom. He is currently the Executive Director of Bukit Melita Sdn Bhd. Prior to that, he was the Chief Executive Officer of Ayer Hitam Tin Dredging (Malaysia) Berhad from 1991 to 1993. He had also served as Executive Director of Kampung Lanjut Tin Dredging Berhad and Director of Roxy Industries Malaysia Berhad and Projects for Asia Management Sdn Bhd. Currently he is an Independent Non-Executive Director of DRB-HICOM Berhad as well as the Chairman of the Board's Remuneration Committee and a member of the Board's Audit Committee.

### Independent Non-executive Directors

**Dr. LI Sau Hung, Eddy**, aged 49, has over 20 years' experience in the manufacturing industry. He is a member of the Chinese People's Political Consultative Committee and the president of Hong Kong Economic & Trade Association. He holds a master's degrees in Business Administration and a PhD degree in economics. He was elected one of the Ten Outstanding Young Persons in Hong Kong in 1991 and the Winner of Young Industrialist Awards of Hong Kong 1993.

**Mr. LEUNG Ka Kui, Johnny**, aged 47, Bachelor of Laws of the University of London, is a qualified solicitor in Hong Kong, England & Wales and Singapore, and is a Notary Public and China Appointed Attesting Officer. He has over 19 years of experience in legal field and is the senior partner of Messrs. Johnny K.K. Leung & Co., Solicitors & Notaries.

## SENIOR MANAGEMENT

**Mr. CHOI Tze Kit, Sammy**, aged 41, is the Chief Financial Officer and Company Secretary. Mr. Choi is a fellow member of the Hong Kong Society Accountants and the Association of Chartered Certified Accountants. He joined the Group in 1995 and re-joined in the early of 2004. He has over 18 years experience in finance, auditing and accounting affairs.

**Mr. CHAN Tzi Wah**, aged 53, is the founder and General Manager of Sunny Printing (International) Company Limited ("Sunny Printing"), a wholly-owned subsidiary of the Company. He is responsible for marketing and supervision of production in Sunny Printing. Before joining the Group in March 1995, he has over 25 years' experience in the printing industry.

**Mr. CHEUNG Sze Ming**, aged 34, is the Financial Controller of the Group. He is responsible for financial control over the Group. Mr. Cheung holds a bachelor degree in Accountancy from the Hong Kong Polytechnic University and is a member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. He joined the Group in 2001 and has 12 years' working experience in international audit firm and listed companies.

**Mr. LEUNG Fung Yan**, aged 45, is the General Manager of overall manufacturing operation in the Group. He holds a master's degree in Management from University of Utah, U.S.A. He has over 10 years' working experience in management before he joined the Group in 1995.

**Mr. CHAN For Kam**, aged 48, is the Factory Manager of floppy disks manufacturing operation in the Group. He is responsible for overall production management in the floppy disk production plant in the People's Republic of China. He graduated from the Hong Kong Polytechnic University and has over 19 years experience in the manufacturing industry. Mr. Chan joined the Group in 1998.