

DIRECTORS

Executive Directors

Mr. Wang Chia Chin, aged 50, is the founder, chairman and an executive Director of the Company. Mr. Wang has over 16 years of experience in the computer peripherals manufacturing and distributing industry and is responsible for the strategic planning, overall business development and distribution business of the Group. In October 1996, Mr. Wang received an award from the Peoples' Government of Guangdong Province for his outstanding contribution to the social and economic development of Guangdong Province.

Mr. Wang Chia Chun, aged 47, is an executive Director responsible for managing the development of product mould for the Group's production. He has over 22 years of experience in the computer peripherals manufacturing and distributing industry and joined the Group in February 1998. He is the younger brother of Mr. Wang Chia Chin.

Mr. Chen Ho Fa, aged 50, is an executive Director responsible for the management of the production centre of the Group. Mr. Chen has over 10 years of experience in the computer peripherals manufacturing and distributing industry and joined the Group in October 1994.

Mr. Chen Fang Yu, aged 46, is an executive Director responsible for management of the production facilities and processing of plastic materials of the Group. Mr. Chen has over 11 years of experience in the computer peripherals manufacturing and distributing industry and joined the Group in April 1997. He is the brother-in-law of Mr. Wang Chia Chin.

Independent non-executive Directors

Mr. Chen Chin Ming, aged 40, is a partner of a CPA firm in Taiwan. He is a member of both Taipei Certified Public Accountants Association and Taiwan Provincial Certified Public Accountants Association. Mr. Chen is also registered as a tax agent and a qualified securities investment adviser in Taiwan.

Mr. Lui Cho Tak, aged 39, is a practising solicitor in Hong Kong, England and Wales and a partner of a law firm in Hong Kong. Mr. Lui graduated and received from the University of Glamorgan a Bachelor Degree in Laws in 1990 and graduated and received from the University of Hong Kong a Postgraduate Certificate in Laws in 1991 and a Master Degree in Laws in 1994.

SENIOR MANAGEMENT OF THE GROUP

Mr. Ko Wen Feng, aged 53, is the Deputy Director of Human Resources and Administration Department for the Group and is responsible for human resources, administration and logistics management. He has over 25 years of experience in Engineering Administration and 4 years of experience in Metal Work & Construction field. He joined the Group in February 2003.

Mr. Huang Wen Liang, aged 43, is the deputy chief executive responsible for the production management of the Group's electronics department. Mr. Huang was the manager of Takon Electronics Company Ltd. and the deputy General Manager of Kuan Dan Electronics (Dongang), specializing the design/production management of power generator and the design/production management of transformer. He graduated from National Taiwan University of Marine Science & Technology and joined the Group in October 2003.

Mr. Lin Wen Yee, aged 49, is the deputy financial controller responsible for the Group's financial management. He worked in a electronics factory and an accounting firm, with more than 13 years of experience, specializing in finance, accounting, customs clearance and audit. He graduated from the business administration department of Chinese Culture University and joined the Group in December 2003.

Mr. Lee Fang Sheng, aged 38, is the assistant manager of the metal works division responsible for the management of the Group's punching press department (沖壓部). He was the quality assurance manager of Adda Crop. Co., Ltd, the special assistant of General Manager of Top Time Electronics Ltd., the head of Hong Zhi Metal Work Co., Ltd., the quality assurance and baking finish (烤漆) manager of Po Sheng Metal Work Co., Ltd. He graduated from the electronics and electrical department of N.K.I.T., specializing quality assurance system of "6S" and "ISO9000", the development and design of metal punching press mould (五金沖壓模具), the production and re-processing of metal punching press (五金沖壓生產及二次加工), power system as well as colouring of metal powders and liquid (五金粉及液體塗裝) (automatic and manual production lines). He joined the Group in December 2003.

Mr. Wu Yu Chou, aged 36, is the deputy manager of Quality Assurance Centre responsible for the quality engineering and quality assurance management. Mr. Wu was the QA assistant manager of Ultima Electronics Corporation, the QA engineer of Micro-Star Int'l Corporation and the PE senior engineer of Inventec Corporation, specializing in printed circuit board analysis, manufacturing planning, testing procedures and automation of electronic related products, seven major methods of QC, the use of SPC, the formulation and implementation of FMEA, the use and implementation of QIT. He joined the Group in September 2003.

COMPANY SECRETARY

Ms. Chang Ying Lung, aged 40, is the Company Secretary of the Company. Ms. Chang is a practising solicitor in Hong Kong. Ms. Chang received the Common Profession Examination Certificate in 1996, the Postgraduate Certificate in Laws in 1997 and a Master Degree in Laws in 2000, all from the University of Hong Kong. She is now working in a law firm in Hong Kong as a solicitor.