

EXECUTIVE DIRECTORS

FANG Hung, Kenneth, JP, aged 65, is the Chairman of the Group. He holds a master degree in chemical engineering from the Massachusetts Institute of Technology. Mr. Fang is the Chairman of Fang Brothers Knitting Limited and a director of a number of private and listed companies in Hong Kong. Mr. Fang joined the Company as a Director in August 1995.

LI Kwok Wai, Frankie, aged 46, is the Chief Executive Officer of the Group and an Executive Director. He graduated from the Hong Kong University majoring in Business Management and has substantial experience in banking and corporate finance. Mr. Li is also a director of Zeppelin Capital Limited, a firm engaging in management consultancy and direct investment. Mr. Li joined the Group in November 1995.

INDEPENDENT NON-EXECUTIVE DIRECTORS

The Hon. TIEN Pei Chun, James, GBS, JP, aged 57, holds a master degree in chemical engineering from San Jose State University. Mr. Tien is the Chairman of Manhattan Holdings Limited, Managing Director of Manhattan Garments Holdings Limited and a director of a number of private companies. Mr. Tien is a Legislative Councillor representing the Hong Kong General Chamber of Commerce. He is also the Chairman of Liberal Party and Member of The Chinese People's Political Consultative Conference. Mr. Tien joined the Company as an independent non-executive Director in June 1997.

CHU Chi Wai, Allan, aged 52, has over 32 years' experience in the electronics industry. Mr. Chu joined the Company as an independent non-executive Director in August 1998.

LAU Yuen Sun, Adrian, aged 49, holds a Bachelor Degree in Commerce from the University of Windsor, Canada and has years of experience in banking and investment. Mr. Lau had worked for the National Bank of Canada as the vice president of Asia region as well as the general manager of the Hong Kong branch from September 1994 to December 1996. He had also served directorships in various listed companies in Hong Kong. Mr. Lau joined the Company as an independent non-executive Director in May 2004.

COMPANY SECRETARY

LAU Siu Ki, Kevin, aged 46, is the Company Secretary of the Group. He graduated from the Hong Kong Polytechnic and is a fellow member of both the Association of Chartered Certified Accountants ("ACCA") as well as the Hong Kong Society of Accountants. He has extensive experience working in or with listed companies in Hong Kong. Mr. Lau joined the Company in May 2004.

SENIOR MANAGEMENT

Rue Steel MARSHALL Jr., aged 60, is the Executive Vice President responsible for the Liquid Crystal Display ("LCD") manufacturing operations and the development and implementation of new production set up. He attended the Arizona State University in the USA studying mechanical engineering and business administration. He has over 27 years' experience in the LCD industry.

WAN Wai Tak, aged 52, is the Executive Vice President of Yeebo LCD Limited. He has over 27 years' experience in manufacturing LCD products. Mr. Wan has a bachelor's degree in electrical engineering from National Cheng Kung University in Taiwan and a master's degree in physics from Brunel University in the United Kingdom. He is a chartered physicist with membership in the Institute of Physics in the United Kingdom. Mr. Wan joined the Group in 1988.

Benny LEUNG, aged 41, is the Executive Vice President of Yeebo LCD Limited. He graduated from the Chinese University of Hong Kong majoring in Accounting. He also holds a MBA degree from Monash University, Australia. He is now an associate member of CPA Australia. He has extensive experience in operational and financial management.

Richard HUI, aged 52, is the Vice President in charge of the LCD & LCD Module ("LCM") operations in Jiangmen. He holds a bachelor degree in Accountancy and has 19 years experience in LCD industry. He held senior positions in several aspects of a former leading LCD company in areas of finance, factory administration and operations. He has also a good exposure in the Europe and USA markets for the sales and distribution of LCD and LCM products. Mr. Hui joined the Group in 2002.

HAN Yu Zhong, aged 47, is the Vice President in charge of the LCD products manufacturing operations in Dongguan. He has over 24 years' experience in the electronics industry. Mr. Han joined the Group in 1990.

Frank LEE, aged 40, is the Vice President in charge of the LCD and ITO products manufacturing operations in Jiangmen. He graduated from Hua Zhong University of Science and Technology majoring in electromechanical engineering and has over 15 years experience in vacuum film plating. He joined the Group in 1997.

Lin Tsui Ping, aged 39, is the Senior Manager of the Group responsible for the development of design, manufacturing process, production and technologies of STN products. She holds a master degree in Chemistry from National Cheng Kung University. She specializes in product development and manufacturing process and has over 12 years' experience in the development and production of LCD products. Ms. Lin joined the Group in 2003.

MA Ki Chu, Angela, aged 40, is the Senior Manager responsible for the sales and marketing. Ms. Ma joined the Group in 1997.

Hsiao Hung Shih, aged 42, is the Senior Manager of the Group principally responsible for the management of STN production lines and LCM production. Mr. Hsiao has over 6 years' experience in the production of Color STN, FSTN, STN and Module. He worked for a Taiwanese LCD factory in which he was engaged in the management and planning of production of LCD and LCM products. Mr. Hsiao joined the Company in 2003.

Veronica KOO, aged 39, is the Senior Manager in charge of production of LCD STN products. Ms. Koo has 11 years' experience in the LCD field in Malaysia, Singapore and China. Ms. Koo joined the Group in 2004.

JIA Xiu Juan, aged 41, is the Senior Manager of the Group in charge of the administration of the Dongguan operation. She has much experience in corporate finance and executive management and is a qualified accountant in the PRC. She graduated from Guang Dong Academy of Society of Social Sciences, studying the postgraduate courses and majoring in economic management. Ms. Jia joined the Group in 1999.