

EXECUTIVE DIRECTORS

NG Wai Fong, Wendy, aged 42, is the chairperson of the Company. She is responsible for formulating the overall business strategy and strategic planning of the Group. Ms. Ng has more than 10 years' experience in electronics industry.

LEUNG Kwai Hing, aged 52, is the deputy chairperson of the Company. She is responsible for the strategic management and business development of the Group. Ms. Leung has more than 10 years' experience in electronics industry.

KAM Shuk Ling, aged 46, is the executive director of the Company. She is responsible for the overall administration of the Group. Ms. Kam has more than 10 years' experience in electronics industry.

LAM Yiu Man, Lewis, aged 33, is the executive director of the Company and General Manager of a subsidiary of the Company. He is responsible for the general management and administration of the overall LCD operation of the Group. He holds a Diploma in Electronics and Communications Engineering. Mr. Lam has more than 10 years' experience in business development and production management in LCD and electronics manufacturing.

CHING Mei Yee, aged 35, is the executive director of the Company. She is responsible for the overall marketing and general administration of the Group. She holds an Honours Diploma in China Studies from the Lingnan University, Hong Kong. Ms. Ching has over 10 years' experience in the electronics industry.

INDEPENDENT NON-EXECUTIVE DIRECTORS

WONG Chi Keung, aged 38, is the independent non-executive director of the Company. Mr. Wong is an associate member of the Hong Kong Society of Accountants, Chartered Association of Certified Accountants, Hong Kong Institute of Company Secretaries and Institute of Chartered Secretaries and Administrators. He had worked in an international accounting firm in Hong Kong. Mr. Wong had been a director, CFO and/or company secretary of a number of listed companies in Hong Kong.

NG Wai Hung, Raymond, aged 35, is the independent non-executive director of the Company. Mr. Ng had been the general manager of a manufacturing and trading company in Hong Kong. He holds a bachelor degree in Mathematics and Statistics from the University of Western Ontario, Canada. He has more than 10 years' experiences in financial, information technology, and industrial sectors in Canada and Hong Kong.