

# Biographies of Directors

## EXECUTIVE DIRECTORS

### Mr. Cheng Yung Pun

Aged 53, is the Chairman of the Company since the year 2000. Mr. Cheng is responsible for the overall corporate policy and development strategy as well as overseeing the Group's overall management. Mr. Cheng has an in-depth of knowledge and experimentalism of operations in Greater China. Mr. Cheng has more than 24 years' extensive experience in plastic toys manufacturing, property development and investment. Mr. Cheng is a father of Ms Cheng Wing See, Nathalie, executive director of the Company.

### Mr. Yu Sui Chuen

Aged 49, is responsible for overseeing the finance and administration of the Group and assisting the Chairman in the strategic planning. Mr. Yu holds a Higher Diploma in Business Administration majoring in Accounting. Mr. Yu has over 24 years' experience in finance management and administration of which nearly 10 years as a member of the management committee of a listed company. He joined the Company in the year 2000.

### Ms. Cheng Wing See, Nathalie

Aged 31, is responsible in managing of procurement of the Group. Ms. Cheng has held managerial position in procurement in the plastic toys field for over three years before joined to the Group. Ms Cheng is a daughter of Mr. Cheng Yung Pun, Chairman of the Company. She joined the Company in the year 2000.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

### Mr. Loke Yu alias Loke Hoi Lam

Aged 56, was appointed to the board as an independent non-executive director and a chairman of the audit committee of the Company in the year 2004. Mr. Loke has over 30 years of experience in accounting and auditing for private and public companies, consultancy and corporate management. Mr. Loke holds a MBA degree from Universiti Teknologi Malaysia. He is a Fellow of The Institute of Chartered Accountants in England and Wales; Hong Kong Institute of Certified Public Accountants; and The Hong Kong Institute of Directors. He is also an Associate member of The Institute of Chartered Secretaries & Administrators and a member of the Malaysian Institute of Accountants. He is the Chairman of MHL Consulting Limited (formerly known as Master Holdings (HK) Ltd). He also serves as an independent non-executive director of Shandong Molong Petroleum Machinery Company Limited, United Metals Holdings Limited and New Chinese Medicine Holdings Limited, companies listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

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## **Mr. Mak Shiu Chung, Godfrey**

Aged 42, was appointed to the board as an independent non-executive director and a member of the audit committee of the Company in the year 2000. Mr. Mak holds a Bachelor of Science degree in business studies from Bradford University School of Management, UK and a Master of Business Administration degree from the University of Wales, UK. He is a Member of the Hong Kong Securities Institute; a Member of The Chartered Institute of Marketing and an Associate of The Institute of Chartered Secretaries and Administrators. Mr. Mak is currently the executive director of Huafeng Textile International Group Limited and has over 14 years of experience in the field of corporate finance.

## **Mr. Wan Hing Pui**

Aged 74, was appointed to the board as an independent non-executive director and a member of the audit committee of the Company in the year 2004. Mr. Wan has over 46 years of experience in auditing, taxation and financial management consultancy services. He is an Associate Member of The Institute of Chartered Accountants in England and Wales, a Fellow of both Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants in the United Kingdom. He is a sole proprietor of H.P. Wan & Co., a firm of Certified Public Accountants (Practising).