

DIRECTORS AND SENIOR MANAGEMENT PROFILE

EXECUTIVE DIRECTORS

Dr. Lam How Mun Peter, aged 57, is the chairman and managing director of the Company and the founder of the Group. He is responsible for the strategic development and the overall business development of the Group. Dr. Lam has over 15 years of experience in the packaging business, real estates and investment. He obtained his medical degree at the University of Hong Kong in 1972. Dr. Lam is also a Fellow of the Royal College of Surgeons (Edinburgh) and American College of Surgeons. Currently, Dr. Lam spends only a limited amount of his time on his medical practice.

Mr. Cheung Chung Kiu, aged 40, is an executive director of the Company since 2000 and a director of several wholly-owned subsidiaries of the Company. Mr. Cheung was born and educated in Chongqing, the PRC. He set up Chongqing Industrial Limited, a substantial shareholder of the Company, in 1985, which was mainly engaged in the trading business in PRC. He is the founder and the chairman of Yugang International Limited, the Company's holding company, the chairman of Y.T. Realty Group Limited and The Cross-Harbour (Holdings) Limited and a director of Silver Grant International Industries Limited, all of which are public companies listed on The Stock Exchange of Hong Kong Limited.

Mr. Lam Hiu Lo, aged 43, is an executive director of both the Company and Yugang International Limited. He joined the Company in 2000 and has accumulated over 20 years' experience in sales and marketing with PRC parties and has built up a strong business and personal network in the PRC.

Mr. Leung Chun Cheong, aged 55, is an executive director of the Company. Mr. Leung joined the Group in 1995 and has over 30 years of experience in senior management, professional accounting and finance. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Leung Wai Fai, aged 43, is an executive director of the Company since 1999 and is also the group financial controller of Yugang International Limited and an executive director of The Cross-Harbour (Holdings) Limited. He graduated from the University of Wisconsin at Madison, the United States of America with a Bachelor Degree in business administration and is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

Ms. Poon Ho Yee Agnes, aged 37, is an executive director of the Company responsible for the Group's marketing, advertising and promotions. She holds a Master of Science in Electronic Commerce and Internet Computing Degree from the University of Hong Kong and a Bachelor Degree in Business Administration from Simon Fraser University, Canada. She joined the Group in 1990 after graduation from Simon Fraser University.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Kin Fung Jeffrey, aged 53, is an independent non-executive director of the Company since 1998. Mr. Lam holds a Bachelor Degree from Tufts University in the United States of America. He is a member of the Legislative Council, a general committee member of the Hong Kong General Chamber of Commerce and the chairman of the Hong Kong Export Credit Insurance Corporation Advisory Board. He has over 25 years of experience in the toy industry and is currently the managing director of Forward Winsome Industries Limited which is engaged in toy manufacturing and Eltee Enterprise Limited which is an investment company. He is also an independent non-executive director of Hsin Chong Construction Group Limited.

Mr. Lam Ping Cheung, age 53, is an independent non-executive director of the Company since 1999. Mr. Lam graduated from the Chinese University of Hong Kong in 1977 and holds a degree of B. SOC. SCI (HON). In 1980, he went to the United Kingdom to pursue his legal studies. He qualified as a solicitor in Hong Kong in 1985 and is now the sole-proprietor of Messrs. Andrew Lam & Co. Mr. Lam is also an independent non-executive director of six other public listed companies in Hong Kong, namely Golden Resources Development International Limited, Kith Holdings Limited, China United Holdings Limited, Hansom Eastern (Holdings) Limited, Unity Investments Holdings Limited and China Velocity Group Limited (formerly known as Rosedale Hotel Group Limited). He is a non-executive director of Ngai Lik Industrial Holdings Limited.

Mr. Wong Wai Kwong David, age 47, was appointed as an independent non-executive director of the Company in September 2004. Mr. Wong is a fellow of the Association of Chartered Certified Accountants, and a Certified Public Accountant. He has over 25 years of experience in finance, accounting, corporate and taxation affairs. Mr. Wong is an independent non-executive director of Yugang International Limited, Y.T. Realty Group Limited, The Cross-Harbour (Holdings) Limited, Upbest Group Limited, UBA Investments Limited and Cardlink Technology Group Limited, a non-executive director of Tonic Industries Holdings Limited, and a director of Incutech Investments Limited, EganaGoldpfeil (Holdings) Limited and Egana Jewellery & Pearls Limited. All of the above companies are listed companies in Hong Kong.

SENIOR MANAGEMENT

Mr. Siu Fook Choi, aged 48, the factory manager (China) of the Group, is responsible for the overall factory operations and wooden products of the Group. He joined the Group in 1989 and has over 20 years of experience in the packaging industry.

Mr. Hui Chi Cheong, aged 47, the factory manager (Zhongshan) of the Group, is responsible for the factory operations in Zhongshan and the day-to-day production of plastic and paper products of the Group. He joined the Group in 1989 and has over 20 years of experience in the packaging industry.

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Mr. Lau Kin On, aged 48, an operation manager of the Group, is responsible for the day-to-day production of the Group. He joined the Group in 1989 and has over 20 years of experience in the packaging industry.

Mr. Lai Kwok Hung, aged 46, an operation manager of the Group, is responsible for the day-to-day production of plastic products of the Group. He joined the Group in 1989 and has over 20 years of experience in the packaging industry.

Ms. Lam Wai Wah Lily, aged 41, is the company secretary of the Group. Ms. Lam joined the Group in 1999. She has over ten years of relevant experience in listed companies in Hong Kong. She is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries and holds a Master of Applied Finance Degree from Macquarie University in Australia.

Ms. Hui Wing Yan Ophelia, aged 35, is a marketing manager of the Group. She is responsible for the Group's marketing and promotions in European markets. She is a graduate of the City University of Hong Kong with a Higher Diploma in Business Studies. She joined the Group in 1992 after graduation.

Ms. Kock Wai Yee, aged 36, is a marketing manager of the Group. She is responsible for the Group's marketing and promotions in the United States market. She is a graduate of the University of Windsor, Ontario, Canada with a Bachelor Degree of Commerce major in Marketing. She joined the Group in 1992 after graduation.

Ms. Wong Kar Man, aged 34, is a marketing manager of the Group. She is responsible for the marketing and promotion of the Group's spectacle case products. She holds a Postgraduate Diploma in Marketing from the Chartered Institute of Marketing. She joined the Group in 1994.