

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Yau Tak Wah, Paul, aged 49, is the chairman and the founder of the Tomorrow Group and is primarily responsible for corporate strategic planning. He holds a Bachelor of Science Degree in Mechanical Engineering and has more than 20 years of experience in the electronics industry. Before he established the Tomorrow Group, Mr. Yau worked as design engineer in a renowned US electronics company operating in Hong Kong where he gained invaluable experience in production design and established close business relationship with various electronics manufacturers in Hong Kong. He joined the Group in March 2002.

Ms. Louie Mei Po, aged 37, is a director of Tomorrow and is responsible for business investment and development of the Tomorrow Group. Ms. Louie holds a Master's Degree in Business Administration and a Bachelor's Degree in Social Science from the Chinese University of Hong Kong. Prior to joining the Tomorrow Group, Ms. Louie was an executive director of two listed companies in Hong Kong specialising in mortgage loan financing, property investment and development. She has over ten years of experience in business investment and development. She joined the Group in March 2002.

Ms. Wong Shin Ling, Irene, aged 44, is a director of Tomorrow and is responsible for management and administration of the Tomorrow Group. Ms. Wong has over 12 years of experience in the field of property development and management. Prior to joining the Tomorrow Group, she was an executive director of two listed companies in Hong Kong specialising in mortgage loan financing, property investment and development. She joined the Group in March 2002.

Mr. Tam Wing Kin, aged 39, is a director of Tomorrow and is responsible for finance of the Tomorrow Group. He is a member of The Chartered Institute of Management Accountants, The Association of Chartered Certified Accountants and Institute of Certified Public Accountants. He is also a Certified Public Accountant. Prior to joining the Tomorrow Group, he worked for an international accountancy firm and two listed companies in Hong Kong. He has over 15 years of experience in the accounting field. He joined the Group and was appointed as Company Secretary of the Company in March 2002.

Mr. Cheung Wah Hing, aged 53, graduated from the Chinese University of Hong Kong in 1975 with a Bachelor's Degree in Business Administration and obtained a Master's Degree in Business Administration from the Australian Graduate School of Management, University of New South Wales, Australia in 1982. He joined the Group in June 1990 and is responsible for the manufacture, sales and marketing of ophthalmic lenses and appointed as an executive director in June 2003.

Biographical Details of Directors and Senior Management

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hahn Ka Fai, Mark, aged 41, is a Deputy General Manager (Sale) of Sales Department of Sino Land Company Limited. Mr. Hahn has over 17 years of experience in international real estate and specialises in institutional investments, and has previously held senior positions with DTZ Debenham Tie Leung Limited, Jones Lang Wootton, Richard Ellis and Chestertons in both Hong Kong and Taiwan. He is a graduate in Land Management (London) and is a Chartered Surveyor and Registered Professional Surveyor in Hong Kong. He joined the Group in March 2002.

Ms Shum Wai Ting, Rebecca, aged 37, is the Head of Investment & Project Marketing Department of CB Richard Ellis, an international real estate advisor. Ms Shum has been in valuation, project marketing and investment sales for 17 years. She previously held a senior position with Jones Lang LaSalle and has established a history of outstanding transaction records. She earned a Master Degree in Science in Property Development and Investment from the University of Greenwich. She joined the Group in August 2003.

Mr. Wu Wang Li, aged 30, has over 8 years of experience in the auditing and accounting profession and consulting services. Mr. Wu is the director of GK Asia Capital Limited and is admitted to the status of Certified Practising Accountant of CPA Australia. He is also appointed as an independent non-executive director of Tomorrow International Holdings Limited. He joined the Group in September 2004.

SENIOR MANAGEMENT

Ms. Liu Yee Nee, aged 40, is the Operations Director of the Group. Ms. Liu has a master degree in business administration obtained from Hong Kong University of Science & Technology. She has more than ten year's experience in management of manufacturing, wholesale and retail operations as well as strategic planning of new business development. She joined the Group in September 2004.

Mr. Luk Shing Che, Edmond, aged 39, was appointed as General Manager – Production with effect from 16 February 2005. Mr. Luk is responsible for overseeing the manufacturing operations. He has over 14 years of considerable experience in the manufacturing business, including 8 years of experience in the optical industry.