

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Ms. Ho Marjorie, aged 59, is the Chairman of the Company. Prior to joining the Group on 18 February 2004, she was a production supervisor of a garment factory, which she was stationed in Thailand. She has over 18 years of overseas production experience in factories. She is the elder sister of Mr. Ho Wing Cheong.

Mr. Yip Shek Ling, aged 39, is an executive director of the Company. Mr. Yip was engaged in property development in China since 1991. Between 1993 to 1994 he was an officer of a industry development zone in Dongguan. He joined a "Kwok Lung Manufacturing Company Limited" as factory Manager in 1994 to July 1995. He was appointed the Factory Manager of the Dongguen Fortune PCB Factory Company Limited since October 1995.

Mr. Yip has not entered into any service contract with the Company and there is no fixed term of service with the Company, including emolument which will be determined by the Board at its discretion.

As at the date of this report, Mr. Yip does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and Mr. Yip has no relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Yip confirmed that there is no any other matters that needs to be brought to the attention of the shareholders of the Company in relation to the re-election of himself as director at the annual general meeting to be held on 4 June 2005.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Law Yau Tim, aged 48, is an independent non-executive director of the Company. Mr. Law has been an owner of a trading company. Moreover, he has managed a department of which had over 15 staff in a garment factory of which employed approximate 400 staff. He has over 20 years of management experience in factories. He joined the Group on 28 April 2003.

Mr. Shum Man Wah, aged 51, in an independent non-executive director of the Company. Mr. Shum has been a managing director of a trading company. He has over 25 years of experience in the engineering of PCBs. He joined the Group on 18 February 2004.

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT *(continued)*

INDEPENDENT NON-EXECUTIVE DIRECTORS *(continued)*

Mr. Lum Pak Sum, aged 43, is a professional accountant. He holds a master degree in business administration from the University of Warwick, UK and a LLB (Honour) degree from the University of Wolverhampton, UK. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He is a full member of Hong Kong Securities Institute and also a registered person with Securities and Futures Commission in Hong Kong. Mr. Lum has over 15 years' experience in the financial field, the money market and capital market. Mr. Lum is also an independent non-executive director of Grand Field Group Holdings Limited. He joined the Group on 24 September 2004.

Mr. Lum is appointed for a term of two years and is entitled to receive an annual Director's fee of HK\$60,000 determined with reference to the financial position of the Company. Mr. Lum has not entered into any service agreement with the Company.

As at the date of this report, Mr. Lum does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and Mr. Lum has no relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Lum confirmed that there is no any other matters that needs to be brought to the attention of the shareholders of the Company in relation to the re-election of himself as director at the annual general meeting to be held on 4 June 2005.

SENIOR MANAGEMENT

Mr. Ho Wing Cheong, aged 42, is the founder of the Group and consultant of the Company. Prior to the establishment of the Group in 1991, he was a sales manager of a leading PCB manufacturer. He has over 14 years of experience in the manufacturing and sales of PCBs. He is responsible for the overall business strategy and marketing functions of the Group. He is the younger brother of Ms. Ho Marjorie.

Ms. Chan Yuen Ying Stella, aged 33, is the Company Secretary of the Company. Ms. Chan is an associate member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators.