

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

Ms. HO Yin King, Helena, aged 47, is a co-founder of the Group and the Chairman and Managing Director of the Company, and is responsible for the Group's strategic planning. Ms. Ho graduated from the University of Toronto, Canada, with a bachelor's degree in Commerce in 1981. She had two years' experience in financial analysis and foreign exchange dealing prior to the establishment of the Group in 1983. Ms. Ho was elected the Winner of Young Industrialist Awards of Hong Kong 1993 by the Federation of Hong Kong Industries. She is the sister of Mr. Ho Fai Keung, Jacky.

Mr. HO Fai Keung, Jacky, aged 42, is a co-founder of the Group and the Deputy Chairman of the Company. He is responsible for marketing of the Group's products. Mr. Ho is the brother of Ms. Ho Yin King, Helena.

Mr. LOW Nyap Heng is a Malaysian, aged 54 and an Associate member of the Institute of Chartered Secretaries and Administrators, United Kingdom. He is currently the Executive Director of Bukit Melita Sdn Bhd. Prior to that, he was the Chief Executive Officer of Ayer Hitam Tin Dredging (Malaysia) Berhad from 1991 to 1993. He had also served as Executive Director of Kampung Lanjut Tin Dredging Berhad and Director of Roxy Industries Malaysia Berhad and Projects for Asia Management Sdn Bhd. Currently he is an Independent Non-Executive Director of DRB-HICOM Berhad as well as the Chairman of the Board's Remuneration Committee and a member of the Board's Audit Committee.

Mr. CHEUNG Sze Ming, aged 35, is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants and holds a bachelor degree in Accountancy from the Hong Kong Polytechnic University. He joined the Group in 2001 and is currently the Financial Controller of the Group responsible for financial control over the Group. Mr. Cheung has 13 years' working experience in international audit firm and listed companies.

Ms. LO Suk King, aged 42, joined the Group in 1990 and has been a director of Jackin Video Cassette Co. Limited since 1994 and Feitian Magnetic Information-Technology (Shenzhen) Co., Ltd. since 2004 respectively, both being wholly owned subsidiaries of the Company. Ms. Lo is responsible for the overall control and business management of the two subsidiaries. She is the spouse of Mr. Ho Fai Keung, Jacky, and the sister-in-law of Ms. Ho Yin King, Helena.

Mr. LAI Kam Hung, aged 46, joined the Group in 2004 and is a director and the legal representative of 珠海利滿豐源打印耗材有限公司 and 深圳利滿豐源打印耗材有限公司, both being wholly owned subsidiaries of the Company. Mr. Lai has more than 29 years of experience in production management. He is the cousin of Ms. Ho Yin King, Helena and Mr. Ho Fai Keung, Jacky.

Independent Non-executive Directors

Dr. LI Sau Hung, Eddy, aged 50, has over 20 years' experience in the manufacturing industry. He is a member of the Chinese People's Political Consultative Committee and the president of Hong Kong Economic & Trade Association. He holds a master's degrees in Business Administration and a PhD degree in economics. He was elected one of the Ten Outstanding Young Persons in Hong Kong in 1991 and the Winner of Young Industrialist Awards of Hong Kong 1993.

Mr. LEUNG Ka Kui, Johnny, aged 48, Bachelor of Laws of the University of London, is a qualified solicitor in Hong Kong, England & Wales and Singapore, and is a Notary Public and China Appointed Attesting Officer. He has over 21 years of experience in legal field and is the senior partner of Messrs. Johnny K.K. Leung & Co., Solicitors & Notaries.

Mr. CHAN Kam Kwan, Jason, aged 31, holds a Bachelor of Commerce Degree from University of British Columbia and is a member of American Institute of Certified Public Accountants. Mr. Chan has over 8 years accounting and corporate finance experience in a big-4 international audit firm and several listed corporations. Mr. Chan is the Company Secretary of Universal Holdings Limited. The company is listed in Hong Kong on the Main Board of the Stock Exchange. Mr. Chan was also an Executive Director of Huabao International Holdings Limited, another listed company in Hong Kong, for the past 2 years until March 2004.

SENIOR MANAGEMENT

Mr. CHOI Tze Kit, Sammy, aged 42, is the Chief Financial Officer. Mr. Choi is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He joined the Group in 1995 and re-joined in the early of 2004. He has over 19 years experience in finance, auditing and accounting affairs.

Mr. WONG Yiu Kay, aged 50, is the Plant Manager of the floppy disks manufacturing operation of the plant of the Group in PRC and Macau. He is responsible for overall production operation in the PRC and Macau factories. He graduated from the University of East Asia, Macau and has over 26 years' experience in the industry. Mr. Wong joined the Group in 1985.

Mr. CHAN For Kam, aged 49, is the Factory Manager of floppy disks manufacturing operation in the Group. He is responsible for overall production management in the floppy disk production plant of the Group in PRC. He graduated from the Hong Kong Polytechnic University and has over 20 years' experience in the manufacturing industry. Mr. Chan joined the Group in 1998.

Mr. LEUNG Fung Yan, aged 46, is the General Manager of overall manufacturing operation in the Group. He holds a master's degree in Management from University of Utah, U.S.A. and has over 10 years' experience in management. Mr. Leung joined the Group in 1995.