

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### EXECUTIVE DIRECTORS

**Mr. Yu Pen Hung**, aged 42, is the founder of the Group and the Chairman and chief executive officer of the Company. Before founding the Group in 1995, Mr. Yu was engaged in the distribution of computer components in Taiwan. Mr. Yu has been engaged in the distribution business of computer components for around 15 years in Taiwan, PRC and Hong Kong. Mr. Yu is responsible for the overall management and strategic planning of the Group.

**Mr. Yen Chung Chuan**, aged 48, is an executive director of the Group. Mr. Yen is responsible for the corporate development and administration of the Group. Mr. Yen holds a bachelor degree in accounting from the Tung Hai University of Taiwan. Mr. Yen has over 19 years of experience in a number of technology and manufacturing companies in Taiwan. Mr. Yen joined the Group in February 2003.

**Mr. Yu Chi Ming, Frederick**, aged 48, was the chief operating officer of the Group who was mainly responsible for supervising the administration, investment and establishing strategic alliances for the Group. Mr. Yu holds a bachelor degree in business administration from the Chinese University of Hong Kong and has over 14 years of corporate banking experience and held senior positions in various international banks in Hong Kong. After leaving the banking field, Mr. Yu had served as the general manager of a system integration company and a major distributor of international branded networking products in the PRC for 4 years. Mr. Yu joined the Group in August 2000 and resigned in January 2005.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Dr. Liu James Juh**, aged 56, is the chairman and chief executive officer of Base Technology Group Inc. Dr. Liu is one of the international board members of international association of science park headquarter in Malaga, Spain, one of the listing committee members of the Growth Enterprise Market of the Stock Exchange, one of the vetting committee members (general support fund) of Innovation and Technology Fund in Hong Kong, the Chairman of Research Grants Council Cooperation Research Centres Sub-Committee in Hong Kong. Dr. Liu is also the visiting scholar of Cambridge University, the United Kingdom. Dir. Liu holds a doctor of philosophy degree from Syracuse University of the United States of America ("U.S.A."). Dr. Liu was appointed as an independent non-executive director on 1 June 2001.

**Ms. Hu Gin Ing**, aged 46, is the president of Videoland Inc., a director of etKING Media Technology Ltd. and a director of GigaMedia Limited. Ms. Hu holds a bachelor degree from National Taiwan University, majoring in foreign language, a master degree in sciences from Barry University, U.S.A. and a master degree in business administration from Florida International University, U.S.A. Ms. Hu is a fellow member of the American Institute of Certified Public Accountants in the State of Maryland, U.S.A. and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Ms. Hu is also a certified accountant in U.S.A. and has over ten years of experience in accounting and finance. Ms. Hu was appointed as an independent non-executive director on 1 June 2001.

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**Mr. Yim Hing Wah**, aged 41, is an independent non-executive director of Jiangsu Nandasoft Company Limited, Launch Tech Company Limited and Shenzhen Powerleader Science and Technology Co. Limited, companies listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Mr. Yim is currently the audit partner of Chan Yim Cheng & Co. Mr. Yim holds a bachelor degree in Accounting from Hong Kong Polytechnic University and is a Certified Public Accountant (practising) of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants and Hong Kong Securities Institute. Mr. Yim has more than 15 years experience in auditing, accounting, taxation, business consulting and financial management. Mr. Yim was appointed as an independent non-executive director on 27 September 2004.

### SENIOR MANAGEMENT

**Ms. Chen Lee Shu**, aged 46, is the general manager of the Group. Ms. Chen is responsible for the sales and marketing activities of the Group in Hong Kong. Ms. Chen graduated from Ocean University, Taiwan. Prior to joining the Group in May 1998, she has over 13 years of experience in sales and marketing of electronic products.

**Ms. Chan Wai Ling** aged 48, is the chief financial officer of the Group. Ms. Chan holds a master of business administration degree from the University of Warwick and is a fellow member of the Association of Chartered Certified Accountants, a Certified Public Accountant (practising) of the Hong Kong Institute of Certified Public Accountants, a member of the Hong Kong Institute of Company Secretaries, and a member of the Institute of Chartered Secretaries and Administrators. Prior to joining the Group, Ms. Chan held management positions of chief financial officer and director of several multinational and listed companies in Hong Kong and China.

**Mr. Tuan Chia Shang**, aged 35, is the general manager of LCD TV Panel Division of the Group. Mr. Tuan holds an MBA degree from National Cheng Kung University, Taiwan. Mr. Tuan worked with a high technology company in China in management position prior to joining the Group in March 2000.

**Ms. Wu Li Fen**, aged 33, is the director of the product marketing division of the Group and is responsible for product and channel marketing in the PRC. Ms. Wu holds a bachelor degree of foreign language majoring in Germany from Fu Jen Catholic University, Taiwan. Prior to joining the Group in 1998, Ms. Wu had 4 years of experience in planning and managing distribution channel.