



DIRECTORS

Executive Directors

Mr. Wang Chia Chin, aged 51, is the founder, chairman and an executive Director of the Company. Mr. Wang has over 17 years of experience in the computer peripherals manufacturing and distributing industry and is responsible for the strategic planning, overall business development and distribution business of the Group. In October 1996, Mr. Wang was awarded by the Peoples' Government of Guangdong Province for his outstanding contribution to the social and economic development in Guangdong Province.

Mr. Chen Ho Fa, aged 51, is an executive Director and is responsible for the management of the Production Centre of the Group. Mr. Chen has over 10 years of experience in the computer peripherals manufacturing and distributing industry. Mr Chen joined the Group in October 1994.

Mr. Chen Fang Yu, aged 47, is an executive Director responsible for the management of the production facilities and processing of plastic materials of the Group. Mr. Chen has over 12 years of experience in the computer peripherals manufacturing and distributing industry. Mr Chen joined the Group in April 1997. He is the brother-in-law of Mr. Wang Chia Chin.

Independent non-executive Directors

Mr. Chen Chin Ming, aged 41, is a partner of a CPA firm in Taiwan. He is a member of both Taipei Certified Public Accountants Association and Taiwan Provincial Certified Public Accountants association. Mr. Chen is also registered as a tax agent and a qualified securities investment adviser in Taiwan.

Mr. Lui Cho Tak, aged 40, is a practising solicitor in Hong Kong, England and Wales and a partner of a law firm in Hong Kong. Mr. Lui graduated from the University of Glamorgan and obtained a Bachelor Degree in Laws in 1990. Thereafter, Mr. Lui graduated from the University of Hong Kong and obtained a Postgraduate Certificate in Laws in 1991 and obtained a Master Degree in Laws in 1994.

Mr. Hirosuke Yogo, aged 51, had worked as vice president of Sinopac Securities Corporation and the chief representative of its Tokyo Representative Office, director and president in Ting-Kong Securities Co., Ltd. and as director in Tingkong Rexcapital Securities International Ltd., deputy general manager of the International Division and the Sales Trading Division of Tokaimaruman Securities Co., Ltd. Since January 2001 till now, he has been working as director and president of ACM Supply Co., Ltd. and advisor of Japan Representative CEO of ACM Group, respectively. He had been a commissioner of Taiwan Stock Exchange R&D Commission, an lecturer of Ministry of Finance, Securities & Futures Commission, a consultant of Japan market in Rexcapital Group in Hong Kong and a director of Japan Taiwan Industry Association in Japan.



SENIOR MANAGEMENT OF THE GROUP

Mr. Ko Wen Feng, aged 54, is the deputy general manager of Human Resources and Administration Department for the Group and is responsible for human resources, administration and logistics management. He has over 25 years experience in engineering administration and 4 years experience in metal work & construction field. He joined the Group in February 2003.

Mr. Huang Wen Liang, aged 43, is the deputy general manager of the Group's Electronic Department and is responsible for the production management thereof. Mr. Huang was the manager of Takon Electronics Company Ltd. and the deputy general manager of Kuan Dan Electronics (Dongang). Specializing the design/production management of power generator and the design/production management of transformer. He has graduated from National Taiwan University of Marine Science & Technology. Mr. Huang joined the Group in October 2003.

Mr. Wu Yu Chou, aged 37, is the deputy general manager of the Quality Assurance Centre and is responsible for the quality engineering and quality assurance management. Mr. Wu was the QA assistant manager of Ultima Electronics Corporation, the QA engineer of Micro-Star Int'l Corporation and the PE senior engineer of Inventec Corporation, specializing in printed circuit board analysis, manufacturing planning, testing procedures and automation of electronic related products, seven major methods of QC, the use of SPC, the formulation and implementation of FMEA, the use and implementation of QIT. He joined the Group in September 2003.

Mr. Yang Chih Tsung, aged 50, is the senior manager of the Plastic Injection and Punching Press Department, and is responsible for the operation of the production of plastic injection and punching press. Mr. Yang had acted as the plastic department manager and the officer station of overseas of Dai Shing Company, and the supervisor of 世界精成注塑廠, specializing technology of punching press. He joined the Group in May 2004.

Mr. Chen Chi Tong, aged 48, is the senior finance manager of Finance and Control Center, and is responsible for overseeing the finance and accounting of the Group. Mr. Chen had acted as a teacher of technical high school; and the finance and accounting manager, senior finance manager and deputy general manager in an iron and steel group and in other companies. He has more than 20 years experience in finance, accounting, audit and taxation. He graduated from the Department of Business Management of Tam Kang University. Mr. Chen joined the Group in September 2004.

Mr. Tong Kam Lung, aged 36, is the finance manager of the Company and is responsible for Financial Management and Corporate Administration. Mr. Tong is an associate member of Hong Kong Institute of Certified Public Accountants and a CPA member of CPA Australia. Before joining the Group in October 2004, he had ten years of working experience in financial accounting and management accounting.



COMPANY SECRETARY

Mr. Chong Chung Hon, aged 46, is finance manager and Company Secretary of the Group. He is a member of Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Prior to joining the Group in April 2005, Mr. Chong had worked in several accounting firms and position in financial management of Hong Kong listed company.