

Directors and Senior Management Profile

Directors during the year and up to the date of this Annual Report are as follows:

Mr. TANG Kuan Chien	Chairman
Mr. CHANG Bin Lin	Deputy Chairman
Mr. WONG Chi Chung	Executive Director (Resigned on 31 August 2004)
Mr. Tang Wei Lun	Executive Director (Appointed on 1 September 2004)
Mr. Yang Ting	Executive Director (Appointed on 1 September 2004)
Mr. Cheung Ming Leung, Denver	Executive Director (Appointed on 1 September 2004)
Mr. HUNG, Shean-I	Independent Non-Executive Director
Mr. WONG Nai Ping	Independent Non-Executive Director
Mr. Au Kwok Yee, Benjamin	Independent Non-Executive Director (Appointed on 30 September 2004)

DIRECTORS

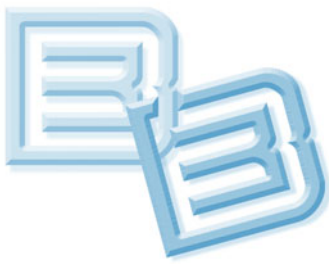
Details of the Directors are as follows:

Mr. Tang Kuan Chien, aged 60, is responsible for the day to day management and operations of the Group. He joined the Group in August 1995 as President and has over 28 years of working experience in the plastics industry in Taiwan, Hong Kong and the PRC. He was appointed as Chairman on 18 December 1998.

Mr. Chang Bin Lin, aged 66, joined the Group in September 1996 and is responsible for the Group's internal performance audit and the general management of the Group's factory in Beijing. Mr. Chang was appointed Deputy Chairman on 13 August 2002.

Mr. Wong Chi Chung, FCCA, ACMA, HKICPA, aged 56, joined the Group in October 2002 as Executive Director and Chief Executive Officer. Mr. Wong has over 30 years of experience and was a management consultant at PricewaterhouseCoopers and KPMG in his earlier years and thence having held senior management and chief executive positions in property development, public utilities and manufacturing businesses. Mr. Wong is an independent non-executive director of Nam Tai Electrical & Electronic Products Limited, a company listed on the Hong Kong Stock Exchange. He was running his own direct investment company in leisure, food and beverages and a consulting practice in anti-dumping related trade issues prior to joining the Company. He resigned on 31 August 2004.

Mr. Yang Ting, aged 56, obtained a bachelor degree in Chinese Military Academy School in Taiwan. Prior to joining the Company, Mr. Yang has been a director of two companies which were engaged in shoes business and has experience in the shoe business and PVC and plastics industry for more than 20 years. He is responsible for exploiting new market for the Group in PRC.



Directors and Senior Management Profile

DIRECTORS (Cont'd)

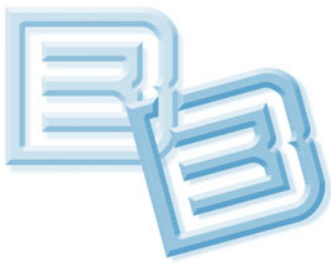
Mr. Tang Wei Lun, aged 31, is the son of Mr. Tang Kuan Chien, the chairman and a substantial shareholder of the Company. He joined the Company in 2003. He obtained a Bachelor of Management from the University of Western Sydney, Australia. Prior to joining the company, Mr. Tang had worked in the banking industry in Australia for several years. He is a Justice of Peace of New South Wales, Australia and was also a member and the secretary of the management committee of the Australia Chinese Charity Foundation. He is currently the deputy manager responsible for the supervision of the production and sales operation of the Group.

Mr. Cheung Ming Leung, Denver, aged 44, joined the Group in September 2004 and assisted Mr. Chang Bin Lin in the area of internal performance audit for the Group. He has worked in the finance field for over 16 years.

Mr. Hung, Shean-I, aged 66, graduated from the Faculty of Chemical Engineering at Taiwan National Cheng Kung University and is presently the General Manager of Grand Team International Company, Limited in Taiwan. He was previously the General Manager of Huls Company Limited in Taiwan. He is now the Chairman of Rotary Club at Chaoyang, Taipei and a committee member of the International Rotary Club Fund Organization District 3480.

Mr. Wong Nai Ping, aged 54, was appointed as an independent non-executive director on 2 March 2004. Mr. Wong is currently the Chairman of David and Winson Enterprises Pty. Ltd. He had previously held senior management positions and directorships in Hong Kong and multi-national companies. He is a trustee of the Hong Kong Liver Patients Assistance Fund. Mr. Wong is a Justice of Peace and the founding chairman of the Lions Club of 201N5 in Australia. In 2002, he was awarded the Medal of Centenary of Federation of Australia.

Mr. Au Kwok Yee, Benjamin, aged 38, was appointed as an independent non-executive director on 30 September 2004. He graduated from the University of Hong Kong with a bachelor's degree in laws in 1991 and obtained a postgraduate certificate in laws in 1992. He is currently the Principal solicitor of Messrs. Benjamin Au & Co Solicitors. He has over 10 years of experience in commercial and corporate matters, civil and criminal litigations, intellectual property, commercial documents drafting and advice and employment matters and appeals.



Directors and Senior Management Profile

SENIOR MANAGEMENT EXECUTIVES

The senior management executives of the Company for the financial year and up to the date of this Annual Report are as follows:

Mr. Michael T. CHEN	Vice President
Mr. Fungshih CHU	Assistant Vice President
Mr. Chen Cheng Hsien	Assistant Vice President
MO Chi Wai	Group Purchasing Manager
LEUNG Chi Wing	Group Chief Accountant and company secretary

Details of the senior management executives are as follows:

Mr. Michael T. Chen, aged 70, who joined the Group on 20 February 2002, is Vice President and has the overall responsibility for the general as well as the sales and marketing management of the Group. Mr. Chen has over 40 years of extensive working experience in the plastics industry in both Taiwan and the PRC. He resigned in February 2005.

Mr. Fungshih Chu, aged 63, rejoined the Group on 4 December 2003 as Assistant Vice President and has the overall responsibility over the Group's production management and product development. Mr. Chu has over 38 years of plastic industry experience in Taiwan, the PRC and other Southeast Asian countries. He was the project manager in setting up the Dongguan Bestway facility in 1991.

Mr. Chen Cheng Hsien, aged 57, joined the Group in 2004 as Assistant Vice President and has the overall responsibility over the general and administration of Dongguan Best Faith Plastic Products Company Limited. Mr. Chen graduated from National Chengchi University and obtained EMBA master. He was previously the manager of Chang Hwa Commercial Bank Limited at Hong Kong and Taiwan Branch.

Mr. Mo Chi Wai, aged 39, is Group Purchasing Manager and Administration Manager of the Dongguan plants. Mr. Mo is a graduate of the National Taiwan University in 1991 with a Bachelor of Science Degree in Engineering. He joined the Group on 16 September 1991 and has since been working in managerial positions in different departments.

Mr. Leung Chi Wing, Billy, FCCA, HKICPA, aged 38, is the Group Chief Accountant of the Group and is responsible for the overall supervision of the financial reporting and accounting functions of the Group. He joined the Group in 19 March 2001. Mr. Leung has over 15 years of experience in accounting and corporate finance. He is a company secretary of the Group.