

DIRECTORS

Executive Directors

Mr. Ng Chun For Henry, aged 68, founded a high-end jeweler in Hong Kong under the brand name of “Henry Jewelry” in 1976. In 1992, Mr. Henry Ng joined force with his son, Mr. Ian Ng, and founded Just Gold Company Limited which subsequently built the brand names now known as “Just Gold” and “Just Diamond” to venture into the contemporary jewelry market. The “Just Gold” and “Just Diamond” brands now operate in aggregate about 55 retail shops in Hong Kong, Taiwan and the PRC. Mr. Henry Ng has made investments in the real estate market in Hong Kong and Macau Special Administrative Region of the PRC and included sale and purchase and development of real estate properties. Mr. Henry Ng will be responsible for the overall strategic planning of the Group.

Mr. Ian Ng, aged 39, graduated from University of California, Los Angeles in the United States of America with a bachelor of arts degree in Psychology with a specialisation in Business Administration and is a member of American Institute of Certified Public Accountant. With a vision to revolutionise the traditional golden jewelry retail market, Mr. Ian Ng joined force with his father, Mr. Henry Ng, and founded Just Gold Company Limited and later became its President. In about 1994, Mr. Ian Ng diversified the business of Just Gold Company Limited and launched a new brand name known as “Just Diamond” which focuses on diamond jewelry. Mr. Ian Ng was honored one of the Ten Outstanding Young Persons in 1997 for his personal achievement in the jewelry industry. Mr. Ian Ng is currently a voting member of Diamond Federation of Hong Kong, a voting member of Hong Kong Diamond Importers Association, a Friends Committee Member of Hong Kong Design Centre and a member of Ten Outstanding Young Persons Association. Mr. Ian Ng will be responsible for the supervision of the operation of the Group with focus on the accounting affairs and financial control of the Group.

Mr. Chan Kwai Ping Albert, aged 47, has been engaged in the legal field for over 20 years and is a legal executive of Cheung Tong & Rosa, Solicitors in Hong Kong. Mr. Chan holds a Higher Certificate in Legal Executives Studies from The Hong Kong Polytechnic University (formerly known as Hong Kong Polytechnic) and a Diploma in Chinese Professional Laws from Chinese University of Political Science and Law in the PRC. Mr. Chan has extensive experience in real estate development and investments in Hong Kong and Macau Special Administrative Region of the PRC. Mr. Chan will be responsible for implementation of business plans of the Group.

Non-executive Director

Mr. Mak Wah Chi, aged 51, is currently in full time practice as Certified Public Accountant in Hong Kong. Mr. Mak is a Fellow Member of The Association of Chartered Certified Accountants and an Associate Member of The Hong Kong Institute of Certified Public Accountants and has over 25 years of experience in accounting and finance.

Directors and Senior Management Profile (Continued)

Independent non-executive Directors

Mr. Cheng Yuk Wo, aged 44, worked at Coopers and Lybrand (now known as PricewaterhouseCoopers) in London and Swiss Bank Corporation (now known as UBS AG) in Toronto. He has held senior management positions in a number of Hong Kong listed companies and is a co-founder of a Hong Kong merchant banking firm. He is the proprietor of a certified public accountant practice firm in Hong Kong. He is currently an independent non-executive director of Capital Strategic Investment Limited, Hong Kong Construction (Holdings) Limited, Chia Tai Enterprises International Limited, Liu Chong Hing Bank Limited, Capital Publications Limited and Jessica Publications Limited all being public companies listed in Hong Kong. Mr. Cheng holds a Master of Science (Economics) degree in Accounting and Finance and a Bachelor of Arts (Honours) degree in Accounting.

Mr. Ng Hoi Yue, aged 41, is a certified public accountant and has been practising in Hong Kong since 1989. Mr. Ng is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Ng is currently the senior partner of Herman H.Y. Ng & Co., Certified Public Accountants (Practising). Mr. Ng is also an independent non-executive director of Ruili Holdings Limited whose shares are listed on the Stock Exchange.

Mr. Tsang Kwok Ming Rock, aged 46, holds Higher Diploma in Surveying and Advanced Higher Diploma in General Practice Surveying from The Hong Kong Polytechnic (now known as Hong Kong Polytechnic University). Mr. Tsang is a director of Lanbase Surveyors Limited. Mr. Tsang is a member of The Royal Institution of Chartered Surveyors and The Hong Kong Institute of Surveyors. Mr. Tsang is a Registered Professional Surveyor (General Practice). Mr. Tsang has more than 15 years of experience in the property market of Hong Kong.

SENIOR MANAGEMENT

Mr. Chang Chung Wa, Eddie, aged 43, is the co-founder of the Group. He founded the Group in May 1991. He is responsible for the Group's business development, new product strategy and formulating the sales and marketing strategies of the Group. He has over 20 years' experience in and in-depth knowledge in various aspects of the PC industry. He graduated from the Hong Kong Polytechnic (presently Hong Kong Polytechnic University) in 1985 with a high diploma in marine electronics and obtained a diploma in marketing and international business from the Chinese University of Hong Kong in 1988.

Ms. Tang Kit Ching, Venus, aged 42, is the co-founder of the Group. She is responsible for the Group's sales and marketing and business development. She is also responsible for the development of potential business opportunities as well as components procuring activities.

Directors and Senior Management Profile (Continued)

Ms. Lai Sze Wan, aged 32, is an accounting manager and company secretary of the Group. She holds a Bachelor (Honours) Degree in Business Economics from University of Leicester. She is an Associate member of The Association of Chartered Certified Accountants, an Associate member of The Hong Kong Institute of Certified Public Accountants and an Associate member of The Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. She joined the Group in September 2004 and has over ten years of experience in audit and finance.

Ms Chan Pui Shan, Cherry, aged 33, is the Sales and Marketing Manager of the Group. She holds a Bachelor (Honours) Degree in Manufacturing Engineering from City University of Hong Kong in 1994. She obtained a Master Degree in Business Administration from Open University of Hong Kong in 2001. She is responsible for sales and marketing activities in the Group. She joined the Group in February 1997.

Ms. Tsui Tsang Wing, Wayne, aged 33, is the Sales and Marketing Manager of the Group. She holds a Bachelor (Honours) Degree in Management Studies from University of Hong Kong in 2003. She is responsible for sales and marketing activities in the Group. She joined the Group in September 1997.

Ms. Ye Yun, aged 33, is the General Manager of the Shekou branch company. She graduated from Shenzhen University in 1994 with a bachelor's degree in professional accounting from the Department of Economics. She is currently an associate member of the Association of Certified Public Accountants of the PRC. Before joining the Group in April 2000, she had served international accountancy firms and Hong Kong listed companies.

Mr. Chen Wei Houg, Francis, aged 34, is the project manager of the Reserve and Development Department of the Group. He graduated from Hong Kong Polytechnic University in 1995 with a High Diploma in Electronic Engineering. He joined the Group in April 2000 and has more than 9 years of research and development experience on PC related products.