

DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

FANG Hung, Kenneth, GBS, JP, aged 66, is the Chairman of the Group. He holds a master degree in chemical engineering from the Massachusetts Institute of Technology. Mr. Fang is the Chairman of Fang Brothers Knitting Limited and a director of a number of private and listed companies in Hong Kong. Mr. Fang joined the Company as a Director in August 1995.

LI Kwok Wai, Frankie, aged 47, is the Chief Executive Officer of the Group and an Executive Director. He graduated from the Hong Kong University majoring in Business Management and has substantial experience in banking and corporate finance. Mr. Li is also a director of Zeppelin Capital Limited, a firm engaging in management consultancy and direct investment. Mr. Li joined the Group in November 1995.

INDEPENDENT NON-EXECUTIVE DIRECTORS

The Hon. TIEN Pei Chun, James, GBS, JP, aged 58, holds a master degree in chemical engineering from San Jose State University. Mr. Tien is the Chairman of Manhattan Holdings Limited, Managing Director of Manhattan Garments Holdings Limited and a director of a number of private companies. Mr. Tien is a Legislative Councillor. He is also the Chairman of Liberal Party and Member of The Chinese People's Political Consultative Conference. Mr. Tien joined the Company as an independent non-executive Director in June 1997.

CHU Chi Wai, Allan, aged 53, has over 33 years' experience in the electronics industry. He is the founder and Chairman of A-Team Holding Limited, a company engaged in the manufacture of electronic products and investment holding. Mr. Chu joined the Company as an independent non-executive Director in August 1998.

LAU Yuen Sun, Adrian, aged 50, holds a Bachelor Degree in Commerce from the University of Windsor, Canada and has years of experience in banking and investment. Mr. Lau had worked for the National Bank of Canada as the vice president of Asia region as well as the general manager of the Hong Kong branch from September 1994 to December 1996. He had also served directorships in various listed companies in Hong Kong. Mr. Lau joined the Company as an independent non-executive Director in May 2004.

COMPANY SECRETARY

LAU Siu Ki, Kevin, aged 47, is the Company Secretary of the Group. He graduated from the Hong Kong Polytechnic and is a fellow member of both the Association of Chartered Certified Accountants ("ACCA") as well as the Hong Kong Society of Accountants. He has extensive experience working in or with listed companies in Hong Kong. Mr. Lau joined the Company in May 2004.

DIRECTORS AND SENIOR MANAGEMENT

SENIOR MANAGEMENT

Richard HUI, aged 53, is the Executive Vice President in charge of the LCD & LCD Module ("LCM") operations in Jiangmen. He holds a bachelor degree in Accountancy and has 20 years experience in LCD industry. He held senior positions in several aspects of a former leading LCD company in areas of finance, factory administration and operations. He has also a good exposure in the Europe and USA markets for the sales and distribution of LCD and LCM products. Mr. Hui joined the Group in 2002.

WAN Wai Tak, aged 53, is the Executive Vice President responsible for the marketing of LCD and LCM. He has over 28 years' experience in manufacturing LCD products. Mr. Wan has a bachelor's degree in electrical engineering from National Cheng Kung University in Taiwan and a master's degree in physics from Brunel University in the United Kingdom. He is a chartered physicist with membership in the Institute of Physics in the United Kingdom. Mr. Wan joined the Group in 1988.

Benny LEUNG, aged 42, is the Executive Vice President responsible for the financial management. He graduated from the Chinese University of Hong Kong majoring in Accounting. He also holds a MBA degree from Monash University, Australia. He is now an associate member of CPA Australia. He has extensive experience in operational and financial management.

Rue Steel MARSHALL Jr., aged 61, is the Executive Vice President responsible for the development and implementation of new production set up. He attended the Arizona State University in the USA studying mechanical engineering and business administration. He has over 28 years' experience in the LCD industry.

HAN Yu Zhong, aged 48, is the Vice President responsible for the LCD products manufacturing operations and marketing of LCD and LCM in Dongguan. He has over 25 years' experience in the electronics industry. Mr. Han joined the Group in 1990.

Frank LEE, aged 41, is the Vice President responsible for the LCD and ITO products manufacturing operations in Jiangmen. He graduated from Hua Zhong University of Science and Technology majoring in electromechanical engineering and has over 16 years experience in vacuum film plating. He joined the Group in 1997.

CHIN Jin Soon, age 52, is the Vice President responsible for LCM product development. He holds BSc degree in Electronics Engineering from London University. He has a total experience of 25 years in LCD industrial involving Design and Development of LCD module and has good exposure working with both European and American Engineers and Designers. Mr. Chin joined the Group in 2004.

MA Ki Chu, Angela, aged 41, is the Senior Manager responsible for the sales and marketing. She has over 7 years experience in business administration. Ms. Ma joined the Group in 1997.

LIN Tsui Ping, aged 40, is the Senior Manager of the Group responsible for the development of design, manufacturing process, production and technologies of STN products. She holds a master degree in Chemistry from National Cheng Kung University. She specializes in product development and manufacturing process and has over 13 years' experience in the development and production of LCD products. Ms. Lin joined the Group in 2003.

HSIAO Hung Shih, aged 43, is the Senior Manager of the Group principally responsible for the management of STN production lines and LCM production. Mr. Hsiao has over 7 years' experience in the management and planning production of Color STN, FSTN, STN and Module. Mr. Hsiao joined the Company in 2003.

DIRECTORS AND SENIOR MANAGEMENT

Veronica KOO, aged 40, is the Senior Manager responsible for the production of LCD STN products. Ms. Koo has 12 years' experience in the LCD field in Malaysia, Singapore and China. Ms. Koo joined the Group in 2004.

JIA Xiu Juan, aged 42, is the Senior Manager responsible for the general of the administration of the factory operation in Donguang. She has much experience in corporate finance and executive management and is a qualified accountant in the PRC. She graduated from Guang Dong Academy of Society of Social Sciences, studying the postgraduate courses and majoring in economic management. Ms. Jia joined the Group in 1999.

David GUI, aged 44, is the Senior Manager responsible for the facility and equipment management in the factory in Jiangmen. He has a bachelor degree in engineering from Southeast University. He had serviced for several multi-national companies before Mr. Gui joined the Group in 2004.

CHAN Wing Seng, aged 38, is the Financial Controller of the Group. He graduated from Hong Kong Polytechnic in 1991 and holds a Master degree of Professional Accounting from the Open University of Hong Kong. He has more than 12 years of experience in auditing, accounting and finance. He is a member of The Hong Kong Institute of Certified Public Accountants and a Fellow of The Association of Chartered Certified Accountants.

TIM Hsieh, aged 33, is the manager responsible for the quality assurance and products development of LCM products. He holds a degree in Photoelectricity from National Yulin University of Science and Technology. He has over 9 years' relevant experience and joined the Group in 2005.