

Biographical Information of Directors and Senior Management

DIRECTORS

Executive Directors

Mr. Lin Wan Qiang (林萬強), aged 51, is the chairman of the Company and founder of the Group. He is responsible for the Group's overall strategic planning, and is also the compliance officer of the Group. Prior to founding the Group in March 1996, Mr. Lin had gained more than 16 years of entrepreneurial and management experience. Mr. Lin was the deputy chairman and general manager of the Fujian Province Shenlong Enterprise Group Company Limited (福建省神龍企業集團有限公司) ("Shenlong") in 1992 up to 1994. He was appointed the executive of the standing committee of Young Entrepreneur Association of Fujian Province (福建省青年企業家協會) in May 1999 and has been elected the vice-president of Electronics Industry Branch of Fujian Province of China International Commerce Association (中國國際商會福建電子行業商會) since November 1997.

Mr. Chen Yan Shun (陳炎順), aged 40, is an executive Director and the vice-chairman of the Company. He graduated from Beijing Technology and Business University (北京工商大學) in 1993 with a Master Degree in Economics and is a senior accountant in the People's Republic of China. Mr. Chen is responsible for overseeing the Group's overall strategic planning and financial management. He specialises in corporate strategic planning and administration and has extensive experience in corporate restructuring and financing, securities-related matters and mergers and acquisitions. Mr. Chen is currently the executive Director and executive vice president of BOE Technology Group Co., Ltd. ("BOE"), whose A and B shares are listed on the Shenzhen Stock Exchange, as well as the non-executive Director of TPV Technology Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Mr. Liu Zhao Cai (劉兆才), aged 63, is the vice-chairman of the Company. He graduated from the Xidian University (西安電子科技大學) (formerly known as Northwestern Telecommunication Engineering Institute (西北電訊工程學院)). Mr. Liu was the president of Fujian Province Science and Technology Commission (福建省科學技術委員會) in 1998 for a term of three years, and the president of the 36th research institute of the Department of Electronics Industry (電子工業部) of the PRC during the period from 1987 to 1995. Mr. Liu became an independent non-executive Director on 8 May 2001 and was redesignated as an executive Director on 22 April 2002.

Mr. Xiang Song (項松), aged 34, is the managing Director of the Company. Mr. Xiang graduated with a bachelor's degree in mechanical engineering from the University of Science and Technology of Beijing (北京科技大學) in 1993. Prior to joining the Group in July 1998, Mr. Xiang had gained substantial management experience when he served as the plant general manager and engineer of Guangzhou Printronics Circuit Corp. (廣州普林電路公司). He has more than 10 years of management experience in the PCB industry. Mr. Xiang was appointed as an executive Director in September 2000 and he is principally responsible for the supervision of the Group's technology, production and quality control.

Biographical Information of Directors and Senior Management

Mr. Tong Yiu On (唐耀安), aged 39, is an executive Director, qualified accountant and the company secretary of the Company. He is responsible for the financial reporting and management and regulatory compliance of the Company. He holds a fellow membership of the Association of Chartered Certified Accountants and is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group in September 2000, Mr. Tong was the financial controller of a wholly owned subsidiary of a Hong Kong listed company, and has gained 9 years of experience from an international accounting firm and a wholly owned subsidiary of a company listed on the Australia stock exchange in auditing and financial management for various industries.

Independent Non-executive Directors

Mr. Pan Chang Chi (潘昌馳), aged 53, is an independent non-executive Director and a senior economist. He graduated from Xiamen University (廈門大學) in 1998 with a master's degree in law. He has extensive experience in financial management while working as a senior economist in the Fuzhou branch of the Bank of China. He is currently employed by Fujian International Corporation Limited (福建省國際投資有限公司). He has been appointed as an independent non-executive Director of the Company since 8 May 2001.

Mr. Cai Xun Shan (蔡訓善), aged 63, is an independent non-executive Director. He studied in the Astronomy and Geography Department (天文大地系) of the Surveying Institution of the People's Liberation Army of the PRC (中國人民解放軍測繪學院) and obtained his graduation certificate in 1962. He was appointed as the deputy manager of the Electronics Industrial Company of Fuzhou City (福州市電子工業公司) in 1984. Mr. Cai obtained a certificate from the Fujian Province Human Resources Bureau (福建省人事局) in 1989 certifying that Mr. Cai is qualified to be appointed as an economist. On 23 May 1997, Mr. Cai was appointed as the Fuzhou Municipal People's Government's deputy secretary and officer of its Beijing representative office (福州市人民政府副秘書長，駐北京辦事處主任).

Mr. Cheung Chuen (張全), aged 31, is an independent non-executive Director. He is a certified public accountant practicing in the United States of America and Hong Kong. Mr. Cheung graduated from Hong Kong Shue Yan College in 1999 with majoring in accounting and obtained a master degree in professional accounting from the Hong Kong Polytechnic University in 2004. He is a member of the American Institute of Certified Public Accountants and an Associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheung has over the years gained extensive experience in accounting and auditing. He has been appointed independent non-executive Director since September 2004.

Biographical Information of Directors and Senior Management

SENIOR MANAGEMENT

Mr. Lin Wan Xin (林萬新), aged 51, is the chairman and executive president of Fuqiang. He is a cousin of Mr. Lin. He graduated from Fujian Teachers University (福建師範大學) and has gained extensive administration experience as the production director, administration director and vice-president of the general administration department of Fujian Teachers University (福建師範大學). He joined the Group in March 1998 and was one of the founding members.

Mr. Hu Zhao Rui (胡兆瑞), aged 48, is the director of Fuqiang. He graduated from Fuzhou Technical Institute (福州工業學校), majoring in finance and is a certified public accountant in the PRC. Prior to joining the Group in June 1998, he worked as the financial manager of several companies including Fujian Minjiang Shipping Company (福建省閩江航運總公司), Fujian Fuqing Rangqiao Wharf Co. Ltd. (福建福清融僑碼頭港務有限公司), Fujian Mingjiang Wu Yi Cement Transportation Company Limited (福建閩江武夷散裝水泥聯運公司) and Fujian Hong Feng Investment & Development Company Limited (福建鴻豐投資發展有限公司); and has gained around 17 years' experience in accounting and financial management.