

# BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

## EXECUTIVE DIRECTORS

**Mr. Chu Chih-Yaung** (朱志洋先生), aged 59, was appointed as an executive Director in September 2005 and Chairman of the Board. He is responsible for the Group's overall strategic planning, management, business development, and the formulation of the Group's corporate policies. Mr. Chu has more than 30 years of experience in the mechanics, manufacturing and machine tools industry. Mr. Chu is also a director of Hangzhou Global Friend and Hangzhou Good Friend, both are wholly-owned subsidiaries of the Company.

**Mr. Chen Hsiang-Jung** (陳向榮先生), aged 60, was appointed as an executive Director of the Company in December 2005 and he is also the chief executive officer of the Company. Mr. Chen is responsible for general management of the Group. He is also a director of Hangzhou Good Friend and Hangzhou Global Friend. Mr. Chen was appointed as a director of Hangzhou Good Friend in 1993.

**Mr. Chen Min-Ho** (陳明河先生), aged 55, was appointed as an executive Director in December 2005. He is responsible for the overall business operation of the Group. Mr. Chen has more than 15 years of experience in mechanics, manufacturing and machine tools industry. He was appointed as a director of Hangzhou Good Friend since 1993.

**Mr. Wen Chi-Tang** (溫吉堂先生), aged 41, was appointed as an executive Director in December 2005. Mr. Wen has about 10 years of experience in the machine tools industry. He joined the Group in April 2003 and is currently the vice manager of the CNC machine tools division of Hangzhou Good Friend.

**Mr. Chiu Rung-Hsien** (邱榮賢先生), aged 48, was appointed as an executive Director in December 2005. Mr. Chiu is the manager of the parking garage structures division of Hangzhou Good Friend since December 2001.

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### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Koo Fook Sun, Louis** (顧福身先生), aged 49, was appointed as an independent non-executive Director in December 2005. He is the founder and managing director of Hercules Capital Limited, a corporate finance advisory firm. He has more than 20 years of experience in investment banking and professional accounting. He was the managing director and head of the corporate finance department of a major international bank and a director and chief executive officer of SilverNet Group Limited (now known as Enerchina Holdings Limited), a company listed on the Main Board. Mr. Koo currently acts as an independent non-executive director of Weichai Power Co., Ltd., Li Ning Company Limited and Midland Holdings Limited, which are companies listed on the Main Board, and EVI Education Asia Limited, which is listed on the Growth Enterprise Market of the Stock Exchange. He is a certified public accountant.

**Mr. Chiang Chun-Te** (江俊德先生) aged 45, was appointed as an independent non-executive Director in December 2005. Mr. Chiang is the 14th Representative of the Delegates Committee of the Importers and Exporters Association of Taipei (台北市進出口商業同業公會會員代表大會代表) and the director of 特力和樂股份有限公司 (Hola Home Furnishings Co., Ltd.). He is also the director of 文華國際花苑有限公司 (Mandarin Florist Co.), 首席創業投資股份有限公司 (Premier Venture Capital Corp.), 首席財務管理顧問股份有限公司 (Premier Capital Management), 寶德科技股份有限公司 (Dexin Corp.) and the chairman and general manager of 德鎂實業股份有限公司 (Istra Corp.).

**Mr. Yu Yu-Tang** (余玉堂先生), aged 69, was appointed as an independent non-executive Director in December 2005. He was appointed as a provincial government consultant of the Taiwan Hsin Chu County Government (台灣新竹縣政府) in May 2004.

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## SENIOR MANAGEMENT

**Mr. Kuo Ming Jen** (郭明仁先生), aged 43, joined the Group in February 2004 as the vice general manager and is responsible for the general management functions of the Group.

**Mr. Wang Gui Sheng** (王桂生先生), aged 52, joined the Group in February 2003 as the vice manager of the forklift trucks division and is responsible for overseeing the forklift trucks division of the Group.

**Ms. Wang Kuei-Hsiu** (王桂秀女士), aged 42, is the finance manager of Hangzhou Good Friend. She joined the Group in September 2004.

**Ms. Kong Sau Ha** (江秀霞女士) *FCPA, FCCA, ACIS, ACS*, aged 38, was appointed as the qualified accountant of the Company in December 2005. Ms. Kong is responsible for the finance and accounting of the Group. Ms. Kong is a fellow of both the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants. She is also an associate of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. Ms. Kong has over 14 years of experience in the fields of corporate finance, auditing and accounting.

**Mr. Tse Kam Fai** (謝錦輝) *ACIS, ACS, MHKSI, MHKIoD*, aged 42, was appointed as the company secretary of the Company in December 2005. Mr. Tse has more than 14 years of experience in regulatory compliance, corporate governance and corporate secretarial matters of listed and unlisted companies. Mr. Tse is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Companies Secretaries. He is also a member of each of Hong Kong Securities Institute and Hong Kong Institute of Directors.