



Directors and Senior Management

Executive Directors

Chen Wai Yuk

Ms. Chen Wai Yuk, aged 39, is the founder and the Chairman of the Group. Ms Chen is principally responsible for the leadership and effective running of the Board, and ensuring that all key and appropriate issues were discussed by the Board in a timely and constructive manner. Ms Chen graduated from National Chung-Hsing University in Taiwan with a bachelor's degree in business administration in 1991. In 1994, Ms Chen returned to Hong Kong and founded the Group in 1995. Ms Chen has over eleven years experience in power tool industry and has accumulated extensive experience in the administrative, marketing, financial and operational aspects of the Group. In 2002, Ms Chen received a reputable industry award – 'Young Industrialist Awards of Hong Kong 2002' from the Federation of Hong Kong Industries. Ms. Chen is the wife of Mr. Wang Shu.

Wang Shu

Mr. Wang Shu, aged 41, is the Managing Director of the Group. Mr. Wang is responsible for the overall management and corporate strategies as well as supervising the engineering and marketing functions of the Group. Mr. Wang graduated from Southeast University with a master's degree in microelectronics in 1992. Mr. Wang has written several theses articles published in a number of academic journals in the World including the Japanese Journal of Applied Physics, the Acta Electronic Sinica and the Journal of Electronics. Prior to joining the Group, Mr. Wang has over three years of experience in the design, manufacture and trading of power tools. Mr. Wang has been with the Group since it was found. Mr. Wang has accumulated over thirteen years extensive experience in marketing, financial, fund management, strategic planning, project investment, product design, administration and management in power tool industry. Mr. Wang is the husband of Ms. Chen Wai Yuk.

Chen Wai Wah

Miss. Chen Wai Wah, aged 42, is an Executive Director of the Group. Miss. Chen is responsible for liaison and general administrative works. Prior to joining the Group in April 2002, Miss. Chen has three years of experience in the shipping industry at the supervisor level, and two years of experience in the insurance industry with managerial position. Miss. Chen is a sister of Ms. Chen Wai Yuk.



Non-executive Director

Ho Hao Veng

Mr. Ho Hao Veng, aged 59, was appointed as an Independent Non-executive Director of the Group in April 2002 and was re-designated as a Non-executive Director of the Group in September 2005. Mr. Ho graduated from Queen's University, Ontario, Canada with a bachelor's degree in applied science and has held a securities dealer since 1975. Mr. Ho has been an executive director of some companies of the Keuntai Group since 1971 and is mainly responsible for the overall management and operations of the fund management sector with a focus on equity markets and international foreign exchange markets, real estate development and property investment sectors. Mr. Ho is also a director of Tai Fung Bank Limited, Macau since June 2002.

Independent Non-executive Directors

Wei Tong Li

Mr. Wei Tong Li, aged 71, was appointed as an Independent Non-executive Director of the Group in April 2002. Mr. Wei is an academic specialized in electronics engineering. Mr. Wei was a professor of electronics engineering in Southeast University and has received a number of awards from various PRC government departments for his scientific achievements in microelectronics. From 1990 to 2000, Mr. Wei was the head of Microelectronic Center of Southeast University Professional Teaching Instructing Committee. Mr. Wei was responsible for planning, administration and formulation of large-scale scientific research projects including the financial review and fundings approval of these projects. Mr. Wei acted as a member of Evaluation Committee for the Appointment of Physics Professors in Southeast University. He was a member of the Professional Educational Committee for National Industrial Electronics and the Sub-committee for Semiconductor and Professional Integrated Technology of the PRC Electronic Society. Mr. Wei was also appointed as member of the Sixth and Seventh Academic Courses Review Committee of the National Natural Science Fund. Mr. Wei received a number of awards for his achievements in microelectronics education such as the National Outstanding Teachers Award. As an academic, Mr. Wei published a number of post-graduate textbooks in the field of microelectronics, including Integrated Circuit for Semiconductors in 1980, Mathematical Models for Integrated Microelectronics in 1981 and Computer Simulations on Semiconductors in 1989.

Hui Chuen Fan, Matthew

Mr. Hui Chuen Fan, Matthew, aged 40, was appointed as an Independent Non-executive Director of the Group in September 2004. Mr. Hui is a Certified Public Accountant (Practising). Mr. Hui is also a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Hui has over twenty years of experience in auditing, taxation and accounting. Mr. Hui previously served as a partner of two audit firms and a director of various consulting companies in Hong Kong. Mr. Hui is currently an audit and tax principal of an accounting firm.



Independent Non-executive Directors (continued)

Ang Siu Lun, Lawrence

Mr. Ang Siu Lun, Lawrence, aged 45, was appointed as an Independent Non-executive Director of the Group in September 2005. Mr. Ang holds a Bachelor of Science degree in Physics and Computer Science and a Master of Business Administration degree from the Chinese University of Hong Kong. Mr. Ang is currently an executive director of Geely Automobile Holdings Limited, a publicly listed companies in Hong Kong. Mr. Ang previously worked in a number of major international investment banks for seventeen years with extensive experience in equity research, investment banking and financial analysis.

Senior Management

Tse Wun Ying

Ms Tse Wun Ying, Aster, aged 45, is the Chief Financial Officer and the Company Secretary of the Group. Ms Tse graduated from the Hong Kong Polytechnic University in Accountancy in 1984 and holds a Master degree in China Accountancy from Guangzhou Jinan University in January 2004. Ms Tse is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of the Chartered Certified Accountants in United Kingdom . Ms Tse has more than twenty-two years of experience in financial management in various commercial and industrial sectors. Ms. Tse was previously a group financial controller and company secretary of several public listed companies in Hong Kong. Ms. Tse joined the Group in February 2005.

Lin Chin Wen

Mr. Lin Chin Wen, aged 58, is the General Manager of New Airy, the air tool products division. Mr. Lin is responsible for supervising the design and development, and production of the air tool products. Mr. Lin graduated from the National Taipei University of Technology with a bachelor's degree in mechanical engineering. Mr. Lin has been in the air tool business for over twenty-seven years. Prior to join the Group, he started up a reputable air tool products brand 'Airy' in Taiwan and marketed in the United States, which is now one of the well-known brands in the air tool market. Mr. Lin has extensive experiences in product design and development as well as production management. Over the years, Mr. Lin invented numbers of air stapler and nailer, which are with wide applications and acquired many design patents in the world. Mr. Lin joined the Group in 2002.



Senior Management (continued)

Lee Shen Lung

Mr. Lee Shen Lung, Kevin, aged 45, is the Vice President of sales operations of the Group. Mr. Lee is responsible for strategic planning, project investments and overseeing the sales operations department of the Group. Mr. Lee graduated from the Kun Shan University of Technology with a bachelor's degree in mechanical engineering in 1986. Mr. Lee has over fourteen years of experience in the power tool industry. Prior to join the Group, Mr. Lee worked for a renowned power tools company, electric power tools company, motor tools company and chain store market in Taiwan as a manager for engineering sales and marketing function. Mr. Lee has extensive experiences in customer service, research and development, sales and marketing for power tool products. Mr. Lee joined the Group in October 2002.

Li Xiao

Ms Li Xiao, Sherry, aged 34, is the Vice President of the Group. Ms Li is responsible for the general administration and human resources of the Group. Ms Li graduated from Nanjing University of Science and Technology with a bachelor's degree in industrial foreign trading business in 1992. Ms Li is also a counselor for Human Resources Territory and owns the Licence since 2003. Prior to join the Group, Ms. Li worked as assistant manager in China North Industries Corporation for four years. Ms. Li was in charge of information audit in Nanjing Institute of Physical Education for six years. Ms Li is very experienced in building up International Group Human Resources structure and interpersonal relationship training.

Wan Ji Ming

Mr. Wan Ji Ming, aged 37, is the Principal of Technique Global operation center of the Group and Vice President of Golden Harbour. Mr. Wan is responsible for the technical aspect of the factory and to supervise the design and production of power tool products. Mr. Wan graduated from the Jiangsu Industry College with a bachelor's degree of mechanical engineering. Mr. Wan has over ten years of experience in the power tool industry. Mr. Wan is experienced in product design and production management. Mr. Wan is also specialized in bringing local Chinese management philosophy into effective. Mr. Wan joined the Group in December 2001.

Zhao Xiao Yan

Ms Zhao Xiao Yan, aged 35, is the Senior Manager of sales operations of the Group and is responsible for the sales and procurement of the Group. Ms. Zhao graduated from Nanjing City Television Broadcasting University with a bachelor's degree in foreign trade economics and English in 1994. Ms Zhao has accumulated more than ten years experiences in customers services, engineering sales and marketing in power tools industry. Ms. Zhao jointed the Group in 1995.