

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Yu Pen Hung, aged 43, is the founder of the Group and the Chairman and chief executive officer of the Company. Before founding the Group in 1995, Mr. Yu was engaged in the distribution of computer components in Taiwan. Mr. Yu has been engaged in the distribution business of computer components for around 15 years in Taiwan, PRC and Hong Kong. Mr. Yu is responsible for the overall management and strategic planning of the Group.

Ms. Lee Ran, Elizabeth, aged 42, was once studied in the social studies department of the People's University of the People's Republic of China (中國人民大學). She obtained an MBA degree from International East-West University, USA, and is now studying for a financial management doctoral degree from Northcentral University, USA. Ms. Lee is now having her office as executive director of China Artel Golden Safe Digital Leasing Holdings Ltd., the chairman of Beijing Jia Xin Hui Jin Assets Management Ltd. (北京嘉信匯金資產管理有限公司) and senior financial consultant of Beijing Ge Hua Culture Development Group (北京歌華文化發展集團). She was the chairman and director of Beijing Xin Qi Assets Management Ltd. (北京信祺資產管理有限公司), a company directly owned by Guo Tou Assets Management Ltd (國投資產管理有限公司), financial consultant of Hong Kong China Aerospace Technology Limited (香港中國航天科技有限公司), the chairman and chief executive officer of IMSNet Corporation, USA. Save as disclosed, Ms. Lee does not hold any directorships in listed public companies in Hong Kong in the three years preceding the date of this announcement.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Liu James Juh, aged 57, is the chairman and chief executive officer of Base Technology Group Inc. Dr. Liu is one of the international board members of international association of science park headquarter in Malaga, Spain, one of the listing committee members of the Growth Enterprise Market of the Stock Exchange, one of the vetting committee members (general support fund) of Innovation and Technology Fund in Hong Kong, the Chairman of Research Grants Council Cooperation Research Centres Sub-Committee in Hong Kong. Dr. Liu is also the visiting scholar of Cambridge University, the United Kingdom. Dr. Liu holds a doctor of philosophy degree from Syracuse University of the United States of America ("U.S.A."). Dr. Liu was appointed as an independent non-executive director on 1 June 2001.

Ms. Hu Gin Ing, aged 47, is the president of Videoland Inc., a director of etKING Media Technology Ltd. and a director of GigaMedia Limited. Ms. Hu holds a bachelor degree from National Taiwan University, majoring in foreign language, a master degree in sciences from Barry University, U.S.A. and a master degree in business administration from Florida International University, U.S.A. Ms. Hu is a fellow member of the American Institute of Certified Public Accountants in the State of Maryland, U.S.A. and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Ms. Hu is also a certified accountant in U.S.A. and has over ten years of experience in accounting and finance. Ms. Hu was appointed as an independent non-executive director on 1 June 2001.

Mr. Yim Hing Wah, aged 42, is an independent non-executive director of Jiangsu Nandasoft Company Limited, Launch Tech Company Limited and Shenzhen Powerleader Science and Technology Co. Limited, companies listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Mr. Yim is currently the audit partner of Chan Yim Cheng & Co. Mr. Yim holds a bachelor degree in Accounting from Hong Kong Polytechnic University and is a Certified Public Accountant (practising) of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants and Hong Kong Securities Institute. Mr. Yim has more than 15 years experience in auditing, accounting, taxation, business consulting and financial management. Mr. Yim was appointed as an independent non-executive director on 27 September 2004.

SENIOR MANAGEMENT

Mr. Tuan Chia Shang, aged 36, is the general manager of LCD TV Panel Division of the Group. Mr. Tuan holds an MBA degree from National Cheng Kung University, Taiwan. Mr. Tuan worked with a high technology company in China in management position prior to joining the Group in March 2000.

Mr. Yen Chung Chuan, aged 49, is responsible for the corporate development and administration of the Group. Mr. Yen holds a bachelor degree in accounting from Tung Hai University of Taiwan. Mr. Yen has over 20 years of experience in a number of technology and manufacturing companies in Taiwan.