

## Directors and Senior Management Profiles



### DIRECTORS

**Mr. Wong Shu Wing**, aged 43, is the Chairman of the Group. Mr. Wong is responsible for convening and chairing the Board meeting and formulating the Group's overall corporate strategies. He is also responsible for the business development of the Group. He is the founder of the Group and has over 20 years of experience in the electronic and wireless communication industries. Mr. Wong is also the pioneer in the region leading the M2M market in technology and business development. He is the President of M2M Industry Association organizing and promoting the development and growth of the M2M industry in Hong Kong and Mainland China.

**Mr. Choi Tat Kai**, aged 34, is the Chief Operating Officer of the Group. Mr. Choi is responsible for overseeing the daily operations of the Group ensuring the fulfillment of the corporate objectives and customer expectations. He also assists the Chairman in overseeing the Group's sales and marketing activities and implementing Group's sales and marketing strategies. Mr. Choi joined the Group in July 1994. He holds a Bachelor of Science degree in Applied Physics from the City University of Hong Kong.

**Mr. Lau Kit Hung**, aged 47, is the Chief Legal Officer and the Company Secretary of the Group. Mr. Lau is responsible for overseeing the legal activities and the secretarial work of the Group and implementing and maintaining adequate and effective systems of internal control for corporate governance purpose. Prior to joining the Group in February 2001, Mr. Lau possessed over 8 years of legal experience. He was admitted as solicitor in Hong Kong, England and Wales and New South Wales. Mr. Lau holds three university degrees, namely a Bachelor of Arts degree and a Master of Philosophy degree from the Chinese University of Hong Kong and a Bachelor of Laws degree from the University of Sydney in Australia.

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### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Yeung Ming Tai**, aged 43, was appointed as an independent non-executive director of the Group in August 2002. Mr. Yeung has been practising as a certified public accountant in Hong Kong for over 12 years. Mr. Yeung is a fellow member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Chartered Certified Accountants. He holds an Honours Diploma in Accountancy from Lingnan College.

**Mr. Chang Kin Man**, aged 42, was appointed as an independent non-executive director of the Group in June 2004. Mr. Chang has worked for an international accounting firm and publicly listed companies for more than 10 years. In the last three years, Mr. Chang had been appointed respectively as an executive director of New Century Group Hong Kong Limited and CIL Holdings Limited and had resigned on 21 January 2003 and 17 May 2003 respectively. He also had been appointed as an independent non-executive director of Haywood Investments Limited and had resigned on 24 May 2005. He is currently an independent non-executive director of Hon Po Group (Lobster King) Limited. Mr. Chang is a certified public accountant in Hong Kong and a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Chartered Certified Accountants. He holds a Bachelor of Science Degree in Economics and a Master's degree in Applied Finance.

**Md. Wong Lai Ying Cecilia**, age 47, was appointed as an independent non-executive director of the Group in March 2006. Prior to joining the Group, Md. Wong possessed legal experience for more than 11 years. She is a practising solicitor in Hong Kong and a member of The Law Society of Hong Kong. Md. Wong holds three university degrees, namely a degree of Bachelor of Business Administration, a degree of Bachelor of Sociology and Psychology and a Bachelor degree in Law.



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### SENIOR MANAGEMENT

**Mr. Chan Ka Tak**, aged 42, is the Chief Executive Officer of the Group. He is responsible for the general management. He also takes part in business relating to communication and networking products. Prior to joining the Group in September 2003, he has possessed over 15 years of administration and sales and marketing experience. Mr. Chan holds a degree of Bachelor of Social Science and a degree of Master of Business Administration from the Chinese University of Hong Kong.

**Mr. Lee Chak To**, aged 34, is the Chief Finance Officer of the Group. Mr. Lee is responsible for the Group's financial and tax reporting. Prior to joining the Group in May 2002, he gained over 10 years of experience in auditing, accounting and financial management. Mr. Lee is a member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Chartered Certified Accountants. He holds a degree of Bachelor of Business Administration from the Chinese University of Hong Kong.

**Mr. Wong Siu Pang**, aged 37, is a Vice President of the Multi Media Players ("MMP") Product Design and Production Business Unit. Mr. Wong is responsible for overseeing the sales and marketing activities and production of MMP products. Prior to joining the Group in March 2003, he gained over 12 years of experience in the field of sales and marketing. Mr. Wong holds a Bachelor of Science degree in Electronics from the Chinese University of Hong Kong and a Master of Science degree in Electronic Engineering from the Hong Kong Polytechnic University.

**Mr. Liu Shun Keung**, aged 35, is the Chief Technical Officer of the M2M Products Integrated Business Unit. Mr. Liu is responsible for overseeing the research and development activities of M2M products and solutions. Prior to joining the Group in April 2005, Mr. Liu gained over 10 years of experience in wireless product development in the region. Mr. Liu holds a degree of Bachelor of Computing (Computer Science) from the Monash University, Australia.

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**Mr. Lam Wai Keung**, aged 43, is the Business Development Director of the Group. Mr. Lam is responsible for overseeing the strategic and business development of the M2M Products Integrated Business Unit. Prior to joining the Group in March 2006, he gained over 15 years of experience in academic teaching and business development of GPS and GIS products and services. Mr. Lam holds a Bachelor of Science degree in Surveying Engineering from the University of New Brunswick, Canada and a Master of Science degree in Surveying Engineering from the University of Calgary, Canada.

**Mr. Chan Chi Mo**, aged 33, is the Senior Marketing Manager of the Group. Mr. Chan is responsible for the sales and marketing of semiconductor distribution and micro-controller units solution development for Mobile Phone ("MP") and Micro-controller Units ("MCU") Solutions Distribution Business Unit. He joined the Group in July 1995. Mr. Chan holds a Bachelor of Science in Physics from the Chinese University of Hong Kong.

**Mr. Li Yiu Sing**, aged 32, is the Engineering Manager of the Group. Mr. Li is responsible for managing engineering projects in relation to the development of proprietary software for semiconductors. Mr. Li joined the Group in April 1997 and he gained about 10 years of experience in the development of electronic projects. Mr. Li holds a degree of Bachelor in Computer Science from the Victoria University of Technology.

**Mr. Xu Min**, aged 39, is the Engineering Project Manager of the Group. Mr. Xu is responsible for the M2M product development as well as engineering projects control and quality assurance. Prior to joining the Group in October 2005, he gained over 18 years experience in the computer technology, GIS, embedded product development technology and project management. Mr. Xu holds a Bachelor of Science degree in Electronic Information Processing from the Northwest University.