

DIRECTORS

Executive Directors

Mr. Wang Chia Chin, aged 53, is the founder, Chairman and an Executive Director of the Company. Mr. Wang has over 18 years of experience in the computer peripherals manufacturing and distributing industry and is responsible for the strategic planning, overall business development and distribution business of the Group. In October 1996, He was awarded by the Peoples' Government of Guangdong Province for his outstanding contribution to the social and economic development in Guangdong Province.

Mr. Chen Ho Fa, aged 52, is an Executive Director of the Company. Mr. Chen is responsible for the management of the Production Centre of the Group. He has over 10 years experience in the computer peripherals manufacturing and distributing industry. Mr. Chen joined the Group in October 1994.

Mr. Wu Chi Lok, aged 43, is an Executive Director of the Company. Mr. Wu is an entrepreneur has been involved in business relating to cosmetics field trading petroleum derivative products and electronic goods. He has more than fifteen years in the related business field. Mr. Wu joined the Group in April 2005.

Mr. Wong Chong Fai, William, aged 36, is an Executive Director of the Company. Mr. Wong graduated from Boston University with a Bachelor of Science degree in manufacturing engineering. He has knowledgeable experience in the manufacturing field and has managed a renowned watch components manufacturing company for over 10 years before joining the Company. Mr. Wong joined the Group in April 2005.

Mr. Yeung Tsz Keung, Jackey, aged 44, is an Executive Director of the Company. Mr. Yeung has over 15 years working experience in a multinational companies for petrochemical business and with broad knowledge of physical commodity markets as well as banking and financing and a successful track record of international commercial practice. Mr. Yeung joined the Group in November 2005.

Independent Non-Executive Directors

Mr. Chan But Leung, aged 48, is an Independent Non-Executive Director of the Company. Mr. Chan is a China merchant and he has over 20 years of experience mainly in the trading of various kinds of metal between China and Europe. Mr. Chan joined the Group in May 2005.

Mr. Shum Po Cheung, aged 33, is an Independent Non-Executive Director of the Company. Mr. Shum is currently held an audit senior position in Asahi Iwasawa & Associate Management Consultants Limited, a professional Accounting practice firm and he has over 10 years of experience in the accounting and auditing field. He holds memberships in several professional associations, including the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Shum joined the Group in May 2005.

Mr. Lui Nam Kit, aged 31, is an Independent Non-Executive Director of the Company. Mr. Lui is a manager working in one of the international corporate advisory services firms in Hong Kong. He obtained an honors degree in financial and accounting analysis from University of Newcastle, United Kingdom. Mr. Lui is an associate member of Association International Accountants and Hong Kong Institute of Certified Public Accountants. He has over 5 years experience in corporate insolvency and investigations work which including assets recoveries and disposals, due diligence, financial monitoring and reorganizations in Hong Kong. Mr. Lui joined the Group in August 2005.

SENIOR MANAGEMENT OF THE GROUP

Mr. Shi Zhi Xian, aged 48, is the Senior Finance Manager of Finance Department, and is responsible for costing management and accounting of the factory. He has been working for a management and accounting firm for over 20 years of experience. He graduated from the industrial accounting of 湖南財經學院 of China and joined the Group in July 2005.

Mr. Tong Kam Lung, aged 37, is the Financial Controller of the Company and is responsible for Financial Management and Corporate Administration. Mr. Tong is an associate member of Hong Kong Institute of Certified Public Accountants and a CPA member of CPA Australia. Before joining the Group in October 2004, he had over ten years of working experience in financial accounting and management accounting. Mr. Tong is the Qualified Accountant of the Company.

Mr. Wu Yu Chou, aged 38, is the Deputy General Manager responsible for the quality engineering and quality assurance management. Mr. Wu was the QA assistant manager of Ultima Electronics Corporation, the QA engineer of Micro-Star Int'l Corporation and the PE senior engineer of Invented Corporation, specializing in printed circuit board analysis, manufacturing planning, testing procedures and automation of electronic related products, seven major methods of QC, the use of SPC, the formulation and implementation of FMEA, the use and implementation of QIT. He joined the Group in September 2003.

Mr. Leung Sik Chuen, Ivan, aged 44, Mr. Leung is the Sales Manager of the Techno Marine Watch Division in Asian Pacific region. He has been working in the watch business for over 20 years particularly focus in high end watches sales, he is responsible for the sales and promoting the TechnoMarine in the region.

COMPANY SECRETARY

Ms. Leung Pui Ki, aged 32, is the Company Secretary of the Company. She is a member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Company Secretaries. Prior to joining the Group in May 2005, Ms. Leung has over 9 years extensive experience in company secretarial field. She graduated from the University of Hertfordshire in the United Kingdom with a Bachelor degree in Business Administration.