

# DIRECTORS AND SENIOR MANAGEMENT PROFILES

## DIRECTORS

### Executive Directors

*Mr. Yim Yuk Lun, Stanley*, aged 46, is the founder and the Chairman and Managing Director of the Group. He is responsible for the formulation of corporate strategies and the overall direction for the Group's management team. He is also currently the committee member of Federation of Hong Kong Industries, Chairman of Hong Kong Trade Services Council, a member of Yan Chai Hospital Advisory Board, a member of the Committee for Compatriots from Hong Kong, Macao, Taiwan and Overseas Chinese Shanghai Municipal Committee of the Chinese People's Political Consultative Conference and the executive committee member of Hong Kong Electronic Industries Association Limited.

*Mr. Wong Sui Chuen*, aged 52, was appointed as an Executive Director of the Company in 2003. He is responsible for overall administration operations in the PRC. Mr. Wong has over fifteen years experience in the PRC business affairs. He is currently appointed as the Executive Committee of the Fifth Board of Directors of Shenzhen Association of Enterprises with Foreign Investment and committee of the Fourth Board of Directors of Shanghai Chinese Overseas Friendship Association.

### Non-Executive Director

*Dr. Chang Chu Cheng*, aged 62, gained his Doctorate in Solid State Electronics from the University of Manchester Institute of Science & Technology in 1969 and lectured in physics and electronics at the Chinese University of Hong Kong prior to the founding of Varitronix in 1978. He is presently the Group Co-Chairman of Varitronix International Limited. He is also currently a non-executive director of Fujikon Industrial Holdings Limited, a member of TDC Electronics/Electrical Appliances Industry Advisory Committee and an Honorary Advisor of Hong Kong Critical Components Manufacturers Association and an Honorary Chairman of Hong Kong Photographic and Optics Manufacturers Association.

### Independent Non-Executive Directors

*Dr. Lui Ming Wah, J.P.*, aged 68, holds a Master's degree in applied science from the University of New South Wales, Australia and a Doctorate in engineering from the University of Saskatchewan, Canada. Dr. Lui is currently the managing director of Keystone Electronics Company Limited. In addition to being board member of nine other committees, Dr. Lui is one of the members of the Legislative Council of Hong Kong, the Hon. Chairman of the Hong Kong Electronic Industries Association Limited and an Executive committee member of CMA.

*Mr. Liu Chun Ning, Wilfred*, aged 44, is an Executive Director in charge of the securities business of Liu Chong Hing Banking Group. He holds a Bachelor's degree in economics from the University of Newcastle-upon-Tyne (UK).

*Mr. Wong Tak Yuen, Adrian*, aged 51, holds a Bachelor's degree in Economics and Mathematics from the University of Western Ontario, London, Canada. Mr. Wong has over twenty years experience in the financial industry.

*Mr. Chang Ping Kin*, aged 57, graduated from the National Chengchi University in Taiwan, majoring in accounting, and has over twenty years experience in marketing and finance.

*Mr. Cheung Chi Kwan*, aged 46, was appointed as Independent Non-Executive Director of the Company in 2004. He has over twenty years of accounting experience. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. In addition, Mr. Cheung holds a Bachelor's Degree in Laws from University of Wolverhampton, United Kingdom.

### SENIOR MANAGEMENT

*Mr. Lau Ping Cheung, Andy*, aged 35, joined the Group in 2002 as the Sales Vice President of S.A.S. Electronic Company Limited. He graduated from the University of Hong Kong with a Bachelor's degree in Electrical and Electronic Engineering and got his Master's degree in Engineering Business Management jointly awarded by The Hong Kong Polytechnic University and The University of Warwick in 2003. He is under study of Engineering Doctorate in the City University of Hong Kong. He has over ten years experience in electronic field on sales, marketing and R&D project development.

*Mr. Wang Yi, Michael*, aged 39, joined the Group in 2002 as the Sales Director of SMartech Electronic Company Limited. He graduated from Shanghai University of Technology, with a Bachelor's degree in Electronic engineering. He has three years experience as Field Application Engineer in Philips Semiconductor Shanghai and ten years experience as Sales & Marketing Manager of Samsung Semiconductor in the PRC.

*Mr. Lock Shui Cheung*, aged 43, joined the Group in 1997 as the Director of RSL Electronic Company Limited. He holds a higher diploma in Marine Electronics from Hong Kong Polytechnic University and a Master's degree in Business Administration from the University of Hull, England. He has more than fifteen years management experience in electronics components distribution business with various global companies.

*Mr. Cheung Chin Hung, Richard*, aged 50, joined the Group in 1997 and is the Director of RSL Electronic Company Limited. Prior to joining our Group, he worked with Sunrise Technology Limited over ten years as Sales Director. Mr. Cheung is responsible for the sales and marketing of Hong Kong and the PRC region. He has a Bachelor's degree in Economics from University of Waterloo in Ontario, Canada.

*Ms. Chan Yuk Yee, Anita*, aged 41, joined the Group in 2002 as the Director of HAS Electronic Company Limited. She has developed her career in passive electronic component business in different fields including sales, shipping, customer services and material planning for twelve years. She has rich experience in supply chain management of inventory control and logistics.

*Mr. Wong Wai Tai, Peter*, aged 34, joined the Group in 2005 as the Financial Controller of the Group. He holds a Bachelor's degree of Business Administration from Baptist University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. He has over ten years experience in accounting, auditing, taxation and financial management.

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*Mr. Su Ching Yang, Stephen*, aged 39, joined the Group in 1991 as the Sales Director of S.A.S. Electronic Company Limited. He is responsible for the sales and marketing of Hong Kong and Shenzhen, the PRC region. He has over fifteen years experience in distribution of electronic component business.

*Mr. Yook Jong Yoon*, aged 45, joined the Group in 2004 as the Sales Director of S.A.S. Electronic Company Limited. He is responsible for the electronic component sales in Hong Kong and the PRC region. He holds a Bachelor's of Science from Youngnam University of Korea. He has over seventeen years experience in electronic components industry.

*Mr. Fu Chi Cheung, Denny*, aged 33, joined the Group in 2001 as the Sales Director of S.A.S. Electronic Company Limited. He is responsible for the business in the Shenzhen, the PRC region. He holds a Certificate in Management from the Haking Wong Institute, Hong Kong. He has over eight years experience in electronics industry.

*Mr. Ng Sai Wah, Tommy*, aged 40, joined the Group in 2004 as the Sales Director of S.A.S. Electronic Company Limited. He is responsible for the business in the Shenzhen, the PRC region. He holds B.Sc. (Hon.) in Communications Engineering from the University of Kent (UK) and a MBA from The Open University of Hong Kong. He is an executive member of HKIM, member of IEE, UK, and has more than ten years experience in liquid crystal display industry.

*Mr. Wong Kar Yin, Osman*, aged 38, joined the Group in 2005 as the Director of Business Development of S.A.S. Enterprises Company Limited. He is responsible for the business in the Greater China region. He holds a Bachelor's degree in Management, major in MIS and Marketing from the University of Lethbridge, Canada. He has over ten years experience in I.T. industry.

*Mr. Ng Sai Ping, Dominic*, aged 61, joined the Group in 1997 as the Sales Director of Sportline Limited. He is responsible for the sales and marketing of sports equipment distribution business. Mr. Ng has over thirty-five years experience in the sports equipment business.