

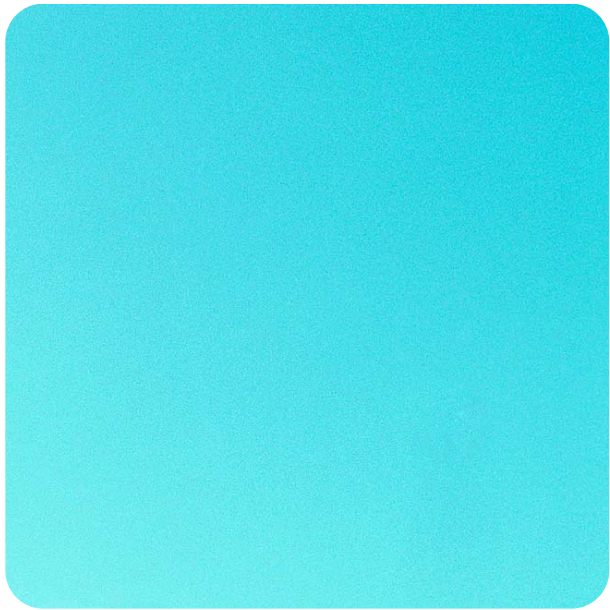


THE POWER OF
DESIGN

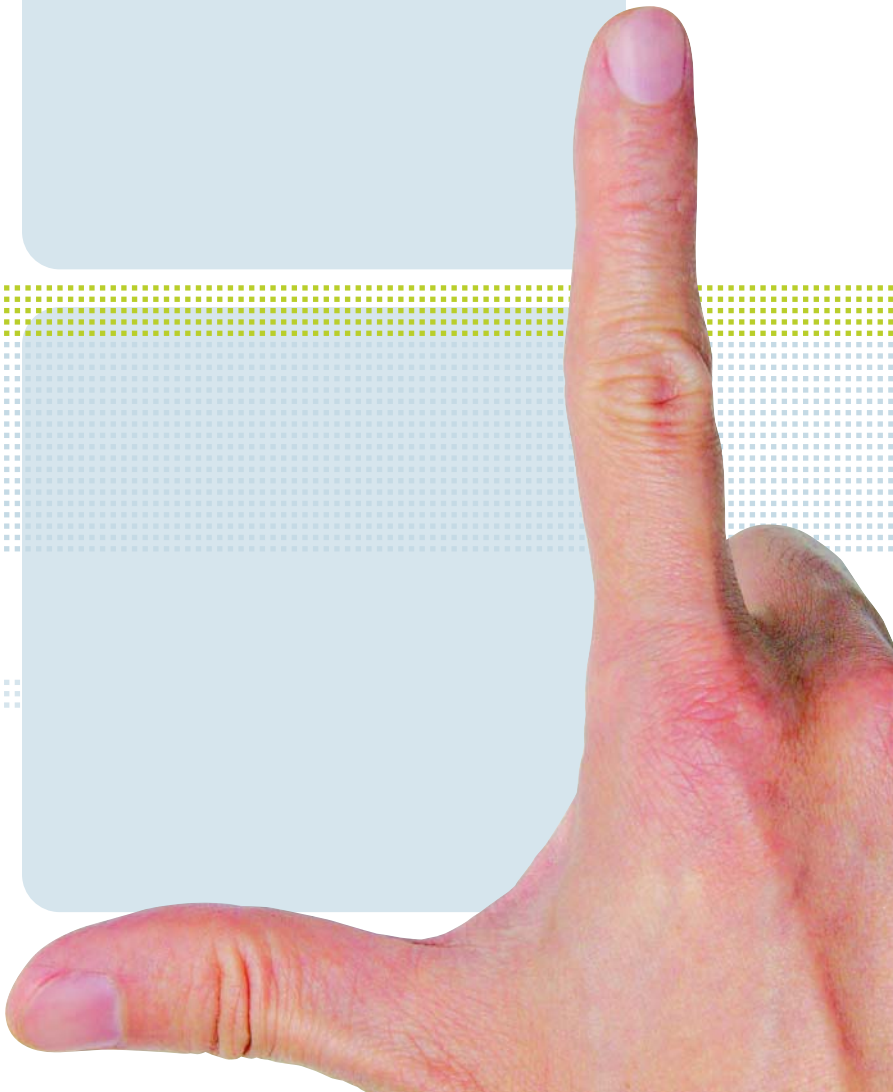
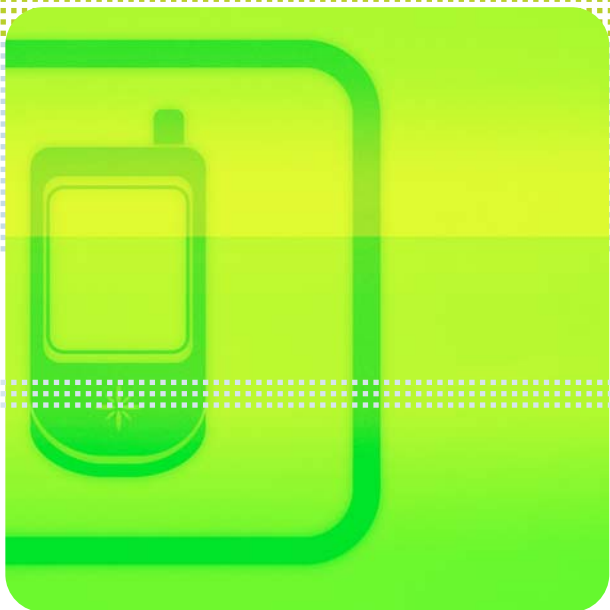


DESIGN





The Company's strategy is to streamline the product line and focus on cost competitive entry level products, emphasize quality and enhanced brand recognition.



DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS



Mr. LI Dong Sheng, 48, is the founder and Chairman of the Company. He is responsible for formulating corporate strategy and leading the Company's management. He was awarded the following titles:

- 1994 "Distinguished Contributor to Development of PRC Electrical Appliance Industry";
- 1995 "National Excellent Young Entrepreneur";
- 2000 "Model of National Work Force";
- 2002 Representative of the 16th Central Committee of the Communist Party;
 - "CCTV Man of the Year in the Chinese Economy";
 - "Annual Innovation Award";
- 2003 Delegate of the 10th National People's Congress;
 - One of the most influential entrepreneurs by magazine "China Entrepreneur";
- 2004 "CCTV Man of the Year in the Chinese Economy",
 - One of the worldwide most influential business leaders by Time and CNN,
 - French National Honor Metal (OFFICIER DE LA LEGION D'HONNEUR).

Mr. Li has more than 20 years of experience in various aspects of the electronics industry particularly in the manufacture and sales of electronic products. He is an engineer and holds a Bachelor of Science Degree from Huanan Polytechnic University. Mr. Li is now the Chairman of Board of TCL Multimedia Technology Holdings Limited and TCL Corp.. He is also the president of TCL Corp. and a director of a number of subsidiaries of TCL Corp.



Mr. YUAN Xin Cheng, 54, is the executive director and general manager of TCL Mobile. He is also the vice chairman and chief operating office of TCL Corp.. Mr. Yuan has over 20 years of management experience in production, sales and marketing of consumer electronic products. He also has extensive business connections in China. In 1985, Mr. Yuan received the distinguished awards of "National Labour" and "National Excellent Manager". Mr. Yuan is an economist and graduated from the Institute of Beijing Economics and Management.



Mr. WONG Toe Yeung, Chambers, 65, has over 30 years of experience in the consumer electronic products industry. He was previously a director of Toyo (Holdings) Limited, a company listed on the main board of the Hong Kong Stock Exchange.



Dr. LIU Fei, 41, is the CEO of the Company and T&A. He is also the vice president of TCL Corp.. He has over 13 years of experience in wireless industry in the USA. Dr. Liu had been working for TCL Mobile previously and rejoined the Company in January 2005. Prior to rejoining the Company, Dr. Liu was president and CEO in JCT Mobile, senior vice president and head of business and product strategy of TCL Mobile, wireless strategic business development manager of Texas Instruments, and chief scientist and application manager in Biomagnetic Technology Inc. Dr. Liu went through a joint PhD programme of The University of California and The University of Electronic Science and Technology of CDMA communication system analysis and design.



Mr. DU Xiao Peng, Simon, 38, is senior vice president of the Company. Prior to joining the Company, he was project officer for the China Aerospace Industry Company. Mr. Du graduated in 1993 from The Chinese Academy of Space Technology with a Master's degree in Telecommunication and Electronic System.



Mr. YAN Yong, Vincent, 43, is the director of T&A, responsible for strategic planning for the Company. His additional roles include senior vice president at TCL Corp., managing director at TCL Multimedia Technology Holdings Limited, chief financial officer at TTE Corporation and CEO at Opta Corporation. He was previously the country general manager, China, of Tulips Computers (Asia) Limited. Mr. Yan received an MBA from Stanford University and an MS in Computer Science from Peking University.



Dr. GUO Ai Ping, George, 42, is senior vice president responsible for human resources and administration of the Company. He is also a deputy general manager of TCL Mobile and director of T&A. Prior to joining the Company, he held positions as manager in SB Global, project coordinator of IBM, senior business consultant in Arthur Andersen and chief technology officer in Zhaodaola Internet Company. Dr. Guo graduated from Stanford University with a PhD in Management Science and Engineering.

DIRECTORS AND SENIOR MANAGEMENT

INDEPENDENT NON-EXECUTIVE DIRECTORS



Mr. SHI Cuiming, 66, was graduated in 1963 from the Department of Management Engineering at the Beijing University of Posts and Telecommunications. From 1981 to 1987, Mr. Shi served as deputy director of the Department of Postal Economic Research and as deputy director general of the Bureau of Finance of the Ministry of Posts and Telecommunications. From 1987 to 1997, he was director general of the Bureau of Finance, director general of the Department of Operations and Finance and director general of the Department of Finance of the Ministry of Posts and Telecommunications. He was previously the Chairman of the Board and the CEO of China Mobile (Hong Kong) Limited, and an executive director and executive vice-president of China Unicom Limited, both companies listed on the main board of the Hong Kong Stock Exchange and the New York Stock Exchange. He is currently a consultant to CITIC Pacific Limited and the Chairman of CITIC Telecom 1616 Ltd.



Mr. WANG Chong Ju, 57, was graduated in 1987 from Changsha Railway University with a Master's degree in economics and mathematics. He has been engaged in the research and teaching of economics and management for a long period of time. He is president of Chongqing Technology and Business University, vice president of the China Quantitative Economics Society, and executive council member of the China Marketing Society. Mr. Wang has participated in various national research projects in the PRC and won various awards for his research.



Mr. LAU Siu Ki, Kevin, 47, is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants ("ACCA"). He has over twenty years of experience in corporate finance, financial advisory and management, accounting and auditing and had worked for an international accounting firm for over fifteen years. He is now working as a consultant in the financial advisory field and also acting as an independent non-executive director of a number of listed companies in Hong Kong. Mr. Lau is a member of the ACCA Council and a member of the Executive Committee of the Hong Kong branch of ACCA, and was the Chairman of the Hong Kong branch of ACCA.

SENIOR MANAGEMENT

Mr. YU En Jun, Robert, 37, is the chief operation officer and the general manager of the global manufacturing centre of the Company, as well as a director of TCL Mobile. Mr. Yu joined TCL Corp. in August 2000 and had served as the senior vice president of TCL Computer and the general manager of Highly Information Industry Co. Ltd. Prior to joining TCL Corp., Mr. Yu held a position at Hisense Group. Mr. Yu graduated from Gansu University of Technology, majoring Industrial Accounting, and obtained EMBA at China Europe International Business School.

Mr. YUAN Yi, 45, is the executive vice president of the Company, responsible for product definition and R&D. Mr. Yuan joined the Company in 2005, prior to joining the Company, he had been the chief representative and the general manager in the Greater China region of Broadcom Corporation as well as the manager of global new business marketing and development in Texas Instruments. Mr. Yuan graduated from Shanghai Jiao Tong University in 1982 and obtained his Master degree in Electronic Engineering from Northern Illinois University in 1988.

Mr. WONG Kwok Chung, Albert, 34, is the executive vice president of the business & product strategy and coordination committee of the Company, responsible for product planning and solutions. Mr. Wong joined the Company in 2005, he has 10 years of experience in computers and electronics industry in Hong Kong, Canada and the PRC. He had been the senior software engineer of KEGO Technology Limited, chief information officer of Inmobo Limited, CEO and chief operation officer of JCT Mobile. Mr. Wong graduated from the University of Toronto with a Bachelor degree of Science and obtained his Master's degree in Electrical and Electronics Engineering from The Hong Kong University of Science & Technology.

Mr. Jean-Luc RINO, 47, is senior vice president of the Company, responsible for Europe, Middle East and Africa business. Mr. Rino has 22 years financial experience on multinational companies in retailing and steel industries. He joined the Company in December 2004, prior to joining the Company, he held positions in finance and operations with Alcatel in France, the PRC and Vietnam. He holds a Bachelor of Arts degree in economics from Paris University and graduated from Sciences-Po Paris.

Mr. Nicolas ZIBELL, 38, is senior vice president of the Company and general manager of T&A Mexico, responsible for the Company's business in the Americas. Mr. Zibell has over 16 years of experience in sales, marketing and management in Automotive and Telecommunications industries in Europe and Latin America. He graduated from École Supérieure de Commerce de Lyon and ESADE Business School with an MBA in 1990.

Mr. Alain LEJEUNE, 42, is senior vice president of the Company, responsible for global operations. Mr. Lejeune joined the Company in 2004, prior to joining the Company, he was the vice president of Asia Pacific and supply chain director of Alcatel mobile phone division, finance and administration director for the North Asia area of Alcatel cables and components division. Mr. Lejeune graduated in 1987 from École Centrale de Paris, an engineering school in France.

Mr. LIU Yuk Tung, Thomas, 42, is senior vice president and chief financial officer of the Company. He is also the chief financial officer of T&A. Mr. Liu has about 20 years experience in area of audit, international finance and trading business. Prior to joining the Company, he was the Asia Pacific regional financial controller of Stratus Technologies Inc., sales and marketing director and general manager of Neo-Neon Holdings Ltd.. Mr. Liu holds a Bachelor's degree major in Economics from Hong Kong University and a MBA from University of New South Wales. He is also a CPA of HKICPA, Chartered Accountant of ICAEW and fellow member of ACCA.

Mr. NG Kwok Lun, Norman, 46, the former Company's chief financial officer, is senior vice president and secretary of the Board of the Company. Mr. Ng has over 23 years experience in corporate finance and management from professional accounting, banking, international retailing and manufacturing industries. Prior to joining the Company in January 2005, he served in multinational corporations such as Nu Skin Enterprises Inc. as regional treasurer and assistant regional controller, and held senior management positions in Hong Kong main board listed companies in the capacities of chief financial officer and company secretary. Mr. Ng graduated from the City University of Hong Kong with an honors degree in Accountancy. He is a fellow member of the ACCA, and an associate member of the HKICPA, the Institute of Chartered Secretary and Administrators and the Hong Kong Institute of Company Secretaries.