

Directors and Senior Management Profile

DIRECTORS

Executive Directors

Mr. LAM Ping Kei, aged 53, is the founder and the chairman of the Group and an executive Director. Mr. Lam is responsible for the Group's overall management, strategic planning, product development, and sales and marketing functions. Mr. Lam has over 17 years of experience in the electronics industry. Mr. Lam was appointed as 中國人民政治協商會議福建省莆田市第四屆委員會委員 (committee member of the fourth session of the Chinese People's Political Consultative Conference of Putian City, Fujian Province). In March 2001, Mr. Lam was awarded as 莆田市優秀企業家 (the outstanding entrepreneur of Putian City from People's Government of Putian City). Mr. Lam is the husband of Ms. Wong Choi Fung.

Ms. WONG Choi Fung, aged 50, is the founder of the Group and an executive Director. She is responsible for the administration and management of the Group's business in Hong Kong and the sourcing of raw materials in Hong Kong. Ms. Wong has over 14 years of experience in purchasing raw materials for electronic products. Ms. Wong is the wife of Mr. Lam Ping Kei.

Ms. LAM Chu Ying, aged 58, is an executive Director. She joined the Group in August 1998. She is responsible for overseeing the general administration of the Group's business in Hong Kong and assisting in monitoring the accounting and control functions of the Company's subsidiaries in the PRC. Ms. Lam has over 24 years of experience in the electronic industry. Ms. Lam is the sister of Mr. Lam.

Mr. LAW Wai Fai, aged 37, is an executive Director and the company secretary of the Company. He is responsible for the Group's financial management. Mr. Law holds a master of Business Administration degree from the Hong Kong Polytechnic University and a bachelor degree in Accountancy from the City University of Hong Kong. He is also a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Prior to joining the Group in July 2000, Mr. Law has worked in two multinational accounting firms. He possesses extensive experience and knowledge in auditing and corporate finance.

Mr. YEUNG Kwong Lun, aged 40, is an executive Director and deputy general manager of the Company. He is responsible for the overall operation and management of the Group's business in Hong Kong, overseeing the sales and marketing analysis and promotion functions of the Group's business in Hong Kong. He joined the Group in September 2001. Mr. Yeung has over 18 years of experience in the electronic industry.

Independent non-executive Directors

Mr. SUN Tian Yan, aged 48, is an independent non-executive director. Mr. Sun has worked in several government departments in Jiangxi Province, PRC as chief accountant and a private enterprise as management accountant. He possesses more than 27 years of accounting experience in government and manufacturing sectors.

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Mr. Deng Xiao Jun, aged 39, is an independent non-executive director. Mr. Deng has established and run his oil and food stuff trading company in Shenzhen, PRC for 11 years and he is now responsible for the overall management of his company.

Mr. Qiu Ji Zhi, aged 54, is an independent non-executive director. Mr. Qiu has 20 years experience in field of plastic materials manufacturing and agricultural management. Mr. Qiu has worked as a factory manager for a state owned plastic materials factory and a deputy farm manager for a state owned farm in Putian, Fujian Province, PRC.

SENIOR MANAGEMENT

Ms. XU Pei Sha, aged 38, is the deputy general manager of the Group. She is responsible for overseeing the production planning function of the Group. Ms. Xu joined the Group in May 1992 and has over 16 years of experience in the electronics industry.

Mr. HUANG Ming Hui, aged 35, is the research and development manager of the Group. He is responsible for the research and development of new products and molds. Mr. Huang joined the Group in July 1992 and has over 16 years of experience in the field of research and development of electronic products.

Mr. LIN Yu Hui, aged 43, is the factory manager of flexible Printed Circuit Board (“PCB”) production of the Group. He is responsible for conducting researches on flexible PCB and electric conducting paper. Mr. Lin holds a bachelor degree in Wireless Engineering from the University of Fuzhou. He joined the Group in August 1992 and has over 14 years of experience in the research and development of technology for flexible PCB and electronic conducting paper.

Mr. Xie Zhan Si, aged 35, is the deputy general manager of the Group. He is responsible for the production of electronic products. Mr Xie was previously the deputy general manager of the Liquid Crystal Display (“LCD”) factory of the Group. Mr. Xie graduated from Hunan Urban Construction College in 1990, specialising in electrical automation. Prior to joining the Group in 2004, Mr. Xie has over 11 years experience in LCD development, quality control and administration.

Mr. LIN Guo Fei, aged 36, is the engineer of the LCDs plant of the Group. He joined the Group in February 1998 is responsible for LCDs quality control. Mr. Lin holds a bachelor degree in Chemistry from the University of Fuzhou and has over 9 years of experience in LCD technology.