

# PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

## DIRECTORS

### Executive Directors

**Ms. HO Yin King, Helena**, aged 48, is a co-founder of the Group and the Chairman and Managing Director of the Company, and is responsible for the Group's strategic planning. Ms. Ho graduated from the University of Toronto, Canada, with a Bachelor Degree in Commerce in 1981. She had two years' experience in financial analysis and foreign exchange dealing prior to the establishment of the Group in 1983. Ms. Ho was elected the Winner of Young Industrialist Awards of Hong Kong 1993 by the Federation of Hong Kong Industries. She is the sister of Mr. Ho Fai Keung, Jacky and the sister-in-law of Ms. Lo Suk King.

**Mr. HO Fai Keung, Jacky**, aged 43, is a co-founder of the Group and the Deputy Chairman of the Company. He is responsible for marketing of the Group's products. Mr. Ho is the brother of Ms. Ho Yin King, Helena and the husband of Ms. Lo Suk King.

**Mr. LOW Nyap Heng** is a Malaysian, aged 55, is a Fellow Member of the Institute of Chartered Secretaries and Administrators, United Kingdom. He has over 25 years' experience in company secretarial practice and corporate control in listed and private companies.

**Mr. CHEUNG Sze Ming**, aged 37, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Fellow Member of the Association of Chartered Certified Accountants and holds a Bachelor Degree in Accountancy from the Hong Kong Polytechnic University. He joined the Group in 2001 and is currently the Finance Director of the Group responsible for overall financial control and treasury function over the Group. Mr. Cheung has 14 years' working experience in international audit firm and listed companies.

**Ms. LO Suk King**, aged 43, joined the Group in 1990 and has been a director of Jackin Video Cassette Co. Limited since 1994 and Feitian Magnetic Information-Technology (Shenzhen) Co., Ltd. since 2004 respectively, both being wholly owned subsidiaries of the Company. Ms. Lo is responsible for the overall control and business management of the two subsidiaries. She is the spouse of Mr. Ho Fai Keung, Jacky, and the sister-in-law of Ms. Ho Yin King, Helena.

### Independent Non-executive Directors

**Dr. LI Sau Hung, Eddy**, aged 51, has over 20 years' experience in the manufacturing industry. He is a member of the Chinese People's Political Consultative Committee and the president of Hong Kong Economic & Trade Association. He holds a Master Degree in Business Administration and a PhD Degree in economics. He was elected one of the Ten Outstanding Young Persons in Hong Kong in 1991 and the Winner of Young Industrialist Awards of Hong Kong 1993. Dr. Li is currently an independent non-executive director of Midas International Holdings Limited, Oriental Watch Holdings Limited and Man Yue International Holdings Limited, all of which companies are listed on the Stock Exchange.

## PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

**Mr. LEUNG Ka Kui, Johnny**, aged 49, Bachelor of Laws of the University of London, is a qualified solicitor in Hong Kong, England & Wales and Singapore, and is a Notary Public and China Appointed Attesting Officer. He has over 21 years of experience in legal field and is the senior partner of Messrs. Johnny K.K. Leung & Co., Solicitors & Notaries.

**Mr. CHAN Kam Kwan, Jason**, aged 32, holds a Bachelor of Commerce Degree from University of British Columbia and is a member of American Institute of Certified Public Accountants. Mr. Chan has over 8 years' accounting and corporate finance experience in a big-4 international audit firm and several listed corporations. Mr. Chan is the Company Secretary of Universal Holdings Limited, a company listed on the Stock Exchange. Mr. Chan was also an Executive Director of Huabao International Holdings Limited, another listed company in Hong Kong, for 2 years until March 2004.

## SENIOR MANAGEMENT

**Mr. HO Fai Sing, Alfred**, aged 38, is responsible for the overall operation of manufacture and trading of computer accessories. Mr. Ho holds a Bachelor Degree in Applied Science from the University of Toronto, Canada. He also received training in management and manufacturing from a leading Japanese manufacturer. He joined the Group in 1992. Mr. Ho is the brother of Ms. Ho Yin King, Helena and Mr. Ho Fai Keung, Jacky.

**Mr. WONG Yiu Kay**, aged 51, is the Plant Manager of the floppy disks manufacturing operation of the plant of the Group in PRC and Macau. He is responsible for overall production operation in the PRC and Macau factories. He graduated from the University of East Asia, Macau and has over 26 years' experience in the industry. Mr. Wong joined the Group in 1985.

**Mr. CHAN For Kam**, aged 50, is the Factory Manager of computer accessories manufacturing operation in the Group. He is responsible for production management in one of the production plants of the Group in the PRC. He graduated from the Hong Kong Polytechnic University and has over 20 years' experience in the manufacturing industry. Mr. Chan joined the Group in 1998.

**Mr. LEUNG Fung Yan**, aged 47, is the General Manager of overall procurement operation in the Group. He holds a Master Degree in Management from University of Utah, U.S.A. and has over 10 years' experience in management. Mr. Leung joined the Group in 1995.

**Mr. YIP Chun On**, aged 30, is the Deputy Financial Controller of the Group. He is responsible for financial control over the Group. Mr. Yip is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Fellow Member of the Association of Chartered Certified Accountants. He holds a Bachelor Degree in Accountancy from the Hong Kong Polytechnic University. He joined the Group in 2005 and has over 8 years' experience in international audit firm, merchant bank and listed company.