

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE



Hung Kim Fung, Measure

DIRECTORS

Executive Directors

Hung Kim Fung, Measure, aged 45, was the Group's founder and is the Chairman of the Company. He has more than 25 years of experience in the electronics industry, and he is responsible for the Group's strategic planning and corporate policies.

Since 1995, Dr. Hung has been a member of the Executive Committee of the Hong Kong Electronic Industries Association (HKEIA) Limited. Ever since then, he has been committed to helping traders gain enhanced recognition within the industry, and promoting awareness of the important role they play in the supply chain. Dr. Hung was nominated as Vice-chairman of the Hong Kong Semiconductor Industry Council, a council under the HKEIA in August 2004.

In 2005, he was appointed by City University of Hong Kong as Honorary Chairman of the Advisory Committee of the Industry Co-operative Education Centre. He has also served as an Alternate Member of the General Committee of the Federation of Hong Kong Industries (2003-2007) and in 2005 was re-elected as the Vice Chairman of the Hong Kong Trade Services Council of the Federation (2003-2007). In addition, since 2004, Dr. Hung has become a Member of the Import/Export/Wholesale Trades Training Board of the Vocational Training Council.

Dr. Hung obtained an Honorary Doctorate in Business Administration from Newport University in the United States and is a Fellow Member of Asian Knowledge Management Association and a Certified Industrial Engineer of Canadian Institute of Industrial Engineers. In 2006, Dr. Hung was appointed by the Community Chest as Co-Chairman of the 2006/2007 Community for the Chest Organising Committee. He was given the responsibility of helping with the organisation and promotion of public welfare in Hong Kong.

In the community, Dr. Hung resigned the post of Director of the Yan Chai Hospital (2003-2006), and has been appointed as a Current Advisor of the 39th Yan Chai Hospital Board. He is devoted in the development of local secondary and pre-school education, and serves as the School Manager of the Yan Chai Hospital Tung Chi Ying Memorial Secondary School, De La Salle Secondary School and the School Supervisor of five Yan Chai Kindergartens cum Child Care Centres.

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE (CONTINUED)



Yeung Man Yi, Beryl

Hung Ying Fung



Yeung Kwok Leung, Allix

DIRECTORS (Continued)

Executive Directors (Continued)

Yeung Man Yi, Beryl, aged 44, was the founder of the Group and is an executive director of the Company. With more than 25 years of experience in the electronics industry, Ms. Yeung is responsible for the Group's finance, administration and internal control. She is the wife of the Group's Chairman, Dr. Hung Kim Fung, Measure.

In 2004, Ms. Yeung was also made an Associate (Electronics Industry) by The Professional Validation Council of Hong Kong, in recognition of her professional knowledge in electronics, extensive application of existing and new technology, achievements and contributions to the industry. In December 2004, Ms. Yeung became a Full Member and received professional qualifications from the Executive Council of Canadian Chartered Institute of Business Administration, and she was thereby designated as Chartered Manager. Ms. Yeung acquired the Fellowship of Business Administration and became a Fellow Member of Asian Knowledge Management Association in 2006.

Ms. Yeung has actively supported tertiary educational activities in recent years. Whilst serving as an Industrial Advisor at a course of 'Master of Arts in Operations and Supply Chain Management' of the City University of Hong Kong in 2006, she also conducted a seminar entitled "Engineers in Society" for the University's Electronic Engineering students on 21st April 2006, and also donated her honorarium to the Department for educational development purposes.

Hung Ying Fung, aged 42, was the founder of the Group and is an executive director of the Company. He is responsible for the management and the computer retail business development of the Group and has over 20 years of experience in the electronics industry. In 2001, he was nominated as the director of the Chamber of Hong Kong Computer Industry Company Limited. Mr. Hung was nominated as an Executive member of the Sham Shui Po District Commerce & Industrial Liaison Committee (2006 – 2007), Sham Shui Po District Fight Crime Committee (2006 – 2007) and the Local Customer Advisory Committee of Sham Shui Po District Tenure of Office (2005 – 2006). He is the brother of Dr. Hung Kim Fung, Measure.

Yeung Kwok Leung, Allix, aged 43, was the founder of the Group and is an executive director of the Company. Mr. Yeung is responsible for the management and business development of the retail business in PRC of the Group. He has over 20 years of experience in the electronics and computer industry. He is the brother of Ms. Yeung Man Yi, Beryl.

DIRECTORS *(Continued)*

Independent Non-executive Directors

Charles E. Chapman, aged 57, is an independent non-executive director of the Company. He joined HKEIA as Executive Director in May 1988 and is also the Managing Director of the HKEIA's subsidiary publishing company, the Hong Kong Electronics Promotions Ltd. which publishes the annual "Directory of Hong Kong Electronics Industry". Prior to joining HKEIA, Mr. Chapman worked for 11 years as Economics Editor at the Hong Kong Trade Development Council and for 8 years as Business Editor in a local English-language newspaper.

Leung Wai Cheung, aged 41, is an independent non-executive director of the Company. He is currently the chief financial officer of FlexSystem Holdings Limited a Company Listed on the Growth Enterprise Market of the Stock Exchange and the independent non-executive director of Wing Hing International (Holdings) Limited and Sino Prosper Holdings Ltd which are listed companies on the Main Board of the Stock Exchange. Dr. Leung is a qualified accountant and chartered secretary with over 20 years of experience in accounting, auditing and financial management. He graduated from Curtin University with a Bachelor of Commerce degree majoring in accounting and subsequently obtained a postgraduate diploma in corporate administration, Master of Professional Accounting from the Hong Kong Polytechnic University and Doctor of Philosophy degree in Management from the Empresavial University of Costa Risa. He is an associate member of each of the Hong Kong Institute of Certified Public Accountants, CPA Australia, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute Secretaries and the Taxation Institute of Hong Kong and a fellow member of the Association of Chartered Certified Accountants. Dr. Leung is also a visiting lecturer of the Open University of Hong Kong (LiPACE), Hong Kong University (SPACE), and Hong Kong Baptist University (SCE).

Chow Shek Fai, aged 55, is an independent non-executive director of the Company appointed on 18th August 2004. He graduated from The Chinese University of Hong Kong with a Bachelor Degree of Social Science and subsequently obtained a diploma of education there. He had served in De La Salle Secondary School, New Territories for 29 years and held final position as Principal for ten years. Mr. Chow had been the Registered Manager of Lo Wu Public School for years. Mr. Chow also held a number of education and community positions, including Member of the Management Board of the Hong Kong Schools Sports Federation (HKSSF), Vice-Chairman of the Executive Committee as well as the Chairman of the Competition Committee of the HKSSF (Tai Po & North Districts) and Senator of Hong Kong Professional Teachers' Union. He is the Village Representative of Lo Wu Village, Ta Kwu Ling.

DIRECTORS AND SENIOR MANAGEMENT'S PROFILE (CONTINUED)



Yan Chi Kuen

Tsang Ka Man



Cheung Kam Wa

Lam Kam Wo



Chu Wing Sang

DIRECTORS (Continued)

Senior Management

Yan Chi Kuen, aged 33, is the marketing director of MCU Power Limited. Mr. Yan graduated from the City University of Hong Kong with 1st Class Honour, bachelor degree in electronic engineering. Mr. Yan also completed the diploma course in information and quality management jointly organized by the Faculty of Business Administration and Asia Pacific Institution, the Chinese University of Hong Kong. He has 10 years' experience in electronic components business. Mr. Yan joined the Company in November 2001 and is responsible for the sales and marketing of micro-controller unit business in both HK and PRC.

Tsang Ka Man, aged 37, is the Sales & Marketing Director of Milliard Devices Limited. Mr. Tsang graduated from the University of Sunderland with a Bachelor (Hons) Degree in Digital Systems and Electronic Engineering. Before he joined the Company in September 2001, he worked for a number of electronic companies as Sales and Marketing Manager. He is responsible for sales and marketing activities of I.C. & electronic components of the Company.

Cheung Kam Wa, aged 41, is the sales director of Arkia Advance Limited. Mr. Cheung graduated from the City University of Hong Kong with a bachelor (Hons) degree in electronic engineering. Before he joined the Company in September 2001, he had over 15 years' experience in electronics component distribution. He is responsible for the sales of the electronics components of the Company.

Lam Kam Wo, aged 49, is the managing director of DV Power Limited. Mr. Lam graduated from the Hong Kong Polytechnic University with a higher certificate in electronic engineering and hold a certificate of management studies as well. Besides, he completed a MBA course in University of East Asia, Macau. Before he joined the Company in November 2001, he had operated his component trading business for 11 years. Mr. Lam possess remarkable sales and marketing experience in electronic industry for over 24 years.

Chu Wing Sang, aged 34, is the marketing manager of Conwise Power Limited. Mr. Chu graduated from the University of Auckland (New Zealand) with a master degree in electrical and electronics engineering. He joined the Company in May 2003 and is responsible for the marketing activities of radio frequency component business of the Company.



Lam Sun Hung

Yu Wah Keung



Ho Siu Wan

DIRECTORS *(Continued)*

Senior Management *(Continued)*

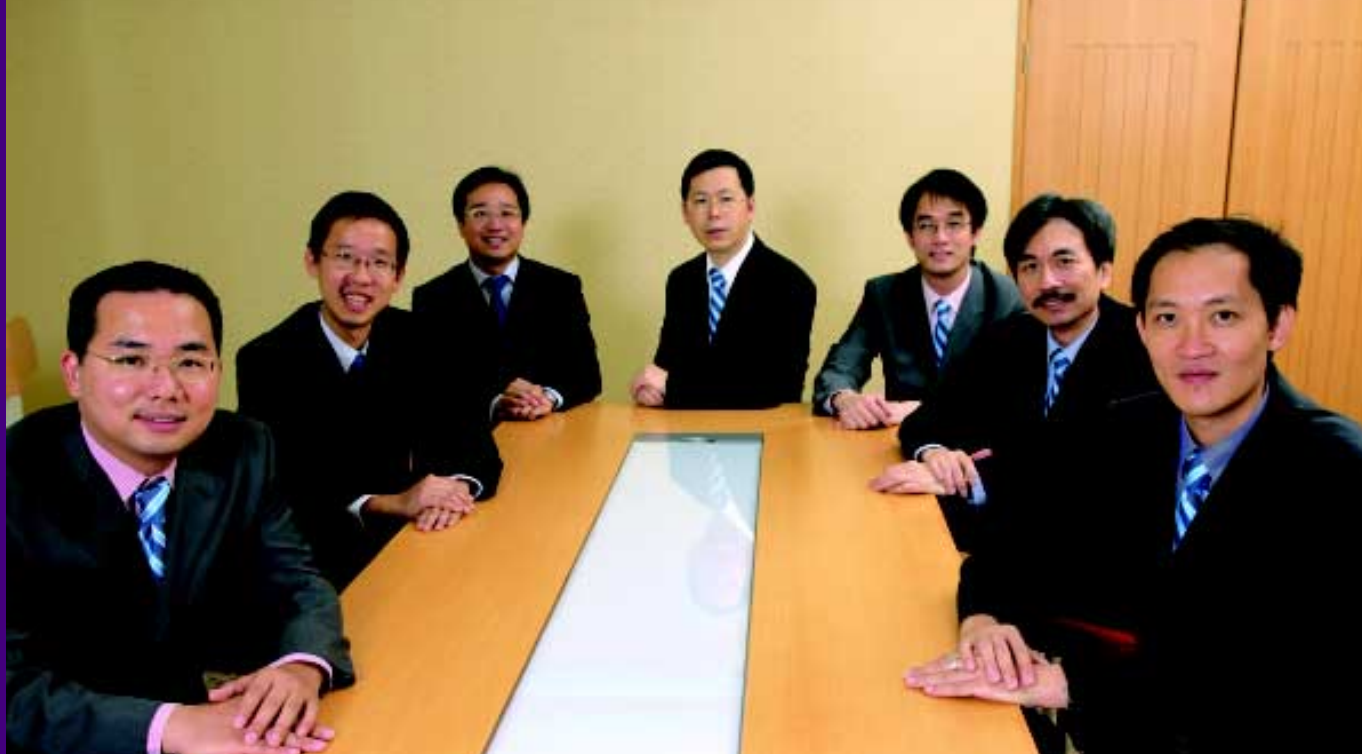
Lam Sun Hung, aged 37, is the general sales director of A Power Limited. He has engaged in IT outsourcing service for more than 16 years and has in depth understanding on its market trend and customer needs so as to upgrade the quality of service being offered. Mr. Lam joined the Company in April 2002 and is focus on the development of agent line product and solution service business.

Yu Wah Keung, aged 36, is the general marketing director of A Power Limited. He began his career by selling microcomputer hardware, and he established his own computer product retail business in 1990. With 19 years of experience of marketing in the industry, Mr. Yu is an expert in computer product sales and distribution in Hong Kong. He is one of the Founding Directors of The Chamber of Hong Kong Computer Industry and is actively working for the Hong Kong Computer and Information Technology Industry. Meanwhile, Mr. Yu is in charge of developing the Group's wholesale computer product business and is implementing the philosophy of "One-stop location for all products and more excellence services" as the Company's development strategy.

Ho Siu Wan, aged 38, is the financial controller of the Group. She is responsible for the financial management as well as human resources functions of the Group. Ms. Ho holds a professional diploma in accountancy from the Hong Kong Polytechnic University. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. She joined the Group in May 2001 and has over 16 years of experience in auditing, accounting, taxation and financial management.

Yeung Kin Kwan, Alvan, aged 38, is the company secretary and the principal advisor to the board of directors of the Company. Mr. Yeung holds a professional diploma in accountancy from the Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the IT Accountants Association and the Hong Kong Institute of Directors, an associate member of the Institute of Chartered Accountants in England and Wales and the Taxation Institute of Hong Kong and the full member of the Singapore Institute of Directors. He has over 16 years of experience in auditing, accounting, taxation and financial management.

Cheung Chiu Hing, aged 45, is the general marketing manager of the Group. Mr. Cheung is mainly responsible for sourcing new products for the Group from Taiwan and the business development of the Company in Taiwan. He joined the Group in May 1996 and has over 19 years of experience in the sales of electronic components used in toy and watch industries.



DIRECTORS *(Continued)*

Senior Management *(Continued)*

Tam Kwok Wai, aged 46, is the general export manager of the Group. Mr. Tam graduated from the Hong Kong Polytechnic University with higher certificate in electronic engineering. Mr. Tam joined the Group in January 1992 and has over 10 years' experience in consumer products design and 15 years experience in sales and marketing of electronic components business. He is responsible for creating and developing new product lines.

Low Mee Seng, Wesley, aged 38, is the general manager of Mobicon-Remote Electronic Sdn Bhd in Malaysia. He was graduated from TAFE College in Malaysia with a diploma in electrical and electronic. Before joining the Company in July 2001, he has a combined experience of more than 12 years in sales and marketing, manufacturing and purchasing and he is now responsible for the overall operation of the Company.

Chooi Chow Sek, Jasmond, aged 39, is the sales manager of Mobicon-Remote Electronic Sdn Bhd in Malaysia. He was graduated from Federal Institute of Technology with a diploma in electronic engineering. Mr. Chooi joined the Company in July 2001 and has over 12 years of experience in distribution and trading in electronic components.

Manny Moutinho, aged 48, is the chief executive officer of the Group's South Africa operations. Mr. Moutinho qualified in electronics and has a business management diploma from Wits University Business School and has over 21 years' experience in the electronic industry, mostly in components distribution. He joined the Company in December 2001, through our merger with Mantech in South Africa.

Li Yiu Leung, Franky, aged 39, is the senior business manager of Mobicon-Remote Electronic Pte Ltd. in Singapore. Mr. Li graduated from the University of Western Ontario with a bachelor degree in electronic engineering. Before he joined the Company in April 2000, he had over 13 years' experience in manufacturing, engineering and sales and marketing in various industries. He is responsible for the business development of the Company.

Ng Teck Kong, Kelvin, aged 44, is the sales manager of Mobicon-Remote Electronic Pte Ltd in Singapore. He was graduated from the Singapore Polytechnic with a diploma in Electronics Engineering. He also graduated from Marketing Institute of Singapore with Diploma on Sales and marketing. Before joined the company in Dec 2002, he has 16 years of experience in Electronic components distribution. He is responsible for sales and marketing activities of the Company.