

Profiles of Directors and Senior Management

EXECUTIVE DIRECTORS

HUI Leung Wah, aged 53, the chairman and managing director of the Group. He is the founder of the Group and has 40 years of experience in the optical frames manufacturing industry. He received one of the “Young Industrialist Awards of Hongkong” in September 1995. These awards are given by the Federation of Hong Kong Industries. He is responsible for the overall supervision of the Group’s activities and for policy making. Mr. Hui has since 1990 served as a Committee Member of The Hong Kong Optical Manufacturers Association. In 1999, Mr. Hui served as the President of The Association.

POON Sui Hong, aged 47, is a general manager of the Group. He joined the Group in 1984 and has over 20 years of experience in the marketing and production of optical frames. He is presently responsible for the strategic planning and supervision of the Group’s marketing activities. Mr. Poon is a brother-in-law of Mr. Hui Leung Wah.

LEUNG Shu Sum, aged 51, is one of the founding members of the Group and has over 30 years of experience in optical frames production. He is currently responsible for supervising the production and engineering activities at the PRC production facilities.

NON-EXECUTIVE DIRECTORS

Mario PIETRIBIASI, aged 49, is the director of Safilo Far East Limited and Safilo Hong Kong Limited. He holds a Degree in Economics from University of Padova (Italy) and has over 22 years of experience in the commercial field.

Massimiliano TABACCHI, aged 35, joined the Company as a non-executive director on 24 September 2004. Mr. Tabacchi is a director of Safilo S.p.A., which is incorporated in Italy. He holds a Mechanical Engineering Degree from Padua University, Italy.

INDEPENDENT NON-EXECUTIVE DIRECTORS

POON Kwok Fai, Ronald, aged 57, is a solicitor and notary public practicing in Hong Kong and has over 25 years of experience in the legal profession. Mr. Poon is currently an independent non-executive director of abc Multiactive Limited (Stock Code: 8131), a listed company on the GEM Board.

TAM Hok Lam, Tommy, J.P., 57, is a fellow member of the Association of International Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants. He is also a director of Hong Kong Watch Manufacturer’s Association Limited and a council member of the Hong Kong Institute of Directors and a council member of the Singapore Chamber of Commerce (Hong Kong). Mr. Tam is currently an independent non-executive director of Winbox International (Holdings) Limited (Stock Code: 474), a listed company on the Main Board, which is principally engaged in the manufacturing and sales of packaging products. Mr. Tam is also currently an executive director of National Electronics Holdings Limited (Stock Code: 213), a listed company on the Main Board, which is principally engaged in the manufacturing, assembly and sale of electronic watches and watch parts, trading of watch movements and watch parts, property development and investment and trading of securities till March 2006. Mr. Tam remains as the director of the main operating subsidiaries of National Electronics Holdings Limited, including but not limited to National Electronics (Consolidated) Ltd. and National Properties Holdings Ltd. Mr. Tam is currently a member of Chinese People Political Consultative Conference in Shandong Province, the PRC. Mr. Tam was appointed as the independent non-executive Director in April 2005.

INDEPENDENT NON-EXECUTIVE DIRECTORS (continued)

WONG Chung Mat, Ben, aged 54, is the Chairman and CEO of Wong's International (Holdings) Limited, a Hong Kong listed company on the Main Board (Stock code: 099). He obtained a Master of Science Degree in Operations Research from Ohio State University and has over 31 years of experience in the electronics industry.

SENIOR MANAGEMENT

TSANG Tak Hung, Donald, aged 47, is one of the general managers of the Group and is responsible for the management, strategic planning and corporate development of the Group. Prior to joining the Group in 1994, he had over 14 years of management experience by serving in various banking institutions in Hong Kong and Canada and in the Stock Exchange.

CHENG Wai Keung, Edmond, aged 46, is the assistant general manager supervising the Group's production and purchasing departments. He joined the Group in 1988 and has worked in various departments within the Group including the marketing, production and purchasing departments. Mr. Cheng now oversees the production in Hong Kong and the PRC production facilities. Mr. Cheng is a brother-in-law of Mr. Hui Leung Wah and is the spouse of Ms. Poon Kam Yee. He holds directorships in some of the subsidiaries in the Group.

POON Kam Yee, aged 45, is the assistant to the chairman and managing director and is also a supervisor of the Group's marketing department – the PRC division. She joined the Group in 1988 and has over 25 years of experience in accounting and administration. She is responsible for the Group's sales in the PRC market. Ms. Poon is a sister-in-law of Mr. Hui Leung Wah. She holds directorships in some of the subsidiaries in the Group.

KWAN Chi Kin, Wallace, aged 36, is the financial controller and company secretary of the Group. He holds a Bachelor of Social Science Degree from The Chinese University of Hong Kong. He also holds a Master of Business Administration Degree from the University of Manchester. He is an associate of the Hong Kong Institute of Certified Public Accountants and also a fellow of the Association of Chartered Certified Accountants. Mr. Kwan joined the Group in 1997 and has over 14 years of experience in accounting with listed companies and an international accountancy firm.