

DIRECTORS

Executive Directors

Mr. Cheng Tun Nei, aged 42, joined the Group in February 2006, is the Chairman of the Board, Mr. Cheng graduated from tertiary level education in mainland China. He is a businessman principally engaged in manufacturing of electronic products, hotel investment, real estate investment and development as well as import and export business for more than 20 years.

Mr. Kwok Hon Lam, aged 58, being with the Group since 1981, is the Vice-Chairman of the Board. He has many years of experience in the electrical appliances manufacturing industry and is one of the founders of the Group. He is responsible for the Group's home appliances business operations, particularly in research and development of new products and production management. He is the father of Mr. Kwok Chi Hang, Peter and Ms. Kwok Lai Ming, Winnie.

Dr. Siu Miu Man, aged 49, joined the Group in February 2006, is the Chief Executive Officer of the Group. Dr. Siu holds a Master Degree of Business Administration from Brighton University, Master of Science Degree in Electronic Commerce from the HK Polytechnic University and an Honourable Doctorate Degree in Laws from the University of Santa Barbara, California. Dr. Siu is a corporate member of the Chartered Institute of Arbitrators and the Hong Kong Institution of Engineers. Dr. Siu served as senior management in several listed companies and has over 20 years of managerial experience in general management, finance, administration, sales and marketing.

Mr. Kwok Chi Hang, Peter, aged 30, is the Deputy General Manager of the Group's home appliance division. Prior to joining the Group in April 2003, he was licensed by the Securities and Futures Commission as a qualified investment advisor representative working from 2001 to 2002 in a listed company and participated in numerous corporate financing projects in the Greater China region. He is responsible for purchasing department and operation management of the Group's home appliances business. He graduated from University of Western Ontario, Canada with a bachelor's degree in economics in 1998, and further received a Master of Business Administration degree from University of South Australia in 2004. He is the eldest son of Mr. Kwok Hon Lam.

Mr. Loo Pak Hong, aged 58, joined the Group in October 2005. Mr. Loo had worked with Chartered Accountant firms in London during his apprenticeship to qualify for his Chartered Accountant profession in the early 70s' and also graduated with an MBA degree from the City University, London. He also studied and obtained a diploma in Chinese Law conferred by the University of East Asia, Macao, the People's Republic of China. After his apprenticeship in London, he was engaged as a financial controller and general manager for a financial services subsidiary of the Indonesian National Oil Company based in Hong Kong. Besides, he also worked in various senior positions in Australia, Brunei, Indonesia, in financial services and engineering fields. In 1998, he worked for a property and infrastructure company engaged in property development in the People's Republic of China. He helped to list a subsidiary company involved in toll bridge operation in the the People's Republic of China on the Singapore Stock Exchange in 1999.

Non-executive Director

Ms. To Wing Yee, Janice, aged 41, joined the Group in December 2005. Ms. To obtained her Postgraduate Certificate in Laws from the University of Hong Kong and a Bachelor of Laws degree from the University of Glamorgan (previously known as the Polytechnic of Wales), United Kingdom and is a qualified solicitor in Hong Kong. She has over 14 years of experience in the legal profession and is currently the senior partner of Messrs. S.H. Chan & Co, a firm of solicitors in Hong Kong.

Independent Non-Executive Directors

Mr. Chan Sun Kwong, aged 39, joined the Group in February 2006. Mr. Chan has 20 years experience in accounting, auditing, banking and company secretarial works. He is a fellow member of each of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants, United Kingdom. Mr. Chan currently serves as the executive director and company secretary of a company listed on the Main Board of the Hong Kong Stock Exchange. Mr. Chan also serves as joint company secretaries to another company listed on the Main Board of the Hong Kong Stock Exchange.

Mr. Fung Kwan Yin, James, aged 32, joined the Group in February 2006. Mr. Fung has over 9 years of experience in accounting, financing, auditing and business administration. Mr. Fung holds a Master of Business Administration Degree with Distinction from Warwick Business School UK and is a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Chow Nim Sun, Nelson, aged 50, joined the Group in March 2006. Mr. Chow has over 26 years of experience in residential, commercial, composite, institutional and industrial projects. Mr. Chow holds a Bachelor of Architecture degree from the University of Oregon, the United States of America. Mr. Chow is a member of The Hong Kong Institute of Architects (HKIA), an Authorised Person-Architect, an associate member of The Royal Australia Institute of Architects (RAIA), Registered Architect (Arb., HK), a member of the Royal Institute of British Architects (RIBA) and holds the People's Republic of China Class I Registered Architect Qualification.

SENIOR MANAGEMENT

Mr. Cheng Tze Kit, Larry, aged 49, joined the Group in February 2006, is the Managing Director of the Group's real estate division. Mr. Cheng is a Chartered Engineer, a member of the Institution of Mechanical Engineers, a member of the Institution of Engineering and Technology and a member of the Chartered Institution of Building Services Engineers. Prior to joining a Hong Kong based real estate developer, he worked for the Hong Kong Government and a private investment company in Canada. Starting from 2002, he has been engaged in property development business. With more than 20 years of broad variety of corporate and real estate management experience in Hong Kong and overseas, he is now responsible for the Group's property development and building materials business.

Mr. Liu Kam Lung, aged 42, joined the Group in February 2006, is the Secretary of the Company and Chief Financial Officer of the Group. Mr. Liu is an associate member of Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, United Kingdom, an associate member of Hong Kong Institute of Chartered Secretaries and an associate member of Institute of Chartered Secretaries of Administrators, United Kingdom. He worked as an audit manager in an international accounting firm and then served as the financial controller of a PRC company listed on the Growth Enterprise Market of the Hong Kong Stock Exchange. Prior to acting as the Secretary of the Company and Chief Financial Officer of the Group, Mr. Liu was the independent non-executive director of the Company.

Mr. Cheung Wah Tat, aged 44, is the Senior Manager responsible for production planning and control. He holds a higher certificate in production and industrial engineering and a diploma in management studies from the Hong Kong Polytechnic. He joined the Group in 1982.

Mr. Lau Wai Lok, aged 41, is the Research & Development Manager responsible for the management of all new products' research, design and development activities. Mr. Lau has many years' design experience in electrical appliances. He graduated from the Hong Kong Polytechnic and joined the Group in 1995.

Ms. Kwok Lai Ming, Winnie, aged 31, is the Marketing Manager and is responsible for sales and marketing. She graduated from the University of Toronto, Canada, with an Honours Bachelor degree in Science in 1997 and joined the Group in 1998. She is the elder daughter of Mr. Kwok Hon Lam.