

Directors

Executive Directors

Ms. Choi Hon Hing, 57, is an Executive Director and the Chairman of the Company appointed on 30 September 2005. She is responsible for the overall control and management of the Group. Ms. Choi Hon Hing joined the Group in October 1994 as a director of both Winbox (BVI) Limited (“Winbox (BVI)”) and Winbox Company Limited (“WCL”), after the acquisition of Winbox (BVI) by Goodwill International (BVI) Limited and other independent shareholders. She has then contributed significantly to the changeover in the management of the Group during the course of acquisition by Boxmore Limited and has secured a number of new customers for the Group by virtue of her marketing expertise and her business affiliations.

Ms. Fung Wing Ki, Vicky, 32, is an Executive Director appointed on 30 September 2005. She is the daughter of Ms. Choi Hon Hing and sister of Ms. Fung Wing Yee, Wynne. She graduated with Bachelor degrees in Economics and Law from the University of Sydney, Australia in 1995 and 1997 respectively, and commenced her career as a legal practitioner in an international law firm, Coudert Brothers, in 1997. She joined WCL in 2001 to assist the Group in its administrative matters. Ms. Fung Wing Ki, Vicky became a director of the Winbox (BVI) in August 2004.

Ms. Fung Wing Yee, Wynne, 30, is an Executive Director appointed on 30 September 2005. She is the daughter of Ms. Choi Hon Hing and sister of Ms. Fung Wing Ki, Vicky. Ms. Fung Wing Yee, Wynne graduated with a Bachelor degree in Interior Architecture from the University of New South Wales, Australia in May 1998. After graduation, she worked as an architectural assistant. In 2000, she joined WCL as a designer of the Group’s products. Ms. Fung Wing Yee, Wynne has been involved in many new designs of the Group’s products and is responsible for the management of the design and research and development departments.

Independent Non-executive Directors

Mr. Tam Hok Lam, Tommy, J.P., 56, is an Independent Non-executive Director appointed on 30 March 2006. Mr. Tam 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 Elegance International Holdings Limited, a listed company on the Main Board of The Stock Exchange of Hong Kong Limited (the “Main Board”), which is principally engaged in the manufacturing and trading of optical frames, sunglasses and optical cases. Mr. Tam was also an Executive Director of National Electronics Holdings Limited, 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 until 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 People’s Republic of China.

Dr. Hui Ka Wah, Ronnie, 42, is an Independent Non-executive Director appointed on 30 March 2006. Dr. Hui graduated from the University of Hong Kong with a Bachelor of Medicine degree and Bachelor of Surgery degree and holds the Diploma of Child Health at Royal College of Physicians & Surgeons in Ireland and at Royal College of Physicians & Surgeons of Glasgow. Dr. Hui is a registered medical practitioner in Hong Kong and has been registered as Specialist in Pediatrics since 2001. Dr. Hui is a member of the Royal College of Physicians of the United Kingdom, a fellow member of the Hong Kong Academy of Medicine (Paediatrics) and a fellow member of the Hong Kong College of Paediatricians. Dr. Hui is a Chartered Financial Analyst Charterholder. He is also an Independent Non-executive Director of E2-Capital (Holdings) Limited (a company listed on the Main Board), and CASH Financial Services Group Limited (a company listed on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited), and is the Head of Corporate Investment of Group Sense Limited. Dr. Hui was an independent non-executive director of CASH Retail Management Group Limited (a company listed on the Main Board) and had resigned with effect from 28 February 2006.

Mr. Leung Man Chun, Paul, 32, is an Independent Non-executive Director appointed on 30 March 2006. Mr. Leung graduated from the University of Sydney with a Bachelor degree in Economics in 1995 and with a Master degree in Commerce from the University of New South Wales, Australia in 1996. Mr. Leung is a Certified Practising Accountant in Australia. He was previously a statistician at Dresdner RCM Global Investors Asia Limited in 1996 to 1998. In July 1998, he joined Kingsway Company as the financial controller and was promoted to director of the company in July 1999.

Qualified Accountant

Mr. Cheng Kin Wah, Thomas, 41, is the qualified accountant of the Company. Mr. Cheng graduated from the Hong Kong Polytechnic University with a Professional Diploma in Accountancy in 1988. Mr. Cheng is an associate member of the Hong Kong Institute of Certified Public Accountants in Hong Kong. He had spent eight years with Deloitte Touche Tohmatsu and had worked in their San Francisco and Hong Kong offices. Mr. Cheng had extensive experience in the field of auditing and accounting. Prior to joining the Company in September 2005, he has worked as the executive director of Goodwill International Holdings Limited since October 1996. Mr. Cheng oversees the finance and accounting functions, and be responsible for financial control of the Group.