

Directors and Senior Management Profiles



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Directors and Senior Management Profiles



Mr. Wang Dianfu

Mr. Zhang Xuebin

Ms. Ding Kai

Mr. Leung Chi Ching, Frederick

Ms. Lin Weiping

EXECUTIVE DIRECTORS

Mr. Wang Dianfu, aged 71, joined the Group as Chief Executive Officer on 7 December 2004 and has been appointed as an executive Director and executive Chairman of the Board with effect from 14 January 2005. On 29 June 2005, Mr. Zhang Xuebin succeeded Mr. Wang as the Chief Executive Officer and Mr. Wang remained as the executive Chairman of the Company. Mr. Wang is responsible for the formulation of corporate strategy and future direction of the Group. He is currently the director of certain subsidiaries of the Group. Mr. Wang graduated from the Beijing Institute of Technology. Mr. Wang has extensive experience in the electronics industry. He was the Senior Engineer and Chief Executive Officer of the Beijing

Broadcasting Equipment Factory from 1979 to 1991 and the Chairman and General Manager of Shenzhen Electronics Group Co., Ltd. from February 1993 to March 2000. Shenzhen Electronics Group Co., Ltd. is an electronics company in Shenzhen, the People's Republic of China (the "PRC"), with three subsidiaries listed on the Shenzhen Stock Exchange. Mr. Wang is currently the President of the Shenzhen Electronic Chamber of Commerce and the Vice President of China Electronic Chamber of Commerce.

Save and except for the relationship with the Group, Mr. Wang does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company.



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Mr. Yang Dongwen

Mr. Wong Wang Sang, Stephen

Mr. So Hon Cheung, Stephen

Mr. Li Weibin

Mr. Xie Zhengcai

As at 31 March 2006, Mr. Wang has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO").

Mr. Zhang Xuebin, aged 44, joined the Group in March 2001 and has been appointed as an executive Director of the Company with effect from 14 January 2005. On 29 June 2005, Mr. Zhang has been appointed as the Chief Executive Officer of the Group and currently is also the director of certain subsidiaries of the Company. Mr. Zhang is responsible for the business operation and strategic planning of the Group. Mr. Zhang graduated from Zhongnan University of Economics and Law in the PRC with a Bachelor degree in Accountancy and a Master degree in Economics. Mr. Zhang had worked for Hainan Coconut Palm Group

Company Limited from March 1991 to February 2001 and was appointed as its General Manager in August 1997.

Save and except for the relationship with the Group, Mr. Zhang does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company.

As at 31 March 2006, Mr. Zhang has interests in the shares of the Company within the meaning of Part XV of the SFO. Such interests were properly disclosed in the Report of the Directors.

Ms. Ding Kai, aged 70, is an executive Director of the Company and the director of certain subsidiaries of the Company, and the



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President of 深圳市創維群欣安防科技有限公司 (“群欣安防”), a jointly controlled entity of the Group. Ms. Ding joined the Group in 1988. She has over 40 years of experience in operations management in electronics companies and was qualified as a Senior Economist in the PRC. She is currently responsible for the daily strategic management of 群欣安防.

Save and except for the relationship with the Group, Ms. Ding does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company.

As at 31 March 2006, Ms. Ding has interests in the shares of the Company within the meaning of Part XV of the SFO. Such interests were properly disclosed in the Report of the Directors.

Mr. Leung Chi Ching, Frederick, aged 48, joined the Group as Director of Finance on 20 December 2004 and has been appointed as an executive Director of the Company with effect from 14 January 2005. Mr. Leung is responsible for overseeing the finance functions, corporate governance matters and investor relationship management of the Group. He is currently the company secretary of the Company and director and/or company secretary of certain subsidiaries of the Company. Mr. Leung is an associate member of the Hong Kong Institute of Certified Public Accountants, a member of the American Institute of Certified Public Accountants and the Hong Kong Securities Institute. Mr. Leung has approximately 15 years' experience in corporate finance, banking and accounting.

Save and except for the relationship with the Group, Mr. Leung does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company.

As at 31 March 2006, Mr. Leung has no interest in the shares of the Company within the meaning of Part XV of the SFO.

Ms. Lin Weiping, aged 48, joined the Group in 1993 and has been appointed as an executive Director of the Company with effect from 8 February 2006. She is currently the Vice President and the director of Skyworth Digital Group Limited, in-charge of the administration and human capital management of the Group. Prior to that, Ms. Lin was the Deputy Manager of the purchasing department and the Manager of Administration in Hong Kong, primarily responsible for material purchasing from overseas market for the Group and administration and human capital management for certain companies within the Group. Ms. Lin graduated from South China University of Technology in the PRC with a Bachelor degree in Electronic Engineering. Before joining the Group, Ms. Lin had worked in the Ministry of Information Industry in the PRC as a research engineer.

Ms. Lin is the spouse of Mr. Wong Wang Sang, Stephen, the non-executive Chairman of the Board and, ultimately, the controlling shareholder of the Company. Save and except for the relationship mentioned above, Ms. Lin does not have any other relationships with any other director, senior management, substantial shareholders or controlling shareholders of the Company.

As at 31 March 2006, Ms. Lin has interests in the shares of the Company within the meaning of Part XV of the SFO. Such interests were properly disclosed in the Report of the Directors.



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Mr. Yang Dongwen, aged 41, has been appointed as an executive Director of the Company with effect from 8 February 2006. He is currently the President of Shenzhen Chuangwei-RGB Electronics Co., Ltd. and the television business unit of the Group, responsible for managing the research, manufacture and sales of the Group's television products in the PRC. Mr. Yang is also the Vice President and the director of Skyworth Digital Group Limited, and the director of certain subsidiaries of the Company. Mr. Yang joined the Group in May 1988 as the Financial Controller of the finance headquarters in the PRC and from August 2000 to August 2003, he was the General Manager of the sales headquarters of the Group in the PRC and the Vice President of the Group. Mr. Yang left the Group in August 2003 for 2 years working for Oriental Yeyang Textile Co., Ltd. as President. He rejoined the Group in September 2005. Mr. Yang graduated from Zhongnan University of Economics and Laws in the PRC with a Bachelor degree in Economics and graduated from Nankai University in the PRC with a Master Degree in Law. He served as the director of the accountancy department and the associate professor of the School of Economics in Hainan University in the PRC in his early years. He was later the director of the Hainan Zhongda Certified Public Accountants firm.

Save and except for the relationship with the Group, Mr. Yang does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company.

As at 31 March 2006, Mr. Yang has interests in the shares of the Company within the meaning of Part XV of the SFO. Such interests were properly disclosed in the Report of the Directors.

NON-EXECUTIVE DIRECTOR

Mr. Wong Wang Sang, Stephen, aged 50, has been re-designated as a non-executive Director of the Company on 6 December 2004. Mr. Wong is the founder of the Group. Prior to founding the Group in 1988, he worked in the China National Electronic Import and Export Corporation for six years focusing on the development and application of television manufacturing technology. Mr. Wong graduated from the South China University of Technology in the PRC. Mr. Wong does not hold any directorships in the subsidiaries of the Company.

Mr. Wong is the spouse of Ms. Lin Weiping, the executive Director of the Company. Save and except for the relationship mentioned above, Mr. Wong does not have any other relationships with any other director, senior management, substantial shareholders or controlling shareholders of the Company.

As at 31 March 2006, Mr. Wong has interests in the shares of the Company within the meaning of Part XV of the SFO. Such interests were properly disclosed in the Report of the Directors.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. So Hon Cheung, Stephen, aged 50, is an independent non-executive Director of the Company. Mr. So is a practicing accountant and is a director of the accounting firm T.M. Ho, So & Leung CPA Limited and CCIF CPA Limited. Mr. So holds a Bachelor degree of Commerce from the University of British Columbia, Canada. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of the Canadian Institute of Chartered



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Accountants, a member of the Chartered Institute of Management Accountants and a member of the Society of Certified Management Accountants of Canada. He is a visiting professor of various universities and colleges in Beijing, Liaoning, Sichuan, Xinjiang, Qinghai and Guangdong in the PRC. Mr. So has extensive experience in the commercial sector of manufacturing, wholesale and trading in various companies in Hong Kong and Canada.

At present, Mr. So is also an independent non-executive director of several companies listed on The Stock Exchange of Hong Kong Limited, including Pine Technology Holdings Limited and Hang Ten Group Holdings Limited. Mr. So is a fellow member of the Hong Kong Institute of Directors.

Save and except for the relationship with the Company, Mr. So does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company.

As at 31 March 2006, Mr. So has interests in the shares of the Company within the meaning of Part XV of the SFO. Such interests were properly disclosed in the Report of the Directors.

Mr. Li Weibin, aged 45, is an independent non-executive Director of the Company. Mr. Li is a practicing solicitor in Hong Kong and is the founder and senior partner of Li & Partners, a firm of solicitors in Hong Kong. He graduated from the China University of Political Science and Law in Beijing, the PRC, the postgraduate school of the Chinese Academy of Social Sciences in Beijing, the PRC and the University of Hong Kong with a Bachelor degree in Law, a Master Degree in Law and a Bachelor degree in Law respectively. Mr. Li is also admitted to

practice law in the PRC, England and Wales. Mr. Li is a China-appointed attesting officer and has worked in the legal field for over 20 years.

Save and except for the relationship with the Company, Mr. Li does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company.

As at 31 March 2006, Mr. Li has interests in the shares of the Company within the meaning of Part XV of the SFO. Such interests were properly disclosed in the Report of the Directors.

Mr. Xie Zhengcai, aged 43, is an independent non-executive Director of the Company. Mr. Xie graduated from Nanjing Normal University with a Bachelor degree in Science in 1983 and the Institute of Electronics of the Chinese Academy of Science with a Master degree in Industrial Studies in 1986. Mr. Xie had engaged in the research and development of flat display and optoelectronic technology. Mr. Xie was qualified as a senior engineer in the Ministry of Electronics Industry in 1997. Mr. Xie currently works in Shenzhen University and engages in the research of optoelectronics. Mr. Xie is a senior engineer of the Institute of Optoelectronics. He has won various laurels at the Ministry of Electronics Industry and in Jiangsu Province in the PRC.

Save and except for the relationship with the Company, Mr. Xie does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company.

As at 31 March 2006, Mr. Xie has no interest in the shares of the Company within the meaning of Part XV of the SFO.

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SENIOR MANAGEMENT



Mr. Liu Tangzhi, aged 43, joined the Group in 1998 and is the General Manager of Skyworth China Sales Region and also the director of certain subsidiaries of the Company. Mr. Liu graduated from the Zhongnan University of Economics and Law in Wuhan with a Bachelor degree in Economics, and graduated from Macau University of Science and Technology with a Master degree in Business Administration.



Mr. Lu Rongchang, aged 60, joined the Group in May 2006 and is the Chief Technology Officer of the Group, the Head of the Skyworth R&D Institute and the General Manager of the R&D Department of Shenzhen Chuangwei-RGB Electronics Co., Ltd. He is also the director of a subsidiary of the Company. Mr. Lu graduated from the Nanjing Institute of Technologies (now is called Southeast University) and is major in Automation Control. He had over 13 years working experience as General Manager and Chief Engineer for companies in television and communication industry, including Panda Electronic Group. Mr. Lu has achieved many national and provincial honors.



Mr. Kim Sang Yeop, aged 39, joined the Group in November 2005 and is the President of Skyworth Overseas Development Limited and also the director of certain subsidiaries of the Company. Mr. Kim graduated from Kyung Hee University in Korea majored in Chinese Literature and International Trade with a Bachelor degree. He had previous experience working in the PRC, Hong Kong, Korea and Europe, and had over 15 years experience in the sales and marketing of consumer electronics products for international markets and in business and operations management.

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Mr. Shi Chi, aged 35, joined the Group in 2000 and is the President of 創維數字技術(深圳)有限公司 and also the director of certain subsidiaries of the Company. Mr. Shi graduated from Huazhong University of Science & Technology with a Doctorate degree in Communication and Electronic System. He has been in charge of designing several high-end digital televisions and has published over 20 articles in various professional and science journals.



Mr. Le Yesheng, aged 46, joined the Group in April 2003 and is the President of 創維移動通信技術(深圳)有限公司 and also the director of certain subsidiaries of the Company. Mr. Le is a senior engineer and was graduated from the Radio Engineering Department of Hebei University of Technology in 1982 and completed EMBA courses in Beijing University in 2001. Mr. Le pursues his career in product development, manufacturing management and operations management in large communication and electronics companies. He won various laurels of the Ministry of Mechanics and Electronics Industry in the PRC.



Mr. Ikeuchi Kozo, aged 59, joined the Group in 2002 and is the Vice President of Skyworth Digital Group Limited, and also the director of certain subsidiaries of the Company. Mr. Ikeuchi graduated from the Panasonic Institute of Technology with a specialization in Business and Electronic Engineering. Before joining the Group, Mr. Ikeuchi had worked for the Panasonic Group for over 30 years and had worked for the Panasonic Group in various countries including Canada, the USA, Thailand and the PRC.

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Mr. Zheng Gang, aged 37, joined the Group in 1999 and is the President of 創維應用電子(深圳)有限公司 and also the director of certain subsidiaries of the Company. Mr. Zheng graduated from the Mechanical Engineering of Jilin University of Technology. He had been in the television industry for over ten years.



Mr. Yu Kon Hoe, Finsen, aged 39, joined the Group in 2000 and is the director of Skyworth Overseas Development Limited and also the director of certain subsidiaries of the Company. Mr. Yu has extensive experience in the sales and marketing of consumer electronic products for overseas markets. Prior to joining the Group, he had worked for Kong Wah Electronic Limited for 14 years.



Mr. Zhao Kejun, aged 61, joined the Group in December 2004 and is the Vice President of Skyworth Digital Group Limited, mainly responsible for the purchase of the Group. He is also the director of certain subsidiaries of the Company. Mr. Zhao graduated from the Beijing Institute of Technology majored in power engineering. During March 1999 to February 2004, Mr. Zhao was the Chairman of YF International Ltd., a Hong Kong company established by the Chongqing Municipal Government. Prior to that, he held senior positions for the No. 46 Institute of the Ministry of Electronics Industry and in China National Electronics Import and Export Corporation Tianjin Co.

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Mr. Huang Ligui, aged 30, joined the Group in July 1999 and acts as the general manager of production department of Shenzhen Chuangwei-RGB Electronics Co., Ltd. and also the director of certain subsidiaries of the Company. Mr. Huang graduated from the Jilin University of Technology with a Bachelor degree in Electronic Engineering in June 1997 and graduated from Huazhong University of Science and Technology with a Master degree in Electronic Information System in 2005. Mr. Huang pursues his career in manufacturing management and operations management. He won various laurels of the Labor Model of National Information Industry System.