

Directors and Senior Management Profile

DIRECTORS

Executive Directors

Ng Chun For, Henry (Aged 69)

Mr. Henry Ng has been appointed as an executive Director of the Company since 30th April, 2005. Mr. Henry Ng founded a high-end jeweler in Hong Kong under the brand name of “Henry Jewelry” in 1976. In 1992, Mr. Henry Ng joined force with his son, Mr. Ian Ng, and founded Just Gold Company Limited which subsequently built the brand names now known as “Just Gold” and “Just Diamond” to venture into the contemporary jewelry market. The “Just Gold” and “Just Diamond” brands now operate in aggregate about 55 retail shops in Hong Kong, Taiwan and the PRC. Mr. Henry Ng has made investments in the real estate market in Hong Kong and Macau Special Administrative Region of the PRC and included sale and purchase and development of real estate properties. Mr. Henry Ng is the chairman of the Company’s board of directors and is responsible for the overall strategic planning of the Group.

Ng Ian (Aged 40)

Mr. Ian Ng has been appointed as an executive Director of the Company since 30th April, 2005. Mr. Ian Ng graduated from University of California, Los Angeles in the United States of America with a Bachelor of Arts Degree in Psychology with a specialisation in Business Administration and is a member of American Institute of Certified Public Accountant. With a vision to revolutionise the traditional golden jewelry retail market, Mr. Ian Ng joined force with his father, Mr. Henry Ng, and founded Just Gold Company Limited and later became its President. In about 1994, Mr. Ian Ng diversified the business of Just Gold Company Limited and launched a new brand name known as “Just Diamond” which focuses on diamond jewelry. Mr. Ian Ng was honored one of the Ten Outstanding Young Persons in 1997 for his personal achievement in the jewelry industry. Mr. Ian Ng is currently a voting member of Diamond Federation of Hong Kong, a voting member of Hong Kong Diamond Importers Association, a Friends Committee Member of Hong Kong Design Centre and a member of Ten Outstanding Young Persons Association. Mr. Ian Ng is the Chief Executive Officer and is responsible for the supervision of the operation of the Group with focus on the accounting affairs and financial control of the Group.

Chan Kwai Ping, Albert (Aged 48)

Mr. Chan has been appointed as an executive Director of the Company since 30th April, 2005. Mr. Chan has been engaged in the legal field for over 20 years and is a legal executive of Cheung Tong & Rosa, Solicitors in Hong Kong. Mr. Chan holds a Higher Certificate in Legal Executives Studies from The Hong Kong Polytechnic University (formerly known as Hong Kong Polytechnic) and a Diploma in Chinese Professional Laws from Chinese University of Political Science and Law in the PRC. Mr. Chan has extensive experience in real estate development and investments in Hong Kong and Macau Special Administrative Region of the PRC. Mr. Chan is responsible for implementation of business plans of the Group.

Mr. Chan is currently a Director of Maxgain Limited, Henry Group Property Management Limited, Henry Group Holdings Limited, Gold Matrix Holdings Limited, New Treasure Group Limited and Zida Technologies Limited, all being wholly-owned subsidiaries of the Company. He is also currently a director of Uni-Land Property Consultant Limited, a company incorporated in Hong Kong which is a non-wholly owned subsidiary indirectly held by the Company.

Non-executive Director

Mak Wah Chi (Aged 52)

Mr. Mak has been appointed as a non-executive Director of the Company since 1st May, 2005. Mr. Mak is currently in full time practice as Certified Public Accountant in Hong Kong. Mr. Mak is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants and has over 25 years of experience in accounting and finance.

Mr. Mak is currently a Director of Maxgain Limited, Gold Matrix Holdings Limited, New Treasure Group Limited and Zida Technologies Limited all being wholly-owned subsidiaries of the Company.

Independent non-executive Directors

Cheng Yuk Wo (Aged 45)

Mr. Cheng has been appointed as an independent non-executive Director of the Company since 1st May, 2005. Mr. Cheng worked at Coopers and Lybrand (now known as PricewaterhouseCoopers) in London and Swiss Bank Corporation (now known as UBS AG) in Toronto. He has held senior management positions in a number of Hong Kong listed companies and is a co-founder of a Hong Kong merchant banking firm. He is the proprietor of a certified public accountant practice firm in Hong Kong. He is currently an independent non-executive Director of Capital Strategic Investment Limited, Hong Kong Construction (Holdings) Limited, Chia Tai Enterprises International Limited, Liu Chong Hing Bank Limited, Capital Publications Limited and Jessica Publications Limited, all being public companies listed in Hong Kong. Mr. Cheng holds a Master of Science (Economics) Degree in Accounting and Finance and a Bachelor of Arts (Honours) Degree in Accounting.

Ng Hoi Yue (Aged 42)

Mr. Ng has been appointed as an independent non-executive Director of the Company since 1st May, 2005. Mr. Ng is a certified public accountant and has been practising in Hong Kong since 1989. Mr. Ng is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Ng is currently the senior partner of Herman H.Y. Ng & Co., Certified Public Accountants (Practising). Mr. Ng is also an independent non-executive Director of See Corporation Limited whose shares are listed on the Stock Exchange.

Tsang Kwok Ming, Rock (Aged 47)

Mr. Tsang has been appointed as an independent non-executive Director of the Company since 1st May, 2005. Mr. Tsang holds Higher Diploma in Surveying and Advanced Higher Diploma in General Practice Surveying from The Hong Kong Polytechnic (now known as Hong Kong Polytechnic University). Mr. Tsang is a Director of Lanbase Surveyors Limited. Mr. Tsang is a member of The Royal Institution of Chartered Surveyors and The Hong Kong Institute of Surveyors. Mr. Tsang is a Registered Professional Surveyor (General Practice). Mr. Tsang has more than 15 years of experience in the property market of Hong Kong.

SENIOR MANAGEMENT

Chang Chung Wa, Eddie (Aged 44)

Mr. Chang is the co-founder of the Group. He founded the Group in May 1991. He is responsible for the Group's business development, new product strategy and formulating the sales and marketing strategies of the Group. He has over 20 years' experience in and in-depth knowledge in various aspects of the PC industry. He graduated from The Hong Kong Polytechnic (presently Hong Kong Polytechnic University) in 1985 with a High Diploma in Marine Electronics and obtained a Diploma in Marketing and International Business from The Chinese University of Hong Kong in 1988.

Directors and Senior Management Profile

Lee Pui Lam (Aged 35)

Mr. Lee has been the Financial Controller, Company Secretary and Qualified Accountant of the Company since 1st January, 2006. Mr. Lee holds a Master Degree in Professional Accounting from The Hong Kong Polytechnic University and is a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Lee worked for a number of main board and GEM board listed companies in Hong Kong and has extensive professional experience in auditing, accounting and financial management.

Chan Pui Shan, Cherry (Aged 34)

Ms. Chan has been the Sales and Marketing Manager of the Group since 17th February, 1997. She holds a Bachelor (Honours) Degree in Manufacturing Engineering from City University of Hong Kong in 1994. She obtained a Master Degree in Business Administration from Open University of Hong Kong in 2001. She is responsible for sales and marketing activities in the Group.

Tsui Tsang Wing, Wayne (Aged 34)

Ms. Tsui has been the Sales and Marketing Manager of the Group since 10th September, 1997. She holds a Bachelor (Honours) Degree in Management Studies from University of Hong Kong in 2003. She is responsible for sales and marketing activities in the Group.

Ye Yun (Aged 34)

Ms. Ye has been the General Manager of the Shekou branch company since 18th April, 2000. She graduated from Shenzhen University in 1994 with a Bachelor Degree in Professional Accounting from the Department of Economics. She is currently an associate member of The Association of Certified Public Accountants of the PRC. Before joining the Group in April 2000, she had served a number of international accounting firms and Hong Kong listed companies.

Chen Wei Houg, Francis (Aged 35)

Mr. Chen has been the project manager of the Reserve and Development Department of the Group since 25th April, 2000. He graduated from Hong Kong Polytechnic University in 1995 with a High Diploma in Electronic Engineering. He joined the Group in April 2000 and has more than 10 years of research and development experience on PC related products.