

DIRECTORS

Executive Directors

Mr. YEUNG Kui Wong, aged 52, is the Founder, Chairman and Managing Director of the Group. Mr. Yeung has over 18 years of experience in the industry of household electrical appliances and is responsible for the management of the Group's overall business, including product development, engineering and distribution. Mr. Yeung is also responsible for supervising the operations of the Group's business and maintaining the relationships with the major customers of the Group. Mr. Yeung was awarded as an honorary citizen of Dongguan City (東莞市榮譽市民) on 28th December, 2001.

Mr. HUNG Kwok Wa, aged 37, is the Executive Director. Mr. Hung joined the Group in January 2002 and was appointed as Director on 18th April, 2002. He is responsible for financial planning and related financial activities of the Group. Prior to joining the Group, Mr. Hung worked as executive director with two listed companies and has also worked for several commercial banks in Hong Kong as well as an international certified public accountants firm and has over 8 years of extensive experience in financial related industry. Mr. Hung holds a Bachelor degree in Social Sciences from the University of Hong Kong. He is also a fellow member of the Association of Chartered Certified Accountants.

Mr. LAI Wing Chuen, aged 54, is the Sales & Marketing Director of the Fans and Heaters division. Mr. Lai has over 23 years of working experience in household electrical appliances. Before joining the Group, Mr. Lai worked for a trading company for over 3 years as a manager responsible for sales, marketing, shipping and banking etc. and he has been working for the Group since 1994. Mr. Lai was appointed as Executive Director of the Group on 18th April, 2002. He holds a Bachelor degree in Commercial Management from Wah Kiu College of the Republic of China.

Ms. YEUNG Ying Fong, Ellen, aged 30, is the Executive Director of the Group. She obtained a Bachelor degree in Economics from Simon Fraser University, Canada. Ms. Yeung has been holding the capacity as the Assistant to Chairman of the Group since 2002 and she is responsible for the overall management and general administration of the Group. Ms. Yeung is the daughter of Mr. Yeung.

Non-Executive Directors

Mr. Paul Steven WOLANSKY, aged 50, was appointed Non-Executive Director of the Company with effect from 23rd December, 2003. Mr. Wolansky has over 15 years of experience in fund management and direct investment. Mr. Wolansky is a director of The Cathay Investment Fund, Limited (the "Cathay"), a private equity fund organized to undertake investment in China, which is a substantial shareholder of the Company, and a director and President of New China Management Corp. ("New China"), the investment manager of the Cathay. He is also the President of New China Capital Management LLC, which is the investment manager of Cathay Capital Holdings LP, a successor to the Cathay which has also been organized to undertake investment in China. Mr. Wolansky holds a Bachelor degree of Arts from Amherst College, a JD degree from The Harvard Law School, and is admitted as a member of the bar of the State of New York.

Mr. LEUNG Ping Chung, Hermann, aged 50, was appointed as alternate to Mr. Paul Steven Wolansky with effect from 23rd December, 2003. Mr. Leung is the Executive Director of New China and has been responsible for the day-to-day supervision of the Fund's unlisted investments. Mr. Leung has over twenty years of management and executive experience throughout the Asia Pacific region. Mr. Leung holds a Bachelor degree in Social Sciences, as well as a Master degree in Business Administration from the Chinese University of Hong Kong.

Independent non-executive Directors

Mr. LAU Tai Chim, aged 55, is a solicitor practising law in Hong Kong in the firm T. C. Lau & Co.. He holds a Bachelor degree in Laws from the University of Buckingham, United Kingdom. Apart from practising as a solicitor in Hong Kong, Mr. Lau is also a solicitor in England and Wales and the Republic of Singapore, who has cultivated over 21 years of law practising experience. Further, Mr. Lau is also a notary public and an attesting officer appointed by Ministry of Justice in Beijing, PRC. Mr. Lau was appointed as an Independent Non-Executive Director on 26th April, 2002.

Mr. TAM Ping Kuen, Daniel, aged 42, is working in Au Yeung & Au Yeung CPA Limited. He holds a Master degree of Financial Economics from the University of London, United Kingdom and is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. Mr. Tam was appointed as an Independent Non-Executive Director on 27th September, 2004.

Mr. AU YEUNG Po Leung, Michael, aged 48, obtained a Diploma in Management Studies from The Hong Kong Polytechnic University/The Hong Kong Management Association. Mr. Au Yeung has over 20 years working experience in HK banking field, who had worked for a few famous foreign banks & local banks in Hong Kong and the Agricultural Bank of China, HK Branch.

In 2004, Mr. Au Yeung has successfully set up the China Electronic Commerce Association, HK Branch. He is now the Vice Chairman of the CECA HK branch. During the past year, Mr. Au Yeung has made his best effort to promote CECA HK Branch with a good result. Presently, Mr. Au Yeung is the director of Richchamp Holdings Limited, which engages in Education and Media business in China. The business partners are Peking University, Cambridge University and China National Youth Palace Association. Mr. Au Yeung was appointed as an Independent Non-Executive Director on 2nd August, 2006.

SENIOR MANAGEMENT

Ms. YEUNG Fung Lan, Helen, aged 27, joined the Group in August 2005 as Purchasing Director and responsible for overseeing the daily operation and management of the Group's purchasing function. Ms. Yeung holds a Bachelor degree in Finance from Simon Fraser University, Canada. She is the daughter of Mr. Yeung.

Mr. LAI Wing Ming, aged 55, is the Plant General Manager of the Group's factory in Dongguan, the PRC. He is responsible for overseeing the Group's manufacturing function and day to day factory management. He holds the Higher Certificate in Production and Industrial Engineering from the Hong Kong Polytechnic University. Mr. Lai has over 30 years of experience in electrical home appliances, electronic components and module assembly.

Mr. YEUNG Chi Kee, Ken, aged 35, is the Sales & Marketing Director of the Group. He is responsible for the overall sales management and formulating marketing strategy of the group. Mr. Yeung has over 13 years of experience in product development, sales & marketing gained from electrical appliances and electronics industry. He holds a Higher Diploma in Applied Science and a Bachelor degree in Engineering Physics from the Hong Kong Polytechnic University and a Master degree in Business Administration from the City University of Hong Kong. He is a Chartered Marketer and Full Member of Chartered Institute of Marketing in UK.

Ms. YU Sau Ping, Pyral, aged 40, is the Sales and Marketing Director of Audio and Video products division and is fully in charge of all sales and marketing function of the division. Ms. Yu holds a Bachelor degree in Textile and Clothing Marketing from the Hong Kong Polytechnic University and is a certified internal auditor by the Hong Kong Productivity Council. She has over 14 years of experience in the consumer electronics industry with wide exposure in project management, order administration and export marketing from various listed companies in Hong Kong.

Mr. CHEUNG Kiu Lik, Elden, aged 40, is Sales and Marketing Director of the Kitchen Appliances division and is responsible for the sales and marketing of home environmental products and small electrical household appliances for the worldwide market. He holds a Bachelor degree in Business Administration from the RMIT University, Australia. He has more than 16 years of experience in sales and marketing of which over 11 years at the managerial level.

Mr. TANG Kwok Leung, aged 49, is the Sales & Marketing Director of the Outdoor Household Appliances division. He holds a Higher Diploma in Electricity Engineering from the Hong Kong Polytechnic University and is responsible for the marketing of outdoor gardening household products and kitchen appliances. He has over 25 years of experience in manufacturing, project development, sales and marketing.

Mr. MAK Wing Kin, Andy, aged 40, is the General Manager of the local home electrical appliances trading and distribution division. He is responsible for the business development in Hong Kong and Macau. Mr. Mak has over 12 years of experience in home electrical appliances distribution and worked in areas of products sourcing, brand building and marketing, distribution, retail operation, project and institution sales, and exports sales. He holds an Honors Degree in Manufacturing Engineering, Diploma in Marketing and International Business, and Post-graduate Diploma in e-commerce. He also studied his full time MBA in Warwick Business School in UK.

Mr. YUEN Man Yiu, aged 40, is the Technical Manager of the Group responsible for product engineering, quality control and compliance with international safety standards. He holds a Higher Diploma in Applied Science from the Hong Kong Polytechnic University.

Mr. YANG Bing Car, aged 53, is responsible for the general management of the Group's factory in Dongguan and liaising with various local government authorities in PRC. Mr. Yang has over 23 years of operational and management experience in the industry of the household electrical appliances in the PRC. He joined the Group in 1989. Mr. Yang is the elder brother of Mr. Yeung.

Mr. YANG Bing Qiu, aged 38, is the Administration Manager of the Group's factory in Dongguan, Guangdong Province, the PRC. He is responsible for the office administration and cost control of the factory and has over 10 years of experience in management. Mr. Yang is the younger brother of Mr. Yeung.