

Directors and Senior Management's Profile

EXECUTIVE DIRECTORS

Mr. Chau Lai Him, aged 54, has been appointed as the chairman and managing director of the Company since August 2004. He is responsible for the overall management, strategic planning and business development of the Group. He has more than 25 years' experience in manufacturing business of cable and wire products and copper products. Mr. Chau is the chairman and managing director of Solartech International Holdings Limited ("Solartech"), the substantial shareholder of the Company.

Mr. Chu Yuk Kuen, aged 51, joined the Company in April 2003 and is an executive director of the Company. He is responsible for the daily operation and production management of life-like plants. He has more than 16 years' experience in marketing and manufacturing business.

Mr. Lau Man Tak, Ronald, aged 37, has been appointed as an executive director of the Company since September 2004. He is responsible for the overall management of the Group's finance matters. He holds a bachelor degree in Accountancy from the Hong Kong Polytechnic University and has more than 10 years' corporate finance, accounting and auditing experience. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a certified public accountant of the Hong Kong Institute of Certified Public Accountants. He is also a member of the Hong Kong Securities Institute. Mr. Lau is the executive director of Solartech.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chow Kin Ming, aged 44, holds a bachelor degree in social science from the University of Hong Kong. He has more than 20 years' accounting and financial experience. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a certified public accountant of the Hong Kong Institute of Certified Public Accountants. He is the executive director and the chief financial officer of an engineering group which is listed on The Stock Exchange of Hong Kong Limited.

Mr. Chung Kam Kwong, aged 48, is a practising Certified Public Accountant in Hong Kong and a fellow certified public accountant of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia, and a council member of the Macau Society of Certified Practising Accountants. He has extensive experience in accounting and financial management and is independent non-executive director of other listed companies in Hong Kong. Mr. Chung is the independent non-executive director of Solartech.



Directors and Senior Management's Profile

INDEPENDENT NON-EXECUTIVE DIRECTORS (continued)

Mr. Lee Kin Keung, Lawrence, aged 46, holds a master of commerce degree and a bachelor degree in commerce from the University of New South Wales, Australia. He also holds a master degree in applied finance from the Macquarie University, Australia. He is a certified public accountant of Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He has over 17 years of experience in finance, management, auditing and accounting. Mr Lee is also an independent non-executive director of a company listed on the Main Board of The Stock Exchange of Hong Kong Limited.

SENIOR MANAGEMENT

Mr. Yuan Hai Xiang, aged 39, joined the Solartech Group in March 1985 and has been the operations manager of Dongguan Hua Yi Brass Products Co., Ltd since May 2003. He is responsible for materials control, production planning, purchasing, warehouse management and customer services of the Dongguan Hua Yi manufacturing facilities. He has more than 15 years' experience in operations management.

Mr. So Kang Ming, aged 52, joined the Group in February 2005 and is the assistant operations manager of the Group. He is responsible for purchasing, inventory control and logistics operation of the Group. He has about 15 years experience in merchandising and logistics operation.

Ms. Choi Mun Duen, Virginia, aged 38, joined the Group in June 2006 and is the assistant financial controller of the Group. She is responsible for the daily operation, finance and accounting of copper products. She holds a bachelor degree in accounting and finance from the University of Glamorgan in United Kingdom. She is a fellow member of the Association of Chartered Certified Accountants and a certified public accountant of Hong Kong Institute of Certified Public Accountants. Before joining the Group, she worked in other companies listed on The Stock Exchange of Hong Kong Limited. She has over 14 years experience in auditing, accounting and finance.