

## EXECUTIVE DIRECTORS

### Mr. Cheng Yung Pun

Aged 55, is the Chairman of the Company since the year 2002. Mr. Cheng is responsible for the overall management, strategic planning and business development of the Group. Mr. Cheng has more than 26 years' extensive experience in plastic toys manufacturing, property development and investment. He also has extensive management experience of the PRC operations. Mr. Cheng is also a director of Leading Highway Limited which has an interest in the shares of the Company. He is the father of Ms. Cheng Wing See, Nathalie, executive director of the Company.

### Mr. Yu Sui Chuen

Aged 51, is responsible for overseeing the finance and administration of the Group and assisting the Chairman in the strategic planning. Mr. Yu holds a Higher Diploma in Business Administration majoring in Accounting. Mr. Yu has over 26 years' experience in finance management and administration of which nearly 10 years he has been a member of the management committee of a listed company. He joined the Company in the year 2002.

### Ms. Cheng Wing See, Nathalie

Aged 33, is responsible for the business development of the Group. Ms. Cheng has held managerial position in procurement in the plastic toys field for over nine years. Ms. Cheng is the daughter of Mr. Cheng Yung Pun, Chairman of the Company. She joined the Company in the year 2002.

## NON-EXECUTIVE DIRECTOR

### Mr. Luo ZhiJian

Aged 58, was appointed to the board as non-executive director of the Company in the year 2006. Mr. Luo has almost 20 years' experience in legal professional in the PRC. He is a Secretary-General of China Law Council.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

### Mr. Au-Yeung Tsan Pong, Davie

Aged 61, was appointed to the board as an independent non-executive director and a chairman of the audit committee and remuneration committee of the Company. Mr. Au-Yeung is a Fellow of the Hong Kong Institute of Directors. He holds a Diploma in Management Studies and has over 30 years' experience in business administration of which for over 15 years he has held a senior executive position in a renowned sporting and charitable institution in Hong Kong. He is an independent non-executive director of Yip's Chemical Holdings Limited, a company listed on the main board of the Stock Exchange of Hong Kong Limited. He is also the treasurer of a charitable, non-governmental organization which raises funds and advocates for the well-being of children worldwide, and also a council member of a performing arts group. He joined the Company in the year 2002.

**Mr. Fung Ka Choi**

Aged 57, was appointed to the board as an independent non-executive director and a member of the audit committee and remuneration committee of the Company. Mr Fung holds a Bachelor's degree in Social Sciences and a Bachelor's degree in Laws, and is an A.C.I.S. He is a practising solicitor in Hong Kong and has approximately 15 years' experience in the legal profession. He has also held executive positions in various charitable and social services organizations which provide social schemes and activities for the youth of Hong Kong. He joined the Company in the year 2002.

**Mr. Wong Chu Fung**

Aged 47, was appointed to the board as an independent non-executive director and a member of the audit committee and the remuneration committee of the Company. Mr. Wong has over 20 years of experience in accounting and auditing in commercial and accounting firms. He is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He is currently the proprietor of Wong C. Fung & Co., Certified Public Accountants. He joined the Company in the year 2004.