

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Chu Chih-Yaung (朱志洋先生), aged 60, was appointed as an executive Director in September 2005 and Chairman of the Board. He is responsible for the Group's overall strategic planning, management, business development, and the formulation of the Group's corporate policies. Mr. Chu has more than 30 years of experience in the mechanics, manufacturing and machine tools industry. Mr. Chu is also a director of Hangzhou Global Friend and Hangzhou Every Friend, both are wholly-owned subsidiaries of the Company.

Mr. Chen Hsiang-Jung (陳向榮先生), aged 61, was appointed as an executive Director in December 2005 and chief executive officer. He is responsible for general management of the Group. Mr. Chen has more than 30 years of experience in the mechanics, manufacturing and machine tools industry. He is also a director of Hangzhou Good Friend, Hangzhou Global Friend and Hangzhou Every Friend. Mr. Chen joined the Group in 1993.

Mr. Chen Min-Ho (陳明河先生), aged 56, was appointed as an executive Director in December 2005. He is responsible for the overall business operation of the Group. Mr. Chen has more than 15 years of experience in mechanics, manufacturing and machine tools industry. He is also a director of Hangzhou Good Friend and Rich Friend (Shanghai). He joined the Group in 1993.

Mr. Wen Chi-Tang (溫吉堂先生), aged 42, was appointed as an executive Director in December 2005. He is currently the vice general manager of machine tools division of Hangzhou Good Friend and is responsible for the production and operation of this division. Mr. Wen has more than 10 years of experience in the machine tools industry. He is also a director of Hangzhou Good Friend and Hangzhou Global Friend. He joined the Group in 2003.

Mr. Chiu Rung-Hsien (邱榮賢先生), aged 49, was appointed as an executive Director in December 2005. Mr. Chiu is the manager of the parking garage structures division of Hangzhou Good Friend and is responsible for the production and operation of this division. Mr. Chiu has more than 25 years of experience in the mechanics and manufacturing industry. He joined the Group in 2001.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Koo Fook Sun, Louis (顧福身先生), aged 50, was appointed as an independent non-executive Director in December 2005. He is the founder and managing director of Hercules Capital Limited, a corporate finance advisory firm. He has more than 20 years of experience in investment banking and professional accounting. He was the managing director and head of the corporate finance department of a major international bank and a director and chief executive officer of SilverNet Group Limited (now known as Enerchina Holdings Limited), a company listed on the Main Board. Mr. Koo currently acts as an independent non-executive director of Weichai Power Co., Ltd., Li Ning Company Limited, Midland Holdings Limited and China Communications Construction Company Limited, which are companies listed on the Main Board, and EVI Education Asia Limited, which is listed on the Growth Enterprise Market of the Stock Exchange. He is a certified public accountant.

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Mr. Chiang Chun-Te (江俊德先生) aged 46, was appointed as an independent non-executive Director in December 2005. Mr. Chiang is the 14th Representative of the Delegates Committee of the Importers and Exporters Association of Taipei (台北市進出口商業同業公會會員代表大會代表) and the director of 特力和樂股份有限公司(Hola Home Furnishings Co., Ltd.). He is also the director of 文華國際花苑有限公司(Mandarin Florist Co.), 首席創業投資股份有限公司(Premier Venture Capital Corp.), 首席財務管理顧問股份有限公司(Premier Capital Management), 寶德科技股份有限公司(Dexin Corp.) and the chairman and general manager of 德鎂實業股份有限公司(Istra Corp.).

Mr. Yu Yu-Tang (余玉堂先生), aged 70, was appointed as an independent non-executive Director in December 2005. He was appointed as a provincial government consultant of the Taiwan Hsin Chu County Government (台灣新竹縣政府) in May 2004.

SENIOR MANAGEMENT

Mr. Wang Gui Sheng (王桂生先生), aged 53, was appointed as the vice general manager of the forklift trucks division and is responsible for the operation and management of this division. He joined the Group in February 2003 and has over 37 years of experience in forklift and mechanical industry.

Mr. Chiang Chia-Shin (強家鑫先生), aged 48, was appointed as the production manager of Hangzhou Global Friend and is responsible for the operation and administration of the factory. Mr. Chiang graduated from mechanical engineering department of Taiwan Fushin Institute Technology School (台灣復興工業專科學校) in 1979. He joined the Group in April 2006 and has over 24 years of experience in the design, manufacturing and production of the motor vehicle parts and forklifts trucks.

Mr. Wu Li-Chen (吳立城先生), aged 45, was appointed as the manager of after sales services division of machine tools of Hangzhou Good Friend. He joined the Group in October 2000 and has over 22 years of experience in the machine tools industry.

Mr. Yeh Ming-Pin (葉明彬先生), aged 39, was appointed as the vice general manager and is responsible for the general administrative and management functions of the Group. Mr. Yeh graduated from Tamkang University, Taiwan (台灣淡江大學) in 1994 with a degree in Accounting. Before he joined the Group in January 2007, Mr. Yeh worked in TNS CPA firm in Taiwan from 1994 to 1998 and has over 12 years of experience in the fields of auditing, accounting and finance.

Mr. Yeung Shun-Hsing (楊順興先生), aged 46, was appointed as the manager and is responsible for the administration, human resource and finance management of the Group. Mr. Yeung obtained an Executive Master of Business Administration in Finance from Taiwan Chang Gung University (台灣長庚大學工商管理財務碩士學位). He joined the Group in December 2006 and has over 22 years of experience in the fields of accounting, finance and banking.

Ms. Kong Sau Ha (江秀霞女士) *FCPA, FCCA, ACIS, ACS*, aged 39, was appointed as the qualified accountant of the Company and is responsible for the finance and accounting functions of the Group. Ms. Kong is a fellow of both the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants. She is also an associate of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. Ms. Kong joined the Group in December 2005 and has over 17 years of experience in the fields of corporate finance, auditing and accounting.