

Biographical Details of Directors and Management

EXECUTIVE DIRECTORS

CHU Chun Man, Augustine (“Augustine Chu”), aged 49, is the chairman and one of the founders of the Group and is responsible for the strategic planning, corporate policy and overall management and marketing aspect of the Group. Augustine Chu holds a bachelor degree in commerce from the University of Calgary, Alberta, Canada and an executive master of business administration from the Chinese University of Hong Kong. He has over 23 years of experience in golf equipment manufacturing industry. Prior to establishing the Group, Augustine Chu was a senior management of a Taiwanese golf equipment manufacturer for about 3 years.

CHU Yuk Man, Simon (“Simon Chu”), aged 51, is the brother of Augustine Chu. He has over 9 years of experience in the golf equipment manufacturing industry. Simon Chu is responsible for the sales and marketing functions as well as the customer relation functions of the Group. Simon Chu graduated with a bachelor degree in science in the Leland Stanford Junior University in the United States and a master degree in business administration from the Chinese University of Hong Kong. Prior to joining the Group in November 1997, Simon Chu held an Asia Pacific director position with an international firm which is listed on NASDAQ in the United States.

CHANG Hua Jung, aged 45, graduated from an industrial institution in Taiwan. Mr. Chang has over 24 years of experience in the golf equipment manufacturing industry. He joined the Group in August 1988 and is responsible for the production and the research and development functions of the Group.

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHOY Tak Ho, aged 78, has over 44 years of experience in trading business in Hong Kong. He is the President of Union International (HK) Company Limited. Mr. Choy is the Charter President of Hong Kong Kwun Tong Industries and Commerce Association Limited, Charter President of Hong Kong and Overseas Chinese Association of Commerce Ltd. Hon. Permanent President of Hong Kong Commerce Industrial Ltd., Hon. Life Chairman of Chinese General Chamber of Commerce, Hong Kong, Executive Committee Member of the Chinese Manufacturers’ Association of Hong Kong, Member of National Committee 9th of the Chinese People’s Political Consultative Conference, Executive Committee Member 8th of All China Federation of Industrial and Commerce, Hon. Director of China Overseas Friendship Association.

Mr. Choy is also an independent non-executive Director of Yanion International Holdings Limited (Stock Code: 082), Multifield International Holdings Limited (Stock Code: 898), Oriental Explorer Holdings Limited (Stock Code: 430), EVA Precision Industrial Holdings Limited (Stock Code: 838).

CHIU Lai Kuen, Susanna, aged 46, is the Senior Vice President of Li & Fung (Trading) Limited, responsible for operations of the LF1 Hardgoods business stream. Ms Chiu is a qualified Chartered Accountant from England, holds an Executive MBA degree from the Chinese University of Hong Kong. She is currently the Council Member of the HK Institute of Certified Public Accountant, Council Honorary Secretary of the HK Chinese Orchestra, Immediate Past President of ISACA (HK Chapter). Ms Chiu is also appointed by the government to serve on the Antiquities Advisory Board 2007. Ms Chiu is a member of the HK Institute of Directors. Ms Chiu brings considerable experience in business operations, finance, internal control and corporate governance.”

TSE Ying Man, aged 50, is a Taiwanese. He is the chairman of Approach Golf International Co., Ltd, which is a golf processing factory. Mr. Tse has over 32 years of experience in golf manufacturing industry and possesses rich knowledge in the manufacturing processes of golf club as well as a considerable familiarity with the related market and materials.

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SENIOR MANAGEMENT

CO Man Kwong, Rochester, aged 44, is the operations director and company secretary of the Group and is responsible for the financing activity, investors' relation, operations management and strategic planning of the Group. Mr. Co joined the Group in September 2002. Prior to that, he has worked in an international accounting firm for over 6 years before joining the commercial field for more than 11 years. Mr. Co graduated from the Hong Kong Polytechnic University and is a fellow member of the Association of Chartered Certified Accountants, the United Kingdom, and HKICPA.

MAK Yat Ho, Humphrey, aged 34, joined the Group in April 2005, and is the deputy financial controller of the Group. He is responsible for accounting, financial management and company secretarial affairs of the group. He holds a bachelor degree in Accountancy from the University of Wollongong in Australia and has more than 10 years of experience in auditing, finance and accounting. He is a member of the Certified Practising Accountants in Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

LEE May Yee, aged 37, is the senior marketing manager of the Group. Ms. Lee has over 14 years of experience in the golf equipment manufacturing industry. She graduated with a bachelor degree in business administration from the University of Baptist. She joined the Group in December 1992 and is currently in charge of the marketing functions of the Group.

HE Xin Hong, aged 43, is the assistant general manager of the Group's production department. He joined the Group in December 1990 and is currently in charge of the overall production of one of the subsidiaries. Mr. He has more than 16 years of experience in the golf manufacturing industry.

XIE Zi Peng, aged 39, is the internal audit manager of the Group. Mr. Xie graduated with a master degree in world economy from Zhongshan University. He is a member of the Institute of Internal Auditors. He joined the Group in April 2000 and is currently in charge of the overall internal audit of the Group.

HUNG Yi Chuan, aged 44, is the assistant general manager of the Group's research and development department. He joined the Group in February 2000 and is currently in-charge of the overall research and development activities. Mr. Hung has more than 19 years experience in golf manufacturing industry.