

DIRECTORS AND SENIOR MANAGEMENT PROFILES

DIRECTORS

Executive Directors

Mr. Yim Yuk Lun, Stanley JP aged 47, is the founder, the Chairman and Managing Director of the Group. He is responsible for the formulation of corporate strategies and the overall direction for the Group's management team. He is currently the committee member of Federation of Hong Kong Industries, Chairman of Hong Kong Trade Services Council, the executive committee member of Hong Kong Electronic Industries Association Limited, a member of Yan Chai Hospital Advisory Board, a member of the Committee for Compatriots from Hong Kong, Macao, Taiwan and Overseas Chinese Shanghai Municipal Committee of the Chinese People's Political Consultative Conference and the member of the Committee for Yun Fu City of the People's Political Consultative Conference.

Mr. Wong Sui Chuen, aged 53, was appointed as an Executive Director of the Company in 2003. He is mainly responsible for overall administration operations in the PRC. Mr. Wong has over fifteen years experience in the PRC business affairs. He is currently appointed as the director of Shenzhen Association of Enterprises with Foreign Investment, the director of Shanghai Chinese Overseas Friendship Association and the director of Dongguan City Tang Sha Association of Enterprises with Foreign Investment.

Mr. Lau Ping Cheung, aged 36, was appointed as an Executive Director of the Company in January 2007 and is the Sales Vice President of S.A.S. Electronic Company Limited. He graduated from the University of Hong Kong with a Bachelor's degree in Electrical and Electronic Engineering and got his Master's degree in Engineering Business Management jointly awarded by The Hong Kong Polytechnic University and The University of Warwick in 2003. He is under study of Engineering Doctorate in the City University of Hong Kong. He has over ten years experience in electronic field on sales, marketing and R&D project development.

Non-Executive Director

Dr. Chang Chu Cheng, aged 63, was appointed as a Non-Executive Director of the Company in 1994. Dr. Chang gained his Doctorate in Solid State Electronics from the University of Manchester Institute of Science & Technology in 1969 and lectured in physics and electronics at the Chinese University of Hong Kong prior to the founding of Varitronix in 1978. He is presently the Group Co-Chairman of Varitronix International Limited. He is also currently a non-executive director of Fujikon Industrial Holdings Limited, a member of TDC Electronics/Electrical Appliances Industry Advisory Committee and an Honorary Advisor of Hong Kong Critical Components Manufacturers Association and an Honorary Chairman of Hong Kong Photographic and Optics Manufacturers Association.

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Independent Non-Executive Directors

Dr. Lui Ming Wah SBS JP, aged 69, was appointed as an Independent Non-Executive Director of the Company in 1994. Dr. Lui holds a Master's degree in applied science from the University of New South Wales, Australia and a Doctorate in engineering from the University of Saskatchewan, Canada. Dr. Lui is currently the managing director of Keystone Electronics Company Limited. In addition to being board member of nine other committees, Dr. Lui is one of the members of the Legislative Council of Hong Kong, the Hon. Chairman of the Hong Kong Electronic Industries Association Limited and an Executive committee member of CMA.

Mr. Liu Chun Ning, Wilfred, aged 45, was appointed as an Independent Non-Executive Director of the Company in 2001. Mr. Liu is an Executive Director in charge of the securities business of Chong Hing Banking Group. He holds a Bachelor's degree in economics from the University of Newcastle-upon-Tyne (UK).

Mr. Wong Tak Yuen, Adrian, aged 52, was appointed as an Independent Non-Executive Director of the Company in 1999. Mr. Wong holds a Bachelor's degree in Economics and Mathematics from the University of Western Ontario, London, Canada. Mr. Wong has over twenty years experience in the financial industry.

Mr. Cheung Chi Kwan, aged 47, was appointed as an Independent Non-Executive Director of the Company in 2004. Mr. Cheung has over twenty years of accounting experience. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. In addition, Mr. Cheung holds a Bachelor's Degree in Laws from University of Wolverhampton, United Kingdom.

SENIOR MANAGEMENT

Mr. Lock Shui Cheung, aged 44, joined the Group in 1997 as the Director of RSL Electronic Company Limited. He holds a higher diploma in Marine Electronics from Hong Kong Polytechnic University and a Master's degree in Business Administration from the University of Hull, England. He has more than fifteen years sales and management experience in electronics components distribution business with various global companies.

Mr. Cheung Chin Hung, Richard, aged 51, joined the Group in 1997 as the Director of RSL Electronic Company Limited. He has a Bachelor's degree in Economics from University of Waterloo in Ontario, Canada. Prior to joining our Group, he worked with Sunrise Technology Limited as Sales Director.

Mr. Wang Yi, Michael, aged 40, joined the Group in 2002 as the Sales Director of SMartech Electronic Company Limited. He graduated from Shanghai University of Technology, with a Bachelor's degree in Electronic engineering. He has several years experience as Field Application Engineer in Philips Semiconductor Shanghai and ten years experience as Sales & Marketing Manager of Samsung Semiconductor in the PRC.



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Ms. Chan Yuk Yee, Anita, aged 42, joined the Group in 2002 as the Director of HAS Electronic Company Limited. She has developed her career in passive electronic component business in different fields including sales, logistic control, customer services and material planning over twelve years. She has rich experiences in supply chain management of inventory control and logistics serving to those Global Electronic Manufacturer.

Mr. Chang Wei Hua, Benson, aged 42, joined the Group in January 2007 as the Director and General Manager of Hi-Level Technology Limited. He graduated from Tung-Nan Institute of Technology in Taiwan with a Bachelor's degree in Electronics Engineering. He has more than 20 years management experience in electronic field on sales, marketing and R & D project.

Mr. Wong Wai Tai, Peter, aged 35, joined the Group in 2005 as the Financial Controller of the Group. He holds a Bachelor's degree of Business Administration from Hong Kong Baptist University. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. He has over ten years experience in accounting, auditing, taxation and financial management.

Mr. Su Ching Yang, Stephen, aged 40, joined the Group in 1991 as the Sales Director of S.A.S. Electronic Company Limited. He has over fifteen years experience in distribution of electronic components business.

Mr. Fu Chi Cheung, Denny, aged 34, joined the Group in 2001 as the Sales Director of S.A.S. Electronic Company Limited. He holds a Certificate in Management from the Hong Kong Haking Wong Institute. He has over eight years experience in electronic industry.

Mr. Ng Sai Wah, Tommy, aged 41, joined the Group in 2004 as the Sales Director of S.A.S. Electronic Company Limited. He holds B.Sc. (Hon.) in Communications Engineering from the University of Kent (UK) and a MBA from The Open University of Hong Kong. He is a member of IET, UK, and has more than ten years experience in liquid crystal display industry.

Mr. Ng Mang Chiu, Patrick, aged 43, joined the Group in 2006 as the Director of Business Development of S.A.S. Enterprises Company Limited. He holds a B.Sc. in Electrical Engineering and Information System from Jinan University of China. He has over fifteen years experience in sales and marketing in electronic and telecom industry.

Mr. Ng Sai Ping, Dominic, aged 62, joined the Group in 1997 as the Sales Director of Sportline Limited. He is responsible for the sales and marketing of sports equipment distribution business. Mr. Ng has over thirty-five years experience in the sports equipment business.