

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

Mr. HUI Kee Fung, aged 46, is the Chairman of the Company. He is responsible for the overall strategic planning and formulation of the corporate policies of the Group. Mr. Hui has over 10 years of experience in the decorative gift and toy industries. He is currently a Standing Committee Member of the Chinese People's Political Consultative Conference of Fujian Province, the PRC, a Fellow of the Asian Knowledge Management Association, a Member of the Economic Cooperative Committee between Hong Kong and the Fujian Province, an Invited Consultant of Fujian Federation of Industry and Commerce, the Vice-Chairman of Putian Foreign Investors' Association in Fujian, the PRC, a Managing Executive Committee Member of the Hong Kong Federation of Fujian Association, a Standing Committee Member of the Economic Cooperative and Promotion Committee between Hong Kong and the Heilongjiang Province, a Standing Committee Member of the China Toys Association, the Honorable President of the HK Fujian Charitable Education Fund, the Deputy Managing Director of The Fujian Putian University in the PRC, the Honorary Dean of the Xiong Xing Business Administration College in The Fujian Putian University in the PRC and an Honorary Citizen of Putian, Fujian, the PRC. Mr. Hui has awarded the Young Industrialist Awards of Hong Kong in 2001.

Mr. HUI Ki Yau, aged 45, is the Chief Executive Officer of the Company. He is responsible for the operations and the sales and marketing functions of the Group. Mr. Hui has over 10 years of experience in the sales and marketing field. He is currently a Standing Committee Member of the Chinese People's Political Consultative Conference of Putian City, Fujian Province, the PRC, a Director of The Fujian Putian University and an honorary citizen of Putian, Fujian, the PRC. Mr. Hui is the brother of Mr. Hui Kee Fung and Madam Hui Hung Tan, Teresa.

Madam HUI Hung Tan, Teresa, aged 38, is an Executive Director of the Company and is responsible for the financial affairs, overall management and purchasing affairs of the Group. She has over 10 years of experience in the toy and decorative gift industries. Madam Hui is a Director of The Fujian Putian University and an honorary citizen of Putian, Fujian, the PRC. She is the sister of Mr. Hui Kee Fung and Mr. Hui Ki Yau.

Independent Non-Executive Directors

Mr. Peng Guanghui, aged 43, is a Partner and the Chief Accountant of Xiamen Yong He Certified Public Accountants Co., Ltd. in the PRC. Mr. Peng graduated from the Fujian Financial Institution of the PRC and has over twenty years of experience in the fields of auditing, accounting and finance. Mr. Peng is also a Certified Public Accountant in the PRC and a member of The Chinese Institute of Certified Public Accountants.

Mr. Kung King Ching, Conrad, aged 42, is the General Manager of Tat Shing Machinery Factory in Hong Kong and a director of Putian Hua Gang Industrial Development Co., Ltd. in the People's Republic of China. Mr. Kung holds a Bachelor of Administration Degree from the University of Regina in Canada and has over 20 years of experience in the trading and manufacturing industries.

Mr. TANG Rongzu, aged 63, is the Deputy General Manager of Putian City North Coast Wood Products Co., Ltd. in the People's Republic of China. Mr. Tang had also worked as the General Manager of Putian City Processing and Assembly with Supplied Materials and Parts Company and the Chief Executive of Putian City Customs Declaration Company for over 15 years. Mr. Tang has over 20 years of experience in the trading industry. Mr. Tang was appointed as an Independent Non-Executive Director of the Company on 23 May 2006.

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SENIOR MANAGEMENT

Mr. CHAN Kwok Yuen, Elvis, aged 34, is the financial controller and the company secretary of the Company and is responsible for the financial and secretarial affairs of the Group. Mr. Chan holds a bachelor degree in commerce from Queen's University of Canada and is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Chartered Association of Certified Accountants. He joined the Group in July 2000 and has over 10 years of experience in the field of accounting and finance.

Mr. HUANG Sheng Hai, aged 41, is the manager of the Group's production and material control department and is responsible for production and purchasing management. Mr. Huang holds a bachelor degree in medical science from the Medical School of Fujian Province, the PRC. He joined the Group in April 1992.

Mr. HUANG Jinglin, aged 74, the chief engineer of Fujian Kcare Gifttoys Co., Ltd. and is responsible for product engineering and technological improvement. He joined the Group in May 1992 and has over 40 years of experience in the field of engineering.

Madam TI Yuk Fun, Joanne, aged 40, is the marketing officer of the Group and is responsible for sales and marketing. Madam Ti holds a bachelor degree in commerce from University of Windsor of Canada. She joined the Group in March 1996 and has over 10 years of experience in the field of sales and marketing.

Madam LI Yim Hung, aged 38, is the officer of the product design and development department of the Group and is responsible for product design and development. She joined the Group in July 1996 and has over 15 years of experience in the field of product design and development.