
PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

Ms. HO Yin King, Helena, aged 49, is a co-founder of the Group and the Chairman and Managing Director of the Company, and is responsible for the Group's strategic planning. Ms. Ho graduated from the University of Toronto, Canada, with a Bachelor Degree in Commerce in 1981. She had two years' experience in financial analysis and foreign exchange dealing prior to the establishment of the Group in 1983. Ms. Ho was elected the Winner of Young Industrialist Awards of Hong Kong 1993 by the Federation of Hong Kong Industries. She is the sister of Mr. Ho Fai Keung, Jacky and the sister-in-law of Ms. Lo Suk King.

Mr. HO Fai Keung, Jacky, aged 44, is a co-founder of the Group and the Deputy Chairman of the Company. He is responsible for marketing of the Group's products. Mr. Ho is the brother of Ms. Ho Yin King, Helena and the husband of Ms. Lo Suk King.

Mr. CHEUNG Sze Ming, aged 38, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Fellow Member of the Association of Chartered Certified Accountants and holds a Bachelor Degree in Accountancy from the Hong Kong Polytechnic University. He joined the Group in 2001 and is currently the Finance Director of the Group responsible for overall financial control and treasury function over the Group. Mr. Cheung has over 15 years' working experience in international audit firm and listed companies.

Ms. LO Suk King, aged 44, joined the Group in 1990 and has been a director of Jackin Video Cassette Co. Limited since 1994 and Feitian Magnetic Information-Technology (Shenzhen) Co., Ltd. since 2004 respectively, both being wholly owned subsidiaries of the Company. Ms. Lo is responsible for the overall control and business management of the two subsidiaries. She is the spouse of Mr. Ho Fai Keung, Jacky, and the sister-in-law of Ms. Ho Yin King, Helena.

Independent Non-executive Directors

Dr. LI Sau Hung, Eddy, aged 52, has over 20 years' experience in the manufacturing industry. He is a member of the Chinese People's Political Consultative Committee and the president of Hong Kong Economic & Trade Association. He holds a Master Degree in Business Administration and a PhD Degree in economics. He was elected one of the Ten Outstanding Young Persons in Hong Kong in 1991 and the Winner of Young Industrialist Awards of Hong Kong 1993. Dr. Li is currently an independent non-executive director of Midas International Holdings Limited, Oriental Watch Holdings Limited and Man Yue International Holdings Limited, all of which companies are listed on the Stock Exchange.

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Mr. LEUNG Ka Kui, Johnny, aged 50, Bachelor of Laws of the University of London, is a qualified solicitor in Hong Kong, England & Wales and Singapore, and is a Notary Public and China Appointed Attesting Officer. He has over 21 years of experience in legal field and is the senior partner of Messrs. Johnny K.K. Leung & Co., Solicitors & Notaries.

Mr. CHAN Kam Kwan, Jason, aged 33, holds a Bachelor of Commerce Degree from University of British Columbia and is a member of American Institute of Certified Public Accountants. Mr. Chan has over 8 years' accounting and corporate finance experience in a big-4 international audit firm and several listed corporations. Mr. Chan is an Executive Director and the Company Secretary of Hong Kong Pharmaceutical Holdings Limited. Mr. Chan is also the Company Secretary of Asian Union New Media (Group) Limited and DVN (Holdings) Limited. All the three companies are listed on the Stock Exchange.

SENIOR MANAGEMENT

Mr. WONG Yiu Kay, aged 52, is the Plant Manager of the floppy disks manufacturing operation and remanufacture of toner cartridge operation of the plants in PRC. He is responsible for overall production operation in the PRC factories. He graduated from the University of East Asia, Macau and has over 26 years' experience in the industry. Mr. Wong joined the Group in 1995.

Mr. LEUNG Fung Yan, aged 48, is the General Manager of overall procurement operation in the Group. He holds a Master Degree in Management from University of Utah, U.S.A. and has over 10 years' experience in management. Mr. Leung joined the Group in 1995.

Mr. YIP Chun On, aged 31, is the Financial Controller of the Group. He is responsible for financial control over the Group. Mr. Yip is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Fellow Member of the Association of Chartered Certified Accountants. He holds a Bachelor Degree in Accountancy from the Hong Kong Polytechnic University. He joined the Group in 2005 and has over 9 years' experience in international audit firm, merchant bank and listed company.