

Board of Directors

Group Executive Directors

Horst Julius Pudwill *MSc, Chairman and Chief Executive Officer*

Mr Horst Julius Pudwill, aged 62, a founding partner of TTI, has been the Chairman and Chief Executive Officer since 1985. He is responsible for the formulation of TTI's strategic vision, focusing on the continual growth and profitable development of the Group's organization, products and services. He is active in aligning the activities of the Group with customer needs.

Mr Pudwill holds a Master's Degree in Engineering and a General Commercial Degree. He has extensive experience in international business.

Dr Roy Chi Ping Chung *JP, Vice Chairman*

Dr Roy Chi Ping Chung *JP*, aged 54, is a co-founder of TTI. Dr Chung, previously the Group Managing Director since 1985, has been appointed as the Vice Chairman of the Company with effect from 18th April, 2007. Dr Chung will continue in his capacity as a Group Executive Director and is responsible for the corporate and business management of the Group. He holds a Master of Science Degree in Engineering Business Management from the University of Warwick, United Kingdom.

Possessing nearly 30 years of solid experience in the electrical appliances and electronics industries, Dr Chung holds a strong interest in these business sectors and actively participates in nurturing the growth of these industries and developing the next generation of industry leaders. Dr Chung was awarded an Honorary Doctorate Degree by the University of Newcastle in New South Wales, Australia in 2006. He was also appointed as Justice of Peace by the Hong Kong SAR Government effective on 1st July, 2005 and won the Hong Kong Young Industrialists Award in 1997. Dr Chung is an active member of many Government commissions. He is currently a non-official member of the Committee on Economic Development and Economic Cooperation with the Mainland – Commission on Strategic Development and a member of the Home Affairs Bureau – Sports Commission. He also serves as the Vice Chairman of the Federation of Hong Kong Industries and the Chairman of Electronics/Electrical Appliances Industry Advisory Committee of the Hong Kong Trade Development Council. He is also the Deputy Council Chairman of Hong Kong Polytechnic University (2002 – 2007) and Council Member of Vocational Training Council. Dr Chung is also an Independent Non-executive Director of Kin Yat Holdings Limited and Daka Designs Limited.

Patrick Kin Wah Chan *FCCA, FCPA, APVC, Operations Director*

Mr Patrick Kin Wah Chan, aged 47, joined the Group in 1988 and was appointed as Executive Director in 1990. He is now in charge of the manufacturing operations of the Group.

Mr Chan is a fellow member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an associate of The Professional Validation Council of Hong Kong Industries, Executive Committee Member of the Hong Kong Electrical Appliances Manufacturers Association.

Frank Chi Chung Chan *FCCA, FCPA, CPA (Practising), Group Chief Financial Officer*

Mr Frank Chi Chung Chan, aged 53, joined the Group in 1991 and was appointed as Executive Director in 1992. He is now responsible for corporate affairs and financial management of the Group.

Mr Chan is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an associate of the Taxation Institute of Hong Kong and qualified to practise as a Certified Public Accountant in Hong Kong.

He is currently an Independent Non-executive Director of Gold Peak Industries (Holdings) Limited, and an Independent Director of Tsit Wing International Holdings Limited, companies listed on the stock exchanges of Hong Kong and Singapore respectively.

Stephan Horst Pudwill *Director – Business Development*

Mr Stephan Horst Pudwill, aged 30, joined the Group in 2004 and was appointed as Executive Director in 2006. He is mainly responsible for managing, improving and monitoring internal operations, and identifying synergistic business opportunities within the Group.

Prior to joining the Group, Mr Pudwill held managerial positions at Daimler Chrysler AG that included product marketing and strategic planning for the Mercedes-Benz car group.

Mr Pudwill serves on the board of directors for A&M Electric Tools GmbH, headquartered in Germany and part of the Techtronic Group of Companies.

Mr Pudwill holds a Bachelor of Arts Degree from the University of British Columbia and is Mr. Horst Julius Pudwill's son.

Non-executive Director

Vincent Ting Kau Cheung *Non-executive Director*

Mr Vincent Ting Kau Cheung, aged 65, was appointed as a Director in 1991. He is a Non-executive Director of Gold Peak Industries (Holdings) Limited, listed on The Stock Exchange of Hong Kong Limited.

Mr Cheung is a graduate in law from University College, London and has been a practising solicitor since 1970. He is qualified to practise law in Hong Kong and the UK and he is now a Consultant of Vincent T.K. Cheung, Yap & Co.

Independent Non-executive Directors

Christopher Patrick Langley *OBE, Independent Non-executive Director*

Mr Christopher Patrick Langley, aged 62, was appointed as an Independent Non-executive Director in 2001. He was formerly an Executive Director of The Hong Kong and Shanghai Banking Corporation Limited. Mr Langley holds directorships in a number of publicly-listed companies and maintains close ties with the business community in Hong Kong.

Joel Arthur Schleicher *CPA, BSB, Independent Non-executive Director*

Mr Joel Arthur Schleicher, aged 55, was appointed as an Independent Non-executive Director in 1998. He has 28 years of management experience in the manufacturing and technology/telecom services sectors.

Mr Schleicher is the Founder, Chairman and CEO of Presidio, Inc. (formerly Integrated Solutions, Inc.), one of the largest independent implementers of advanced IT infrastructure solutions in the United States. Since 1989, he has worked with private equity firms as a consultant, advisor, board member and held portfolio management roles including as Chairman and CEO for Interpath Communications, Inc.; CEO of Expanets, Inc. and President and COO for Nextel Communications, Inc. He presently serves on the board of directors of various North American domestic and international companies.

Manfred Kuhlmann *Independent Non-executive Director*

Mr Manfred Kuhlmann, aged 62, was appointed as an Independent Non-executive Director in 2004. He was General Manager of Dresdner Bank AG Hong Kong Branch between 1994 and 1998 and General Manager of Dresdner Bank AG Dubai before he retired in August 2004. Mr Kuhlmann is a graduate of the Banking Academy, Hamburg and has extensive experience in the finance and banking industry. Recently, he joined a European based private equity/alternative investment firm as a partner.