

Directors and Senior Management Profile

DIRECTORS

Executive Directors

Mr. Lam Yin Kee (林賢奇), aged 60, is an executive Director and the Chairman of the Company. Being the founder of the Group, Mr. Lam has over 36 years of marketing experience in the electronic industry and he is responsible for the Group's overall strategic planning and business development. He is also responsible for overseeing the overall operation in the sales and marketing and administration management of the Group. Prior to establishing the Group in 1997, Mr. Lam was the vice-chairman of a listed group in Hong Kong engaging in the manufacture and sales of electronic products for over 20 years.

Ms. Yeung Po Wah (楊寶華), aged 57, is an executive Director of the Company and the wife of Mr. Lam Yin Kee. Ms. Yeung is a co-founder of the Group and is responsible for the overall administrative functions and strategic planning of the Group. From 1967 to 1984, Ms. Yeung worked at the Bank of Tokyo with the last position being assistant manager of the remittance department.

Mr. Toshio Daikai (大海敏生), aged 64, is an executive Director of the Company. Mr. Daikai has over 37 years of experience in the electronic industry in Japan and is responsible for the sales and marketing of the Group's products in Japan. Mr. Daikai graduated from the Keiou Gijyuku University of Japan in 1965 and holds a Bachelor Degree of Commercial Science. Prior to joining the Group in April 2003, he has worked for Matsushita Electric Industrial Co., Ltd. ("Matsushita") in Japan for 37 years and was the Director of Battery Appliance Division and Director of Power Supply Equipment Division at the time he left Matsushita.

Non-Executive Director

Mr. Fan, William Chung Yue (范仲瑜), aged 66, is a non-executive Director appointed by the Group in June 2005. Mr. Fan is a solicitor in Hong Kong and a consultant to Fan & Fan, Solicitors. He has been a director of Hon Kwok Land Investment Company Limited from 1985 to 2005 and he is also a director of Chinney Investments Limited starting from 1985, the shares of these two companies are listed on the Stock Exchange.

Directors and Senior Management Profile

DIRECTORS (Continued)

Independent Non-Executive Directors

Mr. Barry John Buttifant, aged 62, is an independent non-executive Director appointed by the Group in June 2005. Mr. Buttifant has been appointed as the managing director of Hsin Chong International Holdings Limited (“HCIH”) in December 2004. HCIH is a private limited company which controls a property construction company publicly listed in Hong Kong, Hsin Chong Construction Group Ltd., and a property management service company, also publicly listed in Hong Kong, Synergis Holdings Limited. Mr. Buttifant is also an alternate director for both of these companies. Prior to joining HCIH, Mr. Buttifant was the managing director and corporate advisor to the board of director of Wo Kee Hong (Holdings) Limited and was previously the managing director of IDT International Limited for over 8 years. He had worked for Sime Darby Hong Kong Limited and Polly Peck Far East Limited for more than 11 years in the capacity of finance director and managing director respectively during the period. He has over 30 years of experience in corporate and financial management. Currently Mr. Buttifant is also an independent non-executive director of Giordano International Limited; Daiwa Associates Holdings Limited; and a NYSE public company Global-Tech Appliances Inc.. Mr. Buttifant is a fellow member of the Association of Chartered Certified Accountants; the Hong Kong Institute of Certified Public Accountants; the Chartered Management Institute; the Hong Kong Management Association and the Hong Kong Institute of Directors.

Mr. Leung Kam Wah (梁錦華), aged 60, is an independent non-executive Director appointed by the Group in June 2005. Mr. Leung has over 30 years of experience in the legal sector. He had worked as a judicial clerk in the Judiciary Department and a legal executive in the Legal Aid Department of Hong Kong. Mr. Leung is now practising as a law costs draftsman and operating a legal costing firm in Hong Kong.

Ms. Yeung Chi Ying (楊芷櫻), aged 42, is an independent non-executive Director appointed by the Group in June 2005. Ms. Yeung is a fellow member of the Association of the Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. She is a practising certified public accountant in Hong Kong and has over 17 years of experience in auditing and accounting.

SENIOR MANAGEMENT

Mr. Ieong Kin San, Sunny (楊建樂), aged 56, is a co-founder of Southchina and currently is the marketing director and general manager of Southchina. He is responsible for overseeing the sales and marketing activities of Southchina and has over 26 years of management experience in the manufacturing field.

Mr. Lam On Bong (林安邦), aged 55, is a co-founder of Southchina and currently is the operation director of Southchina. He is responsible for the overall management of Southchina’s production facilities in the PRC and has over 26 years of management experience in the manufacturing field.

Mr. Leung Hon Kwong, Jackson (梁漢光), aged 54, is a co-founder of Southchina and is currently the financial and purchasing director of Southchina. He is responsible for overseeing the purchasing and financial functions of Southchina and has over 26 years of management experience in the manufacturing field.

SENIOR MANAGEMENT (Continued)

Mr. So Kin Hung (蘇健鴻), aged 50, is the general manager of Alltronics Tech. Mftg. Limited and is responsible for the marketing and engineering operation. Mr. So has over 20 years of experience in the electronic industry and worked for a Hong Kong listed company as the assistant general manager before joining the Group in 1997. He obtained a Bachelor of Science degree from NorthEast London Polytechnic in the United Kingdom in 1982.

Mr. Leung Fuk Cheung (梁福祥), aged 43, is the company secretary and qualified accountant of the Group. Mr. Leung is responsible for the Group's overall financial administration. He has over 18 years of extensive experience in finance, accounting, auditing and company secretarial practice and is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of the Chartered Certified Accountants. Mr. Leung has worked for international accounting firms for over 12 years. Prior to joining the Group in August 2002, Mr. Leung worked as the financial controller for a jewelry manufacturing company.