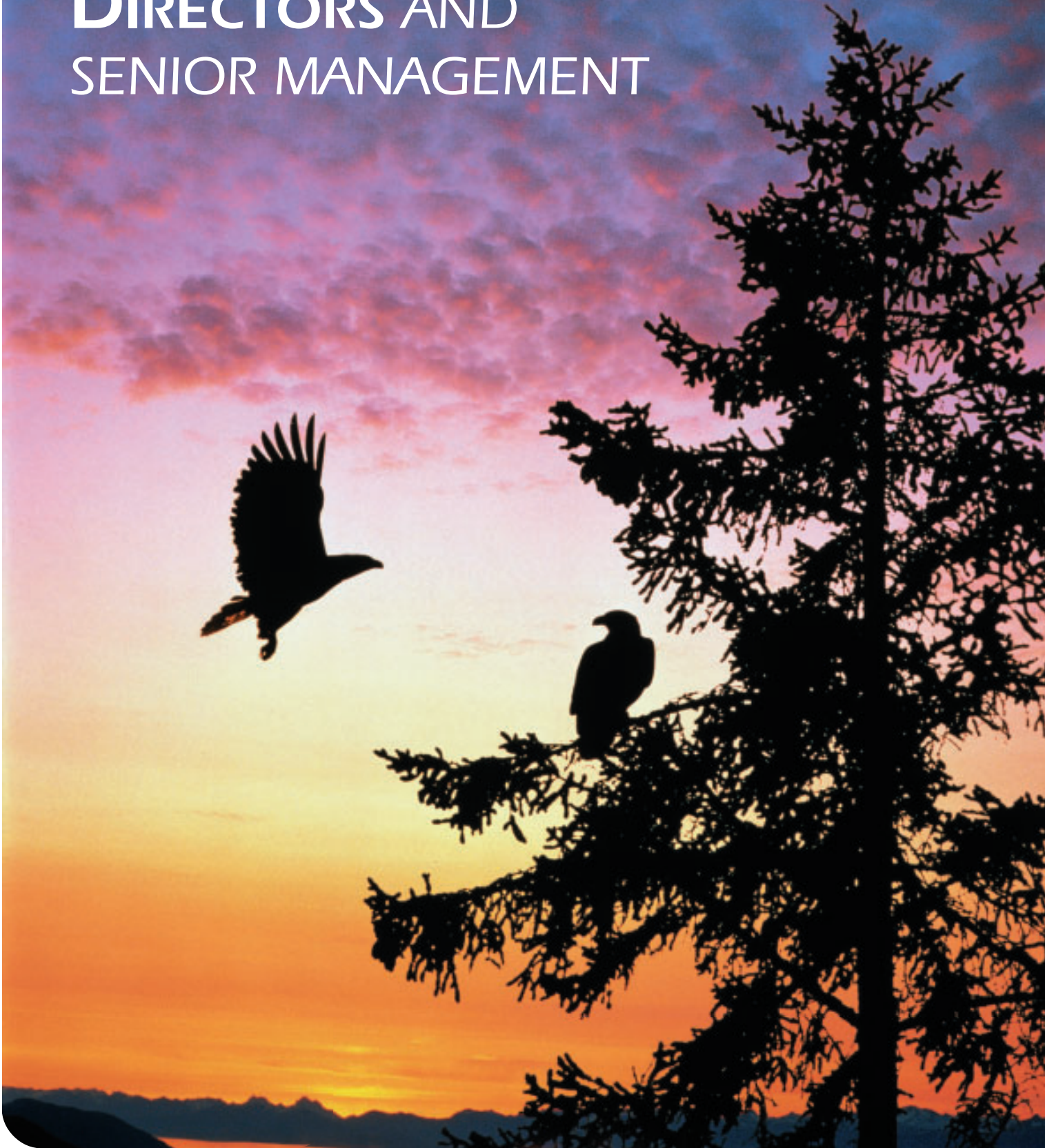


# DIRECTORS AND SENIOR MANAGEMENT



## Directors and Senior Management



Mr. LI Dongsheng



Mr. LU Zhongli



Mr. SHI Wanwen

### EXECUTIVE DIRECTORS

**Mr. LI Dongsheng**, 49, is the founder and chairman of the Company. He is responsible for formulating corporate strategy and leading the Company's management. He was awarded the following titles:

- 1994 "Distinguished Contributor to Development of PRC Electrical Appliance Industry"
- 1995 "National Excellent Young Entrepreneur"
- 2000 "Model of National Work Force"
- 2002 Representative of the 16th Central Committee of the Communist Party  
"CCTV Man of the Year in the Chinese Economy"  
"Annual Innovation Award"
- 2003 Delegate of the 10th National People's Congress  
One of the most influential entrepreneurs by magazine "China Entrepreneur"
- 2004 "CCTV Man of the Year in the Chinese Economy"  
One of the worldwide most influential business leaders by Time and CNN  
French National Honor Metal (OFFICIER DE LA LEGION D'HONNEUR)
- 2005 "CCTV Man of the Year in the Chinese Economy"  
One of the most influential entrepreneurs by magazine "China Entrepreneur"
- 2006 One of the most influential entrepreneurs by magazine "China Entrepreneur"

Mr. Li has more than 20 years of experience in various aspects of the electronics industry particularly in the manufacture and sales of electronic products. He is an engineer and holds a Bachelor of Science Degree from Huanan Polytechnic University.

Mr. Li is the chief executive officer of TTE Corporation ("TTE"), the chairman of TCL Communication Technology Holdings Limited ("TCT") and TCL Corporation ("TCL Corp."). He is also the president of TCL Corp. and director of a number of subsidiaries of TCL Corp.

**Ms. LU Zhongli**, 61, is director and senior vice president of TCL Corp. Ms. Lu has over 38 years of experience in financing, taxation, accounting and financial management. Ms. Lu is an accountant, graduated from Hubei University.

**Mr. SHI Wanwen**, 40, is the vice president of TCL Corp., the controlling shareholder of the Company, and the chief operating officer of TTE, a wholly-owned subsidiary of the Company. Before taking up these positions in June 2005, Mr. Shi had previously been the general vice president of TCL Electrical Appliance Sales Co., Ltd., a subsidiary of the Company, and the president of the Multimedia Electronics Business Unit of TCL Corp. Mr. Shi holds a Bachelor degree in Wireless Technology from the South China University of Technology.

## Directors and Senior Management



Mr. YUAN Bing



Mr. WANG Kangping



Mr. Albert Thomas DA ROSA, Junior

**Mr. YUAN Bing**, 37, has 15 years of experience in the consumer electronics industry. He graduated from the Shanxi University of Finance and Economics, majoring in Accounting. Before joining TCL Corp, in 1999, Mr. Yuan was the deputy finance manager of 湖北宜昌電子管廠, accountant of the air-conditioning factory of GD Midea Holdings Co., Ltd. and finance manager of 深圳天元金融電子有限公司. Due to his extensive experience in accounting and financial matters, he was appointed the general manager of the financial control centre and is now the chief financial controller of TCL Corp. overseeing its finance department. From January 2002 to August 2005, Mr. Yuan has been the president of the Strategic Development Department of TCL Corp.

**Mr. WANG Kangping**, 38, joined TCL Corp, in 2002 and is its deputy vice president. Mr. Wang has over 15 years of experience in the domestic electrical appliances industry. He was the chief engineer in Shandong Hongyi Air-Conditioner Co. Ltd., design manager in Guangdong Kelon Air-Conditioner Co., Ltd., assistant general manager of Kelon (Japan) Co. Ltd., managing director of Guangdong Kelon Air-Conditioner Co., Ltd., deputy vice president of Guangdong Kelon Electrical Holdings Co. Ltd. and president of the domestic electrical appliances department of TCL Corp. Mr. Wang graduated from Beijing University of Aeronautics and Astronautics and China Europe International Business School, with a Master degree in Business Administration.

### NON-EXECUTIVE DIRECTOR

**Mr. Albert Thomas DA ROSA, Junior**, 53, is a practicing solicitor in Hong Kong and a partner of Messrs. Cheung, Tong & Rosa, Solicitors, Hong Kong. He is also a fellow of the Chartered Institute of Arbitrators and a member of the Hong Kong Securities Institute. He graduated with a Bachelor's Degree in laws from the University of Hong Kong and also obtained a Master's Degree in laws from the same university. He is also non-executive director and company secretary of certain other companies listed on the Stock Exchange of Hong Kong Limited. He also serves as a member of the Solicitors Disciplinary Tribunal Panel, the Academic and Accreditation Advisory Committee of the Securities and Futures Commission and the Panel of the Board of Review (Inland Revenue) respectively.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. TANG Guliang**, 44, is a professor at University of International Business and Economics, School of Business. Mr. Tang holds directorships in several listed companies in the PRC. He is also a certified public accountant in the PRC and a vice secretary-general of the Accounting Society of China.

**Mr. Robert Maarten WESTERHOF**, 64, has over thirty years' experience in the electronics industry. He had been the executive vice president of Philips Electronics' operations in Asia and North America. Since 2004, he has been the president of the renowned Dutch football club PSV. He is now a director of Getronics NV, an information technology company listed on the Amsterdam Exchanges, Teleplan International GmbH, a hardware services provider listed on the Frankfurt Stock Exchange and HHK Plc, a healthcare company listed on the London Stock Exchange. He is now also a member of the advisory board of Verdonck, Klooster & Associates, a software company based in the Netherlands. Mr. Westerhof holds a Master degree in Business Administration at the Erasmus University of Rotterdam. He is also a graduate from Harvard Business School's Advanced Management Program and International Senior Management Program.



## Directors and Senior Management



Mr. TANG Guliang



Mr. Robert Maarten WESTERHOF



Mr. WANG Bing

**Mr. WANG Bing**, 39, graduated from China Europe International Business School with a Master's degree in business administration. Mr. Wang has over 10 years of experience in finance, investment, operation in capital market and assets management and is the chief executive officer of Dingtian Assets Management Co. Ltd.

### SENIOR MANAGEMENT

**Dr. WU Hai**, 39, was appointed as the interim president of the Company in March 2007, and is responsible for driving business restructuring and performance improvement of the Company. Dr. Wu has been the special assistant for Mr. Li Dong Sheng, chairman of Company since August 2006. Dr. Wu is the global director and managing partner of Beijing Branch office of Mckinsey & Company ("Mckinsey"). Prior to joining Mckinsey, Dr. Wu worked in the Strategic Planning Department of IDEXX Laboratories, Inc, a US based biotechnology company. He graduated from the Johnson School of Management, University of Cornell with a Master Degree in Business Administration. In addition, Dr. Wu received his doctorate in Neuroscience and Cell Biology in Rutgers University, and obtained his Bachelor degree in Physiology from Peking University.

**Mr. YAN Yong, Vincent**, 44, joined the Company in 1999. He is currently the chief financial officer of the Company and of TTE. He is responsible for all facets of finance, taxation, legal and compliance functions, as well as strategic planning and business development for the Company. His additional roles include senior vice president at TCL Corp., CEO at Opta Corporation, and executive director at TCT. Prior to joining the Company, he was the vice president and China country general manager at Tulips Computers (Asia) Limited. Mr. Yan received an MBA from Stanford University and an MS in Computer Science from Peking University.

**Mr. Kazuo FUJITANI**, 58, the executive vice president of TTE and the general manager of Global Product Planning & Marketing Center, is responsible for global product roadmap, business planning and global brand positioning of TTE. Prior to joining the Company in 2006, Mr. Fujitani was with Toshiba Corporation, during which he was assigned key management responsibilities at a number of subsidiaries of Toshiba Group located in Malaysia, Singapore, Germany, Italy and the United States. His roles were mainly on international sales and marketing, corporate communication and brand management. With over 30 years' experience in the consumer electronics industry, Mr. Fujitani is familiar with digital products, laptop computers, audio visual products, mobile entertainment products and home appliances. Mr. Fujitani graduated from Kyushu University, majoring in Economics, and then obtained his Master of Science degree in Natural Resources Management from University of Manitoba.

**Mr. CHEN Wu, Morgan**, 35, the vice president of TTE and general manager of Global Operations Center, is mainly in charge of the planning of global manufacturing, sourcing and supply chain management. He joined TCL Corp. in 1996 and served as the general manager of the multimedia division, communications division and overseas divisions and vice president of TTE's North America Business Center and Europe Business Center. Mr. Chen has extensive experience in the industrial sector and is capable of integrating the cultural essence and advantages of the East and the West. He has a strong capability in exploring new resources and maximizing resources utilization. Mr. Chen holds a Bachelor degree of Engineering from Xi'an Shiyou University of China.

**Mr. CHEN Xiaochun**, 39, is currently a vice president of TTE, and president of TTE R&D division. His major responsibilities include managing new product introduction, improving the competitiveness and organizational structure of the R&D team. He joined TCL Corp. in 2002 and has accumulated 18 years of experience in the R&D realm. He graduated with a bachelor's degree in Mathematics from South East University of China.

## Directors and Senior Management

**Mr. YU Guanghui**, 38, is currently deputy chief operating officer of TTE and the president of global operation center and flat panel TV business division. He is also holding the position of president of Strategic OEM Profit Center of TTE. After Mr. Yu joined TCL Corp. in 1993, he had worked in the Joint Venture Company between TCL and LGE and has more than ten years of experience in materials procurement, production planning and product manufacturing. He was one of the persons-in-charge in the early construction and management of the TCL King colour television's production base. He graduated from the Shaanxi Normal University with a MS in Physics and is currently pursuing a MBA at Peking University.

**Mr. Jean Claude FAVREAU**, 57, holds the position of chief technology officer of TTE. In his present capacity, Mr. Favreau has completed TTE R&D integration with the objective of effectively delivering competitive new products to the five business centers worldwide. He has more than 30 years of TV R&D experience with Thomson. He successively held positions in France, Singapore, Germany, and US, respectively as R&D engineer, TV project manager, R&D site manager and vice president for TV R&D. He graduated from the French École Supérieure d'Électronique of Angers, France.

**Mr. CHAN Ying Keung, Simon**, 51, vice general manager of the Company and corporate controller of TTE, joined the Company in May 2004. Mr. Chan is responsible for the accounting and finance activities of TTE. He has more than 25 years' finance and accounting experience in multinational and public listed companies. Prior to joining TTE, he was group controller of Johnson Electric Holdings Ltd. He holds an MBA degree from the University of Warwick in UK. He is a member of both the Australian Society of Certified Practising Accountants and the Hong Kong Institute of Certified Public Accountants.

**Mr. Greg BOSLER**, 45, a consumer electronics professional for 20 years, currently executive vice president of TTE North American Business Center. In this position, Mr. Bosler is responsible for general management of the TV business in North America, including profit/loss, strategic planning, product planning, sales, marketing and distribution. Prior to his current position, Mr. Bosler served as vice president/Americas TV Profit Center for Thomson's worldwide television manufacturing business. In this position, Mr. Bosler was in charge of general management for Thomson's Americas color television business. He joined Thomson in 1993 as Florida Region Manager. His responsibilities included sales, brand management, marketing, merchandising, trade development and distribution of consumer electronics products. A graduate of the University of Florida, Mr. Bosler holds a Bachelor of Science degree in marketing. He is on the Board of Industry Leaders (BIL) of the Consumer Electronics Association (CEA).

**Mr. YAN Fei**, 44, is currently vice president of TTE, president of TTE Europe Division and was member of TTE executive committee until the end of 2006. He has more than 20 years cross-cultural professional experience acquired in Belgium, France and China, covering manufacturing, electronic and technology industry. Prior to joining TTE in 2004, he held various technical and general management positions in multinational companies such as Schlumberger, Saint-Gobain and Sagem. Mr. Yan has been managing multi-cultural teams in Sino-European joint venture companies since 1999. Before taking responsibilities of TTE Europe division in June 2006, he served as general manager – TV business and vice president of TTE Strategic OEM division. Mr. Yan holds a bachelor's degree in Engineering from North-Western Polytechnic University, China, a Master's degree in Engineering and a PhD degree in Applied Sciences from Louvain University, Belgium. He is also a former Assistant Professor at Louvain University.

**Mr. HAN Qing**, 35, currently a vice president of TTE and general manager of the China business center, is in charge of the sales of TCL brand television in China. Since joining TCL Corp. in 1994, he has accumulated 12 years of experience in sales management. Mr. HAN graduated from Jilin Institute of Optics & Mechanics of China (currently named as Changchun University of Technology), with Masters degrees of management and economics.

**Dr. TONG Xuesong, Aaron**, 44, is currently the vice president of TTE, in charge of strategic planning and administration. Dr. Tong joined TCL as the personal assistant to President Li Dongsheng in 2003. From 2004 to September 2005, he was the director of strategic planning of TTE and vice president of North America business centre. In October 2005, he was appointed as the vice president of Emerging Market Business Centre. Prior to joining TCL, Dr. Tong was a senior manager of the Personal Communications Sector of Motorola in Asia Pacific, in charge of after-sales strategy and business development of mobile handsets. He graduated from George Washington University with a doctorate degree in management.

**Mr. CHAN Oi Nin, Derek**, 39, financial controller, joined the Company since 1999. He has more than 10 years of experience in auditing and accounting. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants, and also holds an MBA degree from Monash University.