



Directors and Senior Management Profile

DIRECTORS

Executive Directors

Ng Chun For, Henry (Aged 70)

Mr. Henry Ng has been appointed as an executive Director of the Company since 30 April 2005 and became the Chairman on 21 May 2005. Mr. Henry Ng founded a high-end jeweler in Hong Kong under the brand name of "Henry Jewelry" in 1976. In 1992, Mr. Henry Ng joined force with his son, Mr. Ian Ng, and founded Just Gold Company Limited which subsequently built the brand names now known as "Just Gold" and "Just Diamond" to venture into the contemporary jewelry market. The "Just Gold" and "Just Diamond" brands now operate in aggregate about 60 retail shops in Hong Kong, Taiwan and the PRC. Mr. Henry Ng has made investments in the real estate market in Hong Kong and Macau Special Administrative Region of the PRC and included sale and purchase and development of real estate properties. Mr. Henry Ng is responsible for the overall strategic planning of the Group.

Ng Ian (Aged 41)

Mr. Ian Ng has been appointed as an executive Director of the Company since 30 April 2005 and became the Chief Executive Officer and Deputy Chairman on 21 May 2005 and 11 July 2005 respectively. Mr. Ian Ng graduated from University of California, Los Angeles in the United States of America with a Bachelor of Arts Degree in Psychology with a specialisation in Business Administration and is a member of American Institute of Certified Public Accountant. With a vision to revolutionise the traditional golden jewelry retail market, Mr. Ian Ng joined force with his father, Mr. Henry Ng, and founded Just Gold Company Limited and later became its President. In about 1994, Mr. Ian Ng diversified the business of Just Gold Company Limited and launched a new brand name known as "Just Diamond" which focuses on diamond jewelry. Mr. Ian Ng was honored one of the Ten Outstanding Young Persons in 1997 for his personal achievement in the jewelry industry. Mr. Ian Ng is currently a voting member of Diamond Federation of Hong Kong, a voting member of Hong Kong Diamond Importers Association, a Friends Committee Member of Hong Kong Design Centre and a member of Ten Outstanding Young Persons Association. Mr. Ian Ng is responsible for the supervision of the operation of the Group with focus on the accounting affairs and financial control of the Group.

Chan Kwai Ping, Albert (Aged 49)

Mr. Chan has been appointed as an executive Director of the Company since 30 April 2005. Mr. Chan has been engaged in the legal field for over 20 years and is a legal executive of Cheung, Tong & Rosa, Solicitors in Hong Kong. Mr. Chan holds a Higher Certificate in Legal Executives Studies from The Hong Kong Polytechnic University (formerly known as Hong Kong Polytechnic) and a Diploma in Chinese Professional Laws from Chinese University of Political Science and Law in the PRC. Mr. Chan has extensive experience in real estate development and investments in Hong Kong and Macau Special Administrative Region of the PRC. Mr. Chan is responsible for implementation of business plans of the Group.

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Non-executive Directors

Mak Wah Chi (Aged 53)

Mr. Mak has been appointed as a non-executive Director of the Company since 1 May 2005. Mr. Mak is currently in full time practice as Certified Public Accountant in Hong Kong. Mr. Mak is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants and has over 25 years of experience in accounting and finance.

Cheng Yuk Wo (Aged 46)

Mr. Cheng has been appointed as an independent non-executive Director of the Company since 1 May 2005 and re-designated as a non-executive Director and became Vice Chairman on 4 April 2007. Prior to his joining of the Company, Mr. Cheng worked at Coopers and Lybrand (now known as PricewaterhouseCoopers) in London and Swiss Bank Corporation (now known as UBS AG) in Toronto. He held senior management positions in a number of Hong Kong listed companies and is a co-founder of a Hong Kong merchant banking firm. He is the proprietor of a certified public accountant practice firm in Hong Kong. He is currently an independent non-executive director of Capital Strategic Investment Limited, HKC (Holdings) Limited (formerly known as Hong Kong Construction (Holdings) Limited), Chia Tai Enterprises International Limited, Chong Hing Bank Limited (formerly known as Liu Chong Hing Bank Limited), South China Land Limited (formerly known as Capital Publications Limited) and Jessica Publications Limited, all being public companies listed in Hong Kong. Mr. Cheng holds a Master of Science (Economics) Degree in Accounting and Finance and a Bachelor of Arts (Honours) Degree in Accounting.

Independent non-executive Directors

Li Kit Chee (Aged 52)

Mr. Li has been appointed as an independent non-executive Director of the Company since 4 April 2007. Mr. Li is a certified public accountant and has been practising in Hong Kong since 1989. Mr. Li is a fellow member of both the Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Mr. Li is currently the managing director of Arthur Li, Yau & Lee C.P.A. Limited.

Ng Hoi Yue (Aged 43)

Mr. Ng has been appointed as an independent non-executive Director of the Company since 1 May 2005. Mr. Ng is a certified public accountant and has been practising in Hong Kong since 1989. Mr. Ng is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Ng is currently the senior partner of Herman H.Y. Ng & Co., Certified Public Accountants (Practising). Mr. Ng is also an independent non-executive Director of See Corporation Limited whose shares are listed on the Stock Exchange.

Tsang Kwok Ming, Rock (Aged 48)

Mr. Tsang has been appointed as an independent non-executive Director of the Company since 1 May 2005. Mr. Tsang holds Higher Diploma in Surveying and Advanced Higher Diploma in General Practice Surveying from The Hong Kong Polytechnic University (formerly known as Hong Kong Polytechnic). Mr. Tsang is a Director of Lanbase Surveyors Limited. Mr. Tsang is a member of The Royal Institution of Chartered Surveyors and The Hong Kong Institute of Surveyors. Mr. Tsang is a Registered Professional Surveyor (General Practice). Mr. Tsang has more than 15 years of experience in the property market of Hong Kong.



Directors and Senior Management Profile

SENIOR MANAGEMENT

Chang Chung Wa, Eddie (Aged 45)

Mr. Chang is the co-founder of the Group. He founded the Group in May 1991. He is responsible for general management of the Group's information technology businesses operation. He has over 20 years' experience in and in-depth knowledge in various aspects of the PC industry. He graduated from The Hong Kong Polytechnic (presently Hong Kong Polytechnic University) in 1985 with a High Diploma in Marine Electronics and obtained a Diploma in Marketing and International Business from The Chinese University of Hong Kong in 1988.

Lee Pui Lam (Aged 36)

Mr. Lee has been the Financial Controller, Company Secretary and Qualified Accountant of the Company since 1 January 2006. Mr. Lee holds a Master Degree in Professional Accounting from The Hong Kong Polytechnic University and is a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Lee worked for a number of main board and GEM board listed companies in Hong Kong and has extensive professional experience in auditing, accounting and financial management.

Chan Pui Shan, Cherry (Aged 35)

Ms. Chan has been the Sales and Marketing Manager of the Group since 17 February 1997. She holds a Bachelor (Honours) Degree in Manufacturing Engineering from City University of Hong Kong in 1994. She obtained a Master Degree in Business Administration from Open University of Hong Kong in 2001. She is responsible for sales and marketing activities in the Group.

Tsui Tsang Wing, Wayne (Aged 35)

Ms. Tsui has been the Sales and Marketing Manager of the Group since 10 September 1997. She holds a Bachelor (Honours) Degree in Management Studies from University of Hong Kong in 2003. She is responsible for sales and marketing activities in the Group.

Chen Wei Houng, Francis (Aged 36)

Mr. Chen has been the project manager of the Reserve and Development Department of the Group since 25 April 2000. He graduated from Hong Kong Polytechnic University in 1995 with a High Diploma in Electronic Engineering. He joined the Group in April 2000 and has more than 10 years of research and development experience on PC related products.