

BIOGRAPHICAL INFORMATION OF DIRECTORS

Executive Directors

Chan Sik Ming, Harry, aged 53, has been an Executive Director of the Company since 1990. He is now the Chairman and the Chief Executive Officer of the Company responsible for the overall strategic planning for the Group. Mr. Chan graduated from the University of Hitotsubashi in Japan with a Bachelor of Arts degree in Commerce in 1978. He has over 26 years of experience in the electronics industry.

Motofumi Tsumura, aged 44, has been an Executive Director of the Company since October 1999. Mr. Tsumura graduated from the University of Seijo in Japan with a Business Management degree in 1985. He has over 22 years of experience in the electronics industry.

Hiroto Sasaki, aged 67, has been an Executive Director of the Company since October 2001. Mr. Sasaki is the President of Daisho Denshi Co., Ltd., a substantial shareholder of the Company. He has over 40 years of experience in the manufacture of printed circuit boards.

Hiroyuki Kikuchi, aged 67, has been an Executive Director of the Company since November 2003. He has over 42 years of experience in the manufacture of printed circuit boards.

Au-Yeung Wai Hung, aged 40, has been an Executive Director of the Company since November 2003. He has been the Company Secretary and the Financial Controller of the Company since July 1996. Mr. Au-Yeung graduated from The Hong Kong Polytechnic in 1988 with a Professional Diploma in Accountancy. He also obtained a Bachelor of Arts degree in Accountancy from The Hong Kong Polytechnic University in 1996 and a Master of Business degree in E-Commerce from the Curtin University of Technology in Australia in 2002. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has over 19 years of experience in areas related to accounting, auditing, taxation, company secretarial, financial management, personnel management and information technology management.

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Independent Non-Executive Directors

Kohu Kashiwagi, aged 67, has been an Independent Non-Executive Director of the Company since 1996. Mr. Kashiwagi has over 37 years of experience in the electronics industry.

Chan Yuk Tong, aged 45, has been an Independent Non-Executive Director of the Company since September 2004. He obtained a Bachelor degree in Commerce from the University of Newcastle in Australia and a Master degree of Business Administration from the Chinese University of Hong Kong. He is a practising fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. Mr. Chan has over 21 years of experience in corporate finance, financial advisory and management, professional accounting and auditing. He is currently a shareholder and a director of a CPA firm and a financial consulting firm in Hong Kong. He is also an executive director of Vitop Bioenergy Holdings Limited and an independent non-executive director of Anhui Conch Cement Company Limited, Carico Holdings Limited, Kam Hing International Holdings Limited and Sichuan Xinhua Winshare Chainstore Co., Ltd., all of which are listed companies in Hong Kong. Mr. Chan was also an independent non-executive director of two listed companies in Hong Kong, namely, Luks Industrial (Group) Limited and World Trade Bun Kee Limited during the periods from 30 September 2004 to 1 December 2005 and from 1 January 2007 to 3 July 2007 respectively.

Li Chi Kwong, aged 54, has been an Independent Non-Executive Director of the Company since December 2005. Dr. Li holds a Doctor of Philosophy degree from the University of Westminster in the United Kingdom and a Master of Science degree in Cybernetics from the London University in the United Kingdom. He also holds numerous professional qualifications in engineering, including Chartered Engineer, Member of the Institute of Mechanical Engineers, Fellow of the Institute of Engineering and Technology, Fellow of the Hong Kong Institute of Engineers, Senior Member of the Institute of Electrical and Electronic Engineers Inc., Fellow of the Hong Kong Association of the Advancement of Science and Technology, and he is also a Register Professional Engineer.

Dr. Li is at present an Associate Professor in the Department of Electronic and Information Engineering in The Hong Kong Polytechnic University where he has taught since January 1985. He has over 30 years of experience in the academic field relating to engineering and he has published about 150 technical papers in international journals and conferences. Dr. Li also serves in many professional and government committees.