

Directors and Senior Management Profiles 董事及高級管理層簡介

EXECUTIVE DIRECTORS

Mr. Tong Shek Lun, aged 52, is the chairman of the Company and managing Director and the founder of the Group. He is responsible for formulating the overall business strategy, strategic planning and business development of the Group. Mr. Tong had been involved in the trading of watches and clocks from 1980 to 1991 before he established the Group. He has more than 17 years' experience in the electronic industry.

Ms. Ko Lai King, Kinny, aged 45, is an executive Director. She is responsible for the overall administration and human resources management of the Group. Ms. Ko joined the Group in November 1991 and has over 17 years' experience in the electronic industry.

Ms. Chung Wai Yu, Regina, aged 38, is an executive Director. She is responsible for the overall sales and marketing of the products manufactured by the Group. Ms. Chung holds a bachelor of arts degree in religious studies from the Hong Kong Baptist College, a diploma in business management from the Hong Kong Management Association and a master degree in strategic marketing from the University of Hull in the United Kingdom. She joined the Group in August 1993 and has over 14 years' experience in the sales and marketing of products manufactured by the Group.

Mr. Li Ka Fai, Fred, aged 42, is an executive director of the Company. Mr. Li holds a bachelor of science degree in civil engineering from the University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Li joined the Group in July 1994 and has over 17 years' experience in financial management and engineering.

Mr. Li retired his directorship on 30 May 2006.

執行董事

唐錫麟先生，五十二歲，本公司之主席兼董事總經理，亦為本集團之創辦人。彼現時負責制定本集團之整體業務策略、計劃及發展。唐先生於一九八零年至一九九一年成立本集團前從事鐘錶貿易。彼於電子業方面擁有逾十七年經驗。

高麗瓊女士，四十五歲，本公司之執行董事。負責本集團整體行政及人力資源之管理。高女士於一九九一年十一月加入本集團，擁有逾十七年電子業之經驗。

鍾惠愉女士，三十八歲，本公司之執行董事。彼負責本集團所製造產品之整體銷售及市場推廣。鍾女士持有香港浸會學院宗教研究文學士學位，另持有香港管理協會工商管理文憑及英國 University of Hull 的市場策略碩士學位。鍾女士於一九九三年八月加入本集團，擁有逾十四年由本集團所製造產品之銷售及市場推廣經驗。

李嘉輝先生，四十二歲，本公司之執行董事。李先生持有香港大學土木工程理學士學位，並為英國特許公認會計師公會資深會員及香港會計師公會會員。李先生於一九九四年七月加入本集團，擁有逾十七年財務管理及工程之經驗。

李先生於二零零六年五月三十日退任董事職務。

Directors and Senior Management Profiles 董事及高級管理層簡介

NON-EXECUTIVE DIRECTORS

Mr. Lee Kwok Leung, aged 53, has been a Director since 2000. As a non-executive Director, Mr. Lee is appointed for a specific term of one year from 1 January 2007 to 31 December 2007 but is subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the bye-laws of the Company. He is the managing director of Derico Financial Services Limited and Success Talent Investments Limited. He has over 37 years of direct investment, fund management and banking experience. Mr. Lee holds an investment advisor status from the Securities and Futures Commissions from 2000.

Mr. Lee is entitled to an annual emolument of HK\$120,000 which is determined with reference to his duty and responsibility with the Company. In addition, Mr. Lee is not entitled to receive any discretionary bonus from the Group.

Mr. Yang Yiu Chong, Ronald Jeffrey, aged 40, has been a Director since 2000. As a non-executive Director, Mr. Yang is appointed for a specific term of one year from 1 January 2007 to 31 December 2007 but is subject to retirement by rotation and reelection at the Company's annual general meetings in accordance with the bye-laws of the Company. He is also an executive director of Sing Tao News Corporation Limited, a listed company in Hong Kong. Perfect Treasure Investment Limited, a substantial shareholder of the Company, is an indirect subsidiary of Sing Tao News Corporation Limited. He had worked in the corporate finance field with an international bank for four years and held a senior position with a publicly listed printing company. Mr. Yang holds a double bachelors' degree in accounting and finance from Boston University, the United States of America.

Mr. Yang is entitled to an annual emolument of HK\$120,000 which is determined with reference to his duty and responsibility with the Company. In addition, Mr. Yang is not entitled to receive any discretionary bonus from the Group.

非執行董事

李國樑先生，五十三歲，自二零零零年起出任董事。作為非執行董事，李先生之特定任期為一年，由二零零七年一月一日至二零零七年十二月三十一日止，並須根據本公司之公司細則輪值告退及於本公司之股東週年大會上重選連任。李先生為德高金融服務有限公司及成駿投資有限公司之董事總經理。彼在直接投資、基金管理及銀行業務方面擁有逾三十七年經驗。李先生於二零零零年取得證券及期貨事務監察委員會認可之投資顧問資格。

李先生有權每年收取120,000港元之董事袍金，袍金乃經參考其於本公司之職責而釐定。此外，李先生並不享有本集團任何酌情花紅。

楊耀宗先生，四十歲，自二零零零年起出任董事。作為非執行董事，楊先生之特定任期為一年，由二零零七年一月一日至二零零七年十二月三十一日止，並須根據本公司之公司細則輪值告退及於本公司之股東週年大會上重選連任。楊先生亦為香港上市公司星島新聞集團有限公司之執行董事。本公司之主要股東Perfect Treasure Investment Limited乃星島新聞集團有限公司之間接附屬公司。彼於一間國際銀行任職企業財務職位達四年，並於一間上市印刷公司擔任高級管理人員職位。楊先生持有美國波士頓大學會計及財務學雙學士學位。

楊先生有權每年收取120,000港元之董事袍金，袍金乃經參考其於本公司之職責而釐定。此外，楊先生並不享有本集團任何酌情花紅。

Directors and Senior Management Profiles 董事及高級管理層簡介

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Sun Yaoquan, aged 60, has been a Director since 1998. As a non-executive Director, Mr. Sun is appointed for a specific term of one year from 1 January 2007 to 31 December 2007 but is subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the bye-laws of the Company. He was the ex-secretary of the Humen Town Town Council. Prior to being appointed as the secretary in April 1995, he was the mayor of the Humen Town Town Council.

Mr. Sun is entitled to an annual emolument of HK\$120,000 which is determined with reference to his duty and responsibility with the Company. In addition, Mr. Sun is not entitled to receive any discretionary bonus from the Group.

Mr. Goh Gen Cheung, aged 60, has been a Director since 1999. As a non-executive Director, Mr. Goh is appointed for a specific term of one year from 1 January 2007 to 31 December 2007 but is subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the bye-laws of the Company. He has over 32 years of treasury, finance and banking experience. Mr. Goh is an associate member of the Chartered Institute of Bankers and also an independent non-executive director of several public companies listed on the Stock Exchange. He has a master degree in business administration from the University of East Asia in Macau.

Mr. Goh is entitled to an annual emolument of HK\$120,000 which is determined with reference to his duty and responsibility with the Company. In addition, Mr. Goh is not entitled to receive any discretionary bonus from the Group.

獨立非執行董事

孫耀全先生，六十歲，自一九九八年起出任董事。作為非執行董事，孫先生之特定任期為一年，由二零零七年一月一日至二零零七年十二月三十一日止，並須根據本公司之公司細則輪值告退及於本公司之股東週年大會上重選連任。孫先生為虎門鎮委員會前任書記。彼於一九九五年四月獲委任為書記前為虎門鎮鎮長。

孫先生有權每年收取120,000港元之董事袍金，袍金乃經參考其於本公司之職責而釐定。此外，孫先生並不享有本集團任何酌情花紅。

葛根祥先生，六十歲，自一九九九年出任董事。作為非執行董事，葛先生之特定任期為一年，由二零零七年一月一日至二零零七年十二月三十一日止，並須根據本公司之公司細則輪值告退及於本公司之股東週年大會上重選連任。葛先生積累逾三十二年司庫、財務及銀行業務之經驗。彼為英國銀行學會會員，亦擔任多家於聯交所上市之公司之獨立非執行董事。彼持有澳門東亞大學工商管理碩士學位。

葛先生有權每年收取120,000港元之董事袍金，袍金乃經參考其於本公司之職責而釐定。此外，葛先生並不享有本集團任何酌情花紅。

Directors and Senior Management Profiles 董事及高級管理層簡介

Mr. Chan Ho Man, aged 52, was appointed as an independent non-executive Director since 2005. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Save as being a Director, he does not hold any position with other members of the Group. He has over 29 years of corporate finance, accounting and finance experience.

Mr. Chan was an executive director of one of the Hong Kong listed companies during the last three years, namely Kingmaker Footwear Holdings Limited and was the company secretary of one of the Hong Kong listed companies during the last three years, namely Kin Yat Holdings Limited. He was also a director of a Hong Kong private company.

There is no service contract between the Company and Mr. Chan, but he is appointed for a specific term of one year from 1 January 2007 to 31 December 2007 and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws. He is entitled to an annual emolument of HK\$120,000 which is determined with reference to his duty and responsibility with the Company. He is not entitled to receive any discretionary bonus which is to be determined by reference to the Group's performance and profitability.

SENIOR MANAGEMENT

Mr. Yeung Po Kwong, Elvis, aged 45, is the assistant general manager of the Group. He is responsible for assisting the general manager in the formulation of strategies and general management of the engineering department. He has over 22 years' experience in engineering management of consumer electronics industries. Prior to joining the Group in 2000, Mr. Yeung worked with a publicly listed consumer electronics manufacturing company. Mr. Yeung holds a higher diploma in electronic engineering from the Hong Kong Polytechnic University.

陳浩文先生，五十二歲，自二零零五年起獲委任為獨立非執行董事。彼為英國特許公認會計師公會資深會員及香港會計師公會會員。除擔任董事外，彼並無於本集團其他成員公司擔任任何職位。陳先生具有逾二十九年企業融資、會計及財務經驗。

陳先生於過去三年為香港上市公司信星鞋業集團有限公司之執行董事，以及於過去三年為香港上市公司建溢集團有限公司之公司秘書。彼亦為一家香港私人公司之董事。

本公司與陳先生並無訂立任何服務合約，惟陳先生按特定任期獲委任，由二零零七年一月一日起至二零零七年十二月三十一日止，為期一年，並須按照本公司之公司細則，於本公司股東週年大會上輪值告退及重選連任。彼每年有權收取酬金120,000港元，酬金乃經參考其於本公司之職務及責任而釐定。彼並不享有任何參照本集團之表現及盈利而釐定之酌情花紅。

高級管理人員

楊寶光先生，四十五歲，本集團之助理總經理。負責協助集團總經理制定策略及工程部門之一般管理。彼在電子消費品業工程管理方面擁有逾二十二年經驗。於二零零零年加入本集團前，楊先生曾任職於一間上市電子消費品製造公司工作。楊先生持有香港理工大學電子工程學高級文憑。

Directors and Senior Management Profiles 董事及高級管理層簡介

Mr. Wong Hei Chiu, aged 40, is the financial controller of the Group and is the secretary of the Company. He is responsible for the Group's corporate finance functions. Mr. Wong holds a bachelor's degree in business administration from Lingnan University, Hong Kong. He is a Certified Public Accountant (Practising), a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 16 years of corporate finance and financial management experience in Hong Kong. Prior to joining the Group in 2000, he worked for a listed company for over four years as finance director.

Mr. Yip Wai Ling, William, aged 42, is the managing director of Dongguan Tai Shan Electronics Co., Limited ("Dongguan Tai Shan") of the Group. He is responsible for the sales and marketing, engineering, manufacturing, customer services, procurement and logistics operations of the printed circuit boards operations. He has a master degree in business administration from the Chinese University of Hong Kong. He has more than 17 years' experience in the electronics and information technology industry. Prior to joining the Group in July 2003, Mr. Yip held senior management positions in several multinational companies.

Mr. Yip resigned as the managing director of Dongguan Tai Shan on 31 March 2007.

Mr. Ngan Kai Hong, aged 46, is the factory manager of Dongguan Humen Taida Electric Co., Limited of the Group. He is responsible for the moulds operations, overall administration and management of the manufacturing of electronics products operations. He has more than 30 years' experience in the moulds operations and more than 15 years' experience in the management position on the manufacturing of electronic products. Prior to joining the Group in 2001, Mr. Ngan held a position as a partner in a moulds company for over seven years.

黃禧超先生，四十歲，本集團之財務總監兼公司秘書，負責本集團之企業財務工作。黃先生持有香港嶺南大學商業管理學士學位，並為執業會計師，乃英國特許公認會計師公會資深會員及香港會計師公會會員。黃先生在香港積累逾十六年企業財務及財務管理方面之經驗。彼於二零零零年加入本集團之前曾在一間上市公司擔任財務董事逾四年。

葉偉寧先生，四十二歲，為本集團東莞泰山電子有限公司（「東莞泰山」）之董事總經理，負責印製電路板業務之銷售推廣、工程、生產、客戶服務、採購及物流運作。葉先生持有香港中文大學工商管理碩士學位，在電子及資訊科技業方面擁有逾十七年之經驗。彼於二零零三年七月加入本集團之前曾在多間跨國企業擔任高級管理職位。

葉先生於二零零七年三月三十一日辭任東莞泰山董事總經理之職務。

顏啓康先生，四十六歲，為本集團東莞虎門泰達電子有限公司之廠務經理，負責製模業務、電子產品製造業務之整體行政及管理。彼在製模業務方面擁有逾三十年經驗，並擁有逾十五年擔任電子產品製造管理職位之經驗。顏先生於二零零一年加入本集團之前曾任一間模具公司之合夥人達七年以上。

Directors and Senior Management Profiles 董事及高級管理層簡介

Mr. Ho Kin Keung, aged 34, is the operation manager of Dongguan Humen Taida Electric Co., Limited of the Group. He is responsible for the production operations and management, as well as logistics operations of the electronics products operations. He has a bachelor's degree in industrial and manufacturing systems engineering from the University of Hong Kong and a master degree in business administration from the Durham University in the United Kingdom. He has more than 12 years' experience in the factory operations and management on the manufacturing of electronic products. Prior to joining the Group in 1997, Mr. Ho worked for a listed semi-conductor manufacturing company as manufacturing engineer for over 3 years.

Mr. Lee Chung Tong, Albert, aged 38, is the general manager of Dongguan Shatian Tehsheng Silicon Rubber Products Co., Limited of the Group. He is responsible for the sales and marketing, engineering, manufacturing, customer services, procurement and logistics operations of the conductive silicon rubber keypads operations. He has a bachelor's degree in psychology from the University of Lethbridge in Canada. He has more than 10 years' experience in the factory operations and management on the manufacturing of electronic components products. Prior to joining the Group in 2000, Mr. Lee worked as management positions in two listed electronics components manufacturing companies.

何建強先生，三十四歲，為本集團東莞虎門泰達電子有限公司之營運經理，負責電子產品業務之生產營運、管理及物流運作。彼持有香港大學工業及製造系統工程學士學位及英國杜倫大學工商管理碩士學位。彼在電子產品製造之廠務營運及管理方面擁有逾十二年經驗。何先生於一九九七年加入本集團之前曾在一間上市半導體製造公司擔任製造工程師達三年以上。

李宗唐先生，三十八歲，為本集團東莞沙田德盛硅橡膠制品有限公司總經理，負責導電硅橡膠按鍵業務之銷售及市場推廣、工程、製造、客戶服務、採購及物流運作。彼持有加拿大University of Lethbridge心理學學士學位，並在電子零件產品製造之廠務營運及管理方面擁有逾十年經驗。李先生於二零零零年加入本集團之前曾在兩間上市電子零件製造公司擔任管理人員職位。