

## BIOGRAPHICAL DETAILS OF DIRECTORS

### EXECUTIVE DIRECTORS

**Mr. CHAN Sheung Wai**, aged 39, has been a non-executive director of the Company since July 1994. In August 2000, he was appointed as Vice-Chairman. Furthermore, he has been appointed as the Chairman of the Group since April 2001. Mr. Chan graduated from the University of Hong Kong with a degree of Bachelor of Social Science in 1985. He has extensive experience in corporate finance and corporate strategic development planning.

**Mr. YIU Kui Leung**, aged 50, is the Managing Director of the Company. He joined the Group in 1989 and is responsible for formulating the Group's respective strategic planning and policy and overall management. He holds a certificate in electrical engineering from the Hong Kong Polytechnic. Mr. Yiu is also a director of Top Market Investments Limited, which was a substantial shareholder of the Company.

**Mr. MA Tak Lun**, aged 42, M. Phil Physics, has over 17 years of experience in electronic manufacturing industry. Mr. Ma has been in senior managerial position in the production, engineering and marketing department of major manufacturers such as Gemstar Technology Limited and ASM Assembly Automation. In April 2001, Mr. Ma has been appointed as executive director of the Group.

### NON-EXECUTIVE DIRECTORS

**Mr. HENG Kwoo Seng**, aged 53, has been a non-executive director of the Company since January 1994. Mr. Heng is a fellow member of the Institute of Chartered Accountants in England & Wales and an associate member of the Hong Kong Society of Accountants. He is also a practising accountant and the partnership for a firm of chartered accountants, Morison Heng.

**Mr. AU-YONG Shong**, Samuel, aged 35, has been a non-executive director of the Company since August 2000. Mr. Au-Yong graduated from the University of Southampton, United Kingdom, with a degree of Bachelor of Science in 1985. He has extensive experience in auditing, management consultancy, equity corporate finance and equity capital markets. Mr. Au-Yong is the Head of Equity Corporate Finance and an Executive Director for an investment bank in Hong Kong.