

## Biographical Details of Directors

### Executive directors

**Mr. Lo Wai Shing, Felix**, aged 41, joined the Company as a Director in August 2000 and was appointed as the Chairman of the Company in December 2000. He is responsible for formulating the overall strategic planning of the Group. He is a fellow member of the Association of Chartered Certified Accountants, an associate member of the Hong Kong Society of Accountants and a member of the Certified General Accountants in Ontario, Canada.

**Mr. Ho Wing Yuk**, aged 46, is the Managing Director of the Company. He is one of the founders of the Group and is responsible for monitoring the overall business strategy, marketing and product development of the Group. He has over 20 years of production management experience in the electronics industry.

**Mr. Lau Kevin**, aged 30, was appointed as a Director of the Company in June 2000. He has over 5 years experience in the operational management of various production processes in the electronics industry in the PRC. Prior to joining the Group in June 2000, he was working with a public listed company in Hong Kong and a securities firm, and was actively involved in formulating investment strategy for these companies. Mr. Lau is responsible for overseeing the management operations of various investment projects of the Group.

**Ms. Leung Wai Kuen, Cerene**, aged 33, was appointed as a Director of the Company in August 2000. She is responsible for overseeing the management operations of various investment projects of the Group. She holds a Bachelor's degree in Business Administration from San Francisco State University, the USA. She has over 6 years experience in finance and accounting, including auditing, budgeting, cost control, and formulating policies and strategies over the financial operations and management for various companies.

**Mr. Wong Man Yat, Raymond**, aged 37, was appointed as a Director of the Company in March 2001. He is responsible for overseeing the overall purchasing and administrative functions of the Group. He holds a Bachelor's degree in Economics from York University, Canada. He has over 11 years of management experience in various companies.

### Independent non-executive directors

**Mr. Chu Chin Fan**, aged 48, was appointed as an Independent Non-Executive Director of the Company in March 2001. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Taxation Institute of Hong Kong and the Hong Kong Society of Accountants. Mr. Chu holds a Bachelor's degree in Business Administration from the Chinese University of Hong Kong. He has over 15 years of experience in the fields of audit, in addition to 6 years of experience in accounting and cost control over financial operations for various companies.

**Mr. Yeong Yun Hong, Gary**, aged 33, was appointed as an Independent Non-Executive Director of the Company in March 2001. He is a solicitor of the High Court of the Hong Kong Special Administrative Region as well as the Supreme Court of England and Wales. He obtained his law degree from the University of Keele in the United Kingdom and has over 7 years of experience in private practice in the legal profession. He is a solicitor with Messrs. S.H. Chan & Co., Solicitors and he specialises in litigation and commercial matters. He is currently a legal advisor to the Hong Kong Economic Times and also has acted as a legal consultant to other major business associations in Hong Kong such as the Hong Kong Jewellery and Jade Manufacturers Association.