

### DIRECTORS

**Raymond Kin Sang Hung**, aged 53, Chairman and Managing Director, holds a B.Sc. degree in Electrical Engineering from the University of Illinois and a MBA degree from the University of Chicago. He has overall responsibility for the activities of the Company. In April 1976, he founded the Group and has been actively involved in the Group's development over the last 25 years.

**Mimi Kar Gee Wong Hung**, aged 53, Executive Director, holds a B.Sc. degree in Economics from Purdue University. She has extensive experience in the electronics industry since 1977. She is an Executive Committee Member of the Friends of the Hong Kong by Museum of Art and a Trustee of the Friends of the Hong Kong Museum of Art Trust. She joined the Group since 1977.

**Chin Ping Fang**, aged 59, Director, holds a B.Sc. degree in Physics from Peking University. Mr. Fang has over 30 years experience in the electronics industry. He joined the Group in 1982 and has overall responsibility for the operations of the Group and other business opportunities in China.

**Lincoln Hung Leung Soo**, J.P., aged 56, Non-Executive Director, holds a B.Sc. degree in Chemical Engineering from Purdue University and a MBA degree from Northwestern University. He is the sole proprietor of Soo Pei Shao & Co. (Stock Broker Firm).

**Yun Tai Lo**, aged 56, Independent Non-executive Director, holds a B.Sc. degree in Mechanical Engineering from National Taiwan University. He has over 31 years experience in the electronics industry. His extensive engineering and manufacturing background is strengthened by his expertise in corporate management and operations of some electronic companies.

**Tsan Kau Lun**, aged 47, Independent Non-executive Director, has over 22 years experience in investment and management consultancy, project financing, manufacturing and banking. Mr. Lun was previously affiliated with several international banks, an electronics manufacturing company and a US based investment holding company. Mr. Lun holds a B.S. degree from University of Illinois, a MS degree from University of California Berkeley and a MBA degree from the University of Hong Kong. Mr. Lun joined our Group in 1997.

### SENIOR MANAGEMENT

#### Hong Kong

**Yi Fat Ma**, aged 50, Managing Director from our subsidiary. He has overall responsibility for the factory. He has over 21 years experience in the manufacturing of electronic products.

**Shek Yui Fan**, aged 45, Senior Production Director. He joined the Group since December 1998. He has over 22 years experience in manufacturing of electronic products. He has overall responsibility for production.

**Victor Po Wai Chan**, ACMA, AHKSA, aged 50, Group Financial Controller. Mr. Chan has more than 23 years experience in accounting, finance, treasury, administration and operation in multinational companies.