

### BIOGRAPHIES OF DIRECTORS

#### Executive Directors

Mr. Shum Siu Hung, 43, Chairman of the Company, is responsible for the formulation and implementation of corporate policies and strategies. Mr. Shum has over 20 years of experience in international trading, investment in the People's Republic of China (the "PRC") and electronic industry. He is also a shareholder and a director of Uniocean Investments Limited ("Uniocean"), a controlling shareholder of the Company. He is a brother of Mr. Shum Siu Mau and a cousin of Mr. Cen Ziniu and the spouse of Ms. Tong Shiu Ming.

Mr. Chan Yee Hoi, 52, was appointed Deputy Chairman of the Company with effect from November 1, 2001. Mr. Chan is responsible for the formulation and implementation of corporate policies and strategies. Mr. Chan graduated from the University of Hong Kong with a Bachelor degree in Social Science. He has served various American banks in Hong Kong and acted as the credit and marketing manager of investment banking department of their overseas branches. In the 1990's, Mr. Chan entered the field of asset management and direct investment. He was the vice-president of Hong Kong venture capital firm Arral & Partners and the managing director of Sun Hung Kai Fund Management Limited. He was responsible for the investment and asset management in Asia and China with heavy involvement in leisure-related business. In the last few years, Mr. Chan has taken part in asset management and corporate restructuring in Singapore and Thailand and has arranged fund raising activities in the capital market.

Mr. Zhao Xinghuan, 44, Managing Director of the Company, is responsible for assisting in business planning and strategy, daily operation and management of the Company. Mr. Zhao is a qualified economist of the PRC. He held various senior positions in a number of public and private companies in Hong Kong. He has extensive experience in business investment, financial control and corporate restructuring.

#### 董事簡歷

##### 執行董事

岑少雄先生，現年43歲，本公司主席，負責本集團的發展方針，經營策略的製訂及其實施的督導。岑先生擁有超過20年從事國際貿易、中華人民共和國（「中國」）投資以及電子行業的豐富經驗。岑先生也是本公司控權股東海聯控股有限公司（「海聯」）之股東及董事。他是岑少謀先生之弟、岑子牛先生之堂兄及唐小明女士之配偶。

陳以海先生，現年52歲，由二零零一年十一月一日起獲任本公司副主席，負責協助製訂本集團的發展方針，經營策略的製訂及其實施的督導。陳先生畢業於香港大學，獲社會科學學士，曾任數美資銀行在香港及海外分行信貸及投資部門經理。於九十年代加入資金管理及直接投資之行業，歷任香港風險基金Arral & Partners之副總裁及新鴻基金管理有限公司董事總經理，主理亞洲及大中華實業及消閒行業之投資及管理。近數年，陳先生在星架坡及泰國策劃資產管理及財務重組，並安排資本市場集資。

趙醒寰先生，現年44歲，本公司董事總經理，負責協助製訂本集團的業務計劃、經營策略的實施及公司的日常經營和管理。趙先生是中國受訓的經濟師，曾先後在本港多間上市公司和私營機構擔任要職，在業務投資、財務管理及公司重組方面擁有豐富的經驗。

Mr. Cen Ziniu, 32, graduated from Shanghai Jiao Tong University. He is responsible for the marketing and sales activities of the Group in the PRC. Mr. Cen has been involving in the trading business in the PRC since his graduation and has extensive experience in the marketing of household electrical appliances in the PRC. Mr. Cen is also one of the co-founders and a shareholder of Uniocean. He is a cousin of Mr. Shum Siu Mau and Mr. Shum Siu Hung.

Mr. Cheng Wai Leung, 32, is responsible for the financial management and project investment and finance of the Group. Mr. Cheng holds a Bachelor degree in Economics from the University of Hong Kong. Prior to joining the Group, he had worked for a Chinese bank, foreign banks and a management consulting company. Mr. Cheng has extensive experience in business development, risk management and corporate finance. Mr. Cheng was appointed as executive director of the Company with effect from March 1, 2001.

Ms. Tong Shiu Ming, 43, is responsible for overall administration of the Group. Ms. Tong has extensive experience in management and administration. Ms. Tong is the spouse of Mr. Shum Siu Hung. Ms. Tong was appointed as executive director of the Company with effect from March 1, 2001.

Mr. Wu Hong Cho, 55, solicitor in Hong Kong, is responsible for the legal matters of the Company. Mr. Wu graduated from the University of Hong Kong and held various senior positions in a number of public companies in Hong Kong. He is also one of the co-founders, a shareholder and a director of Uniocean.

岑子牛先生，現年32歲，岑先生畢業於上海交通大學，現負責本集團之中國市場拓展及營銷事務。岑先生畢業後一直在中國內地從事商業貿易業務至今，在中國市場促銷家電產品方面積累了豐富經驗。岑先生也是海聯的創辦者之一及股東。他是岑少謀先生及岑少雄先生之堂弟。

鄭偉良先生，現年32歲，負責本集團之財務管理及項目投資及融資。鄭先生畢業於香港大學，持有經濟學學士學位。於加入本集團前，鄭先生曾服務於一中資銀行，外資銀行及管理顧問公司。鄭先生於業務發展、風險管理及企業融資方面具有廣泛經驗。鄭先生由二零零一年三月一日起獲委任本公司執行董事。

唐小明女士，現年43歲，負責本集團之整體行政。唐女士於管理及行政方面經驗豐富。唐女士乃岑少雄先生之配偶。唐女士由二零零一年三月一日起獲委任本公司執行董事。

胡匡佐先生，現年55歲，胡先生是香港註冊律師，負責本集團的有關法律事務。胡先生畢業於香港大學，曾先後在本港若干上市公司擔任要職。胡先生也是海聯的創辦者之一、股東及董事。

Mr. Shum Siu Mau, 51, was responsible for the PRC business of the Group. He has over 10 years of experience in the manufacture, distribution and trading of electronic and consumer products in the PRC. He is also the founder, a shareholder and chairman of Uniocean. He is a brother of Mr. Shum Siu Hung and a cousin of Mr. Cen Ziniu. Mr. Shum Siu Mau resigned as director of the Company with effect from November 1, 2001.

Mr. Cheung Ching Yu, 35, is responsible for the product and business development of the Group. Mr. Cheung graduated from the Computer Science Department of Zhejiang University. He has been working in the electronic industry since his graduation and has extensive experience in electronics, computer and network. Mr. Cheung retired as director of the Company at annual general meeting held on February 28, 2001.

### Non-executive Director

Mr. Cheung Kwan Hung, Anthony, aged 50. Mr. Cheung is an associate member of the Chartered Association of Certified Accountants and the Hong Kong Society of Accountants. Mr. Cheung graduated from the Hong Kong Polytechnic University (formerly: the Hong Kong Polytechnic) with a higher diploma in Accountancy. Mr. Cheung has over 24 years of experience in account, finance and investment banking profession specialising in equity /debt fund raising, mergers and acquisition and corporate restructuring before working with publicly listed companies undertaking corporate management, planning and strategies development functions. Mr. Cheung was appointed non-executive director of the Company with effect from August 20, 2001.

岑少謀先生，現年51歲，負責本集團的中國事務。岑先生擁有在中國從事電子及家電產品的製造、分銷及貿易逾10年的經驗，他是海聯之創辦人、股東兼主席。他是岑少雄先生之兄及岑子牛先生之堂兄。岑少謀先生已由二零零一年十一月一日起辭任本公司董事。

章征宇先生，現年35歲，章先生負責本集團產品開發及業務發展工作。章先生畢業於浙江大學計算機系，其後一直在電子行業任職，對電子、電腦及網絡方面都具有深刻的認識和良好的經驗。章先生已於二零零一年二月二十八日舉行之股東週年大會退任本公司董事。

### 非執行董事

張鈞鴻先生，現年50歲，張先生乃英國特許會計師及香港會計師公會會員。張先生畢業於香港理工大學(前稱：理工學院)持有會計系高級文憑。張先生於會計、財務及投資銀行方面具有超過24年經驗，專主股本／債務融資，合併及收購及企業重組，於上市公司工作期間主要負責企業管理，策劃及策略性發展。張先生由二零零一年八月二十日起獲委任本公司非執行董事。

Mr. Young Wing Chun Michael Frederick, aged 55. Mr. Young is experienced in international trading, marketing and business consultancy. Mr. Young has extensive experience with various international corporations. He was appointed member of various public committees including the Criminal & Law Enforcement Injuries Compensation Board and Eastern District Transportation Committee. Mr. Young was appointed non-executive director of the Company with effect from August 20, 2001.

Mr. Chan Bo Ching, 42, is a barrister in Hong Kong and holds bachelor and master degrees from the Laws Department of London University. Mr. Chan held various senior positions in a number of banks before he started his career as a barrister. Mr. Chan resigned as non-executive director of the Company with effect from November 1, 2001.

Mr. Charles Chan Wai Dune, 49, Mr. Chan is the managing director of Charles Chan, Ip & Fung CPA Limited. He is a fellow member of the Chartered Association of Certified Accountants, the Hong Kong Society of Accountants and the Taxation Institute of Hong Kong. He also holds various public positions in certain entities in Hong Kong and the PRC. Mr. Chan resigned as non-executive director of the Company with effect from November 1, 2001.

楊永燦先生，現年55歲，楊先生於國際貿易、市場推廣及業務顧問方面具廣泛經驗。楊先生於各國際企業具豐富經驗，他曾受聘於各工職委員會包括嚴重罪案賠償委員會及東區交通諮詢委員會。楊先生由二零零一年八月二十日起獲委任本公司非執行董事。

陳步青先生，現年42歲，持有倫敦大學法律系的學士及碩士學位，現為香港執業大律師。於投身法律界之前，曾於多間銀行及金融機構出任要職。陳先生由二零零一年十一月一日起辭任本公司非執行董事。

陳維端先生，現年49歲，陳先生是陳葉馮會計師事務所有限公司的首席董事。他是英國特許會計師公會資深會員，香港會計師公會及香港稅務學會資深會員。他還出任本港和中國若干機關的公職。陳先生由二零零一年十一月一日起辭任本公司非執行董事。