

DIRECTORS AND SENIOR MANAGEMENT PROFILE

EXECUTIVE DIRECTORS

Mr. BUT Tin Hing (畢天慶先生), aged 46, is the Chairman of the Group. He established the Group in 1987 and is responsible for the overall strategic planning and formulation of corporate policies of the Group. Mr. But has over 20 years of experience in the electronics industry. He is a brother of Mr. But Tin Fu and Mr. But Tin Hung.

Mr. BUT Tin Fu (畢天富先生), aged 44, is the deputy Chairman of the Group. Mr. But is responsible for the Group's sales and marketing in the PRC and the management of the Group's branch office in Beijing, the PRC. He joined the Group in May 1987 and has over 15 years of experience in the electronics industry. He is a brother of Mr. But Tin Hing and Mr. But Tin Hung.

Mr. LEUNG Cheong (梁暢先生), aged 41, is a Managing Director of the Group and is responsible for the sales and marketing of the Group in Shenzhen, the PRC and Hong Kong. Mr. Leung joined the Group in May 1987 and has over 15 years of experience in the electronics industry. He is a brother of Mr. Leung Kuen, Ivan.

Mr. BUT Tin Hung (畢天雄先生), aged 50, is a General Manager of the Group and is responsible for the financial and accounting affairs of Pro-Tech Industries Corp.. He joined the Group in March 1999 and has over 4 years of experience in the finance and accounting field. Mr. But Tin Hung is a brother of Mr. But Tin Hing and Mr. But Tin Fu.

Mr. LEUNG Kuen, Ivan (梁權先生), aged 45, is the Marketing Director and the Chief Executive Officer of the Group and is responsible for research and development of equipment for production lines. He joined the Group in August 1991 and has over 10 years of experience in the mechanical engineering field. Mr. Leung holds a masters degree in precision engineering from the Hong Kong Polytechnic University. He is a brother of Mr. Leung Cheong.

Mr. LEUNG Ka Lok (梁嘉樂先生), aged 41, is a General Manager of the Group and is responsible for research and development of Pro-Tech Industries Corp.. He joined the Group in April 1999 and has over 13 years of experience in the electrical engineering industry.

Mr. SZETO Kin Yue (司徒健如先生), aged 40, is a General Manager of the Group and is responsible for the production and management of Pro-Tech Industries Corp.. He joined the Group in April 1999 and has over 20 years of experience in the electronics industry.

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NON-EXECUTIVE DIRECTORS

Mr. AU Son Yiu (區樂耀先生), aged 57, is a registered investment adviser and has extensive experience in the securities industry. He is also a director of Realink Securities Limited, China Point Stock Brokers Limited and I & P Securities Limited, a consultant to Dao Heng Securities Limited, and an independent non-executive director of several public companies listed on the Stock Exchange. Mr. Au was a member of the Election Committee for the financial services subsector election for the 1998 Legislative Council. In addition, he was the deputy chairman of Hong Kong Securities Clearing Company Limited from 1992 to 1994 and a council member of the Stock Exchange from 1988 to 1994.

Mr. GOH Gen Cheung (葛根祥先生), aged 55, is the chairman of Prosticks.com Limited. He has over 30 years of treasury, finance and banking experience. Mr. Goh is an associate member of the Chartered Institute of Bankers and has a masters degree in business administration. He is also an independent non-executive director of several public companies listed on the Stock Exchange. In addition, Mr. Goh is on the advisory board of the Economic and Finance Society of the University of Hong Kong and was a director of the Hong Kong Futures Exchange Limited from 1990 to 1995.

SENIOR MANAGEMENT

Mr. TSE Ka Yi (謝家義先生), aged 38, is the chief financial officer and the company secretary of the Company and is responsible for the financial and secretarial affairs of the Group. Mr. Tse holds a bachelors degree in accountancy from the City University of Hong Kong and is an associate member of Hong Kong Society of Accountants. Prior to joining the Group in 1999, he had over 10 years of experience in the field of accounting.

Mr. RENSUKE Odanake (小田中練輔先生), aged 46, is the sales engineer manager of Suneast Electronics Development (Shenzhen) Co., Ltd., and is responsible for the research and development of product lines and production equipment. Mr. Rensuke holds a masters degree in Mechanical Engineering from Eastern North Institute (東北學院) in Sendia, Japan. He joined the Group in March 2000 and has over 20 years of experience in design and installation of production lines for the electronics industry.

Mr. CHEN Jie Xin (陳洁欣先生), aged 33, is the head of the Group's engineering department and is responsible for the design and installation of production lines. Mr. Chen holds a bachelors degree in Aircraft Engineering Department from Aviation and Aerospace University of Beijing, the PRC (北京航空航天大学). He joined the Group in May 1993 and has over 10 years of experience in the field of electrical engineering.

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Mr. LI Zhong Suo (李忠鎖先生), aged 32, is the chief engineer of the Group's engineering department and is responsible for the design and development of electronic production equipment and conveyor series. Mr. Li joined the Group in October 1995 and has over 5 years of experience in the electronic and electrical engineering field.

Mr. NG Yuen Kam (吳源金先生), aged 32, is a mechanical engineer of Suneast Shenzhen and is responsible for providing training to the Group's production team. Mr. Ng joined the Group in August 1988 and has over 10 years of experience in mechanical and electrical engineering.

Mr. LAU Tai Fat (劉大發先生), aged 32, is the head of the production department for production equipment and is responsible for overseeing the Group's production. Mr. Lau joined the Group in July 1986 and has over 10 years of experience in the area of factory automation.