

# Biographical Details of Directors

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## EXECUTIVE DIRECTORS

**Mr. So Yuk Kwan**, aged 53, is the founder and Chairman of the Group. He is responsible for the formulation of the Group's overall strategic planning and corporate development. Mr. So holds a Master Degree of Business Administration from the University of East Asia and he is also a Fellow Member of the British Institute of Management. Mr. So has over 27 years' experience in the electronics industry. Presently, he is the Secretary of the Executive Committee and the Vice Chairman of the External Affairs Sub-Committee of The Hong Kong Electronic Industries Association, a member of the Electronics Advisory Committee of the Hong Kong Trade Development Council, a member of the technology panel of Hong Kong Industrial Technology Centre Corporation and a committee member of the Hong Kong - Shenzhen Electronics Joint Committee. Mr. So Yuk Kwan is the father of Mr. So Chi On.

**Mr. Lee Jeong Kwan**, aged 42, is the Managing Director and overall in charge of the Group's semiconductors distribution business. Mr. Lee has extensive experience in the semiconductors industry. Prior to joining the Group, Mr. Lee held various senior management positions with Samsung Electronics Corporation in Hong Kong and Korea. Mr. Lee holds a Bachelor of Science Degree in Electronics Engineering from Hanyang University, Korea.

**Mr. So Wai Yin**, aged 37, is the executive director and overall in charge of the Group's design and manufacture operations. Mr. So has extensive marketing and engineering experience in the electronics industry. He holds a Bachelor Degree of Science in Electronics from Chinese University of Hong Kong and a Master Degree of Business Administration from City University of Hong Kong.

**Mr. So Chi On**, aged 25, is the executive director responsible for the marketing and new business development of the Group's digital electronic products. Mr. So holds a Bachelor Degree of Business Administration from University of Wisconsin Madison. Mr. So Chi On is the son of Mr. So Yuk Kwan.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Dr. Hon. Lui Ming Wah, JP**, aged 64, is an established industrialist and a member of the Legislative Council of HKSAR. Dr. Lui is the Honorary Chairman of The Hong Kong Electronic Industries Association, the Chairman of Hong Kong Shandong Chamber of Commerce and an Executive Committee Member of the Chinese Manufacturers Association of Hong Kong. In addition, he is also a member of Hong Kong International Arbitration Centre, a standing committee member of the Shandong Committee of China Political Consultative Congress and a member of the Board of Mandatory Provident Fund Schemes Authority. Dr. Lui obtained a Master Degree in Applied Science from University of New South Wales in Australia and a Doctorate in Engineering from University of Saskatchewan in Canada. He is currently the Managing Director of Keystone Electronic Co. Ltd.

**Mr. Charles Edward Chapman**, aged 53, has profound experience in the electronics industry for more than 22 years. Mr. Chapman maintains good connections with local and overseas governments as well as trade organisations worldwide. Prior to joining The Hong Kong Electronic Industries Association since 1988 as an Executive Director, Mr. Chapman, a journalist by profession, was the Economics Editor of the Hong Kong Trade Development Council for 11 years and was the Business Editor for 8 years of a local English newspaper before that.