

Biographical Details of Directors

Executive directors

Mr. Lo Wai Shing, Felix, aged 42, joined the Company as a Director in August 2000 and was appointed as the Chairman and Managing Director of the Company in December 2000 and March 2002, respectively. 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. Lau Kevin, aged 31, was appointed as a Director of the Company in June 2000. He has over 6 years' experience in the operational management of various production processes in the electronics industry in the People's Republic of China. 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.

Mr. Yeung Kwok Biu, Johnson, aged 31, was appointed as a Director of the Company in June 2002. He is responsible for overseeing the overall operation, administration and information technology of the Group. He holds a Master degree in Business Administration in the United States of America (the "USA"). Prior to joining the Group in August 2000, he held senior management positions with a number of well-known companies. He has over 6 years' experience in the administration and management in various companies.

Ms. Leung Wai Kuen, Cerene, aged 34, 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 the San Francisco State University, the USA. She has over 7 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.

Independent non-executive directors

Mr. Chu Chin Fan, aged 49, 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 16 years' experience in the fields of audit, in addition to 7 years' experience in accounting and cost control over financial operations for various companies.

Mr. Yeong Yun Hong, Gary, aged 34, 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 8 years' experience in private practice in the legal profession. He is currently a partner of Messrs. Yeong & 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.