Biographies of Directors

EXECUTIVE DIRECTORS

Mr. Cheng Yung Pun

Aged 52, is the Chairman of the Company. Mr. Cheng is responsible for the overall corporate policy and development strategy as well as overseeing the Group's overall management. Mr. Cheng has an in-depth of knowledge and experimentalism of operations in Greater China. Mr. Cheng has more than 23 years' extensive experience in plastic toys manufacturing, property development and investment.

Mr. Yu Sui Chuen

Aged 48, is responsible for overseeing the finance and administration of the Group and assisting the Chairman in the strategic planning. Mr. Yu holds a Higher Diploma in Business Administration majoring in Accounting. Mr. Yu has over 23 years' experience in finance management and administration of which nearly 10 years as a member of the management committee of a listed company.

Ms. Cheng Wing See, Nathalie

Aged 30, is responsible in managing of procurement of the Group. Ms. Cheng has held managerial position in procurement in the plastic toys field for over three years before joined to the Group. Ms. Cheng is a daughter of Mr. Cheng.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Heng Kwoo Seng

Aged 56, is a fellow member of the Institute of Chartered Accountants in England & Wales and an associate member of the Hong Kong Society of Accountants. Currently, he is a senior partner of a firm of certified public accountants and also services as a non-executive director or company secretary of several listed companies in Hong Kong. Mr. Heng has over 26 years of experience in the field of auditing, finance and accounting.

Mr. Mak Shiu Chung, Godfrey

Aged 41, holds a Bachelor of Science degree in business studies from Bradford University School of Management, UK and a Master of Business Administration degree from the University of Wales, UK. He is a Member of the Hong Kong Securities Institute; a Member of The Chartered Institute of Marketing and an Associate of The Institute of Chartered Secretaries and Administrators. Mr. Mak is currently the Executive Director of Huafeng Textile International Group Limited and has over 13 years of experience in the field of corporate finance.