

BOARD OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

Mr. Leung Wai Ho, aged 48, joined the Company as a chairman and executive director in November 2003. He has over 20 years of experience in manufacturing and trading of toys and electronics products.

Mr. Wong Chun Shun, aged 47, joined the Company as a deputy chairman and an executive director in November 2003. He has over 22 years of experience in the banking industry and is currently engaged in the trading of toys and electronics products.

Independent Non-executive Directors

Dr. LAM Lee G., aged 44, joined the Company as an independent non-executive director in March 2002. Dr. Lam is President & Chief Executive Officer, and Vice Chairman of the Board of Chia Tai Enterprises International Limited. Dr. Lam has over 22 years of multinational operations and general management, strategy consulting, corporate governance, investment banking, and direct investment experience in the telecommunications, media and information technology and financial services sectors. Educated in Canada and Hong Kong, Dr. Lam holds a B.Sc. in sciences and mathematics, an M.Sc. in systems science, an M.B.A., a post-graduate diploma in public administration and a Ph.D. Dr. Lam is also an independent non-executive director of Capital Strategic Investment Limited.

Mr. Lam Kwok Cheong, aged 50, was appointed as an Independent Non-Executive Director in January 2004. He is a Justice of Peace and a solicitor of the High Court of the Hong Kong Special Administrative Region. He holds a Bachelor of Laws degree from the University of Hong Kong. He is currently a part-time member of the Central Policy Unit, a member of the Building Ordinance Appeal Tribunal Panel, Ex-Officio member of Heung Yee Kuk, member of the Yuen Long District Council and Yuen Long District Fight Crime Committee.

SENIOR MANAGEMENT

Mr. Wah Luk Tak, aged 39, joined the Company as a financial controller in December 2003. Mr. Wah also holds a position as a company secretary of the Company. He is responsible for the financial management of the Group. He is a member of The Association of International Accountant. He has over 10 years experience in financial management.