

## Executive Directors

Mr. BUT Tin Fu (畢天富先生), aged 46, is the Chairman of the Group. Mr. But is responsible for overall strategic planning and the management of the Group. 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.

Mr. BUT Tin Hing (畢天慶先生), aged 48, is a Technical Director of the Group. He established the Group in 1984 and is responsible for the Group's product development. Mr. But has over 20 years of experience in the electronics industry. He is a brother of Mr. But Tin Fu.

Mr. LEUNG Cheong (梁暢先生), aged 43, is a Managing Director of the Group and is responsible for the sales and marketing of the Group in 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. LEUNG Kuen, Ivan (梁權先生), aged 47, 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.

## Non-executive Directors

Mr. AU Son Yiu (區樂耀先生), aged 59, has extensive experience in the securities industry. He is also a director of Realink Securities Limited, China Point Stock Brokers 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.

## Non-executive Directors (continued)

Mr. GOH Gen Cheung (葛根祥先生), aged 57. 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.

## Senior Management

Mr. TSE Ka Yi (謝家義先生), aged 40, 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 48, 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. YANG Song Xin (楊頌新先生), aged 43, is the Chief Operating Officer (COO) of 日東自動化設備(上海)有限公司, and is responsible for the operation of northern China market and supply chain system of Suneast Group. Mr. Yang holds a masters degree in computer science from Auburn University of American and MBA degree from Manchester Business School of U.K.. He joined the Group in January 2003 and has over 20 years of experience in the fields of computer science and logistics system.

Mr. LI Zhong Suo (李忠鎖先生), aged 34, 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 near 10 years of experience in the electronic and electrical engineering field.