

### DIRECTORS

**Hung Kin Sang, Raymond**, aged 56, Chairman and Managing Director, holds a B.Sc. degree in Electrical Engineering from the University of Illinois and a MBA degree from the University of Chicago, U.S.A. He has overall responsibility for the activities of the Company. In April 1976, he founded the Group and has been actively involved in the Group's development over the last 28 years.

**Hung Wong Kar Gee, Mimi**, aged 56, Executive Director, holds a B.Sc. degree in Economics from Purdue University. She has extensive experience in the electronics industry. She joined the Group since 1977.

**Fang Chin Ping**, aged 62, Director, holds a B.Sc. degree in Physics from Peking University. He has over 33 years experience in the electronics industry. He joined the Group in 1982 and has overall responsibility for the operations of the Group and other business opportunities in China.

**Soo Hung Leung, Lincoln**, J.P., aged 59, Independent Non-executive Director, holds a B.Sc. degree in Chemical Engineering from Purdue University and a MBA degree from Northwestern University. He is the sole proprietor of Soo Pei Shao & Co.

**Lo Yun Tai**, aged 59, Independent Non-executive Director, holds a B.Sc. degree in Mechanical Engineering from National Taiwan University. He has over 34 years experience in the electronics industry. His extensive engineering and manufacturing background is strengthened by his expertise in corporate management and operations of some electronic companies.

**Lun Tsan Kau**, aged 50, Independent Non-executive Director, has over 25 years experience in investment and management consultancy, project financing, manufacturing and banking. He was previously affiliated with several international banks, an electronics manufacturing company and a US based investment holding company. He holds a B.S. degree from University of Illinois, a MS degree from University of California Berkeley and a MBA degree from the University of Hong Kong. He joined the Group in 1997.

### SENIOR MANAGEMENT

**Ma Yi Fat**, aged 53, Managing Director from our subsidiary. He has overall responsibility for the factory. He has over 24 years experience in the manufacturing of electronic products.

**Cheng Kong Lung, Andrew**, aged 35, Accounting Manager. He is responsible for financial and management reporting, taxation, groups amalgamation and take over, corporate financing and internal control review of the Group. He has more than 14 years experience in financial accounting and taxation of listed corporations. He was working in one of the largest accountancy firms in Hong Kong for 6 years. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and fellow member of the Association of Chartered Certified Accountants in United Kingdom.

**COMPANY SECRETARY**

**Lee Wai Fun, Betty**, aged 44, the Company Secretary of the Company. She is a professional company secretary retained by the Company for the purpose of attending and assisting the Company in ensuring compliance with filing requirements under the Companies Ordinance and the Listing Rules. She is also an employee of Richards Butler, legal advisers to the Company. She is an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Companies Secretaries.