

BIOGRAPHY OF THE DIRECTORS AND SENIOR MANAGEMENT

► Directors

Executive Directors

Mr. Seitaro FURUKAWA, aged 63, is an executive Director of the Company appointed in March 2002 and is also the Chairman of the Board. He studied in Aoyama Gakuin University in Japan in 1965 and has extensive experience in international operational management. He held management positions in the Japan office of General Electric, Admiral International Company and Thompson CSF. After joining the Group in 1992 as a Managing Director, he assumed responsibility of production management and monitoring daily operations of the factory in Shenzhen. Mr. Furukawa does not have any relationship with any Director or senior management of the Company.

Mr. Li Shi Yuen, Joseph, aged 53, is a co-founder of the Group and an executive Director of the Company appointed in January 2002. He advises the Group on operations in The People's Republic of China ("PRC") including matters such as local regulations and liaising with P.R.C. government officials. He has considerable experience in general business management and has been directing the business development since establishing the Group in 1980. He has been actively participating in public affairs in PRC for a number of years. He is a representative of Hong Kong members of the Luohu District Committee of the Chinese People's Political Consultative Conference and the Luohu Chamber of Commerce. Mr. Li also oversees the PRC operations of the Nam Tai Group. He has served in various senior executive positions in the Nam Tai Group since Nam Tai acquired the Group in October 2000. Mr. Li assumed the position of president and chief executive officer of Nam Tai in May 2002 and further took on the role of chief financial officer of Nam Tai in January 2005. Mr. Li is also a non-executive director of Nam Tai Electronic and Electrical Products Limited ("NTEEP"). Save as disclosed above, Mr. Li does not have any relationship with any Director or senior management of the Company.

Mr. CHUI Kam Wai, aged 46, is a co-founder of the Group and an executive Director of the Company appointed in March 2002. Being the Chief Executive Officer of the Company, his principal role is the commercialization and marketing of LCD products. His experience and expertise are in the areas of new business development, project management and streamlining business operation. He has over 20 years' experience in the LCD business and has extensive experience in doing business with Japanese based companies. Save as disclosed above, Mr. Chui does not have any relationship with any Director or senior management of the Company.

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Mr. YEOH Teck Hooi, aged 40, is the Chief Financial Officer and an executive Director of the Company appointed in February 2005. He joined the Company in September 2003 as the President of Business Development and assumed the position of Managing Director of the Company's subsidiary, Jetup Electronic (Shenzhen) Co., Ltd. ("Jetup"), in October 2004. Before joining the Company, he worked for Varitronix, a customised LCD manufacturer, from 1994 to 2003 in the areas of technology and operations. Prior to Varitronix, he worked in GEC Marconi Hirst Research (UK) from 1990 to 1994 in the field of optical and display system research. He was awarded a PhD in Liquid Crystal Devices in 1990 at Imperial College (London, U.K.), Master of Science in Microwaves and Modern Optics in 1986 at University College London, U.K. and Bachelor of Science in Electrical and Electronic Engineering in 1985 at University College London, U.K. Mr. Yeoh does not have any relationship with any Director or senior management of the Company.

Non-executive Directors

Mr. KOO Ming Kown, aged 60, was appointed as an executive Director of the Company in March 2002. He was redesignated from an executive Director to a non-executive Director of the Company on 30 March 2004. Mr. Koo, together with Mr. Tadao MURAKAMI, represents Nam Tai's interest in the Company and will act as advisers to the executive directors and senior management of the Group and provide guidance on management issues and support to the Group's business on an as needed basis. Mr. Koo is a director of Nam Tai and is the founder of the Nam Tai Group. He served as chairman of the board of Nam Tai and its predecessor companies from inception until September 1998. He had then taken up the position of senior executive officer and subsequently chief financial officer until end of January 2002 and December 2004 respectively and has been redesignated as non-executive director of Nam Tai with effect from 1 January 2005. Mr. Koo is also a non-executive director of NTEEP and a non-executive director of TCL Corporation. Mr. Koo received his Bachelor of Laws degree from National Taiwan University in 1970. Save as disclosed above, Mr. Koo does not have any relationship with any Director or senior management of the Company.

Mr. Tadao MURAKAMI, aged 60, was appointed as an executive Director of the Company in March 2002. He was redesignated from an executive Director to a non-executive Director of the Company on 30 April 2004. Mr. Murakami, together with Mr. KOO Ming Kown, represents Nam Tai's interest in the Company and will act as advisers to the executive Directors and senior management of the Group and provide guidance on management issues and support to the Group's business on an as needed basis. Mr. Murakami has served the Nam Tai Group in various executive capacities since 1984. He became the secretary and a director of

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Nam Tai in December 1989. Mr. Murakami resigned as secretary and became president of Nam Tai in July 1994 and chief executive officer of Nam Tai in June 1995 until September 1998. Mr. Murakami assumed the position of vice-chairman of Nam Tai in January 1996, and chairman from September 1998 until 1 March 2001 and resumed the position on 1 February 2002. Mr. Murakami was redesignated as non-executive director of Nam Tai on 1 January 2005. Mr. Murakami is also a non-executive director of NTEEP. Mr. Murakami is instrumental in the introduction of Japanese technology, work ethics and customers to the Nam Tai Group. Mr. Murakami studied technology in relation to broadcasting technology at Nippon Engineering College in 1964. Before joining Nam Tai, Mr. Murakami had worked with several Japanese corporations, including JVC. Mr. Murakami has over 35 years' experience in the electronics industry. Save as disclosed above, Mr. Murakami does not have any relationship with any Director or senior management of the Company.

Mr. WONG Toe Yeung, aged 65, is a non-executive Director of the Company appointed in March 2002. He is also an executive director of TCL Communication Technology Holdings Limited, in which Nam Tai has a nine per cent interest. He has more than 30 years' experience in the consumer electronics products industry. Save as disclosed above, Mr. Wong does not have any relationship with any Director or senior management of the Company.

Independent non-executive Directors

Mr. CHAM Yau Nam, aged 57, is an independent non-executive Director of the Company appointed in March 2002. He is also the Chairman of the audit committee and the remuneration committee of the Company. He has been the managing director and a shareholder of Kwong Fat Hong (Securities) Limited since 1996. He has over 20 years' experience in the securities industry. He is a Certified General Accountant in Canada. He obtained his Bachelor of Science degree from St. Mary's University, Halifax, Canada, Bachelor of Engineering (Electrical) degree from Nova Scotia Technical College, Halifax, Canada and Master of Business Administration degree from University of British Columbia, Canada. Mr. Cham does not have any relationship with any Director or senior management of the Company.

Mr. LEUNG Wai Hung, aged 46, is an independent non-executive Director of the Company appointed in March 2002. He is a qualified lawyer in Hong Kong. He served as a civil servant of the Hong Kong Government from 1979 to 1987. Thereafter, he practised as a solicitor in various firms in Hong Kong. He is currently a director of several private companies providing advisory and other services to banks and financial institutions. Save as disclosed above, Mr. Leung does not have any relationship with any Director or senior management of the Company.

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Mr. CHENG Chi Heng, aged 27, is an independent non-executive Director of the Company appointed in July 2002. He is currently an executive director and chief executive officer of Net Plus Company Limited which runs a pharmaceutical and healthcare business. Beforehand, Mr. Cheng worked in Yu Ming Investment Management Limited from 1999 to 2000 as a corporate finance executive. He obtained his Bachelor of Arts degree majoring in Economics from the University of Western Ontario, Ontario, Canada in 1999. Mr. Cheng does not have any relationship with any Director or senior management of the Company.

► Senior Management

Mr. YUEN Lap Kei, aged 40, is the Managing Director of Jetup. He has about 20 years of LCD manufacturing experience. Before joining the Group in 1986, he held the position of production manager in Slexs Watch Co., Ltd. from 1984 to 1986. In 1994, he was seconded by the Group to Japan to acquire knowledge of liquid crystal injection technology. Subsequently, he successfully set up LCD front, middle and rear processes of the LCD production lines in Jetup. Mr. Yuen was promoted to Vice Managing Director of Jetup in 2000.

Mr. TAY Yik Piow, aged 35, is the Financial Controller of the Company. He joined the Company in February 2004 and has nearly 10 years of management accounting and corporate finance experience. Mr. Tay spent his early years of career in audit industry where he was attached to Ernst & Young International. He then worked for several manufacturing companies in the mainland China before joining the Namtai Group in July 2003. Mr. Tay is a qualified accountant and is an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Association of Chartered Certified Accountants in the UK. He graduated with a first class honours Bachelor of Science degree in Financial Analysis from the University of Warwick, U.K. in 1994.