

Directors and Senior Management Profiles

DIRECTORS

Executive Directors

Mr. Yim Yuk Lun, Stanley, aged 45, is the founder and the Chairman and Managing Director of the Group. He is responsible for the formulation of corporate strategies and the overall direction for the Group's management team. He is also currently the committee member of Federation of Hong Kong Industries, Chairman of Hong Kong Trade Services Council, a member of Yan Chai Hospital Advisory Board, a member of the Committee for Compatriots from Hong Kong, Macao, Taiwan and Overseas Chinese Shanghai Municipal Committee of the Chinese People's Political Consultative Conference and the executive committee member of Hong Kong Electronic Industries Association Limited.

Mr. Wong Sui Chuen, David, aged 51, was appointed as an Executive Director of the Company in January 2003. He is responsible for overall administration operations in the PRC. Mr. Wong has over fifteen years' experience in the PRC business affairs. He is currently appointed as the Executive Committee of the Fifth Board of Directors of Shenzhen Association of Enterprises with Foreign Investment and committee of the Fourth Board of Directors of Shanghai Chinese Overseas Friendship Association.

Mr. Cheung Yuk Kuen, Dickson, aged 46, is the General Manager of RDL Electronic Company Limited, and is responsible for the sales, marketing and operation. Mr. Cheung graduated in 1985 from the University College of London, with a Bachelor's degree in Electrical and Electronic Engineering. He has over ten years' experience in distribution of electronic components and was the managing director of another electronic distribution company for three years prior to joining the Group in 1997.

Mr. Lau Ping Cheung, Andy, aged 34, joined the Group in 2002 and is the Vice President of S.A.S. Electronic Company Limited. He graduated from the University of Hong Kong with a Bachelor's degree in Electrical and Electronic Engineering and got his Master's degree in Engineering Business Management jointly awarded by The Hong Kong Polytechnic University and The University of Warwick in 2003. He is under study of Engineering Doctorate in the City University of Hong Kong. He has over ten years' experience in electronic field on sales, marketing and R&D project development.

Non-Executive Director

Dr. Chang Chu Cheng, aged 61, gained his Doctorate in Solid State Electronics from the University of Manchester Institute of Science & Technology in 1969 and lectured in physics and electronics at the Chinese University of Hong Kong prior to the founding of Varitronix in 1978. He is presently the Group Chairman of Varitronix International Limited. He is also currently a non-executive director of Fujikon Industrial Holdings Limited, a member of TDC Electronics/Electrical Appliances Industry Advisory Committee and an Honorary Advisor of Hong Kong Critical Components Manufacturers Association and an Honorary Chairman of Hong Kong Photographic and Optics Manufacturers Association.

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Independent Non-Executive Directors

Dr. Lui Ming Wah, J.P., aged 67, holds a Master's degree in applied science from the University of New South Wales, Australia and a Doctorate in engineering from the University of Saskatchewan, Canada. Dr. Lui is currently the managing director of Keystone Electronics Company Limited. In addition to being board member of nine other committees, Dr. Lui is one of the members of the Legislative Council of Hong Kong, the Hon. Chairman of the Hong Kong Electronic Industries Association Limited and an Executive committee member of CMA.

Mr. Chang Ping Kin, aged 56, graduated from the National Chengchi University in Taiwan, majoring in accounting, and has over twenty years' experience in marketing and finance.

Mr. Wong Tak Yuen, Adrian, aged 50, holds a Bachelor's degree in Economics and Mathematics from the University of Western Ontario, London, Canada. Mr. Wong has over twenty years' experience in the financial industry.

Mr. Liu Chun Ning, Wilfred, aged 43, is an Executive Director in charge of the securities business of Liu Chong Hing Banking Group. He holds a Bachelor's degree in economics from the University of Newcastle upon Tyne, U.K.

Mr. Cheung Chi Kwan, aged 45, was appointed as Independent Non-Executive Director of the Company in September 2004. He has over 20 years of accounting experience. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. In addition, Mr. Cheung holds a Bachelor's Degree in Laws from University of Wolverhampton, United Kingdom.

SENIOR MANAGEMENT

Mr. Wang Yi, Michael, aged 38, joined the Group in 2002, graduated from Shanghai University of Technology, with a Bachelor's degree in Electronic engineering. Three years' experience as Field application engineer in Philips Semiconductor Shanghai and ten years' experience as Sales & Marketing Manager of Samsung Semiconductor in China. He is the Director of SMartech Electronic Company Limited.

Mr. Lock Shui Cheung, aged 42, joined the Group in 1997 as the director of RDL Electronic Company Limited. He holds a higher diploma in Marine Electronics from Hong Kong Polytechnic University and a Master's degree in Business Administration from the University of Hull, England. He has more than fifteen years' management experience in Electronics components distribution business with various global companies.

Mr. Cheung Chin Hung, Richard, aged 49, joined the Group 1997 as the Sales Director of RDL (China) Development Company Limited. Prior to joining our Group, he worked with Sunrise Technology Limited over ten years, as Sales Director. Mr. Cheung is responsible to supervise the sales activities of Hong Kong and Southern China. He has a Bachelor's degree in Economics from University of Waterloo in Ontario, Canada.

Ms. Chan Yuk Yee, Anita, aged 40, joined the Group in 2002. She has developed her career in passive electronic component business in different fields including sales, shipping, customer services and material planning for twelve years. She has rich experience in supply chain management of inventory control and logistics. She is the Director of HAS Electronic Company Limited now.

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Mr. Shea Chun Lok, Martin, aged 38, joined the Group in 1996. He is the Group's Financial Controller. He holds a Bachelor's degree in business from the Monash University of Australia. He is a senior member of the CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants. He has over ten years' experience in management, accounting and finance.

Mr. Su Ching Yang, Stephen, aged 38, joined the Group in 1991. He has over fifteen years' experience in distribution of electronic component business. He is the Sales Director of S.A.S. Electronic Company Ltd and is responsible for the Sales and Marketing of Hong Kong and Shenzhen region.

Mr. Yook Jong Yoon, aged 44, joined the Group in 2004 as a Sales Director of S.A.S. Electronic Co., Limited. He is responsible for the electronic component sales in Hong Kong and China region. He holds a Bachelor's of Science in Youngnam University of Korea. He has over fifteen years of experience in Electronic components Industry.

Mr. Fu Chi Cheung, Denny, aged 32, joined the Group in 2001 as the Sales Director of S.A.S. Electronic Company Limited. He is responsible for the business in the Shenzhen region. He holds a Certificate in Management from the Haking Wong Institute, Hong Kong. He has over 8 years' of experience in Electronics Industry.

Mr. Ng Sai Wah, Tommy, aged 39, joined the Group in 2004 as the Sales Director of S.A.S. (China) Development Co., Ltd. He is responsible for the business in the Shenzhen region. He holds a Bachelor's degree of Science in Communications Engineering from the University of Kent, UK and MBA from The Open University of Hong Kong. He has over ten years of experience in Display industry and is the Executive Member of HKIM.

Mr. Wong Kar Yin, Osman, aged 37, joined the Group in 2005 as the Director of Business Development of S.A.S. Enterprises Company Limited. He is responsible for the business in the Greater China region. He holds a Bachelor's degree in Management, major in MIS and Marketing from the University of Lethbridge, Canada. He has over ten years' of experience in I.T. industry.

Mr. So Hon Chak, Kaslan, aged 43, joined the Group in 2003, graduated from University of Bath, Bath, United Kingdom. He is the Sales Director of Sportline Limited and Golf Specialists Pacific Limited and responsible for the sales and marketing of sport equipment distribution business. Mr. So has over ten years' sales experience in China market.

Mr. Ng Sai Ping, Dominic, aged 60, joined the Group in 1997. He is the Sales Director of Sportline Limited and Golf Specialists Pacific Limited and is responsible for the sales and marketing of sports equipment distribution business. Mr. Ng has over thirty-five years' experience in the sports equipment business.