

DIRECTORS

EXECUTIVE DIRECTORS

Hung Kim Fung, Measure, aged 44, was the Group's founder and is the Chairman of the Company. He has more than 24 years of experience in the electronics industry, and he is responsible for the Group's strategic planning and corporate policies.

Since 1995, Dr. Hung has been a member of the Executive Committee of the Hong Kong Electronic Industries Association (HKEIA) Limited. Ever since then, he has been committed to helping traders gain enhanced recognition within the industry, and promoting awareness of the important role they play in the supply chain. Dr. Hung was nominated as Vice-chairman of the Hong Kong Semiconductor Industry Council, a council under the HKEIA in August 2004.

In 2005, he was appointed by City University of Hong Kong as Honorary Chairman of the Advisory Committee of the Industry Co-operative Education Centre. He has also served as an Alternate Member of the General Committee of the Federation of Hong Kong Industries (2003-2005) and in 2005 was re-elected as the Vice Chairman of the Hong Kong Trade Services Council of the Federation (2003-2007). In addition, since 2004, Dr. Hung has become a Member of the Import/Export/Wholesale Trades Training Board of the Vocational Training Council.

Dr. Hung obtained an Honorary Doctorate in Business Administration from Newport University in the United States and is a Fellow Member of Asian Knowledge Management Association and a Certified Industrial Engineer of Canadian Institute of Industrial Engineers. Prior to being awarded these honours, he was made an Associate (Electronics Industry) by The Professional Validation Council of Hong Kong in 2004. This was presented in recognition of his professional knowledge of electronics, his extensive application of existing and new technology, and his achievements and contributions to the industry.

In the community, Dr. Hung serves as a Director of the Yan Chai Hospital (2003-2006), School Manager of the Yan Chai Hospital Tung Chi Ying Memorial Secondary School and the Yan Chai Hospital Choi Hin To Primary School, and the School Supervisor of five Yan Chai Kindergartens cum Child Care Centres.



DIRECTORS *(Continued)*

EXECUTIVE DIRECTORS *(Continued)*

Yeung Man Yi, Beryl, aged 43, was the Group's Founder and is Deputy Chairman of the Company. With more than 24 years of experience in the electronics industry, Ms. Yeung is responsible for the Group's finance, administration and internal control. She is the wife of the Group's Chairman, Dr. Hung Kim Fung, Measure.

In 2004, Ms. Yeung was also made an Associate (Electronics Industry) by The Professional Validation Council of Hong Kong, in recognition of her professional knowledge in electronics, extensive application of existing and new technology, achievements and contributions to the industry. In December 2004, Ms. Yeung became a Full Member and received professional qualifications from the Executive Council of Canadian Chartered Institute of Business Administration, and she was thereby designated as Chartered Manager.

Ms. Yeung has actively supported tertiary educational activities in recent years. Whilst serving as a visiting lecturer at the City University of Hong Kong from 10 January to 23 April, 2005, she also conducted a seminar entitled "Engineers in Society" for the University's Electronic Engineering students on 8 April, 2005, and also donated her honorarium to the Department for educational development purposes.

Hung Ying Fung, aged 41, was the founder of the Group and is an executive director of the Company. He is responsible for the management and the computer retail business development of the Group and has over 19 years of experience in the electronics industry. In 2001, he was nominated as the director of the Chamber of Hong Kong Computer Industry Company Limited. Mr. Hung was nominated as an Executive Committee member of the Sham Shui Po Southern District Office (2003 – 2005). He is the brother of Dr. Hung Kim Fung, Measure.

Yeung Kwok Leung, Allix, aged 42, was the founder of the Group and is an executive director of the Company. Mr. Yeung is responsible for the management and business development of the retail business of the Group. He has over 19 years of experience in the electronics and computer industry. He is the brother of Ms. Yeung Man Yi, Beryl.



DIRECTORS *(Continued)***INDEPENDENT NON-EXECUTIVE DIRECTORS**

Charles E. Chapman, aged 56, is an independent non-executive director of the Company. He joined HKEIA as Executive Director in May 1988 and is also the Managing Director of the Association's subsidiary publishing company, the Hong Kong Electronics Promotions Ltd. which publishes the annual "Directory of Hong Kong Electronics Industry". Prior to joining HKEIA, Mr. Chapman worked for 11 years as Economics Editor at the Hong Kong Trade Development Centre and for 8 years as Business Editor in a local English-language newspaper.



Leung Wai Cheung, aged 40, is an independent non-executive director of the Company. He is currently the chief financial officer of FlexSystem Holdings Limited and the independent non-executive director of CIG-WH International (Holdings) Limited and Sino Prosper Holdings Ltd which are listed companies in Hong Kong. Dr. Leung is a qualified accountant and chartered secretary with over 18 years of experience in accounting, auditing and financial management. He graduated from Curtin University with a Bachelor of Commerce degree majoring in accounting and subsequently obtained a postgraduate diploma in corporate administration, Master of Professional Accounting from the Hong Kong Polytechnic University and Doctor of Philosophy degree in Management from the Empresavial University of Costa Rica. He is an associate member of each of the Hong Kong Institute of Certified Public Accountants, CPA Australia, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute Secretaries and the Taxation Institute of Hong Kong and a fellow member of the Association of Chartered Certified Accountants. Dr. Leung is also a visiting lecturer of the Open University of Hong Kong (LiPACE), Hong Kong University (SPACE), and Hong Kong Baptist University (SCE).



Chow Shek Fai, aged 54, is an independent non-executive director of the Company appointed on 18th August 2004. He was graduated from the Chinese University of Hong Kong with a Bachelor of Social Science and subsequently obtained a Diploma of Education there. He had served in De La Salle Secondary School, New Territories for 29 years and held final position as Principal for ten years. Mr. Chow is also the registered manager of Lo Wu Public School. Mr. Chow holds a number of education and community positions, including vice-chairman of the executive committee of Hong Kong Schools Sports Federation, senator of Hong Kong Professional Teachers' Union and village representative of Lo Wu Village, Ta Kwu Ling.



DIRECTORS *(Continued)*

SENIOR MANAGEMENT

Cheung Chiu Hing, aged 44, is the general marketing manager of the Group. Mr. Cheung is mainly responsible for sourcing new products for the Group from Taiwan. He joined the Group in May 1996 and has over 18 years of experience in the sales of electronic components used in toy and watch industries.

Tam Kwok Wai, aged 45, is the general export manager of the Group. Mr. Tam graduated from the Hong Kong Polytechnic University with higher certificate in electronic engineering. Mr. Tam joined the Group in January 1992 and has over 9 years' experience in consumer products design and 14 years experience in sales and marketing of electronic components business. He is responsible for creating and developing new product lines.

Ho Siu Wan, aged 37, is the financial controller of the Group. She is responsible for the financial management as well as human resources functions of the Group. Ms. Ho holds a professional diploma in accountancy from the Hong Kong Polytechnic University. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. She joined the Group in May 2001 and has over 15 years of experience in auditing, accounting, taxation and financial management.

Yeung Kin Kwan, Alvan, aged 37, is the company secretary and the principal advisor to the board of directors of the Company. Mr. Yeung holds a professional diploma in accountancy from the Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the IT Accountants Association and the Hong Kong Institute of Directors, an associate member of the Taxation Institute of Hong Kong and the full member of the Singapore Institute of Directors. He has over 15 years of experience in auditing, accounting, taxation and financial management.

Fan Suk Han, aged 45, is the accounting manager of the Group. Ms. Fan joined the Group in July 1995 and has over 14 years' experience in accounting. She is responsible for the accounting function of computer retail business of the Group.



DIRECTORS *(Continued)*

SENIOR MANAGEMENT *(Continued)*

Cheng Tak Yi, aged 32, is the accounting manager responsible for the accounting function of electronic distribution business of the Group. Ms. Cheng graduated from the Hong Kong Baptist University with a bachelor degree in accounting. She is an associate member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. She joined the Group in Feb 2004 and has over 8 years of experience in auditing, accounting, taxation and financial management.

Wan Lam Keng, aged 42, is the general sales manager of the Group. Ms. Wan joined the Group in June 1988 and has over 21 years' experience in retailing and trading business. She is responsible for the Group's Small Order Service division. She is the wife of Mr. Yeung Kwok Leung, Allix.

Lee Yiu Kong, Winson, aged 44, is the general sales manager of the Group. Before he joined the Group in June 1991, he had over 13 years' experience in customer service in the banking industry. He is responsible for the sales and marketing of the electronic components of the Group.

Chan Sing Ping, Edwin, aged 38, is the senior business manager of the Group. Mr. Chan joined the Group in July 2001 and has over 13 years' experience in electronic component business. Mr. Chan graduated with bachelor degree in electronic engineering from the City University of Hong Kong in 1991 and master degree in general engineering from the Hong Kong Polytechnic University in 1998. Now he is responsible for sale and marketing of the electronic components of the Group.

Kong Mei Ling, aged 41, is the business manager of the Group. Ms. Kong has over 15 years' experience in business administration of various industries. Ms. Kong joined the Group in January 1993 and is responsible for the customer services specified team to work in a collective manner.

Choi Yiu Keung, aged 32, is the sales manager of the Group. Mr. Choi joined the Group in November 1993. He has over 11 years' experience in the electronic components retail business and providing customer-oriented logistic services to the customers. He is responsible for the sales and marketing of the equipment products of the Group.



DIRECTORS *(Continued)*

SENIOR MANAGEMENT *(Continued)*

Lam Yin Ching, Ruby, aged 36, is the assistant export manager of the Group. Ms. Lam has over 15 years of experience in the electronics industry. She joined the Group in May 1996 and is responsible for the overseas business development of the Group.

Tse Chun Wah, aged 47, is the senior electronic engineer of the Group. Mr. Tse graduated from the Hong Kong Polytechnic University with a higher certificate in electronic engineering. Before he joined the Group in January 1999, he worked for a number of companies as senior production and quality control engineer. He is responsible for the product quality control of the Group.

Tse Siu Kit, aged 31, is the assistant sales manager of the Group. Mr. Tse has 4 years' experience in trading business and 9 years' sales experience in electronic toys industry. He joined the Group in May 1995.

Li Kam Tong, aged 38, is the assistant sales manager of the Group. Mr. Li worked over 11 years as the sales of electronic components in the distributors of several famous Japan brands. He joined the Group in October 1999 and is responsible for the sales of electronic components in consumer and OEM products.

Chen Yung Wang, aged 30, is the assistant sales manager of the Group. Mr. Chen worked over 7 years' sales experience in electronic toys industry. He joined the Group in October 1997.

Lee Kin Man, aged 49, is the senior technical manager of the Group. He is mainly responsible for sourcing new products from the fields of the automation industries, technical supports of totally integrated automation systems and business development of the automation products as well. He graduated from Coventry Poly University (England) and awarded the degree of bachelor of science with 1st Class Honour in computer and control systems. He joined the Group in May 2001 and has over 22 years' experience in PLC (Programmable Logic Controller) and automation control fields.



DIRECTORS *(Continued)*

SENIOR MANAGEMENT *(Continued)*

Yan Chi Kuen, aged 32, is the marketing director of MCU Power Limited. Mr. Yan graduated from the City University of Hong Kong with 1st Class Honour, bachelor degree in electronic engineering. Mr. Yan also completed the diploma course in information and quality management jointly organized by the Faculty of Business Administration and Asia Pacific Institution, the Chinese University of Hong Kong. He has 9 years' experience in electronic components business. Mr. Yan joined the Company in November 2001 and is responsible for the sales and marketing of micro-controller unit business in both HK and PRC.



Tsang Ka Man, aged 36, is the marketing director of Milliard Devices Limited. Mr. Tsang graduated from the University of Sunderland with a bachelor (Hons) degree in digital systems and electronic engineering. Before he joined the Company in September 2001, he worked for a number of companies as sales and marketing manager. He is responsible for sales and marketing activities of the Company.



Cheung Kam Wa, aged 40, is the sales director of Arkia Advance Limited. Mr. Cheung graduated from the City University of Hong Kong with a bachelor (Hons) degree in electronic engineering. Before he joined the Company in September 2001, he had over 16 years' experience in electronics component distribution. He is responsible for the sales of the electronics components of the Company.

Lam Kam Wo, aged 48, is the managing director of DV Power Limited. Mr. Lam graduated from the Hong Kong Polytechnic University with a higher certificate in electronic engineering and hold a certificate of management studies as well. Besides, he completed a MBA course in University of East Asia, Macau. Before he joined the Company in November 2001, he had operated his component trading business for 10 years. Mr. Lam possess remarkable sales and marketing experience in electronic industry for over 23 years.



Chu Wing Sang, aged 33, is the marketing manager of Conwise Power Limited. Mr. Chu graduated from the University of Auckland (New Zealand) with a master degree in electrical and electronics engineering. He joined the Company in May 2003 and is responsible for the marketing activities of radio frequency component business of the Company.



DIRECTORS *(Continued)*

SENIOR MANAGEMENT *(Continued)*

Lam Wai Tung, aged 47, is the chief operation officer of Videocom Technology (HK) Limited. He has engaged in development and production of microcomputer hardware since 1982. Mr. Lam launched the computer products retailing business in 1992 and has over 23 years' market experience. Accordingly, he has better knowledge of computer products related information, development trends and sales skills. He is now devoted himself to expand the business in developing the retail business of computer products for the Company.

Yu Wah Keung, aged 35, is the general marketing director of A Power Limited. He began his career by selling microcomputer hardware, and, in 1990, he established his own computer product retail business. With 18 years of experience of marketing in the industry, Mr. Yu is an expert in computer product sales and distribution in Hong Kong. He is in charge of developing the Group's wholesale computer product business and is implementing the philosophy of "One-stop location for all products and more excellence services" as the Company's development strategy.

Lam Sun Hung, aged 36, is the general sales director of A Power Limited. He has engaged in IT outsourcing service for more than 15 years and has in depth understanding on its market trend and customer needs so as to upgrade the quality of service being offered. Mr. Lam joined the Company in April 2002 and is focus on the development of agent line product and solution service business.

Yeung Wang Sang, aged 32, is the sales director of Create Tech Software Systems Limited. Mr. Yeung is responsible for the management and the development of Enterprise Resource Planning System (ERP). He has over 11 years of experience in the computer software industry.

Low Mee Seng, Wesley, aged 37, is the general manager of Mobicon-Remote Electronic Sdn Bhd in Malaysia. He was graduated from TAFE College in Malaysia with a diploma in electrical and electronic. Before joining the Company in July 2001, he has a combined experience of more than 11 years in sales and marketing, manufacturing and purchasing and he is now responsible for the overall operation of the Company.



DIRECTORS *(Continued)*

SENIOR MANAGEMENT *(Continued)*

Chooi Chow Sek, Jasmond, aged 38, is the sales manager of Mobicon-Remote Electronic Sdn Bhd in Malaysia. He was graduated from Federal Institute of Technology with a diploma in electronic engineering. Mr. Chooi joined the Company in July 2001 and has over 11 years of experience in distribution and trading in electronic components.

Manny Moutinho, aged 47, is the chief executive officer of the Group's South Africa operation. Mr. Moutinho qualified in electronics and has a business management diploma from Wits University Business School and has over 20 years' experience in the electronic industry, mostly in components distribution. He joined the Company in December 2001, through our merger with Mantech in South Africa.

Li Yiu Leung, Franky, aged 38, is the senior business manager of Mobicon-Remote Electronic Pte Ltd. in Singapore. Mr. Lee graduated from the University of Western Ontario with a bachelor degree in electronic engineering. Before he joined the Company in April 2000, he had over 12 years' experience in manufacturing, engineering and sales and marketing in various industries. He is responsible for the business development of the Company.

Ng Teck Kong, Kelvin, aged 43, is the sales manager of Mobicon-Remote Electronic Pte Ltd in Singapore. He was graduated from the Singapore Polytechnic with a diploma in Electronics Engineering. He also graduated from Marketing Institute of Singapore with Diploma on Sales and marketing. Before joined the company in Dec 2002, he has 15 years of experience in Electronic components distribution. He is responsible for sales and marketing activities of the Company.

