

Good
Quality





DIRECTORS AND SENIOR MANAGEMENT PROFILES

EXECUTIVE DIRECTOR

Mr. NG Chi Ho, aged 55, is the founder, Chairman and Managing Director of the Group. He is responsible for the formulation of corporate strategy, strategic planning and development, and overall management of the Group. Mr. Ng has over 28 years of management experience in the electronics industry and has been a lecturer in electronic engineering at the Hong Kong Polytechnic University for 4 years. Mr. Ng holds a bachelor degree in science from the Chinese University of Hong Kong and a master of philosophy degree in computer engineering from the University of Hong Kong. He is also a chartered engineer and a fellow of the Institution of Electrical Engineers, UK. In addition, Mr. Ng is a Director of the Applied Research Council, the HKSAR Government, Vice Chairman of Hong Kong Electronic Industries Association Limited ("HKEIA") and the Chairman of the Technology and Application Sub-Committee of the HKEIA.

Mr. MA Fung On, aged 47, is the Deputy Chairman of the Group. Mr. Ma is responsible for the overall strategic planning and operation of sales and personnel and administration of the Group. Mr. Ma has worked with the Group for more than 12 years and has over 23 years of experience in the electronics industry. He graduated from the Hong Kong Polytechnic University with a higher diploma in electronic engineering.

Mr. WONG Wai Lik, Lamson, aged 41, is the Executive Director of the Group. He is in charge of the plastic division and the overall manufacturing operations of the Group. Mr. Wong graduated from the Hong Kong Polytechnic University with a higher diploma in production and industrial engineering. He joined the Group in 1992 and has over 18 years of experience in production operations and supervision.

NON-EXECUTIVE DIRECTOR

Mr. Kyle Arnold SHAW, Jr. aged 44, is a non-executive Director. Mr. Shaw is the Founding Partner and Managing Director of Shaw, Kwei & Partners, an independent private equity fund manager dedicated to investing in Asian businesses. Mr. Shaw has been actively involved in the Asian private equity industry for over 16 years in a variety of investment transactions in Hong Kong, Shanghai, Taipei, and Singapore. Prior to Shaw Kwei & Partners, Mr. Shaw was responsible for founding and managing private equity funds for both Security Pacific Asian Bank, during which time he was a founding shareholder and director of Flextronics International Ltd., and then Tudor Investment Corp. Mr. Shaw received a M.B.A. degree from the Wharton School of the University of Pennsylvania and a Bachelor of Science in Commerce from the University of Virginia.

INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. WONG Sook Leung, Joshua, aged 66, an independent non-executive Director. Mr. Wong is presently the Professor Emeritus of the Hong Kong Polytechnic University. He has over 33 years of working experience with tertiary educational institutions including 28 years with the Hong Kong Polytechnic University of which 6 years as the vice president, 2 years as the senior consultant and chair professor in electronic and information engineering department and 16 years as the head of electronic engineering department. Prior to joining the Hong Kong Polytechnic University, he was an associate professor of California State University at Los Angeles, the US from 1968 to 1974. In addition, he was the president of the Hong Kong Association for the Advancement of Science and Technology in 1988/89. Mr. Wong is currently Chairman of the Semiconductor Industries Group in Hong Kong. Mr. Wong obtained his bachelor degree of science in engineering from the University of Hong Kong and his doctor of philosophy degree from Leeds University, UK. He is also a chartered engineer, a fellow of the Institution of Electrical Engineers, UK and a fellow of the Hong Kong Institution of Engineers.



DIRECTORS AND SENIOR MANAGEMENT PROFILES

INDEPENDENT NON-EXECUTIVE DIRECTOR *(Continued)*

Mr. HIROSHI Murase, aged 67, is an independent non-executive Director. Mr. Murase is currently an adviser of Yamato International Inc., Japan. He has 40 years of working experience in Japanese corporations including 34 years with Mitsubishi Corporation, Japan, of which about 13 years he worked in management as a general manager or at higher levels. Mr. Murase also has 14 years' experience working outside Japan including 6 years as manager of the New York Office of Mitsubishi International Corporation, 4 years as general manager of the Foods Department of the London Office of Mitsubishi Corporation, and 4 years as president of Mitsubishi Corporation do Brazil, overseeing Mitsubishi Corporation's business in South America. In addition, Mr. Murase was the senior managing director of Asahimatsu Food Co. Limited from 1995 to 2000. Mr. Murase graduated from Kobe University, Japan with a bachelor degree in business administration.

Mr. LEUNG Yu Ming, Steven, aged 46, is an independent non-executive Director. Mr. Leung holds a master degree in Accounting from Charles Sturt University and a bachelor degree in social science from the Chinese University of Hong Kong. Mr. Leung is a certified practising accountant of CPA Australia and a fellow of The Association of Chartered Certified Accountants in the UK, the Hong Kong Institute of Certified Public Accountants and The Taxation Institute of Hong Kong respectively. Mr. Leung is also a practising certified public accountant in Hong Kong. Mr. Leung previously worked in Nomura International (Hong Kong) Limited as an Assistant Vice President in the International Finance and Corporate Finance Department. He commenced public practice in auditing and taxation since 1990. He is now the senior partner of W.S. Wong & Co., Certified Public Accountants. Mr. Leung has over 20 years of experience in accounting, taxation, financial management and corporate finance.

SENIOR MANAGEMENT

Mr. LEE Yiu Cheung, Alex, aged 48, is the Chief Financial Officer and Qualified Accountant of the Group. He is responsible for overseeing the corporate and financial matters of the Group. Mr. Lee is a practising certified public accountant in Hong Kong. He is also an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. Mr. Lee joined the Group in early 2005 and has over 25 years of experience in corporate finance, accounting and auditing. Before joining the Group, he worked for a blue chip listed company in Hong Kong for over 17 years in a senior executive position. Mr. Lee graduated from the Hong Kong Polytechnic University with a higher diploma in accountancy. Mr. Lee is the brother-in-law of Mr. Ng Chi Ho, the Chairman and Managing Director of the Group.

Ms. CHAN Kwan Hei, Anthea, aged 35, is the Financial Controller and the Company Secretary of the Group. She is responsible for the financial management and company secretarial functions of the Group. Ms. Chan holds a bachelor degree of business administration in professional accountancy from The Hong Kong Baptist University. She is an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants, the UK. She joined the Group in 1992 and has over 13 years of experience in accounting, finance and company secretary.

Mr. KONG Ka Kong, Kenneth, aged 36, is the General Manager of the pet products division of the Group and is responsible for overseeing the overall operation of the division. He joined the Group in 1991 and has over 11 years of experience in the pet industry. Mr. Kong holds a diploma in management studies from the Hong Kong Polytechnic University.

SENIOR MANAGEMENT *(Continued)*

Ms. WONG Sin, Kathy, aged 35, is the General Manager of the networking products division of the Group and is responsible for overseeing the overall operation of the division. Ms. Wong graduated from the Mechanical Engineering Department of Tinjing University in the PRC. She joined the Group in 2002 and has over 12 years of experience in the electronics manufacturing industry.

Mr. YEUNG Wai Hung, Jimmy, aged 36, is the General Manager of the EMS division of the Group. Mr. Yeung joined the Group in 2002 and is responsible for the overall operation of the division. Mr. Yeung graduated from the Hong Kong Polytechnic University with a higher diploma in manufacturing engineering and has over 12 years of experience in electronics manufacturing industry.

Ms. DENG Hong, Maggie, aged 36, is the General Manager of the Singapore distribution division of the Group and is responsible for the sales and distribution of digital A/V products in Singapore. Ms. Deng holds an engineering bachelor degree in computer and applications from the National University of Defence Technology in the PRC and a diploma in management studies from the University of Hong Kong. She has over 14 years of sales experience in electronic products, particularly with rich experience in the markets of Singapore.

Ms. LAM Nga Yin, Irene, aged 32, is the Acting General Manager of the Hong Kong and Mainland China distribution division of the Group and is responsible for the sales and marketing of digital A/V products in Hong Kong and Mainland China. Ms. Lam obtained her bachelor of arts (honours) degree in Chinese language and literature from the Hong Kong Baptist University. She also holds a diploma in marketing from HKIM/HKU SPACE and postgraduate diploma in marketing from CIM/HKU SPACE. Prior joining the Group, she has over 7 years of experience in sales and marketing.

Mr. LIU Ji Feng, aged 36, is the General Manager of the trading business of the Group and is in charge of sales of office automation products of the Group. He joined the Group in 1994 and has over 13 years of sales experience in the electronics industry. Mr. Liu holds a bachelor degree in engineering from the National University of Defence Technology in the PRC.