

BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT

► Directors

Executive Directors

Mr. Seitaro FURUKAWA, aged 64, is an executive director of the Company appointed on 6 March 2002 and Chairman of the Board of the Company. He has extensive experience in international operational management. He is also a director of the Company's two wholly owned subsidiaries namely, J.I.C. (Macao Commercial Offshore) Company Limited and Jetup Electronic (Shenzhen) Co., Ltd. He held management positions in the Japan offices of General Electric, Admiral International Company and Thompson CSF. After joining JIC Group in 1992 as a Managing Director, he assumed responsibility for production management and monitoring daily operations of the LCD plant in Shenzhen. He received a Bachelor of English Literature degree from Aoyama Gakuin University, Japan in 1965. Mr. Furukawa does not have any relationship with any director or senior management of the Company.

Mr. LI Shi Yuen Joseph, aged 54, is an executive director and Vice-chairman of the Company. He was appointed as an executive director of the Company on 8 January 2002, re-designated as a non-executive director on 3 May 2005 and further re-designated as an executive director on 1 January 2006. Mr. Li is also a director of the Company's two wholly owned subsidiaries namely, J.I.C. (Macao Commercial Offshore) Company Limited and Jetup Electronic (Shenzhen) Co., Ltd. Mr. Li is the co-founder of JIC Group and has directed JIC Group's business development since founding JIC Group in 1980. He has served in various senior executive positions in NTE Inc. Group since NTE Inc. acquired JIC Group in October 2000. Mr. Li assumed the position of president and chief executive officer of NTE Inc. in May 2002 and further took on the role of chief financial officer of NTE Inc. in January 2005. Pursuant to organizational change, Mr. Li took up the position of Vice-chairman of the Company on 1 January 2006 and ceased to be chief financial officer, president and chief executive officer of NTE Inc. on the same day. Save as disclosed above, Mr. Li does not have any relationship with any director or senior management of the Company.

Subject to the year end, Mr. Li resigned as an executive director of the Company and all positions in NTE Inc. Group with effect from 1 March 2006.

Mr. CHUI Kam Wai, aged 47, is an executive director of the Company appointed on 6 March 2002 and Chief Executive Officer of the Company. Mr. Chui is the co-founder of JIC Group and has directed JIC Group's marketing activities since founding JIC Group in 1980. He is also a director of the Company's two wholly owned subsidiaries namely, J.I.C. (Macao Commercial Offshore) Company Limited and Jetup Electronic (Shenzhen) Co., Ltd. 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 companies. Save as disclosed above, Mr. Chui does not have any relationship with any director or senior management of the Company.

BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT

Mr. YEOH Teck Hooi, aged 41, is an executive director of the Company and Chief Financial Officer of the Company appointed on 7 February 2005 and 1 January 2005 respectively. He joined the Company in September 2003 as the President of Business Development and assumed the position of Managing Director of the Company's wholly owned subsidiary, Jetup Electronic (Shenzhen) Co., Ltd., in October 2004. He is also a director of Jetup Electronic (Shenzhen) Co., Ltd. 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 Director

Mr. KOO Ming Kown, aged 61, is a non-executive director of the Company. He was appointed as an executive director of the Company on 6 March 2002 and was re-designated as a non-executive director on 30 March 2004. Mr. Koo represents NTE Inc.'s interest in the Company and acts as adviser to the executive directors and senior management of JIC Group. He provides guidance on management issues and support to JIC Group's business on an as needed basis. Mr. Koo is a non-executive director and chairman of NTE Inc. and is the founder of NTE Inc. Group. He served as chairman of the board of NTE Inc. 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 re-designated as non-executive director of NTE Inc. with effect from 1 January 2005. In June 2005, Mr. Koo was appointed as chairman of NTE Inc. Mr. Koo is also a director of J.I.C. (Macao Commercial Offshore) Company Limited and a non-executive director of Nam Tai Electronic & Electrical Products Limited. 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.

Independent Non-executive Directors

Mr. CHAM Yau Nam, aged 58, is an independent non-executive director of the Company appointed on 6 March 2002. He is also a 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 the University of British Columbia, Canada. Mr. Cham does not have any relationship with any director or senior management of the Company.

BIOGRAPHY OF DIRECTORS AND SENIOR MANAGEMENT

Mr. LEUNG Wai Hung, aged 47, is an independent non-executive director of the Company appointed on 6 March 2002. He is a qualified solicitor in Hong Kong. He served as a civil servant of the Hong Kong Government from 1979 to 1987 and practised as a solicitor in various legal firms in Hong Kong thereafter. He is currently a director of several private companies providing advisory and other services to banks and financial institutions. Mr. Leung does not have any relationship with any director or senior management of the Company.

Mr. CHENG Chi Heng, aged 28, is an independent non-executive director of the Company appointed on 2 July 2002. He is currently an executive director and chief executive officer of Net Plus Company Limited which runs a pharmaceutical and healthcare business. Before that, 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 41, is a director and Managing Director of Jetup Electronic (Shenzhen) Co., Ltd. Before joining JIC 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 JIC Group to Japan to acquire knowledge of liquid crystal injection technology. Subsequently, he successfully set up LCD front, middle and rear processes of LCD production lines in Jetup Electronic (Shenzhen) Co., Ltd. Mr. Yuen was promoted to Vice Managing Director in 2000 and became Managing Director in 2005. He has about 20 years of LCD manufacturing experience.

Mr. TAY Yik Piow, aged 36, 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 NTE Inc. 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 a fellow 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.