

Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Tang To, aged 57, Chairman and Executive Director of the Company, has served on the Board since the listing of the Company in 1988 and was appointed as Chairman and Executive Director of the Company in September, 1997. Mr. Tang has over 32 years of experience in manufacturing and trading businesses in Hong Kong and the PRC. Mr. Tang is responsible for the overall policy making and significant investments of the Group. Mr. Tang is the son of Mr. Tang Kwan, Honorary Chairman and Non-Executive Director of the Company. Mr. Tang is a director of certain companies which are members of the Group and related to certain substantial shareholders of the Company within the meaning of Part XV of the SFO.

Mr. Zhao Zhuoying, aged 40, Executive Director of the Company, holds a Master's degree in Economics from Zhongshan University in China. Mr. Zhao joined the Company in March, 2004. He joined China Resources (Holdings) Co., Ltd. in 1986. He has over 10 years' experience in financial management. He had been the Manager of Finance Department of Teck Soon Hong Ltd. He is the Director and Deputy General Manager of China Resources Machinery & Minmetals (Holdings) Co., Ltd., a subsidiary of China Resources (Holdings) Co., Ltd., the substantial shareholder of the Company within the meaning of Part XV of the SFO.

Mr. Wong Yiu Ming, aged 52, Executive Director and Chief Executive Officer of the Company, has 28 years of experience in sales, marketing and general management. Mr. Wong joined the Group in 1978. He holds a Bachelor of Science degree in Engineering and a Master degree in Business Administration. Mr. Wong was appointed as the General Manager of the Company on 1st February, 1999 and has been re-designated as Chief Executive Officer of the Company with effect from 12th September, 2005. He is responsible for the strategic planning and general management of the Group.

Mr. Yan Wing Fai Richard, aged 45, Executive Director of the Company, graduated from the University of Hong Kong in Social Sciences. He has over 20 years of experience in production and sales management of machines related business in the PRC. He joined the Group in April, 2002 as the Deputy General Manager and is responsible for the general management of machines related business.

Mr. Li Tin Loi, aged 42, Executive Director of the Company, graduated from the Hong Kong Polytechnic University in Electrical Engineering. He also holds a Diploma in Management Studies and a Master degree in Business Administration. He has 19 years of experience in marketing and management. Mr. Li joined the Group in 1992 and is currently responsible for the general management of subsidiary companies, which are engaged in trading of industrial consumables, machinery components and machineries.

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NON-EXECUTIVE DIRECTORS

Mr. Tang Kwan, aged 82, Honorary Chairman and Non-Executive Director of the Company, is one of the founders of the Company. He has over 46 years of experience in machinery trading in Hong Kong and the PRC. Mr. Tang was appointed as the Honorary Chairman and Non-Executive Director on 18th September, 1997. Mr. Tang is the father of Mr. Tang To, Chairman and executive director of the Company. Mr. Tang is an administrator of a member company of the Group and a director of certain companies related to certain substantial shareholders of the Company within the meaning of Part XV of the SFO.

Mr. He Zhiqi, aged 48, the Vice-Chairman and Non-Executive Director of the Company, holds a Master's degree in Business Administration from University of San Francisco in USA. Mr. He joined China Resources (Holdings) Co., Ltd. in 1985. He has over 10 years' experience in corporate financial management. He had been the Deputy Manager of Finance Department of China Resources (Holdings) Co., Ltd. He is the Director and General Manager of China Resources Machinery & Minmetals (Holdings) Co., Ltd, a subsidiary of China Resources (Holdings) Co., Ltd., the substantial shareholder of the Company within the meaning of Part XV of the SFO.

Mr. Kan Wai Wah, aged 48, Non-Executive Director of the Company, is a Managing Director of 緯餘飲食顧問有限公司. He has over 24 years of experience in the management of restaurant operations. Mr. Kan holds a Higher Diploma in Accountancy. He joined the Company in May, 1998. Mr. Kan is the son of Ms. Law Kit Fong, a substantial shareholder of the Company. Mr. Kan is a director of certain companies which are related to certain substantial shareholders of the Company within the meaning of Part XV of the SFO.

Mr. Liang Shangli, aged 86, Independent Non-Executive Director of the Company, had studied in the University of Canton. He joined the Company in 1988. Mr. Liang is the Honorary Vice-Chairman of both the All China Federation of Industry & Commerce and the Guangzhou Trust & Investment Corporation as well as an ex-member of CPPCC All China Standing Committee. He is also the Honorary President of both the Guangdong Federation of Industry and Commerce and the Guangzhou Federation of Industry and Commerce.

Mr. Yip Jeffery, aged 72, Independent Non-Executive Director of the Company, is a registered optometrist in Hong Kong. Mr. Yip is the President of the Hong Kong Eye Foundation Limited, the Past President of the Hong Kong Optometric Association Limited, the Past President and the Honorary Life President of the Hong Kong Contact Lens Research Association Limited. Mr. Yip joined the Company in August 1994.

Miss Yeung Shuk Fan, aged 40, Independent Non-Executive Director of the Company, has over 16 years of experience in the finance sector and holds a Master degree in Business Administration. She is a member of the American Institute of Certified Public Accountants and an associate of The Institute of Chartered Secretaries and Administrators. During the past eleven years, Miss Yeung has served as financial controller and financial manager of various private groups of companies. She joined the Company with effect from June 2004.

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SENIOR MANAGEMENT

Mr. Ho Kwong Sang, aged 50, joined the Group in 1981, is the Chief Financial Officer of the Group and the qualified accountant of the Company. He is responsible for the financial management of the Group. Mr. Ho holds a Bachelor of Arts degree in Business Administration and a Master of Arts degree in Management. He is a Certified Public Accountant, a Chartered Certified Accountant and a Chartered Secretary of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Institute of Chartered Secretaries and Administrators respectively. He is also a Fellow member of the Hong Kong Institute of Chartered Secretaries and a Member of the Chartered Institute of Arbitrators.

Mr. Wan Ming Sang, aged 61, has more than 31 years of experience in the plastic processing industry. Mr. Wan joined Ming Sun Enterprises Limited in 1987 and is currently its Managing Director.

Mr. Yip Kar Shun, aged 59, has over 26 years of experience in electronic production and management. He joined the Group in 1994. Mr. Yip is the Managing Director of the subsidiaries which are engaged in the manufacture of printed circuit boards.

Mr. Man Wai Hong Bernard, aged 43, joined the Group in 2000. He has 19 years of experience in manufacturing, marketing and general administrative management. He graduated from the Hong Kong Polytechnic University in Electrical Engineering. He also holds a Diploma in Computer Programming, a Diploma in Management Studies and a Master degree in Business Administration. He is currently the General Manager of a subsidiary which is engaged in the trading of industrial consumables and machinery components.

Mr. John, Mak Chun Yeung aged 42 has over 18 years of hands-on industrial experience of plastic injection mold fabrication and molding. Mr. Mak graduated in the University of Hong Kong at 1985 as an Industrial Engineer specialized in the area of CNC machining, CAD/CAM and production information system. Mr. Mak started up his career as a CNC Machine Operator and promoting gradually to General Manager. Having over 10 years of management experience of mold and molding factory, Mr. Mak had been the General Manager of a subsidiary under a machinery manufacturing group listed in Hong Kong, supervised the fabrication of the first 48 cavities PET perform mold in China. September 2005, invited by Cosmos group to be the General Manager of the Karmay Plastic Products (Zhuhai) Co. Ltd.

Mr. Andreas Brenner, aged 39, German nationality, graduated from the RWTH Aachen University (Institute for Plastic Processing – IKV) in Mechanical Engineering. He has more than 9 years experience in the research and development of extrusion systems for plastic and rubber machines and in the development of high-precision moulds for the injection moulding process. He joined the Group in April 2005 as the Technical Director with focus on research & development in Plastic Processing Technology and the related applications.

Mr. Karl-Heinz Roesing, aged 62, German nationality, graduated from the Hamburg University of Applied Science in Mechanical Engineering. He has more than 31 years industrial experience in project management, production and service for blow moulding machinery and blow moulds. Mr. Roesing worked for more than 3 years in the management of a Sino German joint venture for the production of blow moulding machines. He joined the Group in year 2003, and is currently the Technical Chief Consultant of a subsidiary DEKUMA, which is engaged in manufacture of Blow Moulding Machines, Rubber Injection Machines and Extrusion Lines.