

Biographical Details of Directors and Management

EXECUTIVE DIRECTORS

CHU Chun Man, Augustine (“Augustine Chu”), aged 48, is the chairman and one of the founders of the Group and is responsible for the strategic planning, corporate policy and overall management and marketing aspect of the Group. Augustine Chu holds a bachelor degree in commerce from the University of Calgary, Alberta, Canada and an executive master of business administration from the Chinese University of Hong Kong. He has over 22 years of experience in golf equipment manufacturing industry. Prior to establishing the Group, Augustine Chu was a senior management of a Taiwanese golf equipment manufacturer for about 3 years.

Takanori MATSUURA (“Matsuura”), aged 70, is one of the founders of the Group and has over 39 years of experience in the golf equipment manufacturing industry. Matsuura is responsible for the strategic and business development of the Group, particularly in the Japanese market. He graduated with a bachelor degree in commerce from Chu-o University and a master degree in economics from Takushoku University and Chu-o in Japan. In addition, Matsuura is a member of The Institute of Internal Auditors.

CHU Yuk Man, Simon (“Simon Chu”), aged 50, is the brother of Augustine Chu. He has over 8 years of experience in the golf equipment manufacturing industry. Simon Chu is responsible for the sales and marketing functions as well as the customer relation functions of the Group. Simon Chu graduated with a bachelor degree in science in the Leland Stanford Junior University in the United States and a master degree in business administration from the Chinese University of Hong Kong. Prior to joining the Group in November 1997, Simon Chu held an Asia Pacific director position with an international firm which is listed on NASDAQ in the United States.

CHANG Hua Jung, aged 44, graduated from an industrial institution in Taiwan. Mr. Chang has over 23 years of experience in the golf equipment manufacturing industry. He joined the Group in August 1988 and is responsible for the production and the research and development functions of the Group.

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHOY Tak Ho, aged 77, has over 43 years of experience in trading business in Hong Kong. He is the chairman of Union International (HK) Company Limited. Mr. Choy is the charter president of Hong Kong Kwun Tong Industries and Commerce Association Limited and the executive committee member of the Chinese Manufacturers' Association of Hong Kong.

Mr. Choy is also an independent non-executive director of Ocean Grand Holdings Limited (stock code 1220) and Yanion International Holdings Limited (stock code 82), both listed on the Main Board of the Stock Exchange and an independent non-executive director of Shine Software (Holdings) Limited (stock code 8270) which listed on the Growth Enterprise Market of the Stock Exchange.

CHIU Lai Kuen, aged 45, is the Senior Vice President of DVN (Holdings) Limited, responsible for business development and operations. Before joining DVN, Ms. Chiu worked for Caltex where she was directly responsible for setting up the infrastructure of their Greater China operations. Ms. Chiu brings considerable expertise in information technology, media and corporate governance.

Biographical Details of Directors and Management

Ms. Chiu graduated with Class 1 Honors and holds a MBA degree. She is a member of HKICPA, a China CPA and a Certified Information Systems Auditor. Ms. Chiu was awarded one of the ten nationwide “Chinese Women of Achievement” award in the UK in 1991. She is currently a council member of the HKICPA and the Hong Kong Chinese Orchestra, the President of the Information Systems Audit and Controls Association (HK Chapter), and a member of the Hong Kong Institute of Directors.

TSE Ying Man, aged 49, is a Taiwanese. He is the chairman of Approach Golf International Co., Ltd, which is a golf processing factory. Mr. Tse has over 31 years of experience in golf manufacturing industry and possesses rich knowledge in the manufacturing processes of golf club as well as a considerable familiarity with the related market and materials.

SENIOR MANAGEMENT

CO Man Kwong, Rochester, aged 43, is the operations director of the Group and responsible for the financing activity, investors’ relation, operations management and strategic planning of the Group. Mr. Co joined the Group in September 2002. Prior to that, he has worked in an international accounting firm for over 6 years before joining the commercial field for more than 11 years. Mr. Co graduated from the Hong Kong Polytechnic University and is a fellow member of the Association of Chartered Certified Accountants, the United Kingdom, and HKICPA.

CHOI Ying, Kammy, aged 37, is the financial controller of the Group and responsible for the overall financial planning and management of the Group. Ms. Choi joined the Group in December 1998. Prior to joining the Group, Ms. Choi has worked in an international accounting firm for over 5 years. Ms. Choi graduated with a bachelor degree in business administration from the University of Baptist. In addition, she is a member of the Association of Chartered Certified Accountants, the United Kingdom and HKICPA.

LEE May Yee, aged 36, is the senior marketing manager of the Group. Ms. Lee has over 13 years of experience in the golf equipment manufacturing industry. She graduated with a bachelor degree in business administration from the University of Baptist. She joined the Group in December 1992 and is currently in charge of the marketing functions of the Group.

HE Xin Hong, aged 42, is the assistant general manager of the Group’s production department. He joined the Group in December 1990 and is currently in charge of the overall production of one of the subsidiaries. Mr. He has more than 15 years of experience in the golf manufacturing industry.

XIE Zi Peng, aged 38, is the internal audit manager of the Group. Mr. Xie graduated with a master degree in world economy from Zhongshan University. He is a member of the Institute of Internal Auditors. He joined the Group in April 2000 and is currently in charge of the overall internal audit of the Group.

Biographical Details of Directors and Management

CHOU Wen Lai, aged 42, is the assistant general manager of the Group's research and development department. He joined the Group in June 2003. Mr. Chou graduated with a bachelor degree in science from the Feng-Chia University in Taiwan and a master degree in business administration from the National Kaoshiung First University of Science and Technology in Taiwan. Prior to joining the Group in June 2003, Mr. Chou has over 13 years of experience in steelmaking. He also has over 5 years of experience in golf manufacturing industry.

HUNG Yi Chuan, aged 43, is the assistant general manager of the Group's production department. He joined the Group in February 2000 and is currently in-charge of the overall production of one of the subsidiaries. Mr. Hung has more than 18 years experience in golf manufacturing industry.