

MANAGEMENT PROFILE

DIRECTORS

Executive Directors

Mr. Cheng Li-Yu (鄭立育), aged 48, is the chairman of our Group. Mr. Cheng Li-Yu is the younger brother of Mr. Cheng Li-Yen and he is one of the founders of the Group. Mr. Cheng started working at San Li Industrial Company Limited which is engaged in spray painting 20 years ago. Mr. Cheng is responsible for the Group's overall corporate strategy, operation management, market planning and the Group's future development. Mr. Cheng Li-Yu was appointed as an executive Director in July 2004.

Mr. Cheng Li-Yen (鄭立彥), aged 52, is an executive Director. Mr. Cheng is the elder brother of Mr. Cheng Li-Yu and he is also one of the founders of the Group. Mr. Cheng started working at San Li Industrial Company Limited which is engaged in spray painting over 14 years and later joined the management of Sunrise Plastic Injection Company Limited in around 2000. Mr. Cheng is responsible for the Group's overall resource planning and plant development. He was appointed as an executive Director on 10 June, 2005.

Mr. Huang Kuo-Kuang (黃國光), aged 46, is an executive Director. He joined the Group in February 2001 as a member of the Group's senior management and has been responsible for the Group's daily operations and for overseeing the Group's procurement and operation management of two of its major operating subsidiaries in the PRC, namely, Everyday Computer Components (Suzhou) Co., Ltd. ("Everyday Computer") and Suzhou Dazhi Communication Accessory Co., Ltd ("Suzhou Dazhi"), since their establishment. He was appointed as senior vice president of Everyday Computer and of Suzhou Dazhi in 2002. He has more than 14 years' experience in the computer industry. He is responsible for the planning and accomplishment of the Group's procurement and operation management. Mr. Huang was appointed as an executive Director on 10 June, 2005.

Mr. Tsui Yung Kwok (徐容國), aged 37, is an executive Director, the chief financial officer and the company secretary of the Group on a full time basis and is responsible for the overall financial management and company secretarial functions of the Group. He holds a bachelor degree in business (Accounting) and is a member of the Institute of Chartered Accountants in Australia, CPA Australia and the Hong Kong Institute of Certified Public Accountants. Before joining our Group in August 2004, Mr. Tsui had been the chief financial officer of a listed company in Hong Kong. In addition, Mr. Tsui held a senior position in an international accounting firm in Hong Kong and had over 10 years' experience in auditing and providing corporate advisory services. Mr. Tsui was appointed as an executive Director on 10 June, 2005.

Non-executive Director

Mr. Horng Tsai-Chin (洪再進), aged 54, is a non-executive Director. Mr. Horng was a substantial shareholder of Ta Yu Metallic Hardware Company Limited and is one of the founders of the Group. Mr. Horng has actively participated in the formulation of the overall business development, corporate management, strategic planning and decision making of the Group. Mr. Horng was appointed as a non-executive Director on 17 June, 2005.

Independent non-executive Directors

Mr. Yu Chwo-Ming (于卓民), aged 51, is the independent non-executive Director. He obtained his doctorate degree in business administration from the University of Michigan. Mr. Yu is knowledgeable in corporate governance and management. Mr. Yu was an assistant professor of business administration in the University of Illinois and has been a professor of business administration in the National Chengchi University since 1992. He was appointed as an independent non-executive Director on 17 June, 2005.

Mr. Tsai Wen-Yu (蔡文預), aged 53, is an independent non-executive Director. He obtained his master degree in business administration from the National Chengchi University. He has extensive experience in accounting and corporate governance. Mr. Tsai is a certified public accountant in Taiwan and is the supervisor of Hua Nan Financial Holdings Co., Ltd.. He was appointed as an independent non-executive Director on 17 June, 2005.

MANAGEMENT PROFILE

Mr. Lo Ching Pong (盧正邦), aged 56, is an independent non-executive Director. He graduated from Taiwan National University and obtained his bachelor degree in law in 1972. He also obtained his master degree in comparative law at the University of Illinois in 1975 and then obtained his juris doctor degree at the University of California, Hastings College of the Law in 1978. Mr. Lo had been practicing attorney-at-law in California, the United States from 1978 to 2004. Mr. Lo is currently a managing director of a private investment company responsible for supervising management operation and identifying target companies for investment. He was appointed as an independent non-executive Director on 17 June, 2005.

SENIOR MANAGEMENT

Mr. Lo Jung-Te (羅榮德), aged 46, joined the Group in 2004 as senior vice president. He is responsible for the supervision of the manufacture and development of the Group's machinery moulding. He also assists with the Group's expansion of new markets into non-notebook computer casing manufacturing.

Mr. Hsieh Wan-Fu, (謝萬福) aged 43, joined the Group in 2003 as senior vice president. He is responsible for the establishment of quality control system, supervision of the Group's production in spray painting, development of new technology in dust-free spray painting and promotion of the Group's new technology in dust-free spray painting to the customers.

Mr. Huang Cheng Pin (黃正斌), aged 40, is an assistant to Mr. Cheng Li-Yu. He joined the Group in 2003. Mr. Huang has over nine years of experience in the banking field and is responsible for the Group's exports of products and imports of production materials. He also assists the board of Directors in the evaluation of investment projects and assist the Group's financial planning.

Mr. Chao Min-Jen (趙明仁), aged 37, is an associate vice president of the Group who joined the Group in 2002. Mr. Chao has been working in the industrial and electronics field for over 13 years. He is responsible for assisting in the price determination of the Group's products, and for supporting the sales and marketing function and after-sales services.

Mr. Liu Wei-Cheng (劉為政), aged 48, is an associate vice president of the Group who joined the Group in 2002. Mr. Liu has been working in the electronic goods casing industry for over 17 years. He is responsible for the supervision of the Group's production in plastic injection, the development of new technology in plastic injection and the improvement of the Group's production efficiency.

Mr. Chang Tsun (張圳), aged 42, is an associate vice president of the Group who joined the Group in 2001. Mr. Chang has been working in the metal industry for 19 years. He is responsible for the supervision of the Group's metal stamping and the development of machinery moulding and new technology in metal stamping.

Mr. Lo Chi-Yun (羅啟允), aged 35, is an associate vice president of the Group who joined the Group in 2004. He has been working in the precision plastic injection moulding industry for over 12 years. He is responsible for the development and maintenance of the Group's moulding in plastic injection.

Mr. Lu Fu-Hsing (呂福興), aged 40, is an assistant to Mr. Cheng Li-Yu. He joined the Group in 2003. Mr. Lu has over 15 years of experience in quality control. He is appointed to assist Mr. Cheng Li-Yu in the development of the quality control system of the Group. He is also responsible for the design and enhancement of the Group's quality control.

Mr. Liao Cheng-Yuan (廖正元), aged 46, is an assistant to Mr. Cheng Li-Yu and joined the Group in 2004. He is responsible to assist with the planning and implementation of the Group's projects. He is also responsible for the introduction of new products and the supervision of the Group's pilot run.

Mr. Satoru Nishizaka (西板悟), aged 59, is an assistant general manager of the Group and joined the Group in 2003. He is responsible for the monitoring and implementation of the Group's quality control in Suzhou Dazhi and Everyday Computer.