

Directors, Senior Management and Staff

EXECUTIVE DIRECTORS

Mr. Ku Ngai Yung, Otis, aged 39, is the chairman and managing director of the Group. He holds a bachelor of arts degree majoring in administrative and commercial studies from the University of Western Ontario, Canada. He joined the Group in June 1988 upon graduation from university. He is responsible for the Group's overall corporate policy making, strategic planning and business development. Mr. Ku Ngai Yung, Otis has been actively involved in all aspects of the Group's business, including design, product development, sales and marketing, as well as production. He is the son of Mr. Ku Yiu Tung and the brother of Mr. Ku Ka Yung and Ms Ku Ling Wah, Phyllis.

Mr. Ku Ka Yung, aged 33, is the deputy chairman and chief financial officer of the Group and is responsible for the Group's accounting and financial management. He holds a bachelor of commerce degree from the University of Toronto, Canada and a master of business administration degree from McGill University, Montreal, Canada. He is a certified public accountant in the US. He joined the Group in August 1996 and has been actively involved in its corporate finance activities since then. He is the brother of Mr. Ku Ngai Yung, Otis and Ms Ku Ling Wah, Phyllis and the son of Mr. Ku Yiu Tung.

Mr. Tsang Wing Leung, Jimson, aged 38, is the executive director responsible for the Group's manufacturing, purchasing and other logistics control activities. Mr. Tsang has over ten years of experience in the optical frame industry. He joined the Group in February 1989 and assisted Mr. Ku Ngai Yung, Otis in the establishment and expansion of the Group's production facilities in Dongguan, the PRC.

Ms Ku Ling Wah, Phyllis, aged 41, is the executive director responsible for the general administration including accounting, human resources management and treasury functions of the Group in Hong Kong. She joined the Group in January 1988, and has more than ten years of experience in the optical frame industry. She is the sister of Mr. Ku Ngai Yung, Otis and Mr. Ku Ka Yung, and the daughter of Mr. Ku Yiu Tung.

Mr. Chan Chi Sun, aged 40, is the executive director responsible for the general administration of the Group. He holds a bachelor degree from the University of Western Ontario, Canada. Prior to joining the Group in June 1994, he had worked for one of the major financial institutions in Hong Kong for four years. He is responsible for the overall administration of the Group and has extensive experience in information technology.

Ms Ma Sau Ching, aged 44, is the executive director responsible for the marketing development of the Group. She holds a master of business administration degree in strategic marketing from the University of Hull, United Kingdom, and a diploma in management studies from the Hong Kong Polytechnic University. She joined the Group in December 1997 and has more than ten years of experience in the marketing of optical frames.

NON-EXECUTIVE DIRECTOR

Mr. Ku Yiu Tung, aged 72, is the founder of the Group and has more than 40 years of experience in the optical industry. Mr. Ku Yiu Tung is the father of Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung and Ms Ku Ling Wah, Phyllis.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lo Wa Kei, Roy, aged 35, has over twelve years of experience in accounting and finance. He is a practicing certified public accountant in Hong Kong. He is also a member of the Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Securities Institute. Mr. Lo is also an independent non-executive director of Vital Bio-Tech Holdings Limited, Sun Man Tai Holdings Company Limited and Gay Giano International Group Limited, all of them are listed on The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

Mr. Lee Kwong Yiu, aged 43, has over ten years of experience in Hong Kong law as a qualified solicitor. He is now the principal of Messrs. Philip K. Y. Lee & Co. Solicitors. He is also the Associate Member of the Chartered Institute of Arbitrators. Mr. Lee has been appointed as the director of the Company since 1 May 2001. Mr. Lee is also an independent non-executive director of Vital Bio-Tech Holdings Limited, a company listed on the Stock Exchange.

Mr. Wong Che Man, Eddy, aged 46, has over twenty years of experience in the auditing and accounting profession. He is the sole proprietor of Eddy Wong & Co., Certified Public Accountants, and is also a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Wong is also an independent non-executive director of Smart Rich Energy Finance (Holdings) Limited and China Financial Industry Investment Fund Limited, both of them are listed on the Stock Exchange.

SENIOR MANAGEMENT

Ms Cheunk Siu Ling, aged 40, is the accounting manager of the Group and is responsible for the Group’s accounting and finance. She has more than ten years of experience in accounting and has extensive audit experience with a number of listed companies in Hong Kong. She holds a bachelor of business administration degree from Thames Valley University, London, and holds a higher certificate in accountancy from the Hong Kong Polytechnic University. She joined the Group in March 1995.

Mr. Wong Lap Ping, aged 39, is the general quality control manager of the Group’s production plants in Dongguan, the PRC. He is responsible for day-to-day production quality management and development. He joined the Group in August 1991 and has more than 10 years of experience in optical frame manufacturing.

Mr. Leung Cheuk Pong, aged 37, is the material manager of the Group and is responsible for the Group’s purchasing and logistics activities. He holds a bachelor of commerce degree in accountancy from Deakin University, Australia, and has successfully completed the certified practicing accountant program by the Australian Society of Certified Practising Accountants. He joined the Group in September 1996.

Mr. Li Shu Fan, Patrick, aged 37, is the information technology manager of the Group and is responsible for the maintenance and development of the Group’s management information system. He joined the Group in April 1997 and holds a bachelor of business studies degree in finance and information systems from Massey University, New Zealand. Prior to joining the Group, Mr. Li had over two years of experience in the design, programming, management and development of computer systems for companies based in Hong Kong.