

Directors and Senior Management Profile

Executive Directors

Mr. BUT Tin Fu (畢天富先生), aged 48, is the Chairman of the Group. Mr. But is responsible for overall strategic planning and the management of the Group. He joined the Group in May 1987 and has over 16 years of experience in the electronics industry. He is a brother of Mr. But Tin Hing.

Mr. BUT Tin Hing (畢天慶先生), aged 50, is a Technical Director of the Group. He established the Group in 1984 and is responsible for the Group's product development. Mr. But has over 21 years of experience in the electronics industry. He is a brother of Mr. But Tin Fu.

Mr. LEUNG Cheong (梁暢先生), aged 45, is the Managing Director of the Group and is responsible for the sales and marketing of the Group in the PRC and Hong Kong. Mr. Leung joined the Group in May 1987 and has over 16 years of experience in the electronics industry. He is a brother of Mr. Leung Kuen, Ivan.

Mr. LEUNG Kuen, Ivan (梁權先生), aged 49, is the Marketing Director and the Chief Executive Officer of the Group and is responsible for research and development of equipment for production lines. He joined the Group in August 1991 and has over 11 years of experience in the mechanical engineering field. Mr. Leung holds a masters degree in precision engineering from the Hong Kong Polytechnic University. He is a brother of Mr. Leung Cheong.

Independent Non-executive Directors

Mr. YAU Wing Keung, Frankie, aged 46, graduated from the University of Hong Kong with a bachelor's degree in social science. Mr. Yau is an executive director of a China-based conglomerate responsible for investment and corporate finance business. Mr. Yau has 21 years' extensive working experience in the banking and finance industry. Previously he had held key positions at various leading financial institutions and top investment banks in Hong Kong, Australia, Shanghai and Beijing.

Directors and Senior Management Profile

Independent Non-executive Directors (continued)

Prof. XU Yang Sheng, aged 48, graduated from the Zhejiang University in 1982 with a bachelor's degree in mechanical engineering and subsequently obtained a master degree in mechanical engineering therefrom in 1984. Prof. Xu obtained his doctorate degree from the University of Pennsylvania of the United States in 1989. From 1989 to 2004, he has taught in Carnegie Mellon University in the United States. Prof. Xu is Professor of Automation and Computer-Aided Engineering of the Chinese University of Hong Kong. Prof. Xu is an academician of Eurasian Academy of Sciences, a fellow of Institute of Electrical and Electronics Engineers, a fellow of Hong Kong Institute of Engineers and a council member of Chinese Association of Automation.

Mr. SEE Tak Wah, aged 43, graduated from the Management School of Waikato University of New Zealand with a first class honour in Bachelor of Management Studies and is a member of the Institute of Chartered Accountants of New Zealand and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. See has over 16 years' experience in financial and general management where he previously worked as the regional business controller of Nokia Mobile Phones Asia Pacific, the managing director of Nokia Mobile Phones Hong Kong, the chief operating officer of First Mobile Group Holdings Ltd and held key management position in the North Asia office of Philips and Siemens.

Senior Management

Mr. RENSUKE Odanake (小田中 練輔 先生), aged 50, is the sales engineer manager of Suneast Electronics Development (Shenzhen) Co., Ltd., and is responsible for the research and development of product lines and production equipment. Mr. Rensuke holds a masters degree in Mechanical Engineering from Eastern North Institute (東北學院) in Sendia, Japan. He joined the Group in March 2000 and has over 20 years of experience in design and installation of production lines for the electronics industry.

Mr. LI Zhong Suo (李忠鎖 先生), aged 36, is the chief engineer of the Group's engineering department and is responsible for the design and development of electronic production equipment and conveyor series. Mr. Li joined the Group in October 1995 and has nearly 10 years of experience in the electronic and electrical engineering field.