

BIOGRAPHICAL

Details of Directors



Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr. So Yuk Kwan, aged 57, is the founder and Chairman of the Group. He is responsible for overseeing the functioning of the Board to ensure that the Board acts in the best interest of the Company. Mr. So has over 31 years' experience in the electronics industry. Mr. So holds a Master Degree in Business Administration from the University of East Asia and he is also a Fellow Member of the British Institute of Management. Presently, he is the Vice Chairman of both of the Executive Committee and the External Affairs Sub-Committee of The Hong Kong Electronic Industries Association and Vice President of the Hong Kong Semiconductor Industry Council. Mr. So is also a member of the Electronics Advisory Committee of Hong Kong Trade Development Council, a Fellow Member of The Hong Kong Institute of Directors, an Honorary Chairman of Advisory Committee (Industry) of Cooperative Education Centre of City University of Hong Kong and the CEO Fellow of CEO Club of The Hong Kong Polytechnic University. Mr. So Yuk Kwan is the father of Mr. So Chi On.

Mr. Lee Jeong Kwan, aged 46, is the Chief Executive Officer in charge of the Group's semiconductors distribution business. Mr. Lee has extensive experience in the semiconductors industry. Prior to joining the Group in year 2000, Mr. Lee held various senior management positions with Samsung Electronics Corporation in Hong Kong and Korea. Mr. Lee holds a Bachelor of Science Degree in Electronics Engineering from Hanyang University, Korea.

Mr. So Chi On, aged 29, is the Chief Executive Officer responsible for strategic corporate development as well as business development of the Group's medical equipment and special-care electronics products. Mr. So joined the Group in 1999 and he was appointed as an Executive Director of the Company in March 2001. Mr. So holds a Bachelor Degree of Business Administration from the University of Wisconsin Madison. Mr. So Chi On is the son of Mr. So Yuk Kwan.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Hon. Lui Ming Wah, SBS, JP, aged 68, has been an independent non-executive director of the Company since 1996. Dr. Lui is an established industrialist and a member of the Legislative Council of the HKSAR. Dr. Lui is also a member of the Chinese People's Political Consultative Conference, an Honorary Chairman of The Hong Kong Electronic Industries Association, the Chairman of Hong Kong Shandong Chamber of Commerce and an Executive Committee Member of the Chinese Manufacturers Association of Hong Kong. In addition, he is also an Advisor of Hong Kong International Arbitration Centre, Vice Chairman of Independent Police Complaints Council, member of Economic and Employment Council, a standing committee member of the Shandong Committee of the Chinese People's Political Consultative Conference and a council member of The Hong Kong Polytechnic University. Dr. Lui obtained a Master Degree in Applied Science from the University of New South Wales in Australia and a Doctorate in Engineering from the University of Saskatchewan in Canada. He is currently the Managing Director of Keystone Electronic Co. Ltd.

Mr. Charles Edward Chapman, aged 57, has been an independent non-executive director of the Company since 2000. Mr. Chapman has profound experience in the electronics industry for more than 26 years. He maintains good connections with the local and overseas governments as well as trade organizations worldwide. Prior to joining The Hong Kong Electronic Industries Association as Executive Director in 1988, Mr. Chapman, a journalist by profession, worked for eleven years as Economics Editor of the Hong Kong Trade Development Council and for eight years as Business Editor of a local English-language newspaper.

Mr. Wong Ka Kit, aged 29, joined the Group in 2004. Mr. Wong is a Chartered Financial Analyst charter holder. He is a member of the CFA Institute and Hong Kong Society of Financial Analysts and holds a Bachelor Degree in Accounting, Finance and Economics from the University of Wisconsin Madison.