

## BIOGRAPHY OF THE DIRECTORS AND SENIOR MANAGEMENT

### DIRECTORS

#### Executive Directors

**Mr. CHUI Kam Wai**, aged 48, is an executive director of the Company and Chairman of the Board appointed on 6 March 2002 and 31 October 2006 respectively. Mr. Chui is the co-founder of JIC Group and has directed JIC Group's marketing activities since founding JIC Group in 1980. He resigned from Chief Executive Officer to take up the position of Chairman with effect from 31 October 2006. He is also a director of the Company's two wholly owned subsidiaries namely, J.I.C. (Macao Commercial Offshore) Company Limited and Jetup Electronic (Shenzhen) Co., Ltd. His experience and expertise are in the areas of new business development, project management and streamlining business operation. He has over 20 years' experience in the LCD business and has extensive experience in doing business with Japanese companies. Save as disclosed above, Mr. Chui does not have any relationship with any director or senior management of the Company.

**Dr. YEOH Teck Hooi**, aged 42, is an executive director of the Company and Chief Executive Officer of the Company appointed on 7 February 2005 and 31 October 2006 respectively. He joined the Company in September 2003 as the President of Business Development and assumed the position of Managing Director of the Company's wholly owned subsidiary, Jetup Electronic (Shenzhen) Co., Ltd., in October 2004. He was appointed as Chief Financial Officer of the Company with effect from 1 January 2005 and resigned from Chief Financial Officer to take up the position of Chief Executive Officer with effect from 31 October 2006. He is also a director of Jetup Electronic (Shenzhen) Co., Ltd. Before joining the Company, he worked for Varitronix, a customised LCD manufacturer, from 1994 to 2003 in the areas of technology and operations. Prior to Varitronix, he worked in GEC Marconi Hirst Research (UK) from 1990 to 1994 in the field of optical and display system research. He was awarded a PhD in Liquid Crystal Devices in 1990 at Imperial College (London, U.K.), Master of Science in Microwaves and Modern Optics in 1986 at University College London, U.K. and Bachelor of Science in Electrical and Electronic Engineering in 1985 at University College London, U.K. Save as disclosed above, Mr. Yeoh does not have any relationship with any director or senior management of the Company.

#### Non-Executive Directors

**Mr. KOO Ming Kown**, aged 62, is a non-executive director of the Company. He was appointed as an executive director of the Company on 6 March 2002 and was re-designated as a non-executive director on 30 March 2004. Mr. Koo represents NTE Inc.'s interest in the Company and acts as adviser to the executive directors and senior management of JIC Group. He provides guidance on management issues and support to JIC Group's business on an as needed basis. Mr. Koo is a non-executive director and chairman of NTE Inc. and is the founder of NTE Inc. Group. He served as chairman of the board of NTE Inc. and its predecessor companies from inception until September 1998. He had then taken up the position of senior executive officer and subsequently chief financial officer until end of January 2002 and December 2004 respectively and has been re-designated as non-executive director of NTE Inc. with effect from 1 January 2005. In June 2005, Mr. Koo was appointed as chairman of NTE Inc. Mr. Koo is also a director of J.I.C. (Macao Commercial Offshore) Company Limited and a non-executive director of Nam Tai Electronic & Electrical Products Limited. Mr. Koo received his Bachelor of Laws degree from National Taiwan University in 1970. Save as disclosed above, Mr. Koo does not have any relationship with any director or senior management.

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**Mr. Seitaro FURUKAWA**, aged 65, is a non-executive director of the Company. He retired as Chairman of the Company and was re-designated from executive director to non-executive director of the Company with effect from 31 October 2006. Mr. Furukawa is also a director of J.I.C. (Macao Commercial Offshore) Company Limited and Jetup Electronic (Shenzhen) Co., Ltd. He has extensive experience in international operational management. Prior to joining the Group in 1992, he held management positions in the Japan offices of General Electric, Admiral International Company and Thompson CSF. He studied in Aoyama Gakuin University in Japan. Save as disclosed above, Mr. Furukawa does not have any relationship with any director or senior management of the Company.

**Mr. LEE Wa Lun, Warren**, aged 43, is a non-executive Director of the Company. Mr. Lee is also the chief executive officer of NTE Inc., holding company of the Company, appointed in December 2006. He is also a director of Nam Tai Electronic & Electrical Products Limited since 22 March 2004, a director of Yu Ming Investments Limited since 27 September 2004, and a director of Apex Capital Limited until 26 January 2004, all of these companies are listed on the Main Board of the Stock Exchange of Hong Kong Limited. He is also a director of Jetup Electronic (Shenzhen) Co., Ltd. and J.I.C. (Macao Commercial Offshore) Company Limited. Mr. Lee joined Sun Hung Kai International Limited ("Sun Hung Kai") in 1992 and left to join Yu Ming Investment Management Limited ("Yu Ming") in 1997. Both Yu Ming and Sun Hung Kai are merchant banks engaged in the business of new listings and corporate takeovers as well as investment management at the time Mr. Lee worked there. Prior to joining Sun Hung Kai, Mr. Lee worked for ABN Amro Bank N.V. in Hong Kong between 1988 and 1992. Mr. Lee graduated from University of East Anglia in England in 1986 and obtained a Master of Science degree from The City University Business School in London in 1988. Save as disclosed above, Mr. Lee does not have any relationship with any director or senior management of the Company.

### Independent Non-executive Directors

**Mr. CHAM Yau Nam**, aged 59, is an independent non-executive Director of the Company appointed on 6 March 2002. He is also a chairman of the Audit Committee and the Remuneration Committee of the Company. He has been appointed as an independent non-executive director of Oriental Press Group Limited since March 2006 and has been the managing director and a shareholder of Kwong Fat Hong (Securities) Limited since 1996. He has over 20 years' experience in the securities industry. He is a Certified General Accountant in Canada. He obtained his Bachelor of Science degree from St. Mary's University, Halifax, Canada, Bachelor of Engineering (Electrical) degree from Nova Scotia Technical College, Halifax, Canada and Master of Business Administration degree from the University of British Columbia, Canada. Save as disclosed above, Mr. Cham does not have any relationship with any director or senior management of the Company.

**Mr. LEUNG Wai Hung**, aged 48, is an independent non-executive Director of the Company appointed on 6 March 2002. Mr. Leung is also a member of the Audit Committee and Remuneration Committee of the Company. He is a qualified solicitor in Hong Kong. He served as a civil servant of the Hong Kong Government from 1979 to 1987 and practised as a solicitor in various legal firms in Hong Kong thereafter. He is currently a director of several private companies providing advisory and other services to banks and financial institutions. Save as disclosed above, Mr. Leung does not have any relationship with any director or senior management of the Company.

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**Mr. CHENG Chi Heng**, aged 29, is an independent non-executive Director of the Company appointed on 2 July 2002. Mr. Cheng is also a member of the Audit Committee and Remuneration Committee of the Company. He is currently an executive director and chief executive officer of Net Plus Company Limited which runs a pharmaceutical and healthcare business. Before that, Mr. Cheng worked in Yu Ming Investment Management Limited from 1999 to 2000 as a corporate finance executive. He obtained his Bachelor of Arts degree majoring in Economics from the University of Western Ontario, Ontario, Canada in 1999. Save as disclosed above, Mr. Cheng does not have any relationship with any director or senior management of the Company.

### Senior Management

**Mr. HOE York Joo, Vincent**, aged 44, was appointed Chief Financial Officer of the Company since September 2006. Before joining the Company, Mr. Hoe served as chief financial officer of Jiwa Bio-Pharm Holdings Limited, a generic pharmaceutical manufacturer, from November 2001 to September 2006, during which Mr. Hoe successfully led the listing of the company on the main board of the Stock Exchange of Hong Kong Limited in October 2003. Prior to this, Mr. Hoe served in various senior management positions in the banking and securities industries. Mr. Hoe obtained a Bachelor of Accountancy Degree from the National University of Singapore in 1986 and a Master of Business Administration Degree from the University of Hong Kong in 1995. Mr. Hoe is a qualified accountant, a member of the Hong Kong Institute of Certified Public Accountants, a member of the Institute of Chartered Accountants in England and Wales and a fellow member of Association of Chartered Certified Accountants.

**Mr. TRIVEDI Vijay R.**, aged 33, was appointed President, Business Development of the Company since September 2006. Before joining the Company, Mr. Trivedi served as Marketing Manager of RCL Display Ltd., a customized LCD manufacturer in Hong Kong. During his tenure of 8 years in RCL Display Ltd. starting from May 1998 until July 2006, Mr. Trivedi focused in the areas of new business development, project management and international business growth for the company's products. Mr. Trivedi obtained a Master of Business Administration Degree from the University of Pune, India in 1996 and a Bachelor of Commerce Degree from the University of Pune, India in 1994.

**Mr. YUEN Lap Kei**, aged 42, is a director and Managing Director of Jetup Electronic (Shenzhen) Co., Ltd. Before joining the Group in 1986, he held the position of production manager in Slexs Watch Co., Ltd. from 1984 to 1986. In 1994, he was seconded by the Group to Japan to acquire knowledge of liquid crystal injection technology. Subsequently, he successfully set up LCD front, middle and rear processes of LCD production lines in Jetup Electronic (Shenzhen) Co., Ltd. Mr. Yuen was promoted to Vice Managing Director in 2000 and became Managing Director in 2005. He has more than 20 years of LCD manufacturing experience.