

DIRECTORS

Executive Directors

Mr. Yeung Hoi Shan, aged 46, has been a director since 25 November 2004 and was appointed as the Chairman of the Company on 5 June 2006. Mr. Yeung is in charge of the corporate strategy, planning and overall development of the Group. He has over 25 years of experience in the electronics manufacturing industry. During the period from 1981 to 1988, Mr. Yeung worked in an electronics manufacturing company in Hong Kong as the production engineer. In 1988, he started his own business of manufacturing and trading of PCBs and founded the Group in the same year. Mr. Yeung is a recipient of the Young Industrialist Awards of Hong Kong 2005. He is a son of Madam Li Jinxia and the brother of Mr. Yeung Tai Hoi.

Mr. Wong Wing Choi, aged 42, was appointed as the Managing Director of the Company and an executive director on 5 June 2006 and was re-designated as the Chief Executive Officer of the Company and an executive director with effective from 2 January 2007. He joined the Company in March 2001. Mr. Wong is in charge of the overall management of the Group. He obtained a bachelor's degree in Engineering from The University of Hong Kong in 1988. He also obtained a master's degree in Business Administration from The City University of Hong Kong in 1995 and a master's degree in Science from The Chinese University of Hong Kong in 1998. Prior to joining the Company, Mr. Wong had worked for a number of multi-national companies during the period from 1995 to 2001 with exposure to different industries, and at senior management levels.

Mr. Pak Shek Kuen, aged 48, was appointed as an executive director with effective from 2 January 2007. Mr. Pak is the Chief Financial Officer, qualified accountant and company secretary of the Company and is responsible for the general financial management and accounting of the Group. He is an associate member of Hong Kong Institute of Certified Public Accountants and fellow member of The Chartered Association of Certified Accountants. He obtained a master's degree in Business Administration from The City University of Hong Kong in 1995 and a master's degree in Science for Electronic Commerce and Internet Computing from The University of Hong Kong in 2003. Prior to joining the Company in 2003, he worked for various financial institutions in Hong Kong for more than 20 years in the area of operations, risk management, treasury and internal audit.

Non-executive Directors

Madam Li Jinxia, aged 69, was appointed as a non-executive director on 5 June 2006. Madam Li formerly worked in State Tax Bureau of Zhongshan as an officer. She has been acting as an adviser to the Company in respect of PRC government policies since the incorporation of Tat Chun Printed Circuit Board Company Limited in 1988. She is the mother of Mr. Yeung Hoi Shan and Mr. Yeung Tai Hoi.

Mr. Yeung Tai Hoi, aged 49, was appointed as a non-executive director on 5 June 2006. Mr. Yeung joined Zhongshan Jinghua Printing Ink Factory Co., Ltd. in 1990 as the general manager in charge of the overall management. He is also a director of Gin Hwa Enterprise Limited. It is a private company incorporated in Hong Kong engaged in chemical ink manufacturing and trading. He has over 8 years of experience in management, sales and marketing. He is the brother of Mr. Yeung Hoi Shan and a son of Madam Li Jinxia.

DIRECTORS *(continued)*

Non-executive Directors *(continued)*

Mr. Cheung Kwok Ping, aged 46, was appointed as a non-executive director on 2 January 2007. Mr. Cheung is currently an executive director of Kingboard Laminates Holdings Limited, a company whose shares were listed on the main board of The Stock Exchange of Hong Kong Limited and the general manager of the paper laminate factories in Fogang and Shaoguan, the PRC. He is also an executive director of Kingboard Copper Foil Holdings Limited, a company whose shares were listed on the Singapore Exchange Securities Trading Limited. Mr. Cheung has over 18 years' experience in marketing.

Independent non-executive Directors

Mr. Cheung Sui Wing, Darius, aged 48, was appointed as an independent non-executive director on 5 June 2006. He is currently the managing director of a consumer electronics products company named Techlux International Limited in Hong Kong. Before that, he worked as a vice president for a consumer electronics manufacturer.

Ms. Ho Man Kay, aged 44, was appointed as an independent non-executive director on 5 June 2006. She is a founding partner of Angela Ho & Associates. Prior to starting her own firm, Ms. Ho was a partner of the Messrs. P. C. Woo & Co. Solicitors & Notaries. She has been a practicing lawyer in Hong Kong since 1989, specializing in corporate commercial law and is also admitted as a solicitor in England, the Australian Capital Territory, Queensland, New South Wales, Victoria of Australia and Singapore. Ms. Ho is appointed as a Hong Kong delegate to the 9th All China Women's Federation Congress and was President of the Hong Kong Federation of Women Lawyers from 2002-2005. Ms. Ho is also an adjudicator of the Registration of Persons Tribunal. She is an independent non-executive director of Rising Development Holdings Limited, a textiles and clothing company listed on the Stock Exchange.

Mr. Wong Siu Fai, Albert, aged 47, was appointed as an independent non-executive director on 5 June 2006. He is currently a chief financial officer of Walcom Group Limited and has over 21 years of experience in corporate finance and accounting work for various business-consulting companies and audit firms. Mr. Wong obtained an honour diploma in accounting in Hong Kong Baptist University (formerly known as Hong Kong Baptist College) in 1983. He is a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He has appropriate professional qualifications, accounting or related financial management expertise pursuant to the Rule 3.10(2) of the Listing Rules.

SENIOR MANAGEMENT

Mr. Ng Sing Hoi, Kenneth, aged 51, was appointed as the V.P. Sales & Marketing of the Group, in charge of the overall sales and marketing activities of the Group, since September 2006, Mr. Ng obtained a bachelor's degree in Business Administration from The Chinese University of Hong Kong in 1979. Before joining the Group, he has spent over 20 years working as key management in sales & marketing for some major global PCB and Laminate manufacturers in Hong Kong and Canada.

Mr. Li Chun Sheng, aged 45, is the head of the sales department of the Company. He is responsible for the overall management of domestic sales in the PRC of the Company. In 2003, he obtained a diploma in the course of Executive Master of Business Administration from Hong Kong International Business College. Prior to joining the Group in 1994, he worked for a mechanical manufacturing company in the PRC for 2 years.