



## Management Profile

### DIRECTORS

#### Executive Directors

**Mr. Cheng Li-Yu (鄭立育)**, aged 49, is the chairman of our Group. Mr. Cheng Li-Yu is the younger brother of Mr. Cheng Li-Yen and he is one of the founders of the Group. Mr. Cheng started working at San Li Industrial Company Limited which is engaged in spray painting 21 years ago. Mr. Cheng is responsible for the Group's overall corporate strategy, operation management, market planning and the Group's future development. Mr. Cheng Li-Yu was appointed as an executive Director in 15 July 2004. Mr. Cheng is currently the director of Southern Asia Management Limited, which has an interest in such number of shares of the Company under Divisions 2 and 3 of Part XV of Securities and Futures Ordinance as disclosed in the section headed "Substantial Shareholders' Interests in Shares" in this annual report.

**Mr. Cheng Li-Yen (鄭立彥)**, aged 53, is an executive Director. Mr. Cheng is the elder brother of Mr. Cheng Li-Yu and he is also one of the founders of the Group. Mr. Cheng started working at San Li Industrial Company Limited which is engaged in spray painting over 15 years and later joined the management of Sunrise Plastic Injection Company Limited in around 2000. Mr. Cheng is responsible for the Group's overall resource planning and plant development. He was appointed as an executive Director on 10 June 2005.

**Mr. Huang Kuo-Kuang (黃國光)**, aged 47, is an executive Director. He joined the Group in February 2001 as a member of the Group's senior management and has been responsible for the Group's daily operations and for overseeing the Group's procurement and operation management of two of its major operating subsidiaries in the PRC, namely, Everyday Computer Components (Suzhou) Co., Ltd. ("Everyday Computer") and Suzhou Dazhi Communication Accessory Co., Ltd ("Suzhou Dazhi"), since their establishment. He was appointed as senior vice president of Everyday Computer and of Suzhou Dazhi in 2002. He has more than 15 years' experience in the computer industry. He is responsible for the planning and accomplishment of the Group's procurement and operation management. Mr. Huang was appointed as an executive Director on 10 June 2005.

**Mr. Hsieh Wan-Fu (謝萬福)**, aged 44, is an executive Director. He joined the Group as senior vice president in 2003. He is responsible for the establishment of quality control system, supervision of the Group's production in spray painting, development of new technology in dust-free spray painting and promotion of the Group's new technology in dust-free spray painting to the Group's customers. Mr. Hsieh was appointed as an executive Director on 25 May 2006.

**Mr. Lo Jung-Te (羅榮德)**, aged 47, is an executive Director. He joined the Group as senior vice president in 2004. He is responsible for the supervision of the manufacture and development of the Group's machinery moulding. He is also responsible for assisting with the Group's expansion of new markets into non-notebook computer casing manufacturing. Mr. Lo was appointed as an executive Director on 25 May 2006.

**Mr. Tsui Yung Kwok (徐容國)**, aged 38, is an executive Director, the chief financial officer and the company secretary of the Group on a full time basis and is responsible for the overall financial management and company secretarial functions of the Group. He holds a bachelor degree in business (Accounting) and is a member of the Institute of Chartered Accountants in Australia, CPA Australia and the Hong Kong Institute of Certified Public Accountants. Before joining our Group in August 2004, Mr. Tsui had been the chief financial officer of a listed company in Hong Kong. In addition, Mr. Tsui held a senior position in an international accounting firm in Hong Kong and had over 10 years' experience in auditing and providing corporate advisory services. Mr. Tsui was appointed as an executive Director on 10 June 2005.

#### Independent non-executive Directors

**Mr. Yu Chwo-Ming (于卓民)**, aged 52, is the independent non-executive Director. He obtained his doctorate degree in business administration from the University of Michigan. Mr. Yu is knowledgeable in corporate governance and management. Mr. Yu was an assistant professor of business administration in the University of Illinois and has been a professor of business administration in the National Chengchi University since 1992 and is currently the director of HannStar Display Corporation, a company listed on the Taiwan Stock Exchange. He was appointed as an independent non-executive Director on 17 June 2005.



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**Mr. Tsai Wen-Yu (蔡文預)**, aged 54, is an independent non-executive Director. He obtained his master degree in business administration from the National Chengchi University. He has extensive experience in accounting and corporate governance. Mr. Tsai is a certified public accountant in Taiwan. He is also the supervisor of Hua Nan Financial Holdings Co., Ltd. and is the independent director of Maywufa Company Ltd., both are listed on the Taiwan Stock Exchange. He was appointed as an independent non-executive Director on 17 June 2005.

**Mr. Yip Wai Ming (葉偉明)**, aged 41, is an independent non-executive Director. He has more than 18 years of experience in finance and accounting, and had held senior positions in an international accounting firm, a major European bank and listed companies in Hong Kong, and is currently the chief financial officer of Haier Electronics Group Co., Ltd., a company listed on the Main Board of the Stock Exchange. Mr. Yip graduated from the University of Hong Kong with a Bachelor's degree in social sciences and from the University of London with a Bachelor's degree in law. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a member of the Chinese Institute of Certified Public Accountants. He was appointed as an independent non-executive Director on 25 May 2006.

### SENIOR MANAGEMENT

**Mr. Huang Cheng Pin (黃正斌)**, aged 41, is an assistant to Mr. Cheng Li-Yu. He joined the Group in 2003. Mr. Huang has over 10 years of experience in the banking field and is responsible for the Group's exports of products and imports of production materials. He also assists the board of Directors in the evaluation of investment projects and assist the Group's financial planning.

**Mr. Chao Min-Jen (趙明仁)**, aged 38, is an associate vice president of the Group who joined the Group in 2002. Mr. Chao has been working in the industrial and electronics field for over 14 years. He is responsible for assisting in the price determination of the Group's products, and for supporting the sales and marketing function and after-sales services.

**Mr. Liu Wei-Cheng (劉為政)**, aged 49, is an associate vice president of the Group who joined the Group in 2002. Mr. Liu has been working in the electronic goods casing industry for over 18 years. He is responsible for the supervision of the Group's production in plastic injection, the development of new technology in plastic injection and the improvement of the Group's production efficiency.

**Mr. Chang Tsun (張圳)**, aged 43, is an associate vice president of the Group who joined the Group in 2001. Mr. Chang has been working in the metal industry for 20 years. He is responsible for the supervision of the Group's metal stamping and the development of machinery moulding and new technology in metal stamping.

**Mr. Lo Chi-Yun (羅啟允)**, aged 36, is an associate vice president of the Group who joined the Group in 2004. He has been working in the precision plastic injection moulding industry for over 13 years. He is responsible for the development and maintenance of the Group's moulding in plastic injection.

**Mr. Lu Fu-Hsing (呂福興)**, aged 41, is an assistant to Mr. Cheng Li-Yu. He joined the Group in 2003. Mr. Lu has over 16 years of experience in quality control. He is appointed to assist Mr. Cheng Li-Yu in the development of the quality control system of the Group. He is also responsible for the design and enhancement of the Group's quality control.

**Mr. Liao Cheng-Yuan (廖正元)**, aged 47, is an assistant to Mr. Cheng Li-Yu and joined the Group in 2004. He is responsible to assist with the planning and implementation of the Group's projects. He is also responsible for the introduction of new products and the supervision of the Group's pilot run.

**Mr. Satoru Nishizaka (西板悟)**, aged 60, is an assistant general manager of the Group and joined the Group in 2003. He is responsible for the monitoring and implementation of the Group's quality control in Suzhou Dazhi and Everyday Computer.