



Directors

The Board comprises of 9 Directors, among whom three are executive Directors, three are non-executive Directors and the remaining three are independent non-executive Directors.

Executive Directors

Mr. Yang Senmao, aged 43, is the chairman and the executive Director of the Company. Mr. Yang is the general manager of Galaxy Semiconductor, Galaxy Technology, Galaxy Hi-New and Galaxy Micro-Electronics. Mr. Yang is also a director of all of the subsidiaries of the Company. Mr. Yang has been responsible for the Group's overall daily operations, strategic planning, business development and sales and marketing activities. He graduated from 江蘇信息職業技術學院 (Jiangsu Information Vocational and Technological Institute) in July 1981, majoring in semiconductor device. After then he joined 常州市無線電元件七廠 (Changzhou Radio Components 7th Factory), the predecessor of 常州市銀河電子實業公司 (Changzhou Galaxy Electrical Industrial Company), and was responsible for overseeing production of diodes and triodes research and development of new products. Mr. Yang joined the Group in 1994 as general manager of Galaxy Electrical and was responsible for the overall daily operations of the Group. He has over 20 years of experience in the semiconductor discrete device industry. Mr. Yang is a director and beneficial owner of 60% of the issued shares in each of Rapid Jump Limited and Kalo Hugh Limited, both being the substantial shareholders of the Company, respectively holding 38.25% and 31.50% interest in the Company as at the date of this report.

Biographies of Directors and Senior Management

Mr. Yue Lian, aged 43, is an executive Director, the chief executive officer, and the general manager of Galaxy Electrical. Mr. Yue is responsible for the daily operations of the Group and reports to the chairman of the Company. He received a bachelor degree from the 南京工學院 (Nanjing Engineering Institute) in 1985, majoring in 無線電專用機械設備 (Radio Special Mechanic Equipment). He received a post-graduate certificate in business administration from 清華大學研究生院·清華大學繼續教育學院 (Graduate Institute and School of Continuing Education of Tsing Hua University) in September 2001. Prior to joining the Group in October 2004, Mr. Yue was the deputy general manager and the acting general manager of a company engaged in the business of manufacturing of micro-motors and the deputy general manager of 常州機電國有資產經營有限公司 (Changzhou Electrical and Mechanical State-own Assets Operation Co., Ltd.). Mr. Yue has 15 years of experience in corporate management for an enterprise in the electronics field. In 2001, Mr. Yue was appraised by 江蘇省常州市工程技術高級專業技術資格評審委員會 (Jiangsu Changzhou Engineering Technology Senior Professional Technical Qualification Appraisal Committee) and was accredited the qualification of senior engineer.

Mr. Xu Xiaoping, aged 40, is an executive Director, the deputy sales general manager of Galaxy Electrical and the deputy general manager of Galaxy Semiconductor. He is also a director of all of the subsidiaries of the Company except Seven Rainbows Limited. Mr. Xu is responsible for the sales and marketing activities of the Group. Prior to joining the Group in September 2000, Mr. Xu has served as the vice supervisor and department head of the operation liaison office of 中國常州市電子工業局 (the Electronic Bureau of Changzhou City, the PRC). Mr. Xu graduated from 淮陰電子工業學校 (Electronics Industrial School of Huai Yin) in July 1988, majoring in electronic component profession, and subsequently joined 常州市無線電元件七廠 (Changzhou Radio Components 7th Factory). Mr. Xu has over 15 years of experience in the electronics field. Mr. Xu is a director and beneficial owner of 18% of the issued shares in each of Rapid Jump Limited and Kalo Hugh Limited, both being the substantial shareholders of the Company, respectively holding 38.25% and 31.50% interest in the Company as at the date of this report.

Non-executive Directors

Mr. Meng Quanda, aged 65, is a non-executive Director. Mr. Meng has been a director of Galaxy Electrical since June 1994. Mr. Meng is a director of Galaxy Electric (China) Co., Ltd. and Dai Tak Trading Company Limited. Prior to joining the Group in May 1994, Mr. Meng held a number of managerial positions in three PRC state-owned semiconductor factories, serving as the general manager, deputy factory head and factory head respectively. Mr. Meng has about 33 years of experience in corporate management. Mr. Meng is a beneficial owner of 22% of the issued shares in each of Rapid Jump Limited and Kalo Hugh Limited, both being the substantial shareholders of the Company, respectively holding 38.25% and 31.50% interest in the Company as at the date of this report. He is also a director of Rapid Jump Limited.

Mr. Shiu Kit, aged 57, is a non-executive Director. Mr. Shiu is the founder of Galaxy Electrical and remains as its director since its establishment. He joined the Group in May 1994 when he jointly established Galaxy Electrical with 常州市銀河子實業公司 (Changzhou Galaxy Electrical Industrial Company) and had been the chairman of Galaxy Electrical from May 1994 to April 2003. Mr. Shiu has over 20 years of experience in investment and corporate management.

Mr. Dong Renhan, aged 66, is a non-executive Director. He is also a director of Galaxy Electrical. Prior to joining the Group in May 1994, Mr. Dong had served various posts in 常州市無線電元件七廠 (Changzhou Radio Components 7th Factory) such as deputy factory head and deputy division head and division head. Mr. Dong is currently a general manager of an electronic company in the PRC. He has over 30 years experience in corporate management for electronic companies.

Independent non-executive Directors

Ms. Wong Wai Ling, aged 45, is an independent non-executive Director. Ms. Wong received a Bachelor of Arts degree from the University of Hong Kong and a diploma in Accounting and Finance from the London School of Economics and Political Science, the United Kingdom. Ms. Wong is a fellow member of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. She has 15 years extensive experience in accounting, taxation and auditing. She had worked for more than seven years in international accounting firms and local accounting firms before she set up her own accounting firm W.L. Wong & Co. in Hong Kong in 1994. Since then, she has been practicing as a Certified Public Accountant. Ms. Wong was appointed as an independent non-executive Director on 16 May 2006.

Mr. Ni Tongmu, aged 40, is an independent non-executive Director. Mr. Ni is a partner of 江蘇天豪律師事務所 (Jiangsu Top Hope Law Firm) in the PRC. Mr. Ni graduated in 1990 from 蘇州大學 (Suzhou University), majoring in Education in English and obtained a second degree and master degree both majoring in Laws at 復旦大學 (Fudan University) and Suzhou University respectively in 1992 and 2004. Mr. Ni is a qualified lawyer in the PRC. He was awarded the title of “江蘇知名律師” (the famous lawyer in Jiangsu), the PRC by 江蘇省律師協會 (the Jiangsu Bar Association, China) in 2002. Mr. Ni was appointed as an independent non-executive Director on 16 May 2006.

Mr. Shu Mingding, aged 60, is an independent non-executive Director. Mr. Shu is the deputy general manager of 康惠 (惠州) 半導體有限公司 (Conhui (Huizhou) Semiconductor Co., Ltd.), a subsidiary of 航天科技國際集團有限公司 (China Aerospace International Holdings Limited), a company whose shares are listed on the Stock Exchange (Stock Code: 31). Mr. Shu received his Bachelor of Wireless Electricity and Electronics degree from 清華大學 (Tsinghua University) in 1970. Mr. Shu has in depth knowledge and experience in the semiconductor field and has served as a professional lecturer in semiconductor in Tsinghua University. Mr. Shu was appointed an independent non-executive Director on 16 May 2006.

Senior Management

Mr. Cheung Lap Kei, aged 35, has over ten years' experience in auditing and accounting fields. Mr. Cheung joined the Group in February 2005. He is the financial controller, qualified accountant and company secretary of the Company serving on a full-time basis. Mr. Cheung graduated from Australian National University with a bachelor degree in commerce in 1994. He also obtained a Master of Business Administration from Deakin University in 2006. He is a member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants. He is responsible for the Group's financial strategies, accounting and financial reporting. Prior to joining the Group, he worked in several international accounting firms.

Biographies of Directors and Senior Management

Mr. Wang Yueyun, aged 61, is the chief engineer of Galaxy Technology. Mr. Wang is responsible for the technical and technological management, research and development of new products for Galaxy Technology. He graduated from 北京理工大學 (Beijing Institute of Technology) in 1970. Prior to joining Galaxy Technology in September 2003, Mr. Wang worked in several micro-electronic enterprises in the PRC. He has 35 years of experience in the design, development and technological management of semiconductor. In 1985, 高速·超高速雙極型數字集成電路 (the fast and ultrafast diode type digital integrated circuit) developed by Mr. Wang was awarded first prize of 科技進步一等獎 (first prize of technological improvement) in the PRC.

Mr. Hu Qi, aged 47, is the deputy general manager of Galaxy Electrical and the chief engineer of Galaxy Semiconductor. Mr. Hu is mainly responsible for the development of process technology of Galaxy Semiconductor and research and development of new products. He received a Bachelor degree in Semiconductor from the Physics department of 復旦大學 (Fudan University) in 1982. Mr. Hu joined the Group in October 2000 and has over 22 years of experience in the semiconductor industry.

Ms. Guan Xufeng, aged 48, is the deputy finance general manager of Galaxy Electrical. Ms. Guan joined the Group in September 1995 and has over 16 years experience in accounting and financial management.

Mr. Liu Jun, aged 35, is the deputy production general manager of Galaxy Electrical. MR. Liu joined the Group in July 1997 and has over 12 years experience in the diode manufacturing business. He received a Bachelor degree in 管理信息系統 (Information Management System) from Huazhong University of Science and Technology in 1993.

Ms. Zhu Weijing, aged 40, is the assistant to the technical and quality control general manager of Galaxy Electrical. Ms. Zhu received a Bachelor degree in Semiconductor Physics from the Physics department of 南京大學 (Nanjing University) in 1989, since then she has been working in the semiconductor manufacturing industry. She joined the Group in March 2002 and has over 15 years' experience in the semiconductor industry.

Company secretary and qualified accountant

Mr. Cheung Lap Kei, is the full-time financial controller, qualified accountant and company secretary of the Company. Personal details of Mr. Cheung are included in the above paragraph on "Senior Management".