

Directors and Senior Management Profiles

DIRECTORS

Dr. Wong Shu Wing, aged 44, is the Chairman of the Group. Dr. Wong is responsible for convening and chairing the Board meeting and formulating the Group's overall corporate strategies. He is also responsible for the business development of the Group. He is the founder of the Group and has over 20 years of experience in the electronic and wireless communication industries. Dr. Wong is also the pioneer in the region leading the wireless communication market and automobile electronics in technology and business development. Dr. Wong has been awarded the World Outstanding Chinese from the World Outstanding Chinese Association and holds a Honourable Doctoral Degree in Business and Administration from Adam University.

Mr. Choi Tat Kai, aged 35, is the Chief Operating Officer of the Group. Mr. Choi is responsible for overseeing the daily operations of the Group ensuring the fulfillment of the corporate objectives and customer expectations. He also assists the Chairman in overseeing the Group's sales and marketing activities and implementing Group's sales and marketing strategies. Mr. Choi joined the Group in July 1994. He holds a Bachelor of Science degree in Applied Physics from the City University of Hong Kong.



Mr. Lau Kit Hung, aged 48, is the Chief Legal Officer and the Company Secretary of the Group. Mr. Lau is responsible for overseeing the legal activities and the secretarial work of the Group and implementing and maintaining adequate and effective systems of internal control for corporate governance purpose. Prior to joining the Group in February 2001, Mr. Lau possessed over 8 years of legal experience. He was admitted as solicitor in Hong Kong, England and Wales and New South Wales. Mr. Lau holds three university degrees, namely a Bachelor of Arts degree and a Master of Philosophy degree from the Chinese University of Hong Kong and a Bachelor of Laws degree from the University of Sydney in Australia.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yeung Ming Tai, aged 44, was appointed as an independent non-executive director of the Group in August 2002. Mr. Yeung has been practicing as a certified public accountant in Hong Kong for over 12 years. Mr. Yeung is a fellow member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Chartered Certified Accountants. He holds an Honours Diploma in Accountancy from Lingnan College.

Ms. Wong Lai Ying Cecilia, age 48, was appointed as an independent non-executive director of the Group in March 2006. Prior to joining the Group, Ms. Wong possessed legal experience for more than 11 years. She is a practising solicitor in Hong Kong and a member of The Law Society of Hong Kong. Ms. Wong holds three university degrees, namely a degree of Bachelor of Business Administration, a degree of Bachelor of Sociology and Psychology and a Bachelor degree in Law.

Professor Sun Hanxu, aged 47, is the Head of School of Automation, Beijing University of Posts and Telecommunications and a part-time doctoral student supervisor at Beihang University in the PRC. Professor Sun is also one of the expert members of the State High-Tech Research and Development Plan (863 Program). He holds a Bachelor Degree, a Master Degree and a Degree of Doctor in Engineering.

SENIOR MANAGEMENT

Mr. Chan Ka Tak, aged 43, is the Chief Executive Officer of the Group. He is responsible for the general management. He also takes part in business relating to communication and networking products. Prior to joining the Group in September 2003, he has possessed over 15 years of administration and sales and marketing experience. Mr. Chan holds a Bachelor degree in Social Science and a Master degree in Business Administration from the Chinese University of Hong Kong.

Mr. Lee Chak To, aged 35, is the Chief Finance Officer of the Group. Mr. Lee is responsible for the Group's financial and tax reporting. Prior to joining the Group in May 2002, he gained over 10 years of experience in auditing, accounting and financial management. Mr. Lee is a member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Chartered Certified Accountants. He holds a Bachelor degree in Business Administration from the Chinese University of Hong Kong.

Mr. Liu Shun Keung, aged 36, is the Chief Technical Officer of the M2M Products Integrated Business Unit. Mr. Liu is responsible for overseeing the research and development activities of M2M products and solutions. Prior to joining the Group in April 2005, Mr. Liu gained over 10 years of experience in wireless product development in the region. Mr. Liu holds a Bachelor degree in Computing (Computer Science) from the Monash University, Australia.

Mr. Lam Wai Keung, aged 44, is the Business Development Director of the Group. Mr. Lam is responsible for overseeing the strategic and business development of the M2M Products Integrated Business Unit and group marketing. Prior to joining the Group in March 2006, he gained over 15 years of experience in research and business development of GPS and GIS products and services. Mr. Lam holds a Bachelor of Science degree in Surveying Engineering from the University of New Brunswick, Canada and a Master of Science degree in Surveying Engineering from the University of Calgary, Canada.

Mr. Chan Chi Mo, aged 34, is the Senior Marketing Manager of the Group. Mr. Chan is responsible for the sales and marketing of semiconductor distribution and micro-controller units solution development for Mobile Phone ("MP") and Micro-controller Units ("MCU") Solution Distribution Business Unit. He joined the Group in July 1995. Mr. Chan holds a Bachelor of Science degree in Physics from the Chinese University of Hong Kong.

Mr. Xu Min, aged 40, is the Engineering Project Manager of the Group. Mr. Xu is responsible for the wireless communication development as well as engineering projects control and quality assurance. Prior to joining the Group in October 2005, he gained over 18 years experience in the computer technology, GIS, embedded product develop technology and project management. Mr. Xu holds a Bachelor of Science degree in Electronic Information Processing from the Northwest University.

Mr. Wang Zheng, aged 37, is the Operation Manager of the Group. Mr. Wang is responsible for the operation management in mainland China, including quality assurance, marketing communication, administration and human resources management. Prior to joining the Group in January 2005, he gained over 11 years experience in engineering, quality assurance, human resources and administration. Mr. Wang holds a Bachelor degree in Engineering from East China University of Science and Technology and a Master degree in Business Administration from Tsinghua University.

