

EXECUTIVE DIRECTORS

Mr. LO Ming Chi, Charles, JP., aged 52, joined the Company as an executive director in December 2000. He is a Certified Practising Accountant of Australia and an Associate Member of the Securities Institute of Australia. He has over 25 years of professional and business experience in financial and investment services in Australia, Hong Kong and other Asian countries.

Mr. YU Wai Man, aged 37, joined the Company in December 2000 as a Company Secretary and was an executive director in April 2001. Mr. Yu is a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Society of Accountants and has over 17 years of experience in the accounting field including 3 years in external audit and 2 years in internal audit. He has over 9 years of financial experience in companies listed both in Hong Kong and the United Kingdom.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wu Wing Kit, aged 45, joined the Company as an independent non-executive director in December 2000. He holds a Bachelor Degree in Law from the University of Hong Kong and a Master Degree in Law from the City University of Hong Kong. He has been practicing as a solicitor in Hong Kong for more than 21 years. Mr. Wu is presently a partner in the law firm of Fred Kan & Co. and is a notary public in Hong Kong and a China Appointed Attesting Officer. Mr. Wu is also a director of a number of listed companies in Hong Kong.

執行董事

勞明智先生，太平紳士，52歲，於二零零零年十二月加盟本公司任職執行董事。彼為澳洲執業會計師及澳洲Securities Institute之會員。彼在澳洲、香港及其他亞洲國家之金融及投資服務方面擁有逾25年之專業及業務經驗。

余偉文先生，37歲，於二零零零年十二月加盟本公司任職公司秘書，並於二零零一年四月成為執行董事。余先生為英國特許會計師公會之資深會員及香港會計師公會之會員，並在會計方面擁有逾17年之經驗，其中包括3年外部審計及2年內部審計之經驗。余先生具逾9年香港及英國上市公司之財務經驗。

獨立非執行董事

胡永傑先生，45歲，於二零零零年十二月加盟本公司出任獨立非執行董事。彼持有香港大學法律系學士學位及香港城市大學法律系碩士學位。彼於香港任執業律師已逾21年。胡先生目前為簡家驄律師行之合夥人，亦擔任香港法律公證人及中國委托公證人。胡先生亦為香港多間上市公司之董事。

Directors and Senior Management 董事及高級管理人員

INDEPENDENT NON-EXECUTIVE DIRECTORS

(Continued)

Mr. Wong Kwok Tai, aged 63, joined the Company as an independent non-executive director in August 2001. Mr. Wong is a fellow of Australian Society of Certified Practising Accountants and a fellow of the Hong Kong Society of Accountants and a Certified Public Accountant. He has more than 36 years of financial experience. Mr. Wong is the company secretary of many listed companies and also the principal of W. Wong & Co., C.P.A.

FORMER DIRECTORS

Mr. CHAN Chun Hong, Thomas, aged 38, joined the Company in October 2000 as an executive director. He graduated from the Hong Kong Polytechnic University with a degree in accountancy and is a fellow of the Chartered Association of Certified Accountants and an associate of the Hong Kong Society of Accountants. He is also a Certified Public Accountant. He resigned as executive director on 24 August, 2001.

Mr. YUEN Chi Choi, Simon, aged 40, joined the Company as an independent non-executive director in December, 2000. He is a certified public accountant in Hong Kong. Apart from being a fellow member of The Association of Chartered Certified Accountants, Mr. Yuen is also an associate member of the Hong Kong Society of Accountants and the Canadian Chartered Institute of Finance and Accountancy. He has more than 11 years of audit experience. He resigned as independent non-executive director on 24 August 2001.

獨立非執行董事 (續)

黃國泰先生，63歲，於二零零一年八月加盟本公司出任獨立非執行董事。黃先生乃澳洲執業會計師公會及香港會計師公會資深會員及執業會計師。彼積逾36年財務經驗。黃先生為多家上市公司之公司秘書，亦為黃國泰會計師行之負責人。

前任董事

陳振康先生，38歲，於二零零零年十月加盟本公司任職執行董事。彼畢業自香港理工大學會計系學士學位課程，並為英國特許會計師公會之資深會員及香港會計師公會之會員。彼為執業會計師。彼於二零零一年八月二十四日辭去執行董事一職。

袁致才先生，40歲，於二零零零年十二月加盟本公司出任獨立非執行董事。彼為香港執業會計師。袁先生除了是英國特許公認會計師公會之資深會員外，亦是香港會計師公會及加拿大Chartered Institute of Finance and Accountancy之會員。彼於審核工作方面擁有超過11年之經驗。彼於二零零一年八月二十四日辭去獨立非執行董事一職。

FORMER DIRECTORS (Continued)

Mr. CHIN Wai Keung, Richard, aged 52, joined the Company as an executive director in December, 2000 and became a non-executive director in April, 2001, has over 26 years of extensive management experience in trading, contracting and finance business. He was formerly the Managing Director of Mansion Holdings Ltd., a contracting company listed in the Hong Kong Stock Exchange. Prior to that, he was the Managing Director of Active International (Far East) Limited, a leading U.S. company in the corporate barter industry, for their Far East operation. He has also been the Managing Director of Maes N.V., a European group for their Far East operation, and the Managing Director of Indar Holdings Ltd., a developer of hotel projects in China. Mr. Chin had also been appointed as the Far East buying agent for Child World, one of the leading U.S. toy store chain in 1990. He resigned as non-executive director on 21 December, 2001.

SENIOR MANAGEMENT

Mr. LI Yan Huen, aged 31, joined the Group since February, 2001. He is responsible for the Sales & Marketing Department and General Administration of the Company. Mr. Li graduated from The Hong Kong Polytechnic in 1992 and was awarded a Bachelor Degree in Business Studies. He also holds a Master of Science in Finance at The Chinese University of Hong Kong. Mr. Li has several years of experience in Money market and the commercial field.

Mr. YU Wai Leung, Max, aged 36, is currently the Production Manager of the Group. He is responsible for demonstrating, handling material procurement and in charge of factory operation. Mr. Yu joined the Group in February 1995.

前任董事 (續)

錢偉強先生，52歲，於二零零零年十二月加盟本公司出任執行董事，並於二零零一年四月轉為非執行董事。彼於貿易、承包及融資業務方面具有逾26年之豐富管理經驗。彼為民信集團有限公司（一家於香港聯交所上市之承包商公司）之前任董事總經理。在此之前，錢先生亦出任Active International (Far East) Limited（一家在遠東業務方面乃美國公司易貨界之領導公司）之董事總經理一職。彼亦曾任職Maes N.V.（遠東業務方面之歐洲集團）之董事總經理及Indar Holdings Ltd.（中國酒店項目發展商）之董事總經理。錢先生亦獲Child World（一九九零年美國主要玩具連鎖店之一）委任為遠東之採購代理。彼於二零零一年十二月二十一日辭去非執行董事一職。

高級管理人員

李潤堦先生，31歲，彼於二零零一年二月加入本集團。彼負責本公司之銷售及市場推廣部及一般行政管理。李先生於一九九二年畢業自香港理工大學，獲得商業研究學士學位。彼亦持有香港中文大學金融系之碩士學位。李先生在貨幣市場及商業界擁有數年經驗。

余偉亮先生，36歲，目前為本集團之生產部經理，負責商品示範宣傳、物料採購及工廠之運作。余先生於一九九五年二月加入本集團。