

## Biographical Details of Directors and Senior Management

### DIRECTORS

#### Executive Directors

**Mr. Au Pak Yin**, aged 59, the chairman of the Company and a founder of the Group, is in charge of corporate strategy and planning and the overall development of the Group. He has over 15 years of experience in distribution and manufacturing of business equipment in the PRC. Mr. Au first started to trade in Hong Kong in 1986 and in 1989 Mr. Au began to engage in the trading of printers in the PRC. In 1997 Mr. Au and his family members commenced production of SDM printers by establishing Kongyue Printing. The Group was founded by Mr. Au in 1998 through the establishment of Kongyue Information. Mr. Au is a member of the Xinhui City Political Consultative Conference (新會市政協委員), and an honourable citizen of Jiangmen. Mr. Au is the father of Mr. Au Kwok Lun and Mr. Ou Guo Liang.

**Mr. Au Kwok Lun**, aged 34, the chief executive officer, is primarily in charge of strategy execution and overall management of the Group. Mr. Au obtained a bachelor degree of arts in technical English from Huazhong University of Science & Technology in 1994 and a bachelor degree of business administration in information and system management from the Hong Kong University of Science & Technology in 1998. Prior to joining the Group in May 1999, Mr. Au Kwok Lun worked as a trainee engineer for Motorola Semiconductor Hong Kong Limited and assistant general manager of Kongyue Technology. He has over 6 years of operational experience in distribution and manufacturing of business equipment in the PRC and has been overseeing the expansion of the Group. He is experienced in marketing and distribution, product development and supply procurement. Mr. Au is the standing member of the China Computer Industry Association, the Vice Chairman of the Printer Profession Committee of the China Computer Industry Association and the standing member of the China Computer Users Association and the standing member of the Printing and Image Display Application Sub-Committee of the China Computer Users Association. In 2005, Mr. Au received the 2005 Young Industrialist Awards of Hong Kong from the Federation of Hong Kong Industries.

**Mr. Ou Guo Liang**, aged 30, the deputy general manager in sales of the Company, is responsible for distribution business in the PRC. He has over 6 years of experience in sales and marketing. Mr. Ou obtained a bachelor degree of economics in international corporate management from the Central University of Finance and Economics (中央財經大學) in 1998. Mr. Ou joined the Group in November 1998.

**Mr. Ng Shu Kai**, aged 55, an executive Director, is responsible for the general management of the business and operations of the Group. Mr. Ng has over 12 years experience in accounting. Prior to joining the Group, he worked with an accounting firm in Hong Kong for over 12 years. He passed the general certificate of education examination in accounts organised by the University of London in 1969. Mr. Ng joined the Group in May 1991.

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### Independent Non-Executive Directors

**Mr. Lai Ming, Joseph**, aged 61, was appointed as an Independent Non-Executive Director in 8 March, 2005. Mr. Lai is a fellow member of the Hong Kong Institute of Certified Public Accountants (“HKICPA”), CPA Australia and the Chartered Institute of Management Accountants (“CIMA”) and the HK Institute of Directors.

He co-founded the HK Centre of CIMA (then known as the Institute of Cost and Management Accountants) in 1973 and was the President in 1974/75 and 1979/80. He was the President of the HKICPA in 1986 and is currently Deputy Chairman of its Audit Committee and a member of the Investigation Panel. He is also an Adviser to the Corporate Governance Committee of CPA Australia Hong Kong China Division.

Until retirement in 2004, Mr. Lai served several HK listed companies in key management positions with particular emphasis on corporate finance and organisation and management information. He is an Independent Non-Executive Director of SNP Leefung Holdings Limited, Dynasty Fine Wines Group Limited, Shinhint Acoustic Link Holdings Limited and Guangzhou R&F Properties Co., Limited. Mr. Lai is also a founding member and a Director of Opera H.K. Ltd. and a Director of the Research and Development Corp. of the Hong Kong University of Science and Technology.

**Mr. Meng Yan**, aged 50, obtained a doctorate degree in economics by the Financial Science Research Centre of the Ministry of Finance (財政部財政科學研究所) in 1997 and has been appointed as a consultant to the Accounting Standard Committee of the Ministry of Finance (財政部會準則委員會) for two years from September 2002 to September 2004. From 2001 to 2003, Mr. Meng has also been appointed as a member of the Listing Committee of the China Securities Regulatory Commission (中國證券監督管理委員會股票發行審核委員會). Mr. Meng has over 7 years experience in tertiary education of accountancy in the PRC. Mr. Meng is currently the dean of the School of Accountancy of the Central University of Finance and Economics (中央財經大學). Mr. Meng was appointed as an Independent Non-Executive Director of the Company on 8 March 2005.

**Mr. Xu Guangmao**, aged 59, graduated in 1968 from the department of automation of Tsinghua University majoring in computer science. Mr. Xu has over 20 years of experience in computer software development, marketing and management. He has served the then PRC Computer Industry Bureau (國家計算機工業局) (now known as Mechanical and Electronic Industry Bureau (國家機械電子工業部)) and the CCID PRC Electronic Information Industry Development Research Centre (中國電子信息產業發展研究院) in management and research positions. He has also been a director of Beijing CCID Information Industry Limited (北京賽迪時代信息產業股份有限公司) and standing member of the China Software Industry Association. Mr. Xu was appointed as an Independent Non-Executive Director of the Company on 8 March 2005.

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### SENIOR MANAGEMENT

**Mr. Yeo Choon Tat**, *F.C.P.A. Singapore, F.C.P.A. (Aust.)*, aged 53, senior vice president of the Company. He is responsible for strategic business development & strategic business relationship development and strategic planning, M&A and general management. Mr. Yeo obtained a bachelor degree in accountancy from the University of Singapore (now known as the National University of Singapore) in 1977 and became a registered accountant of the Singapore Society of Accountants in 1981. Prior to joining the Group in February 2004, he gained over 21 years of experience in finance and management of the technology industry as the Vice President, General Manager (Asia-Pacific) of Creative Technology Limited and Senior Vice President of Vertex Management (II) Pte Ltd.. Mr. Yeo is also an independent director of ASA Group Holdings Limited, a company listed on the Singaporean Stock Exchange.

**Mr. Liang Qi Jiang**, aged 42, is the deputy general manager of the Group in engineering & product development of printer products of the Group. Mr. Liang graduated from Huazhong Polytechnic (華中工學院) (now known as Huazhong University of Science & Technology (華中理工大學)). Mr. Liang has over 11 years of operational experience in research and development and production management of printers. Mr. Liang joined the Group in August 1996.

**Mr. Sng Seng Poh**, aged 44, is the director of production of the Group responsible for overseeing production management in general. In March 1990, Mr. Sng obtained the Diploma in Business Efficiency & Productivity (Production Management) from NPB Institute for Productivity Training in Singapore. Mr. Sun has over 14 years of experience in production management of SMT. Before joining the Group, Mr. Sng has worked for Richgold Industries Pte Ltd. in Singapore. Mr. Sng joined the Group in December 1998.

**Mr. Liu Tie Lin**, aged 52, is the director of printer product development of the Group responsible for research and development of printer products. Mr. Liu graduated with a bachelor degree from Beijing University majoring in computer programming in 1979. Mr. Liu has over 21 years of experience in computer programming and management. He has previously worked for various technology companies in the PRC including the China Science Academy (中國科學院), Beijing Xintong Group Limited (北京信通集團公司) and Beijing AMT Electronics Technology Co., Ltd. (北京埃美特電子科技有限公司). Prior to joining the Group in September 2000, Mr. Liu was the general manager of Tally AMT Printers Pte Ltd Beijing Representative Office (泰利埃美特北京辦事處).

**Mr. Rao Zi Neng**, aged 45, is the director of tax control products development of the Group overseeing the research and development of tax control products of the Group. Mr. Rao is a senior engineer and has over 11 years in software development and information technology management. Mr. Rao graduated from Zhejiang University majoring in computer software in 1982. Before joining the Group, Mr. Rao has worked for various electronics and information technology companies in the PRC including Shenzhen Electronics Institute Ai Hua Electronics Limited (深圳愛華電子研究所), Shenzhen Ai Hua Ketuo Electronics Limited (深圳市愛華科拓電子公司), Founder iASPEC (S7) Information Technologies Limited (方正永泰(深圳)信息技術有限公司) and Founder Cyber-Tech Co. Ltd. (深圳北大方正數碼科技有限公司). Mr. Rao joined the Group in July 2001.

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**Mr. Zhang Tao**, aged 38, is the general manager of Phenix Digital (a subsidiary of the Company). Mr. Zhang is a senior engineer and has over 8 years of experience in software development and human resources. Mr. Zhang obtained a doctorate degree in electrical system and automation from Huazhong University of Science & Technology in 1999. Before joining the Group, Mr. Zhang has been the engineer of Zhuhai City Senior Executives Services Centre (珠海市高級人才服務中心), and the assistant commissioner director of investment promotion department of the Commission of Harbour Industrial Zone, Zhuhai (珠海臨港工業區管委會). Mr. Zhang joined the Group in August 2001.

**Mr. Wong Kwok Kuen**, *CPA, ACCA*, aged 33, the financial controller, qualified accountant and company secretary of the Company. Mr. Wong joined the Group in December 2004. Mr. Wong is primarily responsible for overall financial management and company secretarial matters. Mr. Wong has over 8 years of experience in the fields of financial, auditing and accounting. Between 2002 to 2004, Mr. Wong was the qualified accountant and company secretary of Shaanxi Northwest New Technology Industry Co. Ltd., a company listed on the Growth Enterprise Market of the Stock Exchange. Prior to joining Shaanxi Northwest New Technology Industry Co. Ltd. at 2002, Mr. Wong worked as an accountant for an international accounting firm from 1997 to 1998. From 1998 to 2002, Mr. Wong held financial management positions in a number of local unlisted corporations and a tertiary educational institution in Hong Kong. Mr. Wong has a Bachelor degree in Accountancy from The Hong Kong Polytechnic University. Mr. Wong is an associate member of The Association of Chartered Certified Accountants and a certified public accountant of The Hong Kong Institute of Certified Public Accountants.

**Mr. Kasahara Manabu**, aged 57, the general manager of AUI (a wholly-owned subsidiary of the Company). Mr. Kasahara obtained a Bachelor of Engineering degree from the Waseda University of Japan in 1972. Since then, he has worked in various management positions of the Seiko Precision including two oversea posts in Taipei and Dubai. Just before he left Seiko Precision in 2004, he was the general manager of the sales department of its Opto Division. Mr. Kasahara joined the Group in June 2004.