

BOARD OF DIRECTORS



EXECUTIVE

Andrew NG Sung On

Appointed as Chairman and Chief Executive since 1993. He is the founder of the micro battery and rechargeable battery divisions of the Group. He is also Vice Chairman of the Hong Kong-listed Gold Peak Industries (Holdings) Limited.

Mr Ng is currently Vice Chairman of Hong Kong Critical Components Manufacturers Association.

He graduated from the Massachusetts Institute of Technology in the US with a Master of Science degree in Chemical Engineering.

Richard KU Yuk Hing

Appointed as Vice Chairman since 1993. He is also a board member of Gold Peak Industries (Holdings) Limited and Managing Director of GPI International Limited.

Mr Ku has over 25 years' experience in international marketing in the battery industry. He graduated from the Sophia University in Japan with a Bachelor of Science degree in Economics.

HUI Wing Sun

Appointed an Executive Director since 1991.

He is Managing Director of Sylva Industries Limited. He is a member of the Hong Kong Institution of Engineers and Chairman of Committee on Technologist Training and Sub-Committee on Training in New Technologies of the Vocational Training Council in Hong Kong.

Mr Hui holds a Higher Diploma in Mechanical Engineering from Hong Kong Polytechnic University and a Master of Science degree in Applied Mechanics from the Institute of Science and Technology, University of Manchester in the UK.

LU Tse Wan

Appointed an Executive Director since 1991.

He is currently Managing Director of Gold Peak Industries (Taiwan) Limited. Mr Lu has over 25 years' experience in the battery industry. He graduated from the National Cheng Kung University in Taiwan with a Bachelor of Science degree in Mechanical Engineering.



NON-EXECUTIVE

TSANG Kwan Lung

Appointed an Executive Director since 1991. He is currently General Manager of the Company. Mr Tsang is a Council Member of the Singapore Manufacturers' Federation ("SMA"), and the Chairman of the SMA Electrical, Electronics and Allied Industries Industry Group and the SMA eSupply Chain Management Council. He is also a Vice President of Hong Kong Singapore Business Association. Mr Tsang graduated from the Illinois Institute of Technology in the US with a Bachelor of Science degree in Industrial Engineering.

Raymond WONG Wai Kan

Appointed an Executive Director since 1994. He is also a board member and General Manager of Gold Peak Industries (Holdings) Limited as well as a board member of the Singapore-listed GP Industries Limited. Mr Wong is a Fellow Member of the Association of Chartered Certified Accountants of the UK, a Certified Public Accountant in both Hong Kong and the UK, as well as a Certified Financial Consultant of the Institute of Financial Consultants of Canada. He is also a member of the Institute of Chartered Secretaries and Administrators of the UK, Hong Kong Institute of Certified Public Accountants, and the Institute of Business Administration of the US.

CHENG Wai Keung

Appointed a Non-Executive Director since 1991. He is Chairman and Managing Director of the Singapore-listed Wing Tai Holdings Limited as well as Chairman of both Raffles Holdings Limited and Neptune Orient Lines Limited. Mr Cheng is the Director of Media Asia Entertainment Group Limited and also holds directorships in several other public companies. He graduated from the Indiana University with a Bachelor of Science degree and holds a Master of Business Administration degree from the University of Chicago in the US.

PHUA Bah Lee

Appointed a Non-Executive Director since 1991. He also holds directorships in a number of public and private companies. He was the Parliamentary Secretary of the Ministry of Communications from 1968 to 1971 and Senior Parliamentary Secretary of the Ministry of Defence from 1972 to 1988. He was a Member of Parliament for the Tampines Constituency from 1968 to 1988. Mr Phua graduated from the Nanyang University in Singapore with a Bachelor of Commerce degree.

Harald E. KADING

Appointed a Non-Executive Director since 1993. He is currently an independent advisor and consultant to local and overseas companies. He was Senior Vice President and General Manager of BHF-Bank AG, Singapore Branch from 1985 to 1990 and General Manager of Commerzbank AG Hong Kong Branch from 1979 to 1985. Prior to that Mr Kading held management positions in various branches and subsidiaries of Commerzbank for more than 20 years. He was educated in Germany and has accumulated extensive banking experience in Europe, America and Asia.