



EXECUTIVE DIRECTORS

Mr. Tam Wing Ki, is the founder of our Group and appointed as our executive Director on 30 June 2014. He is our chairman of the Board and nomination committee, and he is the chief executive officer of the Company. He is responsible for the overall strategic planning and corporate policies as well as overseeing the operations of our Group. Mr. Tam has more than 20 years of experience in the consumer electronic products industry.

Mr. Gao Hong, is appointed as our vice chairman and executive Director on 7 April 2017. Mr. Gao was an executive director of Harmonic Strait Financial Holdings Limited (stock code: 0033) and Seamless Green China (Holdings) Limited (stock code: 8150) and an independent non-executive director of Nine Express Limited (stock code: 0009).

Mr. Fu Yan Ming, is appointed as our executive Director on 3 October 2016. Mr. Fu possess over 25 years of experience in accounting, audit, internal control, financial control, strategic business planning and operations. He has worked for various international institutions, accounting firms, pharmaceutical distributor, TMT companies and listed companies. He held various senior positions including chief executive officer, finance manager, financial controller and company secretary in Hong Kong, Taiwan and the People's Republic of China.

Mr. Kwok Ming Fai, is appointed as our executive Director on 10 August 2016. Mr Kwok possesses over 20 years of experience in banking, finance and accounting and held executive positions at several international financial institutions, accounting firm and listed companies which shares are listed on The Stock Exchange of Hong Kong Limited.



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Shiu Man, is appointed as our independent non-executive Director, a member of each of our audit committee, remuneration committee and nomination committee on 31 August 2016. Mr. Chan has over 25 years of experience in financial control and corporate restructuring. He has worked for various companies in the US, including a NASDAQ listed company to establish financial operation in Japan, Europe, and the PRC. Mr. Chan also has experience in consulting on corporate finance, project financing and accounting issues to companies in US, Europe and the PRC.

Mr. Fung Chan Man Alex, is appointed as our independent non-executive Director, the chairman of the remuneration committee, the member of the audit committee and the member of the nomination committee of the Company with effect from 31 July 2017. Mr. Fung has over 15 years working experience in financial market and corporate finance activities in both Hong Kong and China. Currently, Mr. Fung is the independent non-executive director of E-Kong Group Limited (Stock Code: 524) and Luxey International (Holdings) Limited (Stock Code: 8041).

Mr. Wong Ching Wan, is appointed as our independent non-executive Director, chairman of our audit committee, chairman of our remuneration committee and a member of our nomination committee on 31 March 2016. Mr. Wong is an independent non-executive director of Huge China Holdings Limited (stock code: 0428), which shares are listed on main board of the Stock Exchange since May 2015. He has worked for various listed companies which shares are listed on The Stock Exchange of Hong Kong Limited. He is also a director of Network CN, Inc. (stock code: NWCN), which shares are duly traded in the US. Mr. Wong has more than 25 years of experience in audit, internal control, financial control and capital market. He has held various positions in different companies in the PRC, the USA and Hong Kong including senior position in multinational companies.