

## **Executive Directors**

Mr. CHAU Lai Him, is the chairman and managing director of the Group and the founder of the Group. Mr. Chau has been appointed as an executive director of the Company since November 1996. He is responsible for the overall management, strategic planning and business development of the Group.

Mr. ZHOU Jin Hua, joined the Group in 1986 and is the deputy chairman of the Company and the general manager of the Group's Dongguan manufacturing facilities. Mr. Zhou has been appointed as an executive director of the Company since November 1996. He is responsible for the day-to-day operations of the Group's Dongguan manufacturing facilities including production, sales and marketing and business development.

Mr. LIU Dong Yang, joined the Group in September 1995 and has been appointed as an executive director of the Company since January 2010. Mr. Liu is the deputy general manager of Shanghai Chau's Electrical Company Limited and is responsible for the financial matters for the trading and manufacturing operations in PRC.

Mr. CHAU Chi Ho, rejoined the Group in August 2010 and has been appointed as an executive director of the Company since April 2015. He is the finance manager of Chau's Electrical Company Limited and is a director of Santai Electronics Limited. He is responsible for accounting and financial management of the subsidiaries in Hong Kong and Dongguan.

## **Independent Non-executive Directors**

Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming are the independent non-executive directors of the company.