

**Executive Directors**

Mr. CHAU Lai Him, is the chairman and managing director of the Company 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. CHAU Chi Ho, is the deputy chairman and executive director of the Company. He has been appointed as an executive director of the Company since April 2015. He is the financial controller of Chau's Electrical Company Limited and he is responsible for accounting and financial management of the subsidiaries of the Group in Hong Kong and Dongguan.

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 responsible for business development and financial management for the Group in the Greater Bay Area in PRC.

**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.