For the Financial Year Ended *	31-12-2007

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
CHAN HUI CHUNG	41	MR WEN YAO-LONG'S SPOUSE	Holds position of Vice General Manager of Shanghai Zhuo Kai Electronic Technology Co., Ltd ("Shg Zhuo Kai") since Jan 2004. She assists the General Manager in the operations of Shg Zhuo Kai and is responsible for the financial functions at Shg Zhuo Kai.	None