

APPENDIX

Name of Director	Leung Hon Shing
Other Directorships	
Past (for the last 5 years)	Nil
Present	1. Director of: (1) Array Electronics (China) Limited (2) Bestime Corporation Limited (3) Brightway Transportation Limited (4) Cleverway Profits Limited (5) Elite Vantage Limited (6) Full Link Investment Limited (7) Joy Port Limited (8) Kind Faith Limited (9) Pinerise Limited (10) Starling Pacific Limited (11) Willas-Array Electronics (Hong Kong) Limited (12) Willas-Array Electronics Management Limited (13) Willas-Array Electronics (Shanghai) Limited (14) WinStar Smart Technology (Suzhou) Company Limited (15) Auto Be Cool Automotive Electronics Technology (Suzhou) Company Limited (16) GW Electronics Company Limited 2. Legal representative, Chairman and Director, Willas-Array Electronics (Shenzhen) Limited 3. Supervisor, Willas-Array Electronics (Taiwan) Inc.