

<b>Position</b>	<b>Name</b>	<b>Educational backgrounds</b>	<b>Experience</b>
Director	Chung, Jin	Bachelor of Science, Banking Department, National Chengchi University	1.Chairman of Pacific Hospital Supply Co., Ltd. 2.Chairman of Chih Chun Investment Co., Ltd 3.Chairman of Pacific Precision Technology Co., Ltd. 4.Chairman of Jen Choi Assets Ltd.
Director	Chung, An-Ting	Bachelor of Commerce, University of Auckland	1.Manager of Sales Main Div. of Pacific Hospital Supply Co., Ltd. 2.Director of Pacific Precision Technology Co., Ltd. 3.Vice Manager of Huan Yu Management Consultation Co., Ltd.
Director	Chang, Meng-Kang	1.MEPA, College of Social Sciences, National Chengchi University 2.Ph. D., Department of History, Jinan University (Guangzhou)	1.Owner of No.1 Nantang B&B 2.Brigade Commander of Penghu Combined Arms Brigade
Independent director	Chou, Kui-Kai	Bachelor of Science, Banking Department, National Chengchi University	Manager of Savings Department at Bank of Overseas Chinese
Independent director	Wu, Yuan-Ning	Bachelor of Science, Banking Department, National Chengchi University	1.Manager of Finance Department at DaimlerChrysler Taiwan Co., Ltd.(Mercedes-Benz Taiwan Ltd.) 2.Assistant Manager of Finance Department at Capital Motors, Inc.
Supervisor	Chang, Min-Chih	Graduated from Shih Chien University , Department of Accounting & Statistics	Accountant of Teh Tung Shipping Co., Ltd.
Supervisor	Pan, Po-Hao	Bachelor of Architecture, Tamkang University	Director of Department of Engineering at Taipei Veterans General Hospital
Supervisor	Yu, Tsu-Kang	Attendance at Department of Business Administration of Chinese Culture University	1. General Manager of USA International Co., LTD. 2. General Manager of ROWIN INC (USA)