

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### EXECUTIVE DIRECTORS

**Mr. Liu Chen Wei, Jerry**, aged 53, is the Chairman of the Group and an executive director and is responsible for the development of the Group's overall business strategy and planning activities as well as liaising with Scania's top management. Mr. Liu obtained a bachelor degree in business management from Fu Jen Catholic University in 1976 and co-founded the Group, with Mr. Yang Kwn San, the Honorary Chairman of the Group, in 1980, at which time he was mainly responsible for overseeing the marketing aspects of the business. Mr. Liu successfully developed the distributorship business in respect of Scania products in Taiwan. During the 1980s and the 1990s, he was responsible for the appointment of the Group as the exclusive distributor of Scania products in the PRC and Hong Kong. Prior to co-founding the Group, Mr. Liu worked as the General Manager for CS&L International Ltd. in Taiwan, where he was responsible for overseeing the electronics parts export aspects of the business.

**Mr. Yang Chien Chi, Allen**, aged 39, is the Chief Executive of the Company, an executive director and the Managing Director of Forefront International (Hong Kong) Limited. Mr. Yang is responsible for the formulation of the entire business and development programme for the Group's business in Hong Kong and the PRC. Mr. Yang obtained a bachelor degree in public administration from National Chengchi University and a master degree in business management in the United States. He joined the Group in 1993. In 1994, he was transferred to Hong Kong to oversee the development of the Group's business in Hong Kong. He assumed the Managing Director position in Hong Kong in 1997.

**Mr. Lee Mao Fang**, aged 46, is an executive director and the General Manager of the Scania division of the Group in Taiwan. Mr. Lee is responsible for the management of the Group's business in Taiwan. Mr. Lee obtained a bachelor degree in business management from Tung Hai University in 1979. He joined the Group in 1981. In 1987, Mr. Lee was promoted to the position of Manager of the Scania vehicles division in Taiwan. In 1993, he was transferred to Hong Kong, where he acted as the General Manager of the then newly established Hong Kong business. Mr. Lee was promoted to the General Manager position in Taiwan in 1997.

## 董事及高級管理人員簡歷

### 執行董事

**劉振偉先生**，53歲，本集團主席兼執行董事，負責制定本集團的整體業務策略，規劃業務以及協調Scania最高管理層。劉先生於一九七六年取得天主教輔仁大學工商管理學士學位，於一九八零年與本集團名譽主席楊崑山先生共同創辦本集團，當時主要負責監督業務的推廣工作。劉先生成功建立Scania產品在台灣之經銷業務。八零年代至九零年代期間，在劉先生帶領下，本集團獲委任為Scania產品在中國和香港之獨家經銷商。在共同創辦本集團前，劉先生曾任台灣喜安股份有限公司之總經理，負責監督電子零件之出口業務。

**楊健志先生**，39歲，本公司行政總裁，福方(香港)有限公司執行董事兼董事總經理，負責制定本集團香港和中國的整體業務及發展計劃。楊先生獲國立政治大學公共行政學士學位，以及在美國取得工商管理碩士學位，於一九九三年加盟本集團，一九九四年調派香港監督本集團在香港之業務拓展，再於一九九七年出任香港的董事總經理。

**李茂芳先生**，46歲，執行董事兼任本集團台灣Scania部門的總經理。李先生負責本集團於台灣之業務管理。李先生於一九七九年取得東海大學工商管理學士學位，一九八一年加盟本集團，一九八七年，擢升為台灣之Scania車輛部經理。一九九三年獲調派香港出任當時新成立之香港業務部之總經理，再於一九九七年擢升為台灣業務之總經理。

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

**Mr. So George Siu Ming**, aged 44, is an executive director of the Group. Mr. So obtained a bachelor of arts degree from the University of Toronto. He is an associate member of the Canadian Institute of Chartered Accountants, the Society of Management Accountants of Canada and the Hong Kong Society of Accountants. Prior to joining the Group in 1998, he was the group financial controller of a listed group in Hong Kong and the executive director and a member of the audit committee of that group's listed subsidiary in Singapore. He is also an independent non-executive director of Jessica Publications Limited and Wah Shing International Holdings Limited, companies listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and The Singapore Exchange Securities Trading Limited, respectively. Mr. So has extensive experience in auditing, accounting and finance.

**Mr. Lu Gong**, aged 45, is an executive director of the Group. Mr. Lu had been an executive director and the vice-chairman of New Rank City Development Limited, a company listed on the Stock Exchange. Mr. Lu has also worked for Unisys China Limited and Shell China Hong Kong Co. Limited and has held senior management positions at Sino Group, Hong Kong Telecom and Granton Asia Limited. Mr. Lu has extensive experience in general management.

### NON-EXECUTIVE DIRECTOR

**Mr. Claes Torén**, aged 64, is a non-executive director of the Company. Mr. Torén holds a bachelor degree of business administration from Stockholm (Sweden) Business School. He is a director of a number of companies and joint ventures in the Scania AB Group. Mr. Torén has worked for Scania AB Group for 39 years and has held executive positions in Sweden and overseas countries.

## 董事及高級管理人員簡歷

**蘇少明先生**，44歲，本集團執行董事。蘇先生取得多倫多大學文學士學位，為加拿大特許會計師公會、加拿大管理會計師公會及香港會計師公會會員。蘇先生於一九九八年加盟本集團前，曾任香港某上市集團之財務總監兼該集團之新加坡上市附屬公司之執行董事及審核委員會成員。蘇先生亦是 Jessica Publications Limited (於香港聯合交易所有限公司創業板上市) 及 Wah Shing International Holdings Limited (於新加坡證券交易所有限公司上市) 之獨立非執行董事。蘇先生在核數、會計及財務方面具有豐富經驗。

**魯恭先生**，45歲，本集團執行董事。魯先生曾任聯交所上市公司新協城市建設有限公司的執行董事兼副主席，亦曾於 Unisys China Limited 及 蜆殼香港有限公司工作，並曾擔任信和集團、香港電訊及 Granton Asia Limited 的高級管理層。魯先生具有豐富的管理經驗。

### 非執行董事

**Claes Torén先生**，64歲，本公司非執行董事。Torén先生持有 Stockholm (Sweden) Business School 之商業管理學士學位，為 Scania AB 集團旗下若干公司及合營企業的董事之一，已為 Scania AB 集團工作三十九年，在瑞典及海外國家出任行政管理職位。

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Lau Siu Ki, Kevin**, aged 44, is an independent non-executive director. Mr. Lau has over 20 years of experience in corporate finance, financial advisory and management, accounting and auditing. He is currently working as a consultant in the financial advisory field. Prior to that, Mr. Lau had worked for an international accounting firm for over 15 years. Mr. Lau is a fellow member of the Association of Chartered Certified Accountants ("ACCA") and a fellow member of the Hong Kong Society of Accountants. He is now a Council member of ACCA. He has also served as a member of the Executive Committee of the Hong Kong branch of ACCA since 1995 and was the Chairman of ACCA Hong Kong for 2000/2001. Mr. Lau is also an independent non-executive director of 3 other listed companies in Hong Kong.

**Mr. Cheong Ying Chew, Henry**, aged 55, is an independent non-executive director. He holds a bachelor of science degree in mathematics and a master of science degree in operational research and management. He is a director of certain other listed companies in Hong Kong. Mr. Cheong is a member of the Process Review Panel for the Securities and Futures Commission, a member of the GEM Listing Committee, Main Board Listing Committee and Derivative Market Consultative Panel of Hong Kong Exchanges and Clearing Limited and also a member of the Corporate Advisory Council of the Hong Kong Securities Institute.

### HONORARY CHAIRMAN

**Mr. Yang Kwn San**, aged 68, is the Honorary Chairman of the Group. He established the Group jointly with Mr. Liu Chen Wei, Jerry in 1980 and has presided over the growth and development of the Group. Mr. Yang, who is the father of Mr. Yang Chien Chi, Allen and the father-in-law of Mr. Lee Mao Fang, was instrumental to the attainment of the exclusive distribution rights for Scania products in the various markets in which the Group operates and the introduction of such vehicles to the Taiwan heavy commercial vehicle market. In addition, Mr. Yang has also participated in the establishment of Formosa Taffeta Co. Ltd., a fabric manufactory. He initially acted as financial managing director of such company and is now a supervisor of such company. He is also a founding member of the Rotary Club of Taipei Jenai.

## 董事及高級管理人員簡歷

### 獨立非執行董事

**劉紹基先生**，44歲，獨立非執行董事。劉先生在企業融資、財務顧問及管理、會計及核數方面擁有逾二十年經驗，現任財務顧問界的顧問。在此之前，劉先生曾於一間國際會計師行任職超過十五年。劉先生是英國特許會計師公會（「ACCA」）的資深會員，及香港會計師公會資深會員，現任ACCA理事。自一九九五年起擔任ACCA香港分會的執行委員會成員，並為二零零零年／二零零一年度ACCA香港分會會長。劉先生亦擔任香港另外三間上市公司的獨立非執行董事。

**張英潮先生**，55歲，獨立非執行董事。張先生持有數學理學士學位及營運研究及管理理學碩士學位，擔任香港其他若干上市公司的董事。現任證券及期貨事務監察委員會程序檢討小組、香港交易及結算有限公司之創業板上市委員會、主板上市委員會及衍生市場顧問小組成員，以及香港證券專業學會企業顧問委員會成員。

### 名譽主席

**楊崑山先生**，68歲，本集團名譽主席，一九八零年與劉振偉先生共同創辦本集團，並帶領本集團成長及發展。楊先生為楊健志先生之父及李茂芳先生之岳父，在本集團取得Scania產品於多個市場之獨家經銷權及將Scania車輛引進台灣商用重型車輛市場上擔當重要位置。此外，楊先生亦參與組建纖維製造廠福懋興業股份有限公司，楊先生起初在該公司出任財務董事，現任該公司監事，同時為台北仁愛扶輪社創會會員。

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### SENIOR MANAGEMENT

**Mr. Chen Jaw Shih**, aged 49, is the Assistant Vice President of the Management Office of Forefront International Automotive Limited, Taiwan Branch. Mr. Chen obtained a bachelor degree in mass communications from Fu Jen Catholic University in 1978 and a master degree in mathematical systems from Sangamon State University in 1986. He joined the Group in 1987 as a sales specialist, and was subsequently promoted to the position of Manager of the Management Office in 1992. In 1994, he was further promoted to the position of Assistant Vice President of the Management Office. Prior to joining the Group, Mr. Chen worked as a news reporter for Commercial Times and the section chief of Thaiford Electrical Company in Taiwan.

**Mr. Lee Shen Hsiung**, aged 47, is the Assistant Vice President of the Accounting Department of Forefront International Automotive Limited, Taiwan Branch. Mr. Lee obtained a bachelor degree in accounting from Feng Chia University in 1978. Prior to joining the Group as Assistant Manager of the Administration Department in 1986, he acted as the Deputy Manager of the Accounting Department of Sin-I Company and the section chief of the Accounting Department of Chien-Long Company in Taiwan. In 1989, Mr. Lee was responsible for the then newly established Accounting Department.

**Mr. Chang Cheng-I**, aged 46, is the Assistant Vice President of the Sales and Marketing Department of Forefront International Automotive Limited, Taiwan Branch. Mr. Chang obtained a bachelor degree of law from Soochow University in 1980. He joined the Group in 1985 as a sales specialist, and was subsequently promoted to the position of Deputy Manager of the Sales and Marketing Department in 1990. In 2000, he was further promoted to the position of Assistant Vice President of the Sales and Marketing Department. Prior to joining the Group, Mr. Chang worked as a Law Specialist at Law in Kuo-En Co. in Taiwan.

**Mr. Ma Nam Kam**, aged 40, is the Senior Manager of the Sales and Marketing Department of Forefront International (Hong Kong) Limited. He first joined the Group in 1987 and left in 1991. He subsequently rejoined the Group in 1996. He has extensive experience in marketing and business development in the motor vehicle industry, particularly in the heavy duty vehicle market.

## 董事及高級管理人員簡歷

### 高級管理人員

**陳兆實先生**，49歲，福方國際汽車股份有限公司台灣分公司總經理室協理。陳先生於一九七八年取得天主教輔仁大學大眾傳播學士學位，一九八六年取得Sangamon State University數學系統碩士學位，於一九八七年加盟本集團出任銷售專員，其後於一九九二年擢升為總經理室經理，一九九四年晉升為總經理室協理。加盟本集團前，陳先生曾任工商時報記者及台灣泰發電機公司之課長。

**李勝雄先生**，47歲，福方國際汽車股份有限公司台灣分公司會計部協理。李先生於一九七八年取得逢甲大學會計學士學位。於一九八六年加盟本集團為行政部副經理前，曾任鑫毅股份有限公司會計部副經理及台灣興融實業股份有限公司會計部課長。一九八九年出任當時新設之會計部的主管。

**張振儀先生**，46歲，福方國際汽車股份有限公司台灣分公司銷售及市場部協理。張先生於一九八零年取得東吳大學法學士學位。一九八五年加盟本集團，出任銷售專員，其後於一九九零年擢升為銷售及市場部副經理，二零零零年晉升為銷售及市場部協理。加盟本集團前，曾任台灣國穎實業股份有限公司法律專員。

**馬南錦先生**，40歲，福方(香港)有限公司銷售及市場部高級經理。馬先生於一九八七年首度加盟本集團，於一九九一年離任，其後於一九九六年再度加盟本集團。馬先生於車輛業之行銷及業務拓展方面具有豐富經驗，尤以重型車輛市場為甚。

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

**Mr. Chan Wai Sum**, aged 46, is the General Manager of U-Drive Company Limited. Mr. Chan obtained a bachelor degree in social science from the University of Hong Kong and a master of business administration degree from California State University. Prior to joining the Group in January 2001, he had held senior positions in various companies in Hong Kong. Mr. Chan has extensive experience in project evaluation and implementation and in the management of local as well as overseas business operations.

**Mr. Lai Yick Fung**, aged 32, is the Financial Controller of the Group and Secretary of the Company. He obtained a bachelor of arts degree in accountancy in Hong Kong Polytechnic University. Mr. Lai is an associate member of the Hong Kong Society of Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrations. Mr. Lai had worked for an international accounting firm and a number of listed companies in Hong Kong and have over nine years of experience in auditing, accounting and financial management. Mr. Lai joined the Group in August 2001.

## 董事及高級管理人員簡歷

**陳偉森先生**，46歲，任我行有限公司總經理。陳先生取得香港大學社會科學學士學位及加州大學工商管理碩士學位。於二零零一年一月加盟本集團前，曾在香港多家公司擔任要職，於項目評估及實施以及本地及海外經營管理方面具有豐富經驗。

**賴益豐先生**，32歲，本集團財務總監兼公司秘書。賴先生取得香港理工大學會計文學士學位，並為香港會計師公會、香港公司秘書公會、特許秘書及行政人員公會會員，曾於一間國際會計師行以及香港若干上市公司工作，具備逾九年核數、會計及財務管理的經驗。賴先生於二零零一年八月加盟本集團。