

EXECUTIVE DIRECTORS

CHAN Ho Sing, aged 53, is the founder and chairman of the Group. Mr. Chan is responsible for overseeing the Group's overall policy and development. He has over twenty-six years of experience in the electronics industry and is a director of the China-Hong Kong Economic and Trade Association Ltd.

KO Pak On, aged 56, has over thirty years of experience in the electronics industry. Mr. Ko joined the Group in 1984 and was appointed as a director of a PRC subsidiary of the Group in 1996. He is now responsible for the manufacturing operations in Dongguan, PRC.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Li Sau Hung, Eddy, aged 48, has over twenty years of experience in the manufacturing industry. He is a member of the Chinese People's Political Consultative Committee and the president of Hong Kong Economic & Trade Association. Mr. Li holds a Master degree of Business Administration and a PhD degree in Economics. He was a 1991 awardee of The Ten Outstanding Young Persons and the 1993 awardee of Young Industrialists of Hong Kong.

Lo Kwok Kwei, David, aged 44, holds the degrees of Bachelor of Laws and Bachelor of Jurisprudence from University of New South Wales, Australia. He was admitted as a solicitor of the Supreme Court of New South Wales, Australia in 1984. He has been a member of The Law Society of Hong Kong since 1987. He has been practising as a solicitor in Hong Kong for over sixteen years and is a partner in a law firm in Hong Kong.

執行董事

陳浩成，53歲，本集團創辦人兼主席。陳先生負責主理本集團之整體策略及發展。彼於電子業積逾二十六年之經驗，並為中港經貿商會董事。

高伯安，56歲，在電子行業中擁有超過三十年的豐富經驗。高先生於一九八四年加入本集團，並於一九九六年獲委任為本集團屬下一間中國內地子公司董事。高先生現負責中國東莞生產運作。

獨立非執行董事

李秀恒，48歲，於製造業方面積逾二十年經驗，彼為全國政協委員及香港經貿商會會長。李先生持有工商管理碩士學位及經濟學博士學位。彼為一九九一年度「香港十大傑出青年」之一，於一九九三年榮獲「香港青年工業家」獎項。

羅國貴，44歲，持有澳洲新南威爾斯大學法學士學位及法理學學士學位。羅先生於一九八四年獲澳洲新南威爾斯最高法院認可律師資格。彼於一九八七年起為香港律師會之會員。羅先生已於香港執業逾十六年，現為香港一間律師行之合夥人。

SENIOR MANAGEMENT

Louis HUI, aged 50, is the chief executive officer of the Group and is responsible for the overall management and strategic planning of the Group. He holds a Master degree of Business Administration from the University of Louisville, USA. Before joining the Group in November 2002, Mr. Hui held senior management positions in various high technology multinational companies and has had over twenty-five years of experience in the electronics industry.

HO Wai Shing, aged 37, is an assistant executive director of a subsidiary of the Group. Mr. Ho is responsible for the setting up and implementation of the Group's sales and marketing strategies. Mr. Ho joined the Group in 1986 and was appointed as a director of a subsidiary of the Group in 1996. He has over fifteen years of experience in the electronics industry.

CHAN Yu Ching, Eugene, aged 27, is an assistant executive director of a subsidiary of the Group and held senior management positions in the areas of purchasing and sales of the Group from 1998. He is now responsible for the Group's overall policy and development. Mr. Chan holds a Bachelor degree in Applied Science majoring in Electronic Engineering from the University of British Columbia in Canada. He is the son of Mr. Chan Ho Sing.

LEUNG Ho Yin, aged 41, is the financial controller of a subsidiary of the Group and is responsible for the finance and accounting functions of the Group. He holds a Bachelor of Science (Honours) degree from the University of Hong Kong. Mr. Leung has also obtained a degree of Master of Business Administration (Investment and Finance) from the University of Hull, UK and a degree of Master of Science in Information Systems Management from the Hong Kong University of Science and Technology. He is a member of the Association of Chartered Certified Accountants. Prior to joining the Group in January 2003, Mr. Leung served as financial controller of several companies and has had about twelve years of commercial experience in finance, accounting and management.

高級管理人員

許類斯，50歲，為本集團營運總裁，負責本集團之整體管理及策略企劃。彼擁有美國路易士維爾大學工商管理碩士學位。在二零零二年十一月加入本集團前，許先生曾於多家高科技跨國公司擔任高級管理職位，並在電子行業中擁有超過二十五年的經驗。

何偉成，37歲，為本集團一附屬公司之助理執行董事，彼負責本集團之營業及市場推廣策略之制訂及實施工作。何先生於一九八六年加入本集團，於一九九六年獲委任為本集團屬下一間子公司董事。彼在電子行業中擁有超過十五年的豐富經驗。

陳宇澄，27歲，為本集團一附屬公司之助理執行董事，並自一九九八年起已擔任本集團內多項要職，包括採購及銷售等。彼現負責本集團之整體政策及發展。陳先生為加拿大英屬哥倫比亞大學應用科學系學士，主修電子工程。彼為陳浩成先生之兒子。

梁浩賢，41歲，為本集團一附屬公司之財務總監，負責本集團之財務及會計事宜。彼擁有香港大學頒發之理學士榮譽學位。梁先生也獲得英國赫爾大學頒授工商管理碩士(投資及財務學)學位及香港科技大學頒授理學碩士(資訊系統管理學)學位。彼為英國特許公認會計師公會會員。在二零零三年一月加入本集團前，梁先生曾在數家公司擔任財務總監職位，並擁有約十二年財務、會計及管理之商業經驗。