

EXECUTIVE DIRECTORS

Peter Francis AMOUR, aged 44, is the Chairman of the Company. Mr. Amour is the managing director of Axia Capital Partners Ltd. ("Axia"), a Hong Kong based merchant bank. Before establishing Axia, he was a senior corporate executive for over seven years at a major Asian conglomerate. He is a former Director of Standard Chartered Asia Limited, Standard Chartered Bank's investment banking arm in Hong Kong. Mr. Amour holds a Bachelor of Commerce degree (majoring in accounting and finance) and a Bachelor of Law degree from the University of New South Wales and a Master of Law degree from the University of Melbourne in Australia.

Sir Keith BRIGHT, aged 71, is the Vice Chairman of the Company. Sir Keith has had a distinguished career both in commerce and in semi-governmental authorities, including as Group Chief Executive of Sime Darby Holdings from 1973 until 1977, Chairman of London Transport until 1989 and then Chairman and Chief Executive of Electrocomponents plc., a major international electronics manufacturer and service provider. Sir Keith is a graduate of the University of London, where he gained a Bachelor of Science degree and a Doctorate in Philosophy. He was knighted in 1987.

Malcolm PATON, aged 53, is responsible for the Group's overall marketing and product development strategy. He is a fellow of the Chartered Institute of Marketing.

LEUNG Shek Kong, aged 45, is responsible for the PRC operation of the Group. Mr. Leung has more than 27 years' experience in the electronics industry.

執行董事

區沛達，44歲，本公司主席。區沛達先生乃浩源融資有限公司（「浩源」）董事總經理。浩源乃一間以香港為基地之商人銀行。在成立浩源前，他曾出任一間主要亞洲集團企業公司高級行政人員超過七年，彼為渣打銀行旗下經營香港投資銀行業務之渣打亞洲有限公司之前任董事。區沛達先生於澳洲新南威爾斯大學取得商業學士學位（主修會計及財務）及法律學士學位，亦於墨爾本大學取得法律碩士學位。

Keith BRIGHT 爵士，71歲，本公司副主席。Keith爵士在商業及半官方機構方面均具備出色表現，包括於一九七三年至一九七七年期間，出任Sime Darby Holdings集團行政總裁，在一九八九年前，為London Transport之主席，隨後亦為國際主要電子製造商及服務提供者Electrocomponents plc.主席兼行政總裁。Keith爵士為倫敦大學畢業生，擁理學士學位及哲學博士學位。彼於一九八七年獲授勳銜。

Malcolm PATON，53歲，Paton先生負責本集團之整體市場推廣及產品開發策略。Paton先生為英國市場學特許公會資深會員。

梁錫光，45歲，負責本集團之中國業務。梁先生具有超過二十七年之電子業經驗。

MAK Chee Bun, aged 52, is responsible for Group's overall finance and administrative functions. Mr. Mak was Vice President, Finance at a major Asian Conglomerate for over ten years and the Regional Finance Director of Thorn Lighting Asia, a joint venture between TLG, a listed company in UK and the Jardine Group. He has over 27 years experience in finance/accounting and has overseas experience in Europe, PRC and Canada. He has a Master degree in Business Administration from Chinese University of Hong Kong and is a Certified General Accountant of Canada.

NON-EXECUTIVE DIRECTORS

Thomas CHIA, aged 56, was educated in Hong Kong and the United States, with a Bachelor's degree in Mechanical Engineering and a Masters degree in Business Administration. He has had over twenty years of experience in establishing and operating industrial businesses in Asia, and particularly in China. Mr. Chia is currently serving as Chairman, Vice-Chairman and Chief Executive Officer of a number of joint venture companies in China.

Edward MILWARD-OLIVER, aged 54, has over thirty years experience in the information and communications industries in the UK and Asia. Most recently he served as Executive President of Jasdaq-listed media company, e-Lux Corporation, in Tokyo. He was a founding shareholder of Asia's first satellite-TV business channel, Asia Business News (now CNBC Asia), and earlier served on the business plan development team for Asia's first regional satellite system subsequently launched as AsiaSat.

麥致貴，52歲，負責本集團之財務及行政事項。他曾出任一家主要亞洲集團企業公司之副財務總裁達十年以上，亦曾於TLG（於英國上市之公司）與怡和集團之合營公司Thorn Lighting Asia出任地區財務董事。麥先生於財務／會計界擁有逾二十七年之經驗，並有在歐洲、中國及加拿大之海外工作經驗。彼持有香港中文大學工商管理碩士學位，亦為加拿大之執業會計師。

非執行董事

賈元平，56歲，分別於香港及美國接受教育，擁有工程學士學位及工商管理碩士學位。彼在亞洲區（尤其在中國）成立及經營工業業務方面擁有超過二十年經驗。賈先生現時為一間以美國為基地之控股公司之總裁及行政總裁，並為中國多間合營公司之主席。

Edward MILWARD-OLIVER，54歲，彼於亞洲及英國之資訊及通訊界擁有超過三十年之豐富經驗。彼最近為一家於東京Jasdaq上市之媒體公司－e-Lux Corporation之行政總裁。Milward-Oliver先生為亞洲首個衛星電視商業頻道Asia Business News（現為CNBC Asia）之創辦股東。彼亦為一個將於稍後於AsiaSat發射之亞洲首個地域性衛星系統之業務發展小組之成員。

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員簡歷

SENIOR MANAGEMENT

Minoru YAMADA, aged 50, is the Head of the Group's Research and Development Department. He joined the SunCorp Group in July 1990. He has more than 27 years experience in telecommunication engineering.

FUNG Man Leung, aged 43, is the General Manager - Manufacturing Operations. He joined the SunCorp Group in June 2000. Prior to that he was Manufacturing Manager of VTech Telecommunications Limited. Mr. Fung has over 19 years experience in the electronics industry.

CHEUNG Tat Leung, Peter, aged 32, is our Financial Controller and Company Secretary. He joined the SunCorp Group in June 2000. He has over 10 years working experience in the finance, accounting and auditing fields. Educated in Hong Kong, he holds a Bachelor degree in Accountancy. Mr. Cheung is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants.

TSANG Suk Shan, Tracy, aged 32, is the Marketing Manager of the Group. She was educated in Hong Kong and Australia, and holds a Bachelor degree in International Business Studies and a Master degree in Business Administration. Miss Tsang has been working in the telecommunications industry for over 7 years.

Stanley Charles GAME, aged 55, is our Managing Director of SunCorp Communications (Europe) Limited. He has been working in the independent telecommunications business for 15 years and prior to that spent 5 years working for Cable and Wireless. He graduated from Leeds University with a Bachelor of Arts (Hons) in History and Politics and has a Master degree in Business Administration from University of Bradford Management Centre.

高級管理層

山田實，50歲，本集團開發部總監。彼於一九九零年七月加盟本集團。彼在通訊工程方面擁有逾二十七年之經驗。

馮文良，43歲，本集團生產營運部之總經理。彼於二零零零年六月加入本集團。在此之前，彼曾出任偉易達電訊有限公司之生產經理。馮先生在電子行業已擁有逾十九年之經驗。

張達良，32歲，本集團之財務總監兼公司秘書。彼於二零零零年六月加入本集團。張先生於財務、會計及核數方面擁有逾十年經驗。彼於香港受教育，持有會計學學士銜。彼為英國特許會計師公會資深會員及香港會計師公會會員。

曾淑珊，32歲，本集團之市場部經理。彼於香港及澳洲接受教育，持有國際商業研究學士學位及工商管理碩士學位。曾小姐於電訊界擁有逾七年經驗。

Stanley Charles GAME，55歲，SunCorp Communications (Europe) Limited之董事總經理。彼於獨立電訊業已工作逾十五年，之前曾有五年的時間於Cable and Wireless工作。彼畢業於Leeds University，並獲頒歷史及政治文學士（榮譽），以及獲University of Bradford Management Centre頒發工商管理學碩士學位。

董事及高級 管理人員簡歷

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

Parag JANI, aged 37, is the Group Project Manager. He was educated in the United Kingdom. He has a Bachelor of Science degree in Electronic Engineering and a M.B.A. (Master of Business Administration). He is a Member of the Institution of Electrical Engineers. He joined the Group in 1988.

CHEUNG Chi Wai, aged 37, Mr. Cheung joined SunCorp as the Head of Engineering Department in November of 2002. He has been working in the industry for 14 years. He got the BSc in Electronic Engineering and the MPhil in High Frequency Circuit Design from City University of Hong Kong. He is the corporate member and the Chartered Engineer of the Institute of Electrical Engineer.

Parag JANI，37歲，本集團之項目經理。彼於英國接受教育，並取得電子工程理學士學位及工商管理碩士。彼為電子工程師學會會員，於一九八八年加入本集團。

張志偉，37歲，彼於二零零二年十一月加盟本集團擔任工程部主管。張先生於工程界擁有逾14年經驗。彼持有電子工程學士學位及為香港城市大學主修高頻電子線路研究碩士，彼為英國電子工程師學會法定會員及註冊工程師。