

BIOGRAPHICAL INFORMATION OF DIRECTORS 董事簡歷

EXECUTIVE DIRECTORS

Chan Sik Ming Harry, aged 49, has been an Executive Director of the Company since 1990. He is now the Chairman and the Chief Executive Officer of the Company responsible for the overall strategic planning for the Group. Mr. Chan graduated from the University of Hitotsubashi in Japan with a bachelor of arts degree in commerce in 1978. He has over 22 years' experience in the electronics industry.

Lau Wing Hung, aged 56, has been an Executive Director of the Company since 1993. Mr. Lau was trained as an electronic engineer and has over 34 years' experience in the electronics industry.

Lo Sun Wah, aged 43, has been an Executive Director of the Company since 1997. Mr. Lo has over 20 years' experience in the manufacturing industry and 18 years of which is related to the manufacture of printed circuit boards ("PCB"). He has served the PCB division of the Group since 1991.

Motofumi Tsumura, aged 40, has been an Executive Director of the Company since October 1999. Mr. Tsumura graduated from the University of Seijo in Japan with business management degree in 1985. He has over 18 years' experience in the electronics industry.

Hiroto Sasaki, aged 63, has been an Executive Director of the Company since October 2001. Mr. Sasaki is the President of Daisho Denshi Co., Ltd., a substantial shareholder of the Company. He has over 31 years' experience in the manufacture of printed circuit boards.

Teruo Amada, aged 61, has been an Executive Director of the Company since October 2001. Mr. Amada is a Director of Daisho Denshi Co., Ltd, a substantial shareholder of the Company. He has over 31 years' experience in the manufacture of printed circuit boards.

執行董事

陳錫明，49歲，自一九九零年起為本公司之執行董事，彼現時為本公司之主席及行政總裁，負責本集團之整體策略計劃事宜。陳先生在一九七八年畢業於日本一橋大學，持有商科文學士學位。彼在電子工業界具有超逾22年之經驗。

劉學宏，56歲，自一九九三年起為本公司之執行董事。劉先生為一名電子工程師，在電子工業界具有超逾34年之經驗。

勞新華，43歲，自一九九七年起為本公司之執行董事。勞先生在製造業具有超逾20年之經驗，而其中18年專注於製造綫路板。勞先生自一九九一年起已替本集團之綫路板部門服務。

津村元史，40歲，自一九九九年十月起為本公司之執行董事。津村先生在一九八五年畢業於日本University of Seijo大學，持有商業管理學位。彼在電子工業界具有超逾18年之經驗。

佐佐木弘人，63歲，自二零零一年十月起為本公司之執行董事。佐佐木先生現為本公司之主要股東大昌電子株式會社之主席。彼在製造綫路板方面具有超逾31年之經驗。

天田晃雄，61歲，自二零零一年十月起為本公司之執行董事。天田先生現為本公司之主要股東大昌電子株式會社之董事。彼在製造綫路板方面具有超逾31年之經驗。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Taro Akashi, aged 62, has been an Independent Non-Executive Director of the Company since 1996. Mr. Akashi has over 30 years' experience in the manufacturing and trading of audio and video products.

Kohu Kashiwagi, aged 63, has been an Independent Non-Executive Director of the Company since 1996. Mr. Kashiwagi has over 33 years' experience in the electronics industry.

獨立非執行董事

明石太郎，62歲，自一九九六年起為本公司之獨立非執行董事。明石先生在影音產品製造及銷售方面具有超逾30年之經驗。

柏木紘宇，63歲，自一九九六年起為本公司之獨立非執行董事。柏木先生在電子工業界具有超逾33年之經驗。