



EXECUTIVE DIRECTORS

CHAN Ho Sing, aged 54, is the founder and chairman of the Group. He is responsible for overseeing the Group's overall policy and development. Mr. Chan has over twenty-seven years of experience in the electronics industry and is a director of the China-Hong Kong Economic and Trade Association Ltd. He is the father of Mr. Chan Yu Ching, Eugene.

KO Pak On, aged 57, has over thirty years of experience in the electronics industry. Mr. Ko joined the Group in 1984 and is appointed as a director of various major subsidiaries of the Group. He is now responsible for the manufacturing operations in Dongguan, PRC.

INDEPENDENT NON-EXECUTIVE DIRECTORS

LI Sau Hung, Eddy, aged 49, 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. He holds a Master degree in Business Administration and a Ph.D. degree in Economics. Dr. Li 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 45, holds the degrees of Bachelor of Laws and Bachelor of Jurisprudence from the University of New South Wales, Australia. He was admitted as a solicitor of the Supreme Court of New South Wales, Australia in 1984. Mr. Lo 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，54歲，為本集團創辦人兼主席。彼負責主理本集團之整體策略及發展。陳先生於電子行業積逾二十七年之豐富經驗，並為中港經貿商會董事。彼為陳宇澄先生之父親。

高伯安，57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，並現獲委任為本集團屬下多間主要子公司董事。高先生現負責中國東莞生產運作。

獨立非執行董事

李秀恒，49歲，於製造業方面積逾二十年經驗。彼為全國政協委員與香港經貿商會會長。彼持有工商管理碩士學位及經濟博士學位。李博士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，45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。彼於一九八四年獲澳洲新南威爾斯最高法院認可律師資格。羅先生於一九八七年起為香港律師會之會員。彼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

HO Wai Shing, aged 38, is an assistant executive director of a subsidiary of the Group. He is responsible for the setting up and implementation of the Group's sales and marketing strategies. Mr. Ho joined the Group in 1986 and is appointed as a director of two Hong Kong subsidiaries of the Group. He has over fifteen years of experience in the electronics industry.

CHAN Yu Ching, Eugene, aged 28, 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, and is appointed as a director of various major subsidiaries of the Group. 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 42, is the financial controller of a subsidiary of the Group and is responsible for the finance and accounting functions of the Group. Mr. Leung is also appointed as the company secretary and the qualified accountant of the Company. 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 had about thirteen years of commercial experience in finance, accounting and management.

高級管理人員

何偉成，38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，並現獲委任為本集團屬下兩間香港子公司董事，在電子行業中擁有超過十五年的豐富經驗。

陳宇澄，28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，並獲委任為本集團多間主要子公司之董事。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，現年42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。梁先生亦獲委任為本公司之公司秘書及合資格會計師。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，並已擁有約十三年財務、會計及管理之商業經驗。