

董事及高級管理層簡介 Directors and Senior Management Profiles

執行董事

唐錫麟先生，四十九歲，本公司之主席兼董事總經理，亦為本集團之創辦人。彼現時負責制定本集團之整體業務策略、計劃及發展。唐先生於一九八零年至一九九一年成立本集團前從事鐘錶貿易。彼於電子業方面擁有逾十四年經驗。

李嘉輝先生，三十九歲，本公司之副主席，並為本集團之總經理。彼負責本集團工程事務之整體管理，並協助主席處理有關本集團整體管理、策略管理及業務發展等事務。李先生持有香港大學土木工程理學士學位，並為英國特許公認會計師公會資深會員及香港會計師公會會員。李先生於一九九四年七月加入本集團及擁有逾十四年財務管理及工程之經驗。

高麗瓊女士，四十二歲，本公司之執行董事，負責本集團整體行政及人力資源之管理。高女士於一九九一年十一月加入本集團及擁有逾十四年電力及電子業之經驗。

鍾惠愉女士，三十五歲，本公司之執行董事。彼負責本集團所製造產品之整體銷售及市場推廣。鍾女士持有香港浸會學院宗教研究文學士學位，另持有香港管理協會工商管理文憑及英國Hull大學的市場策略碩士學位。鍾女士於一九九三年八月加入本集團及擁有逾十一年製造本集團產品之銷售及市場推廣經驗。

EXECUTIVE DIRECTORS

Mr. Tong Shek Lun, aged 49, is the chairman and managing director of the Company and the founder of the Group. He is responsible for formulating the overall business strategy, strategic planning and business development of the Group. Mr. Tong had been involved in the trading of watches and clocks from 1980 to 1991 before he established the Group. He has more than 14 years' experience in the electronic industry.

Mr. Li Ka Fai, Fred, aged 39, is the deputy chairman of the Company and the general manager of the Group. He is responsible for the overall management of the Group's engineering matters and assisting the Chairman in the overall management, strategic management and business development of the Group. Mr. Li holds a bachelor of science degree in civil engineering from the University of Hong Kong. He is a fellow member of The Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Society of Accountants. Mr. Li joined the Group in July 1994 and has over 14 years' experience in financial management and engineering.

Ms. Ko Lai King, Kinny, aged 42, is an executive director of the Company. She is responsible for the overall administration and human resources management of the Group. Ms. Ko joined the Group in November 1991 and has over 14 years' experience in the electrical and electronic industries.

Ms. Chung Wai Yu, Regina, aged 35, is an executive director of the Company. She is responsible for the overall sales and marketing of the products manufactured by the Group. Ms. Chung holds a bachelor of arts degree in religious studies from the Hong Kong Baptist College, a diploma in business management from the Hong Kong Management Association and a master degree in strategic marketing from the University of Hull in the United Kingdom. She joined the Group in August 1993 and has over 11 years' experience in the sales and marketing of products manufactured by the Group.

非執行董事

李國樑先生，五十歲，為德高金融服務有限公司及成駿投資有限公司之董事總經理。彼在直接投資、基金管理及銀行方面擁有逾三十四年經驗。李先生於二零零零年取得證券及期貨事務委員會認可之投資顧問資格。

楊耀宗先生，三十七歲，香港上市公司泛華集團控股有限公司之執行董事。彼在一間國際銀行擁有任職企業財務職位之四年經驗，並在一間上市印刷公司擔任高級管理人員職位。楊先生持有美國波士頓大學會計及財務學雙學士學位。

獨立非執行董事

孫耀全先生，五十七歲，虎門鎮委員會前任書記。彼於一九九五年四月獲委任為書記前為虎門鎮鎮長。

曹廣榮先生，CBE，CPM，七十一歲，香港政府前政務司，一九六零年畢業於倫敦 National College of Food Technology，一九七七年獲委任為香港駐日內瓦特使。曹先生分別於一九七九年及一九八一年任貿易署及工業署署長。一九八三年，曹先生獲委任為政府新聞處處長，一九八八年任政務司。曹先生於一九九二年二月在政務司任內退休，現為Prima Consultants Limited主席，並擔任香港及英國多家上市公司之董事。

葛根祥先生，五十七歲，積累逾二十六年司庫、財務及銀行業務之經驗。葛先生並為英國銀行學會會員，持有澳門東亞大學工商管理碩士學位。

NON-EXECUTIVE DIRECTORS

Mr. Lee Kwok Leung, aged 50, is the managing director of Derico Financial Services Limited and Success Talent Investments Limited. He has over 34 years of direct investment, fund management and banking experience. Mr. Lee holds an investment advisor status from the Securities and Futures Commissions from 2000.

Mr. Yang Yiu Chong, Ronald Jeffrey, aged 37, is an executive director of Global China Group Holdings Limited, a listed company in Hong Kong. He worked in the corporate finance field with an international bank for four years and held a senior position with a publicly listed printing company. Mr. Yang holds a double bachelors' degree in accounting and finance from Boston University, the United States of America.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Sun Yaoquan, aged 57, was the ex-secretary of the Humen Town Town Council. Prior to being appointed as the secretary in April 1995, he was the mayor of the Humen Town Town Council.

Mr. Tsao Kwang Yung, Peter, CBE, CPM, aged 71, was the former secretary for Home Affairs of the Hong Kong Government. He graduated from the National College of Food Technology in London in 1960 and was appointed as Hong Kong's special envoy to Geneva in 1977. Mr. Tsao was also the head of the Trade Department and Industry Department in 1979 and 1981 respectively. In 1983, Mr. Tsao was appointed as the head of the Government Information Services and by 1988 he was appointed as the Secretary for Home Affairs. Mr. Tsao retired from the post of Secretary for Home Affairs in February 1992. He is currently the chairman of Prima Consultants Limited and a director of a number of companies in Hong Kong and the United Kingdom.

Mr. Goh Gen Cheung, aged 57, has over 26 years of treasury, finance and banking experience. Mr. Goh is an associate member of the Chartered Institute of Bankers, and has a master degree in business administration from the University of East Asia in Macau.

董事及高級管理層簡介

Directors and Senior Management Profiles

高級管理人員

楊寶光先生，四十二歲，本集團之助理總經理，負責協助集團總經理制定策略及工程部門之一般管理。彼在電子消費品業工程管理方面擁有逾十九年經驗。於二零零零年加入本集團前，楊先生曾任職於一間上市電子消費品製造公司工作。楊先生持有香港理工大學電子工程學高級文憑。

黃禧超先生，三十七歲，本集團之財務總監兼公司秘書，負責本集團之企業財務工作。黃先生持有香港嶺南大學商業管理學士學位，並為執業會計師，乃英國特許公認會計師公會資深會員及香港會計師公會會員。黃先生在香港積累逾十三年企業財務及財務管理方面之經驗。彼於二零零零年加入本集團之前曾在一間上市公司擔任財務董事超逾四年。

葉偉寧先生，三十九歲，為本集團東莞泰山電子有限公司之總經理，負責印製電路板業務之銷售推廣、工程、生產、客戶服務、採購及物流運作。葉先生持有香港中文大學工商管理碩士學位，在電子及資訊科技業方面擁有超逾十四年之經驗。彼於二零零三年七月加入本集團之前曾在多間跨國企業擔任高級管理職位。

胡森俊先生，四十一歲，為東莞沙田德盛硅橡膠製品有限公司及東莞德鉅電子有限公司之董事總經理，負責導電硅橡膠按鍵業務之整體管理。胡先生於一九八五年畢業於逢甲大學，持有工商管理學士學位。胡先生於二零零一年加入本集團，於管理及硅橡膠按鍵製造業方面擁有逾十年經驗。

SENIOR MANAGEMENT

Mr. Yeung Po Kwong, Elvis, aged 42, is the assistant general manager of the Group. He is responsible for assisting the general manager in the formulation of strategies and general management of the engineering department. He has over 19 years' experience in engineering management of consumer electronics industries. Prior to joining the Group in 2000, Mr. Yeung worked with a publicly listed consumer electronics manufacturing company. Mr. Yeung holds a higher diploma in electronic engineering from Hong Kong Polytechnic University.

Mr. Wong Hei Chiu, aged 37, is the financial controller of the Group and is the secretary of the Company. He is responsible for the Group's corporate finance functions. Mr. Wong holds a bachelor's degree in business administration from Lingnan University, Hong Kong. He is a Certified Public Accountant, a fellow member of The Association of Chartered Certified Accountants in the United Kingdom and an associate member of The Hong Kong Society of Accountants. Mr. Wong has over 13 years of corporate finance and financial management experience in Hong Kong. Prior to joining the Group in 2000, he worked for a listed company for over 4 years as finance director.

Mr. Yip Wai Ling, William, aged 39, is the general manager of Dongguan Tai Shan Electronics Co., Limited of the Group. He is responsible for the sales and marketing, engineering, manufacturing, customer services, procurement and logistics operations of the printed circuit boards operations. He has a master degree in business administration from the Chinese University of Hong Kong. He has more than 14 years' experience in the electronics and information technology industry. Prior to joining the Group in July 2003, Mr. Yip held senior management positions in several multinational companies.

Mr. Hu Sen Chun, aged 41, is the managing director of Dongguan Shatian Tehsheng Silicon Rubber Products Co., Limited and Dongguan Tehsutec Electronic Company Limited. He is responsible for the overall management of the conductive silicon rubber keypads operations. Mr. Hu graduated from Fang Chia University (逢甲大學) with a bachelor of arts degree in business administration in 1985. Mr. Hu joined the Group in 2001 and has over 10 years' experience in management and silicon rubber keypads manufacturing industry.