

# Biographical Details of Directors and Senior Management 董事及高級管理層

## EXECUTIVE DIRECTORS

### YEUNG Chi Hung, Johnny

*Chairman of the Group*

Mr. Yeung Chi Hung, Johnny, aged 59, is the Chairman of the Group and a co-founder of the Group. Mr. Yeung is responsible for the overall strategic planning and business development of the Group. He is instrumental in the formulation and implementation of the business policies of the Group. Mr. Yeung has been elected the Honorary Fellowship 2004 by The Professional Validation Council of Hong Kong Industries. Mr. Yeung has over 30 years of experience in the electronics and acoustics industry. He is the vice chairman of The Hong Kong Electronics Industries Association and a member of the Electrical and Telecommunications Training Board of the Vocational Training Council, a member of Electronics/Electrical Appliances Industry Advisory Committee of the Hong Kong Trade Development Council and a director of Yan Oi Tong 25th Term Board of Directors.

### YUEN Yee Sai, Simon

*Joint Deputy Chairman*

Mr. Yuen Yee Sai, Simon, aged 62, is the Joint Deputy Chairman and a co-founder of the Group. He is responsible for the overall strategic planning of production related affairs of the Group. Mr. Yuen has been elected the Associateship 2004 by The Professional Validation Council of Hong Kong Industries. Mr. Yuen has over 30 years of experience in the electronics industry and has in depth knowledge of trading in the PRC. In addition, he is a Vice-chairman of the Third Committee of the Association of Foreign Investment Enterprises of Dongguan City (東莞市外商投資企業協會第三屆理事會之副會長), Honorary Citizen of Dongguan City (東莞市榮譽市民) and Humen Town (虎門鎮榮譽市民).

### CHOW Man Yan, Michael

*Joint Deputy Chairman*

Mr. Chow Man Yan, Michael, aged 55, is the Joint Deputy Chairman and a co-founder of the Group. He is responsible for the overall strategic planning of purchasing related affairs of the Group. Mr. Chow has been elected the Associateship 2004 by The Professional Validation Council of Hong Kong Industries. Mr. Chow has over 40 years of experience in the electronics and acoustics industry, especially in production and material management and inventory control.

## 執行董事

### 楊志雄

*集團主席*

楊志雄先生，59歲，本集團主席及聯合創辦人。楊先生負責本集團之整體策略性規劃及業務發展。彼對於為本集團制訂及推行業務政策作出重大貢獻。楊先生於二零零四年獲香港工業專業評審局頒發榮譽院士。楊先生在電子及音響行業積逾30多年經驗。此外，彼為香港電子業商會副主席、職業訓練局電子業及電訊業訓練委員會委員、香港貿易發展局電子／電機工業諮詢委員會委員，以及仁愛堂第二十五屆董事局總理。

## 源而細

*聯席副主席*

源而細先生，62歲，本集團之聯席副主席及聯合創辦人，負責本集團生產事務之整體策略性規劃。源先生於二零零四年獲香港工業專業評審局頒發副院士。源先生在電子行業方面積逾30多年經驗，並對中國貿易具有深入了解。此外，彼乃東莞市外商投資企業協會第三屆理事會之副會長，東莞市榮譽市民及虎門鎮榮譽市民。

## 周文仁

*聯席副主席*

周文仁先生，55歲，本集團之聯席副主席兼聯合創辦人。周先生負責本集團採購事務之整體策略性規劃。周先生於二零零四年獲香港工業專業評審局頒發副院士。彼於電子及音響行業（特別是生產及物料管理及存貨控制）積逾40年經驗。

**EXECUTIVE DIRECTORS** (Continued)**WONG Sau Lik, Weekly Peter***Executive Director*

Mr. Wong Sau Lik, Weekly Peter, aged 41, is an Executive Director of the Group. Mr. Wong joined the Group in March 1989 and is responsible for overseeing the implementation of the corporate strategy on sales and marketing and research and development of the Group. He holds a Master of Business Administration (Executive) from the City University of Hong Kong and a higher diploma in mechanical engineering from The Hong Kong Polytechnic University, formerly The Hong Kong Polytechnic. Mr. Wong has elected the Young Industrialist Awards of Hong Kong 2001 by Federation of Hong Kong Industries. Mr. Wong has over 17 years of working experience in international sales and marketing during which more than 10 years of experience in corporate management. Mr. Wong is the elder brother of Mr. Wong Sau Kin, Cliff, who is a member of the Group's senior management.

**TSANG Yiu Wah***Executive Director*

Mr. Tsang Yiu Wah, aged 45, is an Executive Director of the Group. Mr. Tsang joined the Group in March 1985 and is responsible for overseeing the entire operations and production of the Group in Dongguan. Mr. Tsang has over 20 years of working experience in the electronics industry during which more than 18 years of experience is in corporate management.

**NG Kwong Hing***Executive Director*

Mr. Ng Kwong Hing, aged 46, is the Executive Director of the Group. He joined the Group in April 1991 and is responsible for the overall financial management and accounting functions of the Group. Mr. Ng has over 20 years of working experience in accounting and finance.

**執行董事 (續)****王秀力***執行董事*

王秀力先生，41歲，本集團之執行董事。王先生於一九八九年三月加入本集團，負責監察本集團在銷售及市場推廣以及研究及發展方面所採行之企業策略。彼持有香港城市大學工商管理碩士（行政人員）及香港理工大學（前身為香港理工學院）機械工程高級文憑。王先生於二零零一年獲香港工業總會頒發香港青年工業家獎。王先生在國際銷售及市場推廣方面擁有逾17年經驗，其中逾10年為企業管理。彼乃本集團執高級管理層成員王秀健之兄長。

**曾耀華***執行董事*

曾耀華先生，45歲，本集團之執行董事。曾先生於一九八五年三月加入本集團，負責監察本集團在東莞之整個營運及生產。彼在電子行業積逾20多年經驗，其中逾18年為企業管理。

**吳廣興***執行董事*

吳廣興先生，46歲，本集團之執行董事。吳先生於一九九一年四月加入本集團，負責本集團之整體財務管理及會計部門。彼在會計及財務方面積逾20多年工作經驗。

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## INDEPENDENT NON-EXECUTIVE DIRECTORS

### CHANG Chu Cheng

*Independent Non-executive Director*

Dr. Chang Chu Cheng, aged 60, is the Independent Non-executive Director. Dr. Chang is the Chairman of Varitronix International Limited and serves as a Non-executive Director of S.A.S. Dragon Holdings Limited, both of which are listed on the Stock Exchange. He gained his doctorate in Solid State Electronics from the University of Manchester Institute of Science & Technology in 1969 and lectured in physics and electronics at the Chinese University of Hong Kong. He is currently a member of TDC Electronics/Electrical Appliances Industry Advisory Committee, the honorary advisor of Hong Kong Critical Components Manufacturers Association, the honorary chairman of Hong Kong Photographic and Optics Manufacturers Association.

### Ho Bing Kwan

*Independent Non-executive Director*

Mr. Ho Bing Kwan, aged 60, is an Independent Non-executive Director. Mr. Ho is a Barrister-at-law and has been practising in Hong Kong SAR for 25 years. Before Mr. Ho went to London to read for the Bar, he worked as a social worker and top executives for business and industrial going concerns.

### Pang Kwong Wah

*Independent Non-executive Director*

Mr. Pang Kwong Wah, aged 59, is the Independent Non-executive Director. Mr. Pang has Extensive experience in finance and administration, business and general management. He also holds an M.B.A. degree from the University of Southern California, U.S.A.

## 獨立非執行董事

### 張樹成

*獨立非執行董事*

張樹成博士，60歲，獨立非執行董事。張博士在聯交所上市公司之精電國際有限公司及時捷集團有限公司分別擔任主席及非執行董事。彼於一九六九年獲英國曼徹斯特大學之科學及技術研究院頒發固態電子學博士銜，並曾於香港中文大學教授物理學及電子學。彼現為貿易發展局轄下電子／電器業顧問委員會成員，香港關鍵性零部件製造業協會之名譽顧問，亦為香港攝影及光學製造業協會之榮譽主席。

### 何炳堃

*獨立非執行董事*

何炳堃先生，60歲，獨立非執行董事。現任香港特別行政區執業大律師，有25年工作經驗。前往英國攻讀法律前，曾從事社會福利及工商業高級行政人員工作。

### 彭廣華

*獨立非執行董事*

彭廣華先生，59歲，獨立非執行董事，彭先生在財務、行政及商業管理方面有極豐富經驗。彭先生持有美國南加州大學工商管理碩士學位。

## SENIOR MANAGEMENT

Mr. Man Yu Ming, aged 64, is the Executive Director and General Manager of Fujikon Packing Material Company Limited. He joined the Group in July 1987.

Mr. Cheng Shek Ping, aged 59, is the Executive Director and General Manager of Fujikon International Limited. He joined the Group in June 1984.

Mr. Cheung Ying Chun, aged 51, is the Executive Director and General Manager of Fujikon Precision Metal Products Limited. He joined the Group in September 1988.

Mr. Zhu Jianhuan, aged 44, is the Executive Director and General Manager of Ningbo Fusion Electrical Material Company Limited. He joined the Group in May 2000.

Mr. Tang Siu Fai, aged 41, is the Company Secretary and Financial Controller of the Group. He joined the Group in February 1997.

Mr. Li Kai Chuen, Thompson, aged 41, is the General Manager of Sales and Marketing of Fujikon Industrial Company Limited. He joined the Group in May 2004.

Mr. Wong Sau Kin, Cliff, aged 36, is the General Manager of Research and Development of Fujikon Industrial Company Limited. He joined the Group in August 1998. Mr. Wong is the younger brother of Mr. Wong Sau Lik, Weekly Peter, an executive director of the Group.

Mr. Chan Pak Yeung, aged 56, is the General Manager of Production of Fujikon Industrial Company Limited. He joined the Group in July 1997.

Mr. Kanai Takeshi, aged 49, is the General Manager of Acoustic Component of Fujikon Industrial Company Limited. He joined the Group in January 2003.

## 高級管理層

萬汝明先生·64歲·為富士高包裝物料有限公司之執行董事及總經理並於一九八七年七月加入本集團。

鄭錫平先生·59歲·為富士高國際有限公司之執行董事及總經理並於一九八四年六月加入本集團。

張應鎮先生·51歲·為富士高精密五金製品有限公司之執行董事及總經理並於一九八八年九月加入本集團。

朱建煥先生·44歲·為寧波富舜電業材料有限公司之執行董事及總經理並於二零零零年五月加入本集團。

鄧兆輝先生·41歲·為本集團之公司秘書及財務總監並於一九九七年二月加入本集團。

李繼全先生·41歲·為富士高實業有限公司之銷售及市務部總經理並於二零零四年五月加入本集團。

王秀健先生·36歲·為富士高實業有限公司之產品研究及發展部總經理並於一九九八年八月加入本集團。王先生乃本集團執行董事之王秀力先生之胞弟。

陳柏楊先生·56歲·為富士高實業有限公司之生產部總經理並於一九九七年七月加入本集團。

金井竹志先生·49歲·為富士高實業有限公司之電聲元件部總經理並於二零零三年一月加入本集團。