

## 董事及高級管理 人員資料

## DIRECTORS' AND SENIOR MANAGEMENT'S PROFILE

### 執行董事

劉錫康先生·五十六歲·為本集團主席兼董事總經理。彼在本集團已服務三十四年並擁有超過三十四年電子工業之管理經驗。

劉錫淇先生·五十四歲·為劉錫康先生之胞弟·亦為本集團董事·負責本集團於中國之生產管理。其主要職責除管理中國生產業務外·亦負責國內內銷·策劃及開發國內新項目。彼在本集團服務了三十二年。

劉錫澳先生·五十四歲·為劉錫康先生之胞弟·亦為本集團生產管理之董事·負責本集團於中國之生產管理。此外·彼亦負責本集團之研究及開發。彼在本集團服務了三十二年。

### 獨立非執行董事

韓相田先生·六十三歲·彼於一九八八年獲委任為本集團獨立非執行董事。現職為律師·於香港執業超過三十二年。

何厚鏘先生·四十八歲·彼於一九九八年獲委任為本集團獨立非執行董事·持有英國 University of Exeter 學士學位·亦為英格蘭及威爾斯特許會計師公會會員及香港會計師公會資深會員。何先生有超過二十年管理及地產發展經驗。

### 高級管理層

劉日東先生·二十五歲·劉錫康先生之長子·彼於二零零三年加入本集團·出任主席助理。彼於印第安那大學商學院畢業·獲頒商業市場學學士學位·他曾出任儲存工藝公司 (Storage Technology Corp.) 之市務主任職位。彼現負責企業關係·中國國內銷售及企業資源規劃系統整合·以促進本集團推行現代化管理。

### EXECUTIVE DIRECTORS

Mr. Lau Sak Hong, Philip, aged 56, is the Chairman and Managing Director of the Group. He has been in the Group for 34 years and has over 34 years of management experience in the electronics industry.

Mr. Lau Sak Kai, Anthony, aged 54, a brother of Mr. Lau Sak Hong, Philip, is the Group's Director responsible for the Group's overall production management in China. His main duties, besides the management of PRC production activities, include the responsibility of local sales in China and the planning and exploitation of new projects in China. He has been in the Group for 32 years.

Mr. Lau Sak Yuk, Andy, aged 54, a brother of Mr. Lau Sak Hong, Philip, is also one of the Group's Production Director responsible for the Group's overall production management in China. In addition, he is in charge of the Research & Development of the Group. He has been in the Group for 32 years.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hon Sheung Tin, Peter, aged 63, has been an Independent Non-executive Director of the Group since 1988. He has been practising as a solicitor in Hong Kong for over 32 years.

Mr. Ho Hau Chong, Norman, aged 48, has been an Independent Non-executive Director of the Group since 1998, he holds a Bachelor of Arts degree from the University of Exeter, and is a member of the Institute of Chartered Accountants in England and Wales, and a Fellow of the Hong Kong Society of Accountants. He has over 20 years of experience in management and property development.

### SENIOR MANAGEMENT

Mr. Lau Yat Tung, aged 25, the eldest son of Mr. Lau Sak Hong, Philip, joined the Group in 2003 as assistant to Chairman. He graduated with a BA in Business Marketing from Indiana University, the Kelley School of Business. Previously, he held a marketing executive position in Storage Technology Corp. He is now responsible for corporate relations, local sales in China, and the integration of the ERP system to facilitate the modernisation of the Group's management.

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## DIRECTORS' AND SENIOR MANAGEMENT'S PROFILE

### 高級管理層－續

劉錫鴻先生，四十八歲，為劉錫康先生之胞弟，亦為集團一主要附屬公司董事，專責主管本集團彩色電視機製造業務，彼在本集團已服務了十年並擁有十六年以上電子業務經驗。

劉錫海先生，四十五歲，為劉錫康先生之胞弟，亦為本集團一主要附屬公司董事，取得澳洲一所大學之理科學位，現負責本集團原料採購及控制等工作。彼在本集團已服務了十九年。

翁懷德先生，五十四歲，於一九八八年加入本集團為總經理，負責本集團之整體公司架構和財務策劃。彼持有一策略財務管理碩士名銜，並為特許秘書及特許市場師，擁有超過三十年業務及行政管理之經驗。

陳寶松先生，五十三歲，於一九八八年加入本集團為財務總監，負責監管本集團會計、財務及公司等事務，彼為專業會計師，並擁有超過二十年審計、商業及財務經驗。

林泓達先生，四十七歲，於二零零零年加入本集團，為Starlight eTech (Holdings) Limited之行政總裁。彼於科技資訊行業，擁有二十六年經驗，特別是在軟件及系統綜合顧問及管理方面。此外，於銷售、推廣、管理、顧問、計劃管理及軟件／系統發展之經驗亦非常豐富。曾任多間跨國資訊公司董事。

### SENIOR MANAGEMENT – continued

Mr. Lau Shek Hung, Eric, aged 48, a brother of Mr. Lau Sak Hong, Philip, is a Director of one main subsidiary of the Group. He is responsible for the Group's Colour TV manufacturing business. He has been in the Group for 10 years and has over 16 years of experience in the electronics field.

Mr. Lau Sek Hoi, Jacky, aged 45, a brother of Mr. Lau Sak Hong, Philip, is a Director of one main subsidiary of the Group. He is holding a science degree from one Australian university and is currently responsible for the Group's material sourcing, purchasing and control activities. He has been in the Group for 19 years.

Mr. Yung Wai Tak, Abraham, aged 54, joined the Group as the General Manager in 1988. He plays role in the formation of corporate structure and financial planning. He holds a Master of Business Administration in Strategic Financial Management and is a Chartered Secretary and a Chartered Marketer. He has over 30 years of commercial experience in business management and administration.

Mr. Chan Po Chung, Norman, aged 53, joined the Group as a Financial Controller in 1988 for supervising the Group's accounting, financial and corporate aspects. He is a qualified accountant with over 20 years of auditing, commercial and financial experience.

Mr. Lam Wang Tat, Thomas, aged 47, joined the Group as the CEO of Starlight eTech (Holdings) Limited in 2000. He is a 26 year IT veteran, and his background was in software, consulting system integration and management. He has extensive experience in sales, marketing, management, consulting, project management and software/system development. He was formerly a director of various major multinational IT companies.