

Biographical Information of Senior Management

高級管理層履歷資料

EXECUTIVE DIRECTORS

Mr. NG Man Chan, aged 54, is the founder and chairman of the Group. Mr. Ng is responsible for the Group's overall strategic development and liaison with various government and authorities in the PRC. Mr. Ng commenced his career in the printing industry in 1960s. He has extensive experience in printing operations. Mr. NG has over 35 years of experience in the printing industry.

Ms. LI Mi Lai, aged 44, spouse of Mr. Ng, is responsible for human resources and administration policy for the Group. Ms. Li has over 18 years of experience in corporate and production management of the printing industry and joined the Group in 1986.

Mr. CHAN Fuk Wah, aged 41, is the sales director of the Group and is responsible for marketing strategies and overall management of the Group's sales activities. Mr. Chan has over 15 years of experience in sales and marketing. Prior to joining the Group in 1992, Mr. Chan was the sales manager of a film and artwork company.

NON-EXECUTIVE DIRECTOR

Mr. TONG Hing Chi, aged 49, is a non-executive director of the Company. Mr. Tong has over 13 years of experience in management in the manufacturing industry. He is the managing director of Mei Ah Entertainment Group Limited. Mr. Tong is also a chairman of M21 Technology Limited, the issued shares of which are listed on the Growth Enterprise Market of the Stock Exchange. Mr. Tong 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.

執行董事

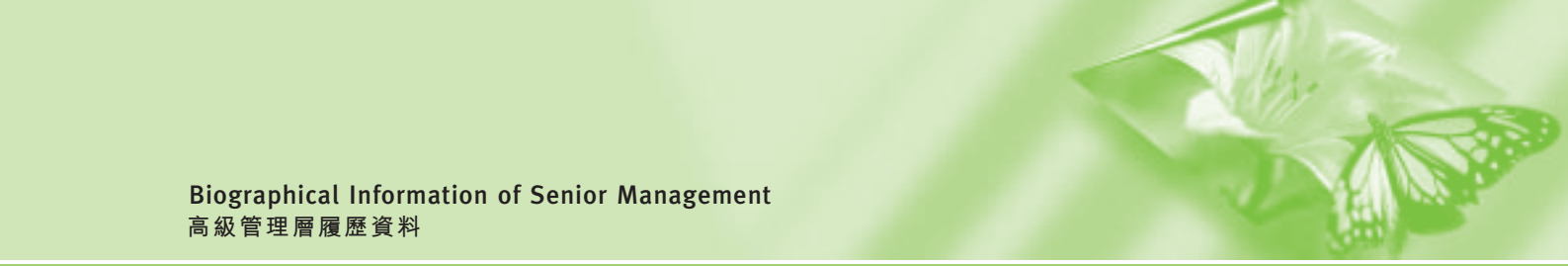
吳文燦先生，54歲，本集團之創辦人兼主席。吳先生主責本集團之整體發展策略，並與中國之政府及機關部門聯繫。吳先生於一九六零年代投身印刷業，對印刷運作經驗豐富，擁有逾35年印刷業經驗。

李美麗女士，44歲，負責本集團之人力資源及制訂行政政策之工作。李女士擁有逾18年有關印刷行業之企業事務、生產管理。李女士於一九八六年加入本集團。李女士為吳先生之配偶。

陳福華先生，41歲，為本集團之銷售董事，負責日常營運，制訂本集團之市場推廣策略及本集團銷售業務之整體管理。陳先生擁有逾15年銷售及市場推廣經驗，於一九九二年加入本集團前，曾於一間菲林製版公司任職銷售經理。

非執行董事

唐慶枝先生，49歲，本公司之非執行董事。唐先生擁有逾13年製造業管理經驗，現時為美亞娛樂資訊集團有限公司之董事總經理。唐先生亦為智庫科技有限公司（該公司之已發行股份於聯交所創業板上市）之主席。唐先生為英國特許公認會計師公會資深會員，亦為香港會計師公會會員。



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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LEE Man Kwong, aged 50, is an independent non-executive director of the Company. He has been practising as a solicitor in Hong Kong for over 17 years and is a partner in Messrs. Chan, Lau & Wai. He is also a solicitor qualified in England and Wales and in Singapore.

Mr. LEUNG Siu Cheung, aged 53, is an independent non-executive director of the Company. He has 21 years of professional experience in the legal field, specializing in the areas of conveyancing and banking and he is now a partner of Messrs. Lo, Chan & Leung.

SENIOR MANAGEMENT

Mr. LEE Kam Tong, aged 47, is the production manager of the Group and is responsible for the overall production management and scheduling of the Group. He has over 28 years of experience in printing and industrial production and joined the Group in 1999.

Mr. WU Chun Chieh, aged 31, is the printing manager of the Group and is responsible for management of printing facilities in Sha Jing, Baoan, Shenzhen, the PRC. Mr. Wu has over 13 years of experience in the printing industry. He joined the Group in 1988.

獨立非執行董事

李文光先生，50歲，本公司之獨立非執行董事。李先生為執業律師，於香港執業逾17年，為陳劉韋律師事務所合夥人。李先生亦為英格蘭及威爾斯與新加坡之合資格律師。

梁兆祥先生，53歲，本公司之獨立非執行董事。梁先生擁有21年專業律師經驗，為羅陳梁律師行合夥人，專事樓宇買賣及銀行事務。

高級管理人員

李錦棠先生，47歲，本集團之生產部經理，負責管理生產上的運作及安排，李先生擁有逾28年印刷及工業生產經驗，彼於一九九九年加盟本集團。

吳君杰先生，31歲，為本集團之印刷經理，負責管理中國深圳市寶安縣沙井鎮廠房之印刷設施。吳先生擁有逾13年印刷業經驗，於一九八八年加盟本集團。