

EXECUTIVE DIRECTORS

Mr. CHEUNG Kwok Wing, aged 49, is the chairman and a co-founder of the Group, the chairman of Kingboard Copper Foil Holdings Limited as well as Elec & Eltek International Company Limited ("EEIC"). Mr. Cheung had over 13 years' experience in the sales and distribution of electronic components including laminates prior to the establishment of the Group. Mr. Cheung is responsible for the overall strategic planning and day-to-day management of the Group. Mr. Cheung won the Young Industrialist Award of Hong Kong 1993, which was organized by the Federation of Hong Kong Industries and was described as "far-sighted, enterprising, and having insight in the business".

Mr. CHAN Wing Kwan, aged 59, is the managing director and a co-founder of the Group, the managing director of Kingboard Copper Foil Holdings Limited and a non-executive director of EEIC. Mr. Chan acquired a degree of Doctor of Business Science from Pacific Western University L.A.. Prior to the establishment of the Group, Mr. Chan had over 22 years' experience in the sales and distribution of electronic components, industrial chemicals and printed circuit boards. Mr. Chan is responsible for the overall strategic planning and day-to-day management of the Group.

Mr. LAM Ka Po, aged 48, is a co-founder of the Group. He has over 24 years' experience in the sales and distribution of laminates. Mr. Lam is the general manager of the copper foil factories in Qingyuan and Lianzhou, the PRC.

Mr. CHEUNG Kwok Keung, aged 52, is the brother of Mr. Cheung Kwok Wing. He joined the Group in 1991 and has over 14 years' experience in the laminates industry. He is currently the president of the Group's factories in Kunshan, Changzhou, Taicang and Gaomi, the PRC.

執行董事

張國榮先生，49歲，本集團主席及創辦人之一，兼Kingboard Copper Foil Holdings Limited及Elec & Eltek International Company Limited（「EEIC」）之主席。創立本集團前，張先生於銷售及分銷電子零件（包括覆銅面板）有超過13年經驗。張先生現負責本集團整體策略規劃及日常管理工作。張先生於一九九三年獲香港工業總會頒發香港青年工業家獎，並獲大會評審委員會評為「有遠見卓識」及「富有企業家精神和洞察力」工業家。

陳永錕先生，59歲，本集團董事總經理及創辦人之一，兼Kingboard Copper Foil Holdings Limited之董事總經理及EEIC之非執行董事。陳先生持有洛杉磯Pacific Western University商業科學系博士學位。創立本集團之前，陳先生對銷售及分銷電子零件、工業化工產品及印刷線路板有超過22年經驗。陳先生現負責本集團之整體策略規劃及日常管理工作。

林家寶先生，48歲，本集團創辦人之一，對銷售及分銷覆銅面板有24年以上經驗。林先生是本集團中國清遠及連州銅箔廠廠長。

張國強先生，52歲，張國榮先生之兄，一九九一年加盟本集團。張先生在覆銅面板行業擁有超過14年的經驗。張先生現任本集團在中國昆山市、常州市、太倉市及高密市之企業總裁。

Mr. CHEUNG Kwok Wa, aged 41, is the brother of Mr. Cheung Kwok Wing. He joined the Group in 1988 and has over 19 years' experience in the marketing of a wide range of industrial products. Mr. Cheung is responsible for the Group's marketing operations and purchasing function and is the general manager of the glass epoxy laminates factories in Qingyuan, Jiangmen and Shuitian, Shenzhen, the PRC. He is also a director of EEIC.

Mr. CHEUNG Kwong Kwan, aged 40, is the cousin of Mr. Cheung Kwok Wing. He joined the Group in 1988 and has been working in the PCB industry since 1984 with particularly extensive experience in marketing components and materials required for PCB production. Mr. Cheung is responsible for the Group's chemical business operations.

Mr. CHEUNG Kwok Ping, aged 44, is the brother of Mr. Cheung Kwok Wing. He joined the Group in 1988 and has over 21 years' experience in marketing. He is mainly responsible for the Group's marketing operations and is also the general manager of the paper laminate factories in Qingyuan and Shaoguan, the PRC and the glass fabric factory in Longhua, Shenzhen, the PRC. He is also the director of Kingboard Copper Foil Holdings Limited.

Mr. CHANG Wing Yiu, aged 38, is the brother-in-law of Mr. Cheung Kwok Wing. He joined the Group in 1989 and has over 15 years' experience in laminates production. Mr. Chang graduated from the Hong Kong Polytechnic University (formerly Hong Kong Polytechnic) with a higher diploma in marine electronics. He is responsible for the Group's product development and new projects. He is also a non-executive director of EEIC.

Mr. MOK Cham Hung, Chadwick, aged 40, joined the Group in 2000 and is responsible for the Group's financial management. Prior to this he worked in the financial services industry for over 11 years. Mr. Mok is an associate member of the Institute of Chartered Accountants in England & Wales and a fellow member of Hong Kong Institute of Certified Public Accountants. He holds an MA in Electrical and Information Engineering from the University of Cambridge and an MBA with distinction from Imperial College, the University of London. He is also a director of EEIC and responsible for the strategic planning and day-to-day management of EEIC.

張國華先生，41歲，張國榮先生之弟，一九八八年加盟本集團，對多類工業產品之市場推廣有19年以上經驗，張先生負責本集團之市場推廣及採購工作，彼為中國清遠、江門及深圳水田環氧玻璃纖維覆銅面板廠房廠長。彼亦為EEIC董事。

張廣軍先生，40歲，張國榮先生之堂弟，一九八八年加盟本集團。自一九八四年起投身印刷線路板行業，對推廣生產印刷線路板所需零件及材料之經驗尤其豐富。張先生主要負責本集團之化工業務。

張國平先生，44歲，張國榮先生之弟，一九八八年加盟本集團，對市場推廣有21年以上經驗，主要負責本集團之市場推廣業務，並為中國清遠及韶關紙覆銅面板廠房及中國深圳龍華玻璃纖維布廠房廠長。彼亦為Kingboard Copper Foil Holdings Limited之董事。

鄭永耀先生，38歲，張國榮先生之妹夫，一九八九年加盟本集團，於製造覆銅面板方面積逾15年經驗。鄭先生畢業於香港理工大學（前香港理工學院），持有航海電子高級文憑。鄭先生負責本集團產品開發及新項目。彼亦為EEIC之非執行董事。

莫湛雄先生，40歲，於二零零零年加盟本集團，負責本集團之財務管理。於加盟本集團前，莫先生於金融服務業工作逾11年。莫先生為英格蘭及威爾斯特許會計師公會和香港會計師公會會員。彼持有劍橋大學頒授之電子及資訊工程碩士學位，並以優異成績獲倫敦大學帝國學院頒授之工商管理碩士學位。彼亦為EEIC之董事，負責EEIC之策略規劃及日常管理工作。

NON-EXECUTIVE DIRECTORS

Mr. TSAO Kwang Yung, Peter, CBE, CPM, aged 71, is the former Secretary for Home Affairs of the Hong Kong Government. He graduated from the National College of Food Technology in London in 1960. In 1977, Mr. Tsao was appointed as the special envoy to Geneva and became the head of the Trade and Industry Department in 1979 and 1981 respectively. In 1983, Mr. Tsao headed the Government Information Services and in 1988 he was appointed as the Secretary for Home Affairs from which post he retired 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. He was appointed as a non-executive director of the Company in 1996.

Mr. CHENG Ming Fun, Paul, aged 68, was a former member of the Hong Kong Legislative Council as well as Chairman of Inchcape Pacific Limited, N M Rothschild & Sons (Hong Kong) Ltd, the Hong Kong General Chamber of Commerce and the American Chamber of Commerce in Hong Kong. He is currently a Steward of The Hong Kong Jockey Club and an independent non-executive director of several companies listed on the Stock Exchange. He is an Adjunct Professor of Management of Organizations of the Hong Kong University of Science and Technology and is also a member of the Council of the Chinese University of Hong Kong. He was appointed as a non-executive director of the Company in 2003.

Mr. TSE Kam Hung, aged 52, has over 28 years of experience in the field of electronic industry. He was appointed as a non-executive director of the Company in 2004.

Mr. LUM Gum Wun, aged 68, is a co-founder of the Group. Mr. Lum has over 34 years' experience in the sales and distribution of electronic components.

非執行董事

曹廣榮先生，CBE、CPM，71歲，前香港政府政務司。彼於一九六零年在倫敦 National College of Food Technology 畢業。曹先生於一九七七年獲委任為駐日內瓦特派專員，並分別於一九七九年及一九八一年成為貿易及工業署署長。於一九八三年，彼出任政府新聞處處長，其後於一九八八年獲委任為政務司，任職至一九九二年二月退休為止。彼現為鵬馬顧問有限公司主席及香港與英國多家公司之董事。彼自一九九六年起獲本公司委任為非執行董事。

鄭明訓先生，68歲，為前任香港立法會議員，並曾任英之傑太平洋有限公司、洛希爾父子（香港）有限公司及香港總商會主席和香港美國商會會長。彼現時為香港賽馬會董事及多家聯交所上市公司之獨立非執行董事。彼為香港科技大學之兼任教授及香港中文大學校董會成員。彼於二零零三年起獲本公司委任為非執行董事。

謝錦洪先生，52歲，於電子業有28年以上經驗。彼於二零零四年起獲本公司委任為非執行董事。

林根穩先生，68歲，本集團創辦人之一，對銷售及分銷電子零件有34年以上經驗。