

### EXECUTIVE DIRECTORS

**CHAN Ho Sing**, aged 55, is the founder and chairman of the Group. He is responsible for overseeing the Group's overall policy and development. Mr. Chan is a well known industrialist in Hong Kong and has over twenty-eight years of experience in the electronics industry. He is also a director of the China-Hong Kong Economic and Trade Association Ltd. He is the father of Mr. Chan Yu Ching, Eugene.

**KO Pak On**, aged 58, has over thirty years of experience in the electronics industry. Mr. Ko joined the Group in 1984 and has been appointed as a director of several major operating subsidiaries of the Group. He is mainly responsible for the manufacturing operations in the PRC.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**LI Sau Hung, Eddy**, aged 50, has over twenty years of experience in the manufacturing industry. He is a member of the Chinese People's Political Consultative Committee and the president of Hong Kong Economic & Trade Association Ltd. He holds a Master degree in Business Administration and a Ph.D. degree in Economics. Dr. Li was awarded The Ten Outstanding Young Persons in 1991 and the Young Industrialists of Hong Kong in 1993.

**LO Kwok Kwei, David**, aged 46, holds the degrees of Bachelor of Laws and Bachelor of Jurisprudence from the University of New South Wales, Australia. He was admitted as a solicitor of the Supreme Court of New South Wales, Australia in 1984. Mr. Lo has been a member of The Law Society of Hong Kong since 1987. He has been practicing as a solicitor in Hong Kong for over seventeen years and is a partner in a law firm in Hong Kong.

### 執行董事

**陳浩成**，55歲，為本集團創辦人兼主席。彼負責主理本集團之整體策略及發展。陳先生為著名香港工業家，於電子行業積逾二十八年之豐富經驗，並為中港經貿商會董事。彼為陳宇澄先生之父親。

**高伯安**，58歲，在電子行業中擁有超過三十年的豐富經驗。高先生於一九八四年加入本集團，並現獲委任為本集團屬下多間主要子公司董事。高先生現負責中國內地之生產運作。

### 獨立非執行董事

**李秀恆**，50歲，於製造業方面積逾二十年經驗。彼為全國政協委員與香港經貿商會會長。彼持有工商管理碩士學位及經濟博士學位。李博士為一九九一年度香港十大傑出青年之一，於一九九三年榮獲香港青年工業家獎項。

**羅國貴**，46歲，持有澳洲新南威爾斯大學法學士學位及法理學學士學位。彼於一九八四年獲澳洲新南威爾斯最高法院認可律師資格。羅先生於一九八七年起為香港律師會之會員。彼已於香港執業逾十七年，現為香港一間律師行之合夥人。

## Directors' and Senior Management's Biographies 董事及高級管理層人員履歷

**Mr. Mar, Selwyn**, aged 69, was appointed as an Independent Non-Executive Director of the Company in September 2004. He also acts as Chairman of the Company's Audit Committee. Mr. Mar was graduated from the London School of Economics of the University of London. He is a fellow member of the Institute of Chartered Accountants of the United Kingdom and a fellow member of the Hong Kong Institute of Certified Public Accountants (Practising). Mr. Mar has been active in commercial and industrial undertakings over the past 27 years. At present, he is the managing partner of Nexia Charles Mar Fan & Co., an Independent Non-Executive Director of two financial institutions and two Hong Kong listed companies. In respect of public services, Mr. Mar was the President of the Hong Kong Society of Accountants in 1991, a member of the Appeals Panel of the Securities and Futures Commission, and a member of Board of Governors of the Chinese International School.

### SENIOR MANAGEMENT

**CHAN Yu Ching, Eugene**, aged 29, is an assistant executive director of the Group and has been holding senior management positions in the areas of purchasing and sales of the Group since 1998. He is now responsible for the Group's overall policy and development, and was appointed as a director of several major operating subsidiaries of the Group. Mr. Chan holds a Bachelor degree in Applied Science (majored in Electronic Engineering) from the University of British Columbia in Canada. He is the son of Mr. Chan Ho Sing.

馬紹綏先生，69歲，於二零零四年九月獲委任為本公司獨立非執行董事，兼任本公司審核委員會主席。馬先生畢業于倫敦大學倫敦經濟學院經濟系。彼為英國特許會計師公會資深會員及香港執業資深會計師。彼於商業及工業事務方面積逾二十七年經驗，現為現為馬炎璋會計師行之最高合夥人，以及兩間金融機構及兩家上市公司之獨立非執行董事。公職方面，馬先生曾於一九九一年度擔任香港會計師公會會長，亦曾任證券及期貨事務監察委員會上訴委員會委員及漢基國際學校董事局成員。

### 高級管理人員

陳宇澄，29歲，為本集團之助理執行董事，並自一九九八年起已擔任本集團內多項要職，包括採購及銷售等。彼現負責本集團之整體政策及發展，並獲委任為本集團多間主要子公司之董事。陳先生為加拿大英屬哥倫比亞大學應用科學系學士，主修電子工程。彼為陳浩成先生之兒子。

## Directors' and Senior Management's Biographies 董事及高級管理層人員履歷

**TSO Yan Wing, Alan**, aged 46, is the Group's Chief Financial Officer. Mr. Tso joined the Group in December 2004 and was also appointed as Company Secretary, Qualified Accountant and Authorised Representative of the Company. Prior to joining the Group, Mr. Tso was the Chief Financial Officer, Chief Operating Officer and Director of Corporate Communications of an internationally well known electronic products company. He has over twenty two years of professional accounting and financial management experience. He holds a master degree in Business Administration from the University of Ottawa and is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a member of the Certified General Accountants in Canada.

**WONG Ching Ming, Stanley**, aged 47, is the Group's Director of Business Development. Mr. Wong joined the Group in 2003 with the responsibility to develop the Group's global sales and marketing strategies and operations. Mr. Wong has over twenty years of experience in the sales and marketing field and has held senior management positions in an internationally known information technology company. Mr. Wong holds an MSc degree and an BSc (Aeronautical Engineering) degree from the University of London's Imperial College of Science and Technology in the United Kingdom.

**HO, Ka King**, aged 45, is the Group's Director of Planning and Logistics. Mr. Ho joined the Group in April 2004 with the responsibility to manage the Group's planning and logistics operations. Mr. Ho has over twenty years of experience in the planning and logistics field and has held senior management positions in this area in the past ten years. He is a senior member of the Chartered Institute of Purchasing and Supply in the United Kingdom and is currently enrolled in the Executive MBA program of the University of Birmingham in the United Kingdom.

**曹欣榮**，46歲，為本集團之首席財務總監。曹先生於二零零四年十二月加盟本集團並獲委任為本公司之公司秘書、合資格會計師及授權代表，之前曾於一家國際知名的電子產品公司任職首席財務總監、首席營運總監及企業傳訊董事。曹先生擁有二十二年專業會計及財務管理經驗。彼持有加拿大University of Ottawa工商管理碩士學位，並為香港會計師公會會員、英國特許公認會計公會資深會員及加拿大Certified General Accountants會員。

**黃晴明**，47歲，本集團之業務發展董事。黃先生於二零零三年加盟本集團，負責發展本集團之全球銷售及市場推廣策略及營運。黃先生於銷售及市場推廣界擁有超過二十年經驗。曾於國際知名資訊科技公司任職高級管理職位。黃先生持英國倫敦大學帝國理工學院理碩士學位及理學士(航空工程)學位。

**何家敬**，45歲，本集團之規劃及物流董事。何先生於二零零四年四月加盟本集團，負責管理本集團之規劃及物流業務。何先生在規劃及物流界有超過20年經驗，並於過往十年在同一方面任高級管理職位。彼為英國皇家採購與供應學會資深會員，現時入讀英國伯明罕大學在職高級管理人員工商管理碩士。