

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理層簡介

羅仲榮

GBS, OBE, 太平紳士，五十五歲，自一九七二年效力金山工業集團，自一九九零年獲委任為主席兼總裁，現時亦為GP工業有限公司及CIH Limited主席，並曾於一九九零年至一九九三年出任金山電池國際有限公司主席。羅氏為香港科技園公司主席、香港理工大學校董會主席和香港設計中心監察委員會主席，又出任創新及科技督導委員會成員、大珠三角商務委員會成員及外匯基金諮詢委員會成員，並於二零零一年至二零零三年出任香港工業總會主席。羅氏於美國伊利諾理工學院畢業，持有產品設計理學士學位。

吳崇安

五十五歲，自一九七五年效力金山工業集團，一九九零年起獲委任為副主席。吳氏為金山工業集團微型及充電式電池部創辦人，於一九九三年獲委任為金山電池國際有限公司主席兼總裁。吳氏現時為香港關鍵性零部件製造業協會副主席。吳氏於美國麻省理工學院畢業，持有化學工程理學碩士學位。

羅仲炳

六十九歲，於一九八三年至一九九零年出任金山工業集團主席，目前正致力參與發展集團之先進電子科技。羅氏於電視廣播界具資深經驗，現為電視廣播有限公司之董事局及執行委員會成員。

羅仲煒

五十七歲，為金山工業集團創辦人之一，在集團之企業發展擔當重要角色，尤其擴展集團業務及於中國和台灣的投資方面。羅氏亦為樂庭實業有限公司及華剛光電(集團)有限公司之主席。現時，羅氏為中國惠州市外商投資企業協會理事會副會長及廣東外商投資企業協會理事會副會長。

梁伯全

五十五歲，於一九八一年效力金山工業集團，自一九九零年獲委任為執行董事，現時為GP工業有限公司執行副主席及CIH Limited執行董事。梁氏從事電子製造業逾三十年，對集團於八十年代中期在中國成立多間合資公司擔任重要角色。梁氏現時為香港汽車零件部工業協會副主席。梁氏為英國特許市場學會會員及The International Institute of Management會員，於香港珠海書院畢業，持有工商管理學士學位。

Victor LO Chung Wing

GBS, OBE, JP, aged 55, joined Gold Peak Group in 1972 and has been appointed Chairman & Chief Executive since 1990. He is also Chairman of GP Industries Limited and CIH Limited as well as the former Chairman of GP Batteries International Limited from 1990 to 1993. Mr Lo is Chairman of Hong Kong Science and Technology Parks Corporation, Council Chairman of The Hong Kong Polytechnic University, and Chairman of Board of Governors of Hong Kong Design Centre. He is also a member of the Steering Committee on Innovation and Technology, the Greater Pearl River Delta Business Council and the Exchange Fund Advisory Committee. He was Chairman of Federation of Hong Kong Industries from 2001 to 2003. Mr Lo graduated from the Institute of Design of Illinois Institute of Technology in the US with a Bachelor of Science degree in Product Design.

Andrew NG Sung On

aged 55, joined Gold Peak Group in 1975 and has been appointed Vice Chairman since 1990. He is the founder of the micro battery and rechargeable battery divisions of Gold Peak Group and was appointed Chairman and Chief Executive of GP Batteries International Limited in 1993. Mr Ng is a Vice Chairman of Hong Kong Critical Components Manufacturers Association. He graduated from the Massachusetts Institute of Technology in the US with a Master of Science degree in Chemical Engineering.

Kevin LO Chung Ping

aged 69, was Chairman of Gold Peak Group from 1983 to 1990. He is currently involved in the advanced electronic technology development of the Group. A veteran in the television broadcasting industry, Mr Lo is also a member of the board and the executive committee of Television Broadcasts Limited.

Paul LO Chung Wai

aged 57, is one of the co-founders of Gold Peak Group. He has been instrumental in the corporate development of the Group, particularly in the diversification of the Group's business and investment into Taiwan and China. He is Chairman of LTK Industries Limited and COTCO Holdings Limited. Mr Lo is currently the Vice President of Huizhou Association of Enterprises with Foreign Investment of China. He is also the Vice President of Guangdong Association of Enterprises with Foreign Investment of China.

Leung Pak Chuen

aged 55, joined Gold Peak Group in 1981 and has been appointed an Executive Director since 1990. He is currently Executive Vice Chairman of GP Industries Limited and an Executive Director of CIH Limited. Mr Leung has been in the electronics manufacturing industry for over 30 years and has played an important role in setting up major joint ventures for Gold Peak Group in China in mid 1980s. Mr Leung is a Vice Chairman of Hong Kong Auto Parts Industry Association. He is a member of the Chartered Institute of Marketing of the UK and The International Institute of Management. He graduated from Chu Hoi College in Hong Kong with a Bachelor's degree in Business Administration.

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顧玉興

五十七歲，於一九七八年效力金山工業集團，自一九九零年獲委任為執行董事，現時亦為金山電池國際有限公司副主席，於電池業累積超過二十五年之國際市場推廣經驗。顧氏於日本上智大學畢業，持有經濟學理學士學位。

莊紹樑博士

SBS，太平紳士，香港工程師學會資深會員，五十七歲，自一九九二年獲委任為執行董事，現為GP工業有限公司執行董事及集團旗下科技及策略部之GP科技有限公司董事。莊氏為香港工業總會之設計委員會主席及廉政公署審查貪污舉報諮詢委員會主席。莊氏畢業於倫敦大學Queen Mary College，持有電機（電子）工程學士一級榮譽學位及微波工程博士學位。

周國偉

五十一歲，自一九七九年效力金山工業集團，於一九九三年獲委任為執行董事，現時為CIH Limited副主席兼董事總經理。周氏為特許公認會計師公會資深會員，於英國University of Lancaster畢業，持有會計及財務文學碩士學位。

王維勤

五十三歲，自一九八六年加入金山工業集團，於一九九七年獲委任為執行董事，現為本公司總經理、GP工業有限公司及金山電池國際有限公司執行董事。王氏為英國特許公認會計師公會資深會員、香港及英國執業會計師、加拿大Institute of Financial Consultants之認可財務顧問、英國特許秘書及行政人員公會會員、香港會計師公會會員及美國Institute of Business Administration會員。

張定球

六十三歲，自一九八四年獲委任為非執行董事。張氏亦為創科實業有限公司及保華德祥建築集團有限公司之非執行董事，兩間公司均在香港聯合交易所主板上市。張氏在英國倫敦University College取得法律學位，自一九七零年成為執業律師，現為香港張葉司徒陳律師事務所之首席合夥人，擁有香港及英國執業資格。

Richard KU Yuk Hing

aged 57, joined Gold Peak Group in 1978 and has been appointed an Executive Director since 1990. He is also Vice Chairman of GP Batteries International Limited. He has over 25 years' experience in international marketing in the battery industry. Mr Ku graduated from the Sophia University in Japan with a Bachelor of Science degree in Economics.

Andrew CHUANG Siu Leung

SBS, JP, PhD, FHKIE, aged 57, has been appointed an Executive Director since 1992 and is currently an Executive Director of GP Industries Limited and a Director of GP Technologies Limited of the Group's Technology and Strategic Division. Dr Chuang serves as Chairman of the Design Council of Federation of Hong Kong Industries and Chairman of Operations Review Committee of the Independent Commission Against Corruption. He graduated from Queen Mary College of the University of London with a first class Honours in Bachelor of Electrical (Electronics) Engineering degree and a Doctorate degree in Microwave Engineering.

CHAU Kwok Wai

aged 51, joined the Group in 1979 and has been appointed an Executive Director since 1993. He is also Vice Chairman and Managing Director of CIH Limited. He is a Fellow Member of the Association of Chartered Certified Accountants. He graduated from the University of Lancaster in the UK with a Master of Arts degree in Accounting and Finance.

Raymond WONG Wai Kan

aged 53, has been appointed an Executive Director since 1997. He joined Gold Peak Group in 1986 and is currently General Manager of the Company. He is also an Executive Director of GP Industries Limited and GP Batteries International Limited. Mr Wong is a Fellow Member of the Association of Chartered Certified Accountants of the UK, a Certified Public Accountant in both Hong Kong and the UK, as well as a Certified Financial Consultant of the Institute of Financial Consultants of Canada. He is also a member of the Institute of Chartered Secretaries and Administrators of the UK, the Hong Kong Institute of Certified Public Accountants, and the Institute of Business Administration of the US.

Vincent CHEUNG Ting Kau

aged 63, has been appointed a non-executive director since 1984. He is also a non-executive director of Techtronic Industries Company Limited and Paul Y. ITC Constructions Holdings Limited; both are listed on the Main Board of the Stock Exchange of Hong Kong Limited. A graduate in law from University College, London, Mr Cheung has been a practicing solicitor since 1970 and is now the Managing Partner of Vincent T.K. Cheung, Yap & Co., Solicitors. He is qualified to practise in Hong Kong and the UK.

呂明華博士

太平紳士，六十七歲，自一九九五年起獲委任為獨立非執行董事。呂博士為香港知名工業家，現為香港電子業商會榮譽主席及香港山東商會主席，同時為香港中華廠商聯合會常務會董、香港國際仲裁中心顧問以及全國政協委員。於一九九八年五月，呂氏被選為香港特別行政區立法會議員，任期兩年，並於二零零零年及二零零四年立法會選舉獲選連任各四年。呂氏持有澳洲新南威爾斯大學碩士學位及加拿大沙省大學博士學位，現時為文明電子有限公司之董事總經理。

陳志聰

CPA，五十一歲，由二零零四年七月起獲委任為獨立非執行董事。陳氏為香港上市公司創科實業有限公司之集團執行董事，以及新加坡上市公司捷榮國際控股有限公司之獨立董事。陳氏為英國特許公認會計師公會及香港會計師公會資深會員和香港稅務學會會員，並在香港獲得執業會計師資格。

李黃玉環

五十歲，自一九八二年效力金山工業集團，現為金山工業之副總經理及集團旗下科技及策略部之GP科技有限公司董事。她為香港人力資源管理學會資深會員及現任理事會成員，持有澳洲Macquarie University文學碩士學位。

黃文傑

四十五歲，自一九九一年效力金山工業集團，現為金山工業之副總經理及公司秘書，亦為集團旗下科技及策略部之GP科技有限公司董事。黃氏為香港會計師公會資深會員及特許秘書及行政人員公會會員，他於香港中文大學畢業，持工商管理碩士學位。

LUI Ming Wah

JP, PhD, aged 67, has been appointed an independent non-executive director since 1995. He is an established industrialist serving as the Honorary Chairman of the Hong Kong Electronic Industries Association and Chairman of Hong Kong Shandong Chamber of Commerce. He is also an Executive Committee Member of the Chinese Manufacturers' Association of Hong Kong, an advisor of Hong Kong International Arbitration Centre and a member of the Chinese People's Political Consultative Conference. Dr Lui was elected to the HKSAR Legislative Council in May 1998 for a term of two years. He was returned to LegCo in 2000 and again in 2004 for a term of 4 years each. He obtained his Master and Doctorate degrees from the University of New South Wales in Australia and the University of Saskatchewan in Canada respectively. He is currently the Managing Director of Keystone Electronics Co. Ltd.

Frank CHAN Chi Chung

CPA, aged 51, has been appointed an independent non-executive director since July 2004. He is currently a Group Executive Director of Hong Kong-listed Techtronic Industries Company Limited. He is also an Independent Director of Singapore-listed Tsit Wing International Holdings Limited. Mr Chan is a Fellow Member of both the Association of Chartered Certified Accountants of the UK and the Hong Kong Institute of Certified Public Accountants, and an associate of the Taxation Institute of Hong Kong. He is qualified to practise as a Certified Public Accountant in Hong Kong.

Brenda LEE Wong Yuk Wan

aged 50, joined Gold Peak Group in 1982 and is currently a Deputy General Manager of the Company. She is also a Director of GP Technologies Limited of the Group's Technology and Strategic Division. Mrs Lee is a Fellow Member of the Hong Kong Institute of Human Resource Management and currently a Council Member of the Institute. She holds a Master of Arts degree from the Macquarie University of Australia.

WONG Man Kit

aged 45, joined Gold Peak Group in 1991 and is currently a Deputy General Manager as well as Company Secretary of the Company. He is also a Director of GP Technologies Limited of the Group's Technology and Strategic Division. Mr Wong is a Fellow Member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Secretaries and Administrators. He graduated from the Chinese University of Hong Kong with a Master degree in Business Administration.