

# Innovative product designs

## 產品設計創新



DVD Portable

## D I R E C T O R S

## P r o f i l e

## EXECUTIVE DIRECTORS

**Mr. LING Siu Man, Simon**, aged 55, is the Chairman and Managing Director of the Company. Mr. Ling founded the business of the Group in 1976 and has over 28 years experience in the electronics industry. Mr. Ling is responsible for the strategic planning, corporate policy, and marketing aspects of the Group.

**Mr. LEE Ka Yue, Peter**, aged 58, was appointed to the Board following the investment of EHL in the Company in June 1997. He is responsible for advising on the financial and corporate policies of the Group as well as overseeing overall coordination between EHL and the Group. He is also an executive director of EHL and has over 33 years experience in the timepiece and jewellery businesses as well as in the consumer electronics industry.

**Mr. WONG Ki Cheung**, aged 55, joined the Group in 1976 and is responsible for the Group's overall management, purchasing and materials control functions. He has over 25 years experience in the electronics component industry.

**Ms. LI Fung Ching, Catherine**, aged 51, joined the Group in 1976 and is responsible for the management of the accounting, treasury and administrative functions of the Group. She has over 25 years experience in the electronics industry.

**Mr. AU Wai Man**, aged 60, is the Group's engineering consultant. He is responsible for the research and development of the Group's new products. Prior to joining the Group in 1995, he has over 30 years experience in electronics product engineering.

## 執行董事

**凌少文先生**，55歲，本公司主席兼董事總經理。凌先生於一九七六年創辦本集團的業務，擁有逾28年電子業經驗。凌先生負責本集團的策略計劃、公司政策及市場推廣工作。

**李嘉渝先生**，58歲，繼聯洲國際於一九九七年六月投資本公司後獲委任加入董事會，出任本集團的財務及公司政策顧問，並負責監察聯洲國際與本集團間的整體統籌工作。彼亦為聯洲國際的執行董事，擁有逾33年鐘錶、首飾及消費電子產品業經驗。

**黃其昌先生**，55歲，於一九七六年加入本集團，負責本集團整體管理、採購及物料控制工作。彼於電子配件業擁有逾25年經驗。

**李鳳貞女士**，51歲，於一九七六年加入本集團，負責本集團的會計、庫務及行政管理工作。彼於電子業擁有逾25年經驗。

**區偉民先生**，60歲，本集團工程顧問，負責為本集團研究及開發新產品。彼於一九九五年加入本集團前，已擁有逾30年電子產品工程經驗。

## D I R E C T O R S

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**Mr. LIU Hoi Keung, Gary**, aged 40, joined the Group in 1997 and is responsible for the financial management and company secretarial matters of the Group. He is an associate of Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. He also holds a Master of Science degree from The University of Hong Kong. Prior to joining the Group, he has over nine years experience in accounting, auditing and taxation.

**Mr. LAM Kwai Wah**, aged 40, joined the Group in 1998 and is mainly responsible for the Group's marketing activities in Europe. He has over 19 years experience in marketing of electronics products and home appliances. Mr. Lam obtained a higher certificate in marketing and sales management from The Hong Kong Polytechnic University.

**NON-EXECUTIVE DIRECTOR**

**Mr. WONG Wai Kwong, David**, aged 47, has over 23 years experience in finance, accounting, corporate and taxation affairs. He is a fellow of The Association of Chartered Certified Accountants, and an associate of Hong Kong Institute of Certified Public Accountants, the Australian Association of Practising Accountants and the Australian Association of Secretaries and Managers. He is a director of Incutech Investment Ltd and an executive director of EHL, both of which are companies listed on the Main Board of the Stock Exchange. Mr. Wong is also a non-executive director of seven other Hong Kong listed companies.

**廖開強先生**，40歲，於一九九七年加入本集團，負責本集團財務管理及公司秘書事務。廖先生為香港會計師公會會員及英國特許公認會計師公會資深會員。彼亦持有香港大學理學碩士學位。彼於加入本集團之前，已擁有逾九年的會計、審計及稅務經驗。

**林桂華先生**，40歲，於一九九八年加入本集團，主要負責本集團於歐洲市場之業務推廣。彼於電子產品及家庭電器市場推廣方面積逾19年經驗。彼持有香港理工大學頒授之市場推廣及銷售管理高級證書。

**非執行董事**

**黃偉光先生**，47歲，擁有逾23年財務、會計、公司管理及稅務各方面經驗。彼為英國特許公認會計師公會資深會員，並為香港會計師公會、澳大利亞會計師公會及澳大利亞秘書及管理人員學會的會員。彼分別為Incutech Investment Ltd及聯洲國際（兩者均為於聯交所主板上市的公司）的董事及執行董事。黃先生亦為另外七間香港上市公司的非執行董事。

## D I R E C T O R S

## P r o f i l e

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. PANG Hon Chung**, aged 54, holds a master's degree in business administration, and is a member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants. Mr. Pang has extensive experience in business management and is a director and the general manager of Lotus International Limited. He is also a director of Graneagle Holdings Limited, a company listed on the Main Board of the Stock Exchange.

**Mr. HO Fook Hong, Ferdinand**, aged 57, holds a bachelor's degree in science and a master's degree in business administration from The University of Hong Kong and has been admitted as a solicitor of the Supreme Courts of Hong Kong, England and Wales and Singapore. Mr. Ho also serves as an independent non-executive director of Winsor Industrial Corporation Limited and Winsor Properties Holdings Limited, both of which are companies listed on the Main Board of the Stock Exchange.

**Mr. CHENG Tsang Wai**, aged 49, has over 27 years experience in the garment industry and is a director and major shareholder of Vicka Limited which is a sweater manufacturing company.

## 獨立非執行董事

**彭漢中先生**，54歲，持有工商管理碩士學位，亦為英國特許公認會計師公會及香港會計師公會會員。彭先生具有豐富商業管理經驗，現為安達國際有限公司董事兼總經理。彼亦為鷹馳實業有限公司（一間於聯交所主板上市的公司）之董事。

**何福康先生**，57歲，持有香港大學理學士學位及工商管理碩士學位，曾為香港、英格蘭與威爾斯及新加坡最高法院的認可律師。何先生亦為南聯實業有限公司及南聯地產控股有限公司之獨立非執行董事，該兩間公司均於聯交所主板上市。

**鄭曾偉先生**，49歲，鄭先生於成衣業積逾27年經驗，為毛衣生產公司緯興有限公司之董事及主要股東。