



DIRECTORS' AND SENIOR MANAGEMENT'S PROFILE

董事及高級管理人員資料

執行董事

劉錫康先生·五十七歲·為本集團主席兼董事總經理。彼在本集團已服務三十五年並擁有超過三十五年電子工業之管理經驗。

劉錫淇先生·五十五歲·為劉錫康先生之胞弟·亦為本集團董事·負責本集團於中國之生產管理。其主要職責除管理中國生產業務外·亦負責國內內銷·策劃及開發國內新項目。彼在本集團服務了三十二年。

劉錫澳先生·五十五歲·為劉錫康先生之胞弟·亦為本集團生產管理之董事·負責本集團於中國之生產管理。此外·彼亦負責本集團之研究及開發。彼在本集團服務了三十二年。

非執行董事

韓相田先生·六十四歲·彼於一九八八年獲委任為本集團獨立非執行董事。現職為律師·於香港執業超過三十三年。

獨立非執行董事

何厚鏘先生·四十九歲·彼於一九九八年獲委任為本集團獨立非執行董事·持有英國 University of Exeter 學士學位·亦為英格蘭及威爾斯特許會計師公會會員及香港會計師公會資深會員。何先生有超過二十年管理及地產發展經驗。

陳澤仲先生·47歲·自二零零四年九月三十日獲委任為本公司董事。陳先生為合資格會計師·於執業會計專業擁有約24年經驗。彼持有工商管理碩士學位·為香港會計師公會及英國特許公認會計師公會會員。

卓育賢先生·49歲·自二零零四年九月三十日獲委任為本公司董事。卓先生為事務律師·於香港執業逾23年。彼獲加拿大 University of Ontario 頒授文學士學位。彼亦為於聯交所上市之德祥企業集團有限公司之獨立非執行董事。

EXECUTIVE DIRECTORS

Mr. Lau Sak Hong, Philip, aged 57, is the Chairman and Managing Director of the Group. He has been in the Group for 35 years and has over 35 years of management experience in the electronics industry.

Mr. Lau Sak Kai, Anthony, aged 55, a brother of Mr. Lau Sak Hong, Philip, is the Group's Director responsible for the Group's overall production management in China. His main duties, besides the management of PRC production activities, include the responsibility of local sales in China and the planning and exploitation of new projects in China. He has been in the Group for 33 years.

Mr. Lau Sak Yuk, Andy, aged 55, a brother of Mr. Lau Sak Hong, Philip, is also one of the Group's Production Director responsible for the Group's overall production management in China. In addition, he is in charge of the Research & Development of the Group. He has been in the Group for 33 years.

NON-EXECUTIVE DIRECTORS

Mr. Hon Sheung Tin, Peter, aged 64, has been an Independent Non-executive Director of the Group since 1988. He has been practising as a solicitor in Hong Kong for over 33 years.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ho Hau Chong, Norman, aged 49, has been an Independent Non-executive Director of the Group since 1998, he holds a Bachelor of Arts degree from the University of Exeter, and is a member of the Institute of Chartered Accountants in England and Wales, and a Fellow of the Hong Kong Institute of Certified Public Accountants. He has over 20 years of experience in management and property development.

Mr. Chan Chak Chung, aged 47, has been appointed director of the Company since 30 September 2004. He is a qualified accountant and has about 24 years experience in the public accountancy profession. He holds a Master degree in Business Administration. He is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants of the United Kingdom.

Mr. Winston Calptor Chuck, aged 49, was appointed director of the Company since 30 September 2004. He has been practicing as a solicitor in Hong Kong for over 23 years. He holds a Bachelor Degree of Arts from the University of Ontario, Canada. He is also an independent non-executive director of ITC Corporation Limited, a company listed on the Stock Exchange.



DIRECTORS' AND SENIOR MANAGEMENT'S PROFILE

董事及高級管理人員資料

高級管理層

劉日東先生，二十六歲，劉錫康先生之長子，彼於二零零三年加入本集團，出任主席助理。彼於印第安那大學商學院畢業，獲頒商業市場學學士學位，彼曾出任儲存工藝公司 (Storage Technology Corp.) 之市務主任職位。彼現負責企業關係、中國國內銷售及企業資源規劃系統整合，以促進本集團推行現代化管理。

劉錫鴻先生，四十九歲，為劉錫康先生之胞弟，亦為集團一主要附屬公司董事，專責主管本集團彩色電視機製造業務，彼在本集團已服務了十年並擁有十六年以上電子業務經驗。

劉錫海先生，四十六歲，為劉錫康先生之胞弟，亦為本集團一主要附屬公司董事，取得澳洲一所大學之理科學位，現負責本集團原料採購及控制等工作。彼在本集團已服務了二十年。

陳寶松先生，五十四歲，於一九八八年加入本集團為財務總監，負責監管本集團會計、財務及公司等事務，彼為專業會計師，並擁有超過二十年審計、商業及財務經驗。

SENIOR MANAGEMENT

Mr. Lau Yat Tung, aged 26, the eldest son of Mr. Lau Sak Hong, Philip, joined the Group in 2003 as assistant to Chairman. He graduated with a BA in Business Marketing from Indiana University, the Kelley School of Business. Previously, he held a marketing executive position in Storage Technology Corp. He is now responsible for corporate relations, local sales in China, and the integration of the ERP system to facilitate the modernisation of the Group's management.

Mr. Lau Shek Hung, Eric, aged 49, a brother of Mr. Lau Sak Hong, Philip, is a Director of one main subsidiary of the Group. He is responsible for the Group's Colour TV manufacturing business. He has been in the Group for 10 years and has over 16 years of experience in the electronics field.

Mr. Lau Sek Hoi, Jacky, aged 46, a brother of Mr. Lau Sak Hong, Philip, is a Director of one main subsidiary of the Group. He is holding a science degree from one Australian university and is currently responsible for the Group's material sourcing, purchasing and control activities. He has been in the Group for 20 years.

Mr. Chan Po Chung, Norman, aged 54, joined the Group as a Financial Controller in 1988 for supervising the Group's accounting, financial and corporate aspects. He is a qualified accountant with over 20 years of auditing, commercial and financial experience.