

## Biographical Information of Senior Management

### 高級管理層履歷資料

#### EXECUTIVE DIRECTORS

**Mr. NG Man Chan**, aged 55, is the founder and chairman of the Group. Mr. Ng is responsible for the Group's overall strategic development and liaison with various government and authorities in the PRC. Mr. Ng commenced his career in the printing industry in 1960s. He has extensive experience in printing operations. Mr. NG has over 36 years of experience in the printing industry.

**Ms. LI Mi Lai**, aged 45, spouse of Mr. Ng, is responsible for human resources and administration policy for the Group. Ms. Li has over 19 years of experience in corporate and production management of the printing industry and joined the Group in 1986.

#### NON-EXECUTIVE DIRECTOR

**Mr. TONG Hing Chi**, aged 50, is a non-executive director of the Company. Mr. Tong has over 14 years of experience in management in the manufacturing industry. He is the managing director of Mei Ah Entertainment Group Limited.

Mr. Tong is also the chairman of M21 Technology Limited, the issued shares of which are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Mr. Tong is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants.

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. LEE Man Kwong**, aged 51, is an independent non-executive director of the Company. He has been practising as a solicitor in Hong Kong for over 18 years and is a partner in Messrs. Chan, Lau & Wai. He is also a solicitor qualified in England and Wales and in Singapore. Mr. Lee is also an executive director of B&S Entertainment Holdings Limited, a company whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

#### 執行董事

吳文燦先生，55歲，本集團創辦人兼主席。吳先生主責本集團之整體發展策略，並與中國之政府及機關部門聯繫。吳先生於一九六零年代投身印刷業，對印刷運作經驗豐富，擁有逾36年印刷業經驗。

李美麗女士，45歲，為吳先生之配偶，負責本集團人力資源及制訂行政政策之工作。李女士擁有逾19年有關印刷行業之企業事務及生產管理經驗。李女士於一九八六年加入本集團。

#### 非執行董事

唐慶枝先生，50歲，本公司非執行董事。唐先生擁有逾14年製造業管理經驗，現時為美亞娛樂資訊集團有限公司之董事總經理。

唐先生亦為已發行股份於香港聯合交易所有限公司創業板上市之智庫科技有限公司主席。唐先生為英國特許公認會計師公會資深會員，亦為香港會計師公會會員。

#### 獨立非執行董事

李文光先生，51歲，本公司獨立非執行董事。李先生為執業律師，於香港執業逾18年，為陳劉韋律師事務所合夥人。李先生亦為英格蘭及威爾斯與新加坡之合資格律師。李先生亦為中大娛樂控股有限公司執行董事（該公司股份在香港聯合交易所有限公司創業板上市）。



## INDEPENDENT NON-EXECUTIVE DIRECTORS

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**Mr. LEUNG Siu Cheung**, aged 54, is an independent non-executive director of the Company. He has 22 years of professional experience in the legal field, specializing in the areas of conveyancing and banking and he is now a partner of Messrs. Lo, Chan & Leung.

**Mr. LAM Kin Kau, Mark**, aged 51, is a practising certified public accountant in Hong Kong and a fellow member of the Association of Chartered Certified Accountants of United Kingdom. Mr. Lam is also members of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Secretaries and Administrators respectively. He has over 20 years of experience in professional auditing, accounting and financial management. Mr. Lam is currently the sole proprietor of Messrs. Mark K. Lam & Co, certified public accountants, which is specialized in providing professional auditing and corporate advisory services to various private and public entities. Mr. Lam has also held independent non-executive directorship in Haier-CCT Holdings Limited.

## SENIOR MANAGEMENT

**Mr. LEE Kam Tong**, aged 48, is the production manager of the Group and is responsible for the overall production management and scheduling of the Group. He has over 29 years of experience in printing and industrial production and joined the Group in 1999.

**Mr. WU Chun Chieh**, aged 32, is the printing manager of the Group and is responsible for management of printing facilities in Sha Jing, Baoan, Shenzhen, the PRC. Mr. Wu has over 14 years of experience in the printing industry. He joined the Group in 1988.

## 獨立非執行董事 (續)

梁兆祥先生，54歲，本公司獨立非執行董事。梁先生擁有22年專業律師經驗，專長於樓宇買賣及銀行事務，現為羅陳梁律師行合夥人。

林建球先生，51歲，為香港執業會計師及英國特許公認會計師公會資深會員。林先生亦分別為香港會計師公會及英國特許秘書及行政人員公會會員。林先生在專業核數、會計及財務管理方面累積逾20年專業經驗。林先生現獨資經營執業會計師林建球會計師事務所，該事務所為各類私人及上市機構提供專業核數及企業顧問等服務；林先生現時亦為海爾中建集團有限公司獨立非執行董事。

## 高級管理人員

李錦棠先生，48歲，本集團生產部經理，負責管理生產上的整體運作及安排，李先生擁有逾29年印刷及工業生產經驗，彼於一九九九年加盟本集團。

吳君杰先生，32歲，為本集團印刷經理，負責管理中國深圳市寶安縣沙井鎮廠房之印刷設施。吳先生擁有逾14年印刷業經驗，於一九八八年加盟本集團。