

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員簡歷

EXECUTIVE DIRECTORS

Peter Francis AMOUR, aged 47, is the Chairman of the Company. Mr. Amour is also the managing director of a Hong Kong based investment adviser. He was a senior corporate executive for over seven years at a major Asian conglomerate and is a former Director of Standard Chartered Bank's investment banking arm in Hong Kong. Mr. Amour holds a Bachelor of Commerce degree (majoring in accounting and finance) and a Bachelor of Law degree from the University of New South Wales and a Master of Law degree from the University of Melbourne in Australia.

Malcolm Stephen JACOBS-PATON, aged 56, is responsible for the Group's overall marketing and product development strategy. He is a fellow of the Chartered Institute of Marketing.

LEUNG Shek Kong, aged 48, is responsible for the PRC operation of the Group. Mr. Leung has more than 30 years' experience in the electronics industry.

MAK Chee Bun, aged 55, is responsible for Group's overall finance and administrative functions. Mr. Mak was Vice President, Finance at a major Asian Conglomerate for over 10 years and the Regional Finance Director of Thorn Lighting Asia, a joint venture between TLG, a listed company in UK and the Jardine Group. He has over 30 years experience in finance/accounting and has overseas experience in Europe, PRC and Canada. He has a Master degree in Business Administration from Chinese University of Hong Kong and is a Certified General Accountant of Canada.

執行董事

區沛達，47歲，本公司主席。區沛達先生亦為一間以香港為基地之投資顧問公司之董事總經理。他曾出任一間主要亞洲集團企業公司高級行政人員超過七年，並為渣打銀行旗下之香港投資銀行公司之前任董事。區沛達先生於澳洲新南威爾斯大學取得商業學士學位(主修會計及財務)及法律學士學位，亦於墨爾本大學取得法律碩士學位。

Malcolm Stephen JACOBS-PATON，56歲，Paton先生負責本集團之整體市場推廣及產品開發策略。彼為英國市場學特許公會資深會員。

梁錫光，48歲，負責本集團之中國業務。梁先生具有超過三十年之電子業經驗。

麥致賁，55歲，負責本集團之財務及行政事項。他曾出任一家主要亞洲集團企業公司之副財務總裁達十年以上，亦曾於TLG(於英國上市之公司)與怡和集團之合營公司Thorn Lighting Asia出任地區財務董事。麥先生於財務/會計界擁有逾三十年之經驗，並有在歐洲、中國及加拿大之海外工作經驗。彼持有香港中文大學工商管理碩士學位，亦為加拿大之執業會計師。

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員簡歷

INDEPENDENT NON-EXECUTIVE DIRECTORS

Thomas CHIA, aged 59, was educated in Hong Kong and the United States, with a Bachelor's degree in Mechanical Engineering and a Masters degree in Business Administration. He has had over twenty years of experience in establishing and operating industrial businesses in Asia, and particularly in China. Mr. Chia is currently serving as Chairman, Vice-Chairman and Chief Executive Officer of a number of joint venture companies in China.

Edward Hungerford MILWARD-OLIVER, aged 57, has over thirty years experience in the information and communications industries in the UK and Asia. Most recently he served as Executive President of Jsdq-listed media company, e-Lux Corporation, in Tokyo. He was a founding shareholder of Asia's first satellite-TV business channel, Asia Business News (now CNBC Asia), and earlier served on the business plan development team for Asia's first regional satellite system subsequently launched as AsiaSat.

Stanley CHAN, aged 51, has over 29 years working experience in the finance, accounting and auditing fields. He was a chief financial officer for over eight years at a poultry breeding R&D operation in the USA and a director, chief financial officer and secretary for three years at a NYSE listed company. Mr Chan is currently a director, secretary and chief financial officer of a sports vehicles company with operations in China and the United States. Mr Chan holds a Bachelor of Commerce degree from Concordia University. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

獨立非執行董事

賈元平，59歲，分別於香港及美國接受教育，擁有機械工程學士學位及工商管理碩士學位。彼在亞洲區（尤其在中國）成立及經營工業業務方面擁有超過二十年經驗。賈先生現時為中國多間合營公司之主席、副主席及行政總裁。

Edward Hungerford MILWARD-OLIVER，57歲，彼於英國及亞洲之資訊及通訊界擁有超過三十年之豐富經驗。彼最近為一家於東京Jsdq上市之媒體公司—e-Lux Corporation之行政總裁。Milward-Oliver先生為亞洲首個衛星電視商業頻道Asia Business News（現為CNBC Asia）之創辦股東。彼亦為一個將於其後於AsiaSat發射之亞洲首個地域性衛星系統之業務發展小組之成員。

陳石麟，51歲，在財務、會計及核數方面累積逾二十九年經驗。彼曾於一間美國之家禽繁殖研發公司擔任財務總監超過八年，並於一間紐約證券交易所上市之公司擔任董事、財務總監兼秘書達三年之久。陳先生現時為一間於中國及美國經營業務之運動汽車公司擔任董事、秘書兼財務總監。陳先生持有Concordia University之商務學士學位。彼為香港會計師公會之資深會員，並為英國特許公認會計師公會之資深會員。

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員簡歷

SENIOR MANAGEMENT

CHAN Yiu Fai, Alex, age 48, is the Head of Supply Chain. He joined the SunCorp Group in Oct 2003. Prior to that he was Senior Materials Manager of VTech Telecommunications Limited and Master Planning Manager of Elec & Eltek. He has over 25 years working experience in planning, materials, logistic and warehouse management in electronic field. Educated in HK, he holds a Master of Science in Engineering Business from University of Warwick and awarded several Diploma Certificates in Production & Industrial, Electronic Engineering & Mechanical Engineering.

CHEUNG Chi Wai, age 40, is the Chief Technical Officer. He joined SunCorp in November 2002. He has been working in the industry for 17 years. He got the BSc in Electronic Engineering and the MPhil in High Frequency Circuit Design from the City University of Hong Kong. He also got the MBA in Information Technology from the Hong Kong Polytechnic University. He is a Member and a Chartered Engineer of the Institute of Electrical Engineer.

CHEUNG Tat Leung, Peter, aged 35, is our Financial Controller, Qualified Accountant and Company Secretary. He joined the SunCorp Group in June 2000. He has over 13 years working experience in the finance, accounting and auditing fields. Educated in Hong Kong, he holds a Bachelor degree in Accountancy. Mr. Cheung is a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants.

CHUNG Kin Man, Samuel, age 36, is the Head of Quality Department. He joined the SunCorp Group in May of 2003. He has been working in the industry of electronics consumer product for 16 years. He got a Master Degree in Engineering Management from University of Technology, Sydney and a MBA in Total Quality Management from University of Hull. He is a full member of Institute of Quality Assurance, UK and an International Registered Certified Lead Quality Auditor.

高級管理層

陳耀輝，48歲，採購總監。彼於二零零三年十月加盟新確集團。在此之前，彼曾出任偉易達電訊有限公司之高級物料經理及依利安達之總計劃經理。陳先生在電子業規劃、物料、物流及貨倉管理方面擁有超過二十五年之工作經驗。彼於香港受教育，持有英國華威大學工程商業理碩士學位，並獲頒多份生產及工業、電子工程及機械工程文憑證書。

張志偉，40歲，首席工程總監。彼於二零零二年十一月加盟新確集團。張先生於電訊界擁有逾十七年經驗。彼持有電子工程理學士學位及香港城市大學主修高頻電子線路研究碩士學位，亦取得香港理工大學資訊科技學工商管理碩士。彼為英國電子工程師學會會員及註冊工程師。

張達良，35歲，本集團之財務總監、合資格會計師兼公司秘書。彼於二零零零年六月加入新確集團。張先生於財務、會計及核數方面擁有逾十三年經驗。彼於香港受教育，持有會計學學士銜。彼為英國特許公認會計師公會資深會員及香港會計師公會之執業會計師。

鍾建文，36歲，品管部總監。彼於二零零三年五月加盟新確集團。彼在電子消費產品業已工作十六年。鍾先生持有悉尼科技大學工程管理碩士學位及英國赫爾大學全面品質管理學工商管理碩士。彼為英國品質保證學院正式成員以及國際註冊執業首席品質審核員。

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員簡歷

FUNG Man Leung, aged 46, is the General Manager - Manufacturing Operations. He joined the SunCorp Group in June 2000. Prior to that he was Manufacturing Manager of VTech Telecommunications Limited. Mr Fung has over twenty years experience in the electronics industry.

Stanley Charles GAME, aged 58, is our Managing Director of SunCorp Communications (Europe) Limited. He has been working in the independent telecommunications business for 17 years and prior to that spent 5 years working for Cable and Wireless. He graduated from Leeds University with a Bachelor of Arts (Hons) in History and Politics and has a Master degree in Business Administration from University of Bradford Management Centre.

Parag JANI, aged 40, is the Group's Head of Product Management. He was educated in the United Kingdom, where he holds a Bachelor of Science degree in Electronic Engineering and a Masters degree in Business Administration (MBA). Mr. Jani is a Chartered Engineer and has been working in the telecommunications industry since 1988.

Steven William SPARKSMAN, age 42, is Head of the Group's Project Management Department. He joined SunCorp Group in July of 2003. Educated in Canada, he has over 20 years experience in Telecommunications Engineering. After spending the first 13 years of his career with Nortel Networks of Canada, Mr Sparksman has lived and worked in Hong Kong and China for more than 7 years.

Lesley TAYLOR, aged 32, is our Head of Design. She joined the SunCorp Group in 2003. Prior to that she was Product Manager of British Telecom for over 5 years. Miss Taylor graduated from Anglia University, Cambridge with a Bachelor of Arts (Hons) degree in History of Art.

馮文良，46歲，本集團生產營運部之總經理。彼於二零零零年六月加入新確集團。在此之前，彼曾出任偉易達電訊有限公司之生產經理。馮先生在電子行業已擁有逾二十年之經驗。

Stanley Charles GAME，58歲，SunCorp Communications (Europe) Limited之董事總經理。彼於獨立電訊業已工作逾十七年，之前曾有五年的時間於Cable and Wireless工作。彼畢業於Leeds University，並獲頒歷史及政治文學士（榮譽），以及獲University of Bradford Management Centre頒發工商管理學碩士學位。

Parag JANI，40歲，本集團之生產管理主管。彼於英國接受教育，並取得電子工程學士學位及工商管理碩士學位。Jani先生為註冊工程師，自一九八八年起投身電訊行業。

Steven William SPARKSMAN，42歲，新確集團之項目管理部總監。彼於二零零三年七月加入新確集團。彼於加拿大接受教育，在電訊工程方面擁有超過二十年之經驗。於加拿大北電網絡工作十三年後，Sparksman先生已在香港及中國生活及工作超過七年。

Lesley TAYLOR，32歲，本集團之設計主管。彼於二零零三加入新確集團。在此之前，彼曾擔任British Telecom之產品經理逾五年。Taylor小姐畢業於劍橋Anglia University，持有藝術史（榮譽）學士學位。

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員簡歷

TSANG Suk Shan, Tracy, aged 35, is the New Concepts Manager responsible for the realisation of new technologies. She was educated in Hong Kong and Australia, and holds a Bachelor degree in International Business Studies and a Master degree in Business Administration. Miss Tsang has been working in the telecommunications industry for over 10 years.

Minoru YAMADA, aged 53, is the Head of the Group's Research and Development Department. He joined the SunCorp Group in July 1990. He has more than 30 years experience in telecommunication engineering.

YU Yuk Ling, Sheena, aged 32, is the Marketing Manager. She was educated in Hong Kong and holds a Bachelor degree in International Business Studies. Miss Yu has been working in the telecommunications industry for over 9 years.

SUNCORP APPLIED RESEARCH LIMITED ("SARL")

Mark BARRETT, aged 44, is the Managing Director of SARL, a wholly owned subsidiary of SunCorp since May 2004. SARL was founded by Mark in 2001 with the objective of developing advanced wireless consumer electronic products. Mark started his career with Philips Electronics and prior to starting SARL was Engineering Director at VTech Communications. His 23 years of experience encompasses a wide range of electronic technology and applications including radar, signal processing, IC design, automotive, mobile, satellite and military applications. His recent work at SARL resulted in the development of the world's first Bluetooth Cordless phone. Mark holds a B.Sc. in Electronic Engineering from Nottingham University and is a Chartered Engineer and Member of the Institute of Electrical Engineers.

曾淑珊，35歲，創新概念經理，負責實踐新技術。彼於香港及澳洲接受教育，持有國際商業研究學士學位及工商管理碩士學位。曾小姐於電訊界擁有逾十年經驗。

山田實，53歲，本集團研發部總監。彼於一九九零年七月加盟新確集團。彼在通訊工程方面擁有逾三十年之經驗。

余玉玲，32歲，本集團市場部經理。彼於香港受教育，持有國際商業研究學士學位。余小姐在電訊業已工作超過九年。

SUNCORP APPLIED RESEARCH LIMITED (「SARL」)

Mark BARRETT，44歲，為SARL(自二零零四年五月起為新確之全資附屬公司)之董事總經理。Mark於二零零一年創辦SARL，旨在開發先進無線消費電子產品。Mark曾於Philips Electronics工作，於創辦SARL之前，為偉易達通訊有限公司之工程董事。其二十三年之經驗涵蓋種類繁多之電子技術及應用，包括雷達、信號處理、集成電路設計、汽車、流動電話、衛星及軍事應用。彼於SARL之近期研究成果，促成世界首部藍芽無線電話之開發。Mark持有Nottingham University之電子工程理學士學位，並為註冊工程師及英國電子工程師學會會員。