

Biographical Details of Directors and Senior Management

董事及高級管理層

EXECUTIVE DIRECTOR

Mr. YEUNG Chi Hung, Johnny, aged 61, is the Chairman of the Group and a co-founder of the Group. Mr. Yeung is responsible for the overall strategic planning and business development of the Group. He is instrumental in the formulation and implementation of the business policies of the Group. Mr. Yeung has elected the Honorary Fellowship 2004 by The Professional Validation Council of Hong Kong Industries. Mr. Yeung has over 30 years of experience in the electronics and acoustics industry. He is the board member of Hong Kong Science and Technology Parks Corporation, a General Committee Member of the Chinese Manufacturers' Association of Hong Kong, a member of Electronics/Electrical Appliances Industry Advisory Committee of the Hong Kong Trade Development Council, a member of the Electrical and Telecommunications Training Board of the Vocational Training Council and a council member of the Hong Kong Quality Assurance Agency Governing Council.

Mr. YUEN Yee Sai, Simon, aged 64, is the Joint Deputy Chairman and a co-founder of the Group. He is responsible for the overall strategic planning of production related affairs of the Group. Mr. Yuen has elected the Associateship 2004 by The Professional Validation Council of Hong Kong Industries. Mr. Yuen has over 30 years of experience in the electronics industry and has in depth knowledge of trading in the PRC. In addition, he is a Vice-chairman of the Forth Committee of the Association of Foreign Investment Enterprises of Dongguan City (東莞市外商投資企業協會第四屆理事會之副會長), Honorary Citizen of Dongguan City (東莞市榮譽市民) and Humen Town (虎門鎮榮譽市民).

Mr. CHOW Man Yan, Michael, aged 57, is the Joint Deputy Chairman and a co-founder of the Group. He is responsible for the overall strategic planning of purchasing related affairs of the Group. Mr. Chow has elected the Associateship 2004 by The Professional Validation Council of Hong Kong Industries. Mr. Chow has over 40 years of experience in the electronics and acoustics industry, especially in production and material management and inventory control.

Mr. NG Kwong Hing, aged 48, is the Executive Director of the Group. He joined the Group in April 1991 and is responsible for the Group finance and overseeing the implementation of the Corporate Strategy. He holds a higher Certificate in Industrial Chemistry from The Hong Kong Polytechnic University, formerly The Hong Kong Polytechnic. Mr. Ng has over 25 years of working experience in accounting and finance during which he obtained more than 10 years of experience in corporate management.

執行董事

楊志雄先生，61歲，本集團主席及聯合創辦人。楊先生負責本集團之整體策略性規劃及業務發展。彼對於為本集團制訂及業務政策作出重大貢獻。楊先生於二零零四年獲香港工業專業評審局頒發榮譽院士。楊先生在電子及音響行業積逾30多年經驗。此外，彼為香港科技園董事局成員、中華廠商聯合會會董、香港貿易發展局電子／電機工業諮詢委員會委員，職業訓練局電子業及電訊業訓練委員會委員，以及香港品質保證局董事局董事。

源而細先生，64歲，本集團之聯席副主席及聯合創辦人，負責本集團生產事務之整體策略性規劃。源先生於二零零四年獲香港工業專業評審局頒發副院士。源先生在電子行業方面積逾30多年經驗，並對中國貿易具有深入了解。此外，彼乃東莞市外商投資企業協會第四屆理事會之副會長，東莞市榮譽市民及虎門鎮榮譽市民。

周文仁先生，57歲，本集團之聯席副主席兼聯合創辦人。周先生負責本集團採購事務之整體策略性規劃。周先生於二零零四年獲香港工業專業評審局頒發副院士。彼於電子及音響行業（特別是生產及物料管理及存貨控制）積逾40多年經驗。

吳廣興先生，48歲，本集團之執行董事。吳先生於一九九一年四月加入本集團，負責本集團之整體財務並負責監察所採行之企業策略。吳先生持有香港理工大學（前身為香港理工學院）化學工業高級證書。彼在會計及財務方面擁有逾25年多經驗，其中逾10年為企業管理。

INDEPENDENT NON-EXECUTIVE DIRECTOR

Dr. CHANG Chu Cheng, aged 62, is the Independent Non-executive Director. Dr. Chang is the Chairman of Varitronix International Limited and serves as a Non-executive Director of S.A.S. Dragon Holdings Limited, both of which are listed on the Stock Exchange. He gained his doctorate in Solid State Electronics from the University of Manchester Institute of Science & Technology in 1969 and lectured in physics and electronics at the Chinese University of Hong Kong. He is currently a member of Trade Development Council's Electronics/Electrical Appliances Industry Advisory Committee, the honorary advisor of Hong Kong Critical Components Manufacturers Association, the honorary chairman of Hong Kong Photographic and Optics Manufacturers Association.

Mr. CHE Wai Hang, Allen, aged 38, is the Independent Non-executive Director. He holds the bachelor of laws degree and a postgraduate certificate in laws from the University of Hong Kong. He was admitted as a solicitor of the Supreme Court of Hong Kong in 1993 and has been a member of The Law Society of Hong Kong since 1993. He has been practicing as a solicitor in Hong Kong for over 13 years and is a partner of Wong, Hui & Co., Solicitors.

Mr. LEE Yiu Pun, aged 43, is the Independent Non-executive Director. He holds the bachelor of commerce degree majoring in accounting and marketing from The University of Calgary, Canada. Mr Lee is currently a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr Lee worked as the group financial controller of S.A.S. Dragon Holdings Limited from 1994 to 1999, the financial controller of Magician Industries (Holdings) Limited from 1999 to 2000, and deputy finance director of Henderson China Holdings Limited from 2000 to 2001, all of which are listed on the Stock Exchange of Hong Kong Limited. Mr Lee is currently the vice president of finance of a private group of companies.

獨立非執行董事

張樹成博士，62歲，獨立非執行董事。張博士在聯交所上市公司之精電國際有限公司及時捷集團有限公司分別擔任主席及非執行董事。彼於一九六九年獲英國曼徹斯特大學之科學及技術研究院頒發固態電子學博士銜，並曾於香港中文大學教授物理學及電子學。彼現為貿易發展局轄下電子／電器業顧問委員會成員，香港關鍵性零部件製造業協會之名譽顧問，亦為香港攝影及光學製造業協會之榮譽主席。

車偉恒先生，38歲，獨立非執行董事，獲香港大學頒發法律學士學位及法律專業證書。彼於一九九三年獲認許為香港最高法院律師，並由一九九三年起成為香港律師公會成員。車先生作為香港執業律師逾13年，並為黃許律師行合夥人。

李耀斌先生，43歲，獨立非執行董事，持有加拿大The University of Calgary之商科學位，主修會計及市場推廣。李先生現時為特許會計師公會之資深會員及香港會計師公會之會員。李先生於一九九四年至一九九九年期間在時捷集團有限公司任職集團財務總監，於一九九九年至二零零零年期間在通達工業(集團)有限公司任職財務總監，並於二零零零年至二零零一年在恆基中國集團有限公司任職副財務董事，上述所有公司均在香港聯合交易所有限公司上市。李先生現時為一家私人集團公司任職財務副總裁。

SENIOR MANAGEMENT

Mr. MAN Yu Ming, aged 66, is the Executive Director and General Manager of Fujikon Packing Material Company Limited. He joined the Group in July 1987.

Mr. CHENG Shek Ping, aged 60, is the Managing Director of Fujikon International Limited. He joined the Group in June 1984.

Mr. CHEUNG Ying Chun, aged 53, is the Executive Director and General Manager of Fujikon Precision Metal Products Limited. He joined the Group in September 1988.

Mr. ZHU Jianhuan, aged 46, is the Executive Director and General Manager of Ningbo Fusion Electrical Material Company Limited. He joined the Group in May 2000.

Mr. TANG Siu Fai, aged 43, is the Company Secretary and Financial Controller of the Group. He is also the Executive Director of Fujikon Industrial Company Limited. He joined the Group in February 1997.

Mr. LI Kai Chuen, Thompson, aged 43, is the Executive Director of Fujikon Industrial Company Limited and responsible for the business. He joined the Group in May 2004.

Mr. CHOW Hing Sang, Adam, aged 41, is the Executive Director of Fujikon Industrial Company Limited and responsible for the operation. He joined the Group in May 2006.

高級管理層

萬汝明先生，66歲，富士高包裝物料有限公司之執行董事及總經理。彼於一九八七年七月加入本集團。

鄭錫平先生，60歲，富士高國際有限公司之董事總經理。彼於一九八四年六月加入本集團。

張應鎮先生，53歲，富士高精密五金製品有限公司之執行董事及總經理。彼於一九八八年九月加入本集團。

朱建煥先生，46歲，寧波富舜電業材料有限公司之執行董事及總經理。彼於二零零零年五月加入本集團。

鄧兆輝先生，43歲，本集團之公司秘書及財務總監。彼於一九九七年二月加入本集團。鄧先生亦是富士高實業有限公司之執行董事。

李繼全先生，43歲，富士高實業有限公司之執行董事，負責富士高實業之業務。彼於二零零四年五月加入本集團。

周慶生先生，41歲，富士高實業有限公司之執行董事，負責富士高實業之營運。彼於二零零六年五月加入本集團。