

Victor LO Chung Wing GBS, OBE, JP, aged 56, joined Gold Peak Group in 1972 and has been appointed Chairman and Chief Executive since 1990. He is also Chairman of GP Industries Limited and CIH Limited as well as the former Chairman of GP Batteries International Limited from 1990 to 1993. Mr Lo is a member of the Executive Council of the Hong Kong SAR, Chairman of Hong Kong Science and Technology Parks Corporation, Council Chairman of The Hong Kong Polytechnic University, and Chairman of Board of Governors of Hong Kong Design Centre. He is also a member of the Steering Committee on Innovation and Technology, the Greater Pearl River Delta Business Council and the Exchange Fund Advisory Committee. Mr Lo graduated from the Institute of Design of Illinois Institute of Technology in the US with a Bachelor of Science degree in Product Design.

Andrew NG Sung On aged 56, joined Gold Peak Group in 1975 and has been appointed Vice Chairman since 1990. He is the founder of the micro battery and rechargeable battery divisions of Gold Peak Group and was appointed Chairman and Chief Executive of GP Batteries International Limited in 1993. Mr Ng is a Vice Chairman of Hong Kong Critical Components Manufacturers Association. He graduated from Massachusetts Institute of Technology in the US with a Master of Science degree in Chemical Engineering.

Kevin LO Chung Ping aged 70, was Chairman of Gold Peak Group from 1983 to 1990. He is currently involved in the advanced electronic technology development of the Group. A veteran in the television broadcasting industry, Mr Lo is also a member of the board and the executive committee of Television Broadcasts Limited.

Paul LO Chung Wai aged 58, is one of the co-founders of Gold Peak Group. He has been instrumental in the corporate development of the Group, particularly in the diversification of the Group's business and investment into China and Taiwan. He is Chairman of LTK Industries Limited and COTCO Holdings Limited. Mr Lo is currently the Vice President of Huizhou Association of Enterprises with Foreign Investment of China. He is also the Vice President of The Guangdong Association of Enterprises with Foreign Investment of China.

羅仲榮 GBS, OBE, 太平紳士, 56歲, 自1972年效力金山工業集團, 1990年起獲委任為主席兼總裁, 亦為GP工業有限公司及CIH Limited主席, 並曾於1990年至1993年出任金山電池國際有限公司主席。羅氏為香港特別行政區行政會議成員、香港科技園公司主席、香港理工大學校董會主席和香港設計中心監察委員會主席, 又出任創新及科技督導委員會成員、大珠三角商務委員會成員及外匯基金諮詢委員會成員。羅氏於美國伊利諾理工學院畢業, 持有產品設計理學士學位。

吳崇安 56歲, 自1975年效力金山工業集團, 1990年獲委任為副主席。吳氏為金山工業集團微型及充電式電池部創辦人, 於1993年獲委任為金山電池國際有限公司主席兼總裁。吳氏現時為香港關鍵性零部件製造業協會副主席。吳氏於美國麻省理工學院畢業, 持有化學工程理學碩士學位。

羅仲炳 70歲, 於1983年至1990年出任金山工業集團主席, 目前正致力參與發展集團之先進電子科技。羅氏於電視廣播界具資深經驗, 現為電視廣播有限公司之董事局及執行委員會成員。

羅仲煒 58歲, 為金山工業集團創辦人之一, 在集團之企業發展擔當重要角色, 尤其在擴展集團業務及於中國和台灣的投資方面。羅氏亦為樂庭實業有限公司及華剛光電(集團)有限公司之主席。現時, 羅氏為中國惠州市外商投資企業協會理事會副會長及廣東外商投資企業協會理事會副會長。

LEUNG Pak Chuen aged 56, joined Gold Peak Group in 1981 and has been appointed an Executive Director since 1990. He is Executive Vice Chairman of GP Industries Limited and an executive director of CIH Limited. Mr Leung has been in the electronics manufacturing industry for over 30 years, and has played an important role in setting up major joint ventures for Gold Peak Group in China in mid 1980s. He is Vice Chairman of Hong Kong Auto Parts Industry Association and a member of the Chartered Institute of Marketing of the UK and The International Institute of Management. He graduated from Chu Hai College in Hong Kong with a bachelor's degree in Business Administration.

Richard KU Yuk Hing aged 58, joined Gold Peak Group in 1978 and has been appointed an Executive Director since 1990. He is also Vice Chairman of GP Batteries International Limited. He has over 25 years' experience in international marketing in the battery industry. Mr Ku graduated from the Sophia University in Japan with a Bachelor of Science degree in Economics.

Andrew CHUANG Siu Leung SBS, JP, PhD, FHKIE, aged 58, has been appointed an Executive Director since 1992 and is currently an executive director of GP Industries Limited and a director of GP Technologies Limited of the Group's Technology and Strategic Division. Dr Chuang serves as Chairman of Operations Review Committee of the Independent Commission Against Corruption, Chairman of the Design Council of Hong Kong of Federation of Hong Kong Industries and a member of Legal Aid Services Council. He graduated from Queen Mary College of the University of London with a first class Honours in Bachelor of Electrical (Electronics) Engineering degree and a Doctorate degree in Microwave Engineering.

CHAU Kwok Wai aged 52, joined Gold Peak Group in 1979 and has been appointed an Executive Director since 1993. He is also Vice Chairman and Managing Director of CIH Limited and an executive director of GP Batteries International Limited. He is a fellow member of the Association of Chartered Certified Accountants of the UK. He graduated from the University of Lancaster in the UK with a Master of Arts degree in Accounting and Finance.

梁伯全 56歲，自1981年效力金山工業集團，自1990年獲委任為執行董事，亦為GP工業有限公司執行副主席及CIH Limited執行董事。梁氏從事電子製造業逾30年，對集團於1980年代中期在中國成立多間合資公司擔任重要角色。他現時為香港汽車零部件工業協會副主席，亦為英國特許市務學會及The International Institute of Management會員。梁氏於香港珠海書院畢業，持有工商管理學士學位。

顧玉興 58歲，於1978年效力金山工業集團，自1990年獲委任為執行董事，現時亦為金山電池國際有限公司副主席，於電池業累積超過25年之國際市場推廣經驗。顧氏於日本上智大學畢業，持有經濟學理學士學位。

莊紹樑 博士 SBS，太平紳士，香港工程師學會資深會員，58歲，自1992年獲委任為執行董事，亦為GP工業有限公司執行董事及集團旗下科技及策略部之GP科技有限公司董事。莊氏為廉政公署審查貪污舉報諮詢委員會及香港工業總會之設計委員會主席，亦為法律援助服務局成員。莊氏畢業於倫敦大學Queen Mary College，持有電機(電子)工程學士一級榮譽學位及微波工程博士學位。

周國偉 52歲，自1979年效力金山工業集團，並於1993年獲委任為執行董事，亦為CIH Limited副主席兼董事總經理及金山電池國際有限公司執行董事。周氏為英國特許公認會計師公會資深會員，於英國University of Lancaster畢業，持有會計及財務文學碩士學位。

Raymond WONG Wai Kan aged 54, has been re-designated a Non-executive Director since May 2006. He first joined Gold Peak Group in 1986 and served as General Manager of the Company from 1993 to April 2006. He was appointed an executive director from 1997 to April 2006. He was also formerly an executive director of GP Industries Limited and GP Batteries International Limited. Mr Wong is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants as well as a fellow member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. He is also a Certified Financial Consultant and a Certified Business Administrator of Institute of Financial Consultants (Canada) and Institute of Business Administration (US) respectively.

Vincent CHEUNG Ting Kau aged 64, has been appointed a Non-executive Director since 1984. He is also a non-executive director of Hong Kong-listed Techtronic Industries Company Limited. A graduate in law from University College London, Mr Cheung has been a practicing solicitor since 1970 and is now the Managing Partner of Vincent T.K.Cheung, Yap & Co., Solicitors. He is qualified to practise in Hong Kong and the UK.

LUI Ming Wah SBS, JP, PhD, aged 68, has been appointed an Independent Non-executive Director since 1995. He is an established industrialist serving as the Honorary Chairman of The Hong Kong Electronic Industries Association and Chairman of Hong Kong Shandong Business Association. He is also an Executive Committee Member of the Chinese Manufacturers' Association of Hong Kong, an advisor of Hong Kong International Arbitration Centre, a standing committee member of the Shandong Committee of the Chinese People's Political Consultative Conference ("CPPCC"), a member of the National Committee of the CPPCC and a council member of The Hong Kong Polytechnic University. Dr Lui was elected to the Hong Kong SAR Legislative Council ("LegCo") in May 1998 for a term of two years. He was returned to LegCo in 2000 and again in 2004 for a term of four years each. He obtained his Master and Doctorate degrees from the University of New South Wales in Australia and the University of Saskatchewan in Canada respectively. He is currently Managing Director of Keystone Electronics Co. Ltd.

王維勤 54歲，於2006年5月調任為非執行董事。王氏自1986年加入金山工業集團，於1993年至2006年4月期間出任本公司總經理，並於1997年至2006年4月獲委任為執行董事。王氏亦曾為GP工業有限公司及金山電池國際有限公司執行董事。王氏為香港會計師公會會員，英國特許公認會計師公會、特許秘書及行政人員公會及香港特許秘書公會的資深會員，同時亦為加拿大 Institute of Financial Consultants 之認可財務顧問及美國 Institute of Business Administration 之註冊企管師。

張定球 64歲，自1984年獲委任為非執行董事。張氏亦為香港上市公司創科實業有限公司之非執行董事。張氏在英國London University College 取得法律學位，於1970年成為執業律師，現為香港張葉司徒陳律師事務所之首席合夥人，擁有香港及英國執業資格。

呂明華 博士 SBS，太平紳士，68歲，自1995年獲委任為獨立非執行董事。呂博士為香港知名工業家，現為香港電子業商會榮譽主席及香港山東商會主席，同時為香港中華廠商聯合會常務會董、香港國際仲裁中心顧問、山東省政協常委、全國政協委員以及香港理工大學校董。於1998年5月，呂氏被選為香港特別行政區立法會議員，任期兩年，並於2000年及2004年立法會選舉獲選連任各四年。呂氏持有澳洲新南威爾斯大學碩士學位及加拿大沙省大學博士學位，現時為文明電子有限公司之董事總經理。

Frank CHAN Chi Chung CPA, aged 52, has been appointed an Independent Non-executive Director since 2004. He is currently a group executive director of Hong Kong-listed Techtronic Industries Company Limited. He is also an independent director of Singapore-listed Tsit Wing International Holdings Limited. Mr Chan is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an associate of the Taxation Institute of Hong Kong and qualified to practise as a Certified Public Accountant in Hong Kong.

CHAN Kei Biu PhD, aged 58, has been appointed an Independent Non-executive Director since July 2005. Prof Chan has over 30 years' experience in the electronics industry. He is Chairman of The Hong Kong Electronics Industries Association, Group 27 (Automobile components) under Federation of Hong Kong Industries and the Hong Kong Green Manufacturing Alliance. In addition, Prof Chan is a member of the Electronics Projects Vetting Committee for The Innovation and Technology Support Program under the Innovation and Technology Fund, a director of the Automotive Parts and Accessory Systems R&D Centre Limited of the Innovation and Technology Commission, a member of the Electronics / Electrical Appliances Industry Advisory Committee of Hong Kong Trade Development Council and a member of Dongguan City Committee of Guangdong Province of Chinese People's Political Consultative Conference. Prof Chan is a guest professor of Guangdong University of Technology and has been awarded Distinguished Fellow by City University of Hong Kong. He is also Chairman of the Electronic Engineering Departmental Advisory Committee of City University of Hong Kong and a member of the Advisory Board of the Faculty of Engineering of The Chinese University of Hong Kong. Prof Chan obtained both his Bachelor degree in Electrical Engineering and Doctorate degree from Queen Mary College of the University of London. He is presently Chairman and Managing Director of Singapore-listed Surface Mount Technology (Holdings) Limited.

WONG Man Kit aged 46, joined Gold Peak Group in 1991 and is General Manager - Finance as well as Company Secretary of the Company. He is also an executive director of GP Industries Limited and a director of GP Technologies Limited of the Group's Technology and Strategic Division. Mr Wong is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Secretaries and Administrators. He graduated from The Chinese University of Hong Kong with a Master degree in Business Administration.

陳志聰 CPA, 52歲，由2004年獲委任為獨立非執行董事。陳氏現為香港上市公司創科實業有限公司之集團執行董事，以及新加坡上市公司捷榮國際控股有限公司之獨立董事。陳氏為英國特許公認會計師公會及香港會計師公會資深會員、香港稅務學會會員，並在香港獲得執業會計師資格。

陳其鏞教授 58歲，自2005年7月獲委任為獨立非執行董事。陳氏在電子業界擁有超過逾30年經驗，現任香港電子業商會會長、香港工業總會第27分組（汽車零部件）主席以及香港綠色製造聯盟主席，他亦擔任香港創新及科技基金電子項目評審委員會委員、香港汽車零部件研發中心董事會董事、香港貿易發展局電子及家電業諮詢委員會委員及中國人民政治協商會議廣東省東莞市委員會委員。陳氏獲聘任為廣東工業大學客座教授，並獲香港城市大學頒發傑出學人之榮譽。同時，陳氏是香港城市大學電子工程學系顧問委員會主席，亦是香港中文大學工程學院諮詢委員會委員。陳氏於英國倫敦大學Queen Mary College 取得其電機工程學學士及博士學位。他現任新加坡上市公司新進科技集團有限公司的主席兼董事總經理。

黃文傑 46歲，自1991年效力金山工業集團，現為金山工業之總經理-財務及公司秘書。他同時亦為GP工業有限公司執行董事和集團旗下科技及策略部之GP科技有限公司董事。黃氏為香港會計師公會及特許秘書及行政人員公會資深會員。他於香港中文大學畢業，持工商管理碩士學位。

Brian Li Yiu Cheung aged 53, joined Gold Peak Group in 1981 and is currently Managing Director of GP Industries Limited. Mr Li was a Professional Engineer in Canada with more than 20 years experience in the electronic engineering and manufacturing industry in China and internationally. He is an executive committee member of The Hong Kong Electronic Industries Association and the Hong Kong Electronics Industry Council of Federation of Hong Kong Industries as well as a member of the Advisory Committee (Industry) of the Cooperative Education Centre of City University of Hong Kong, the Academic Advisory Committee of the Department of Industrial Engineering and Logistics Management of The Hong Kong University of Science and Technology. In addition, he is a director of Automotive Parts and Accessory Systems R&D Centre Limited. He holds a bachelor's degree in Electrical Engineering from the University of British Columbia in Canada and a Master degree in Global Business with Deans Honor from The Chinese University of Hong Kong.

Parklin HO Pak Nin aged 53, joined Gold Peak Group in 1979 and is currently Director - Global Distribution Strategies of the Company. He is also an executive director of CIH Limited. Mr Ho has been in the electrical industry in Hong Kong for over 20 years. He is Permanent Honorary President of The Hong Kong and Kowloon Electric Trade Association. He graduated from The University of Hong Kong with a bachelor degree in Social Sciences.

Allan CHOY Kam Wing aged 62, re-joined Gold Peak Group since 2004 and is currently Chief Operating Officer of GP Batteries International Limited. He was an executive director of GP Industries Limited from 1997 to 1998. Mr Choy has extensive experience in the electronics and battery industries and had held senior management positions in a number of multinational corporations. He was Varta Batteries AG's President of Asia Pacific Operations and Managing Director of VTS Batteries Pte Ltd in Singapore. Mr Choy is a fellow member of the British Institute of Management. He graduated from The University of Hong Kong with a diploma in management studies and obtained a Master degree in Business Administration from the University of Macau.

李耀祥 53歲，自1981年加入金山工業集團，現時為GP工業有限公司董事總經理。李氏為加拿大英屬哥倫比亞專業工程師協會成員，於中國及國際電子工程及製造業界擁有逾20年經驗。李氏為香港電子業商會執行委員會委員及香港工業總會轄下香港電子業總會執行委員會委員，並擔任香港城市大學協作教育中心工業顧問委員會委員、香港科技大學工業工程及物流管理學系顧問委員會委員、以及汽車零部件研究及發展中心有限公司董事。李氏持有加拿大英屬哥倫比亞大學電機工程學士學位及香港中文大學環球商貿學院榮譽碩士學位。

何柏年 53歲，自1979年加入金山工業集團，現時為本公司全球分銷策劃總監及CIH Limited執行董事。何氏於電工行業擁有逾20年經驗，為港九電業總會永遠榮譽會長。何氏於香港大學畢業，持有社會科學學士學位。

蔡錦榮 62歲，於2004年重返金山工業集團，現時為金山電池國際有限公司營運總裁。蔡氏曾於1997年至1998年出任GP工業有限公司執行董事。蔡氏於電子及電池業界擁有豐富經驗，並曾於多家跨國企業出任高層管理職位，包括曾任Varta Batteries AG亞太區總裁及新加坡VTS Batteries Pte Ltd董事總經理。蔡氏為British Institute of Management資深會員，持有香港大學管理學文憑，以及澳門大學工商管理學碩士學位。