

## Biographical Details of Directors and Senior Management 董事及高層管理人員履歷

### CHAIRMAN AND NON-EXECUTIVE DIRECTORS

**Dr Zoltan J. Kiss**, aged 74, became the Chairman and non-executive director of the group on 24 January 2006. Dr Kiss formed the Terra Solar Group in the 1990s. He has been an innovator in photovoltaics since the 1970s and is responsible for the development of the technology and manufacturing capacity that is used in a majority of the world's thin-film PV production. In 1959 he received a Ph.D. degree in physics, specializing in solid-state physics. In that same year, he also spent a post-doctoral year at Oxford University, Oxford, U.K. as an NRC fellow. Dr. Kiss has over 100 publications and 17 patents in the different technical fields over the past 30 years. According to articles published in the New York Times, Dr. Zoltan Kiss is one of the renowned experts in the solar power industry.

### EXECUTIVE DIRECTORS

**Mr SELIGMAN Pierre**, aged 41, joined the group as an executive director on 7 February 2005 and was appointed as Managing Director in 2006. He holds a Bachelors degree in French Literature and a textile degree in knitwear from the University of Leeds in the United Kingdom. He has more than 15 years experience in local and overseas trading business working as a senior executive.

**Mr CHU Chik Ming Jack**, aged 50, was appointed as an executive director on 7 February 2006. He holds a MBA degree in real estate, a Bachelor of Science degree in business management and an associate degree in construction. He is a Certified Commercial Investment Member. He has extensive experience in strategic investment of number of essential business and IT projects focused at creating an e-Commerce infrastructure in China. Prior to that, Mr Chu was a real estate consultant, consulting on project feasibility, site selection as well as property market analysis.

### 主席兼非執行董事

**Dr Zoltan J. Kiss**, 74歲，於二零零六年一月二十四日成為本集團的主席兼非執行董事。Dr Kiss於九十年代成立Terra Solar集團。彼自七十年代起一直為光能發電的革新者，負責開發全球大部份光伏薄膜生產中採用的技術與產能。一九五九年，彼獲得物理學博士學位，專修固體物理學。同年，彼於英國牛津牛津大學進修博士後課程，擔任客席研究員。Dr. Kiss於過往三十年間在不同的技術界著有過百本刊物及十七個專利。根據紐約時報刊載文章所述，Dr. Zoltan Kiss是太陽能工業中其中一位最著名的專家。

### 執行董事

**Seligman Pierre先生**，41歲，於二零零五年二月七日加入本集團出任執行董事，於二零零六年獲委任為董事總經理。彼持有法國文學學士學位及英國利茲大學針織學紡織學位。彼擁有逾十五年於本地及海外貿易業務方面出任高級行政人員之經驗。

**朱植明先生**，50歲，於二零零六年二月七日獲委任為執行董事。彼持有房地產工商管理碩士學位、商業管理理學士學位及建築學副學士學位。彼為商業投資委員。彼於多項為專注在中國建立電子商貿基建之主要業務及資訊科技項目之策略性投資方面積逾豐富經驗。在此之前，朱先生為房地產顧問，就項目可行性、選址及物業市場分析提供顧問意見。

Mr CHAN Wai Kwong Peter, aged 53, was appointed as an executive director on 8 April 2002. He graduated with a bachelor degree in Social Science (Economics) from the University of Western Ontario, Canada in 1978. Mr Chan has over 23 years of experience in marketing and business development. Prior to joining the Group, Mr Chan was a chief operation officer of China Info Highway Hong Kong Limited, a total Internet solutions provider. Mr Chan is also an executive director of Mobile Telecom Network (Holdings) Limited and an independent non-executive director of China Golden Development Holdings Limited, both are listed companies in Hong Kong.

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr CHOW Siu Ngor, aged 51, was appointed as an independent non-executive director on 5 October 1998 and a member of the audit committee of the Company on 29 March 1999. Mr Chow is a practising solicitor in Hong Kong. Mr Chow graduated from the Chinese University of Hong Kong in 1981 with an honours degree in Social Science. He then obtained an honours degree in Laws from the University of Birmingham in 1987. Mr Chow was admitted as a solicitor of the Supreme Court of Hong Kong in 1990 and has been in private practice since then. Currently, Mr Chow is an Assistant Solicitor with Messrs P. C. Woo & Co., Solicitors & Notaries of Hong Kong. Mr Chow also serves as an independent non-executive director of three other listed companies in Hong Kong namely CCT Tech International Limited, China Solar Energy Holdings Limited and eForce Holdings Limited.

Mr YIN Tat Man, aged 46, was appointed as an independent non-executive director and a member of the Company's audit committee on 30 September 2005. He holds a Bachelor of Science degree from University of Toronto in Canada. He is a professional business executive with over 20 years of experience in the information technology industry specializing in the field of project management, risk management and channel management. Currently, Mr Yin is an IT director of an international IT and system technology company based in Shanghai.

陳為光先生，53歲，於二零零二年四月八日獲委任為執行董事。陳先生於一九七八年畢業於加拿大西安大略大學，獲頒社會科學（經濟）學士學位。陳先生於市場推廣及業務發展方面積逾23年經驗。陳先生於加入本集團前，曾為一家全套互聯網方案供應商瀛海威香港有限公司之營運總監。陳先生亦為流動電訊網絡（控股）有限公司之執行董事及中國金展控股有限公司之獨立非執行董事，以上兩家均為香港上市公司。

#### 獨立非執行董事

鄒小岳先生，51歲，於一九九八年十月五日獲委任為獨立非執行董事，並於一九九九年三月二十九日獲委任為本公司審核委員會成員。鄒先生為香港執業律師。鄒先生於一九八一年在香港中文大學畢業，獲得社會科學榮譽學位。鄒先生其後於一九八七年取得伯明翰大學法律榮譽學位。彼於一九九零年獲錄取為香港高等法院律師，自此起已私人執業。目前，彼為香港律師及公證人胡百全律師事務所之助理律師。鄒先生亦為另外三家香港上市公司即中建科技國際有限公司、華基光電能源控股有限公司及意科控股有限公司之獨立非執行董事。

袁達文先生，46歲，於二零零五年九月三十日獲委任為本公司獨立非執行董事及審核委員會成員。彼持有加拿大多倫多大學之理科學士學位。彼於資訊科技行業擁有逾二十年專業行政人員經驗，專長於項目管理、風險管理以及渠道管理。袁先生現為一家位於上海的國際資訊科技及系統技術公司之資訊科技董事。

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Mr TAM Kam Biu William, aged 49, was appointed as an independent non-executive director and a member of the Company's audit committee on 24 January 2006. He obtained a Bachelor of Business Administration degree and a Master of Business Administration degree from York University, Toronto, Canada. He is a fellow of Association of Chartered Certified Accountants, United Kingdom and an associate of the Hong Kong Institute of Certified Public Accountants. Mr. Tam is currently a director and chief financial officer of Q9 Technology Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

### SENIOR MANAGEMENT

Mr CHOU Joseph, aged 53, Chief Technical Officer of the group, holds a bachelor degree of Science in Mechanical Engineering. He has been the president of many organizations and has extensive experience in the area of project searching, project planning, project development and project management. He is also a Vice Chairman of Chinese Inventions Association of Northern America. Mr Chou joined the Group in October 2004.

Mr TSANG Wai Wa, aged 45, Financial Controller as well as Company Secretary of the group, joined the Group in April 2005. Mr Tsang holds a Bachelor degree in Finance and Accounting and a Master degree in Business Administration. He is a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He has over 18 years of experience in auditing, accounting, company secretary and corporate finance experience.

譚錦標先生，49歲，於二零零六年一月二十四日獲委任為獨立非執行董事及本公司審核委員會會員。彼持有加拿大多倫多約克大學工商管理學士學位。彼為英國特許公認會計師公會資深會員以及香港會計師公會會員。譚先生現於香港聯合交易所有限公司創業板上市公司九方科技控股有限公司出任董事及財務總監。

### 高層管理人員

周鳴岐先生，53歲，本集團技術總監，持有機械工程理學士學位。彼曾擔任多間機構之主席，在項目研究、計劃、發展及管理方面擁有豐富經驗。彼為北美中國發明協會之副主席。周先生於二零零四年十月加入本集團。

曾偉華先生，45歲，本集團財務總監兼公司秘書，於二零零五年四月加入本集團。曾先生持有財務及會計學士學位，以及工商管理碩士學位。彼為英國公認會計師公會資深會員以及香港會計師公會會員。彼擁有超過十八年審計、會計、公司秘書及企業財務經驗。

**Dr Steve T Chen**, aged 48, Corporate Strategist of the group, graduated from Taipei's National Taiwan University with LL.B degree and earned his Ph.D. degree in Law from the University of London. He is well experienced in the fields of legal affairs, market development, and corporate strategies in Greater China, with previous senior executive appointments including CNT Groups Ltd. (a listed company in Hong Kong), and Taipei's Taiwan Cement Group Ltd. (the largest cement manufacturing company listed in Taiwan). Dr Chen is a respected commentator and writer for national economic and legal affairs. Dr Chen had served as Secretary General for Taiwan Business Association (Hong Kong) Ltd. and Director for the Association of Chinese Traders and he is currently a counselor for Taipei City Government. Dr Chen joined the Group in March 2006.

**Mr SHIU Kwok Keung**, aged 39, Senior Vice President of the group. He holds a Master of Science degree in Finance from National University of Ireland, Dublin, a Master of Professional Accounting degree from Southern Cross University, Australia and a Bachelor of Social Science degree in China Studies (Economics) from Hong Kong Baptist University. He is also a Chartered Financial Analyst Charterholder, and a Certified Practising Accountant of CPA Australia. Mr Shiu joined the Group in January 2006.

**Dr Yuan Lee**, aged 56, CEO of the TerraSolar Group, joined TerraSolar at the end of 2004 as the Group's CEO. Previously, he was an Executive Director at Morgan Stanley Investment Banking Division. Prior to that Dr. Lee worked as a Marketing Director at Reuters America and was in charge of new business development of analytic financial information products targeting Wall Street firms. He also spent nine years at Citicorp where he was responsible for product management, relationship management, marketing strategy and new product development. Dr Lee earned a Ph.D. in physics from Columbia University.

**陳自創博士**，48歲，本集團企業策略人，於台灣大學法律學系畢業，並為英國倫敦大學法學博士。彼於中國法務、市場開發及企業策略方面積逾豐富經驗，亦曾出任北海集團有限公司（香港上市公司）及台灣水泥集團有限公司（於台灣上市之最大水泥製造公司）高級行政職位多年。陳博士為國際知名之經濟時事及法律評論員及作家。陳博士亦曾擔任台灣工商協會（香港）有限公司秘書長、國際華商協進會理事，現時兼任台北市政府顧問。陳博士於二零零六年三月加入本集團。

**蕭國強先生**，39歲，本集團高級副總裁。彼持有愛爾蘭都柏林National University of Ireland之理學（財務）碩士學位、澳洲Southern Cross University之專業會計學碩士學位以及香港浸會大學之社會科學（中國研究（經濟））學士學位。彼為特許財務分析師及澳洲會計師公會執業會計師。蕭先生於二零零六年一月加入本集團。

**Dr Yuan Lee**，56歲，Terra Solar集團行政總裁，於二零零四年底加入Terra Solar出任本集團行政總裁。彼前為摩根士丹利投資銀行業務執行董事。在此之前Dr Lee為路透社（美國）市場總監，曾負責處理有關華爾街公司分析性財務資料產品的新興業務發展。彼曾於花旗集團任職九年，負責產品管理、關係管理、市場策略及新產品開發。Dr Lee持有哥倫比亞大學物理學博士學位。

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**Mr Gregory Kiss**, aged 49, Director of TerraSolar Group, is also the Founder and Principal of Kiss + Cathcart, Architects. He earned a Master of Architecture from Columbia University in 1983 and a Bachelor of Arts from Yale University in 1979. His selected architecture and research projects on Building Integrated Photovoltaic includes: New York City Transit Stillwell Avenue Terminal (Brooklyn, NY: 1999-2006), Smithsonian Tropical Research Institute (Bocas del Toro, Panama: 2001- 2003), Heliiodomi Photovoltaic Production Facility, Thessalonika (Greece: 2000-2006), IJsselstein Housing (Holland: 1999-2000), 3 Studies for the National Renewable Energy Laboratory (1992-1995), Self sustaining HighRise Buildings: National Science Foundation Grant based on 2020 tower project (2005-2006).

**Mr Henry J. Behnke III**, aged 47, Chief Operation Officer of TerraSolar Group, has played a significant role in Terra Solar's expert team since 1981. He participated in the development, testing and installation of equipment used in the manufacturing of amorphous silicon photovoltaic solar cells for over 25 years. He supervised the installation of turnkey manufacturing facilities on location in Port Jervis, NY, Bridgend, Wales (UK) and Lens, France. As COO of Terra Solar Group, he is responsible for the management of installation operations for PV systems, facility management for manufacturing and R&D process development operations. His professional qualifications include AIChE (American Institute of Chemical Engineers), ASAE (The Society for Engineering in Agriculture, Food and Biological Systems), ASTM (American Society for Testing and Materials), and ISA (The Instrumentation, Systems and Automation Society). He earned an Executive MBA from the Graduate School of Management of Rutgers University in 1994, a Professional Engineering License NJ Mechanical Engineering #32029 in 1986, and a BS Engineering from the College of Engineering of Rutgers University in 1981.

**Gregory Kiss先生**，49歲，Terra Solar集團董事，亦為Kiss + Cathcart, Architects始創人及社長。彼於一九八三年獲得哥倫比亞大學建築碩士學位，並於一九七九年獲得耶魯大學文學學士學位。彼曾參與的傑出建築物光電整合建築及研究項目包括紐約市Transit Stillwell Avenue Terminal (紐約州布魯克林：1999-2006)、史密生熱帶研究學院(巴拿馬博卡斯•德爾托羅：2001-2003)、塞薩洛尼基Heliiodomi Photovoltaic Production Facility (希臘：2000-2006)、IJsselstein Housing (荷蘭：1999 - 2000)、美國能源部再生性能源實驗室進行的三項研究(1992-1995)、美國國家科學基金根據二零二零年大廈計劃撥款進行的摩天大廈自供能源項目(2005-2006)。

**Henry J. Behnke III先生**，47歲，Terra Solar集團營運總裁，自一九八一年於Terra Solar專家團中擔任重要角色。彼參與發展、試驗及安裝用作製造非結晶矽光伏太陽能電池的設備逾二十五年，曾負責監督位於紐約州杰維斯港、英國威爾斯布里傑德及法國朗斯的完善製造設施裝置。彼作為Terra Solar集團營運總裁，負責管理光伏系統的設置營運，以及製造、研究及發展過程運作的設施管理。彼持有AIChE (美國化學工程學學院)，ASAE (農業、食品暨生物系統工程學會)，ASTM (美國材料測試學會)及ISA (美國儀錶學會)的專業資格。彼於一九九四年獲得羅格斯大學管理學院行政人員工商管理碩士學位、於一九八六年獲得專業工程執照NJ Mechanical Engineering #32029，並於一九八一年獲得羅格斯大學工程學院房屋裝置工程學學位。