

# Directors and Senior Management Profile

## 董事及高級管理人員簡介

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### EXECUTIVE DIRECTORS

Dr. LAM Man Chan, aged 57, is the founder and Chairman of the Group. He is responsible for the formulation of corporate strategy and oversee direction of the Group. He was graduated from the World Electric Engineering College in 1969. He has over 30 years of management experience and in depth knowledge of the electronics industry. In 1994, Dr. Lam was granted the Young Industrialist Awards of Hong Kong. Dr. Lam is a committee member of Guangdong Provincial Committee and Dongguan Regional Committee of the Chinese People's Political Consultative Conference ("CPPCC") respectively. He is also a standing committee member of Qingyuan Region Committee of the CPPCC. He is the husband of Ms. Ting Lai Ling and brother-in-law of Ms. Ting Lai Wah.

Ms. TING Lai Ling, aged 51, is the co-founder of the Group. She is responsible for marketing administration, liaison with customers and production planning. She has over 25 years of experience in the electronics industry. She is the wife of Dr. Lam Man Chan and the sister of Ms. Ting Lai Wah.

Ms. TING Lai Wah, aged 53, joined the Group in 1978, is in charge of the policy formulation and the overall operation of components manufacturing within the vertical integrated production process employed by the Group. She has over 25 years of experience in the electronics industry. She is the sister of Ms. Ting Lai Ling and the sister-in-law of Dr. Lam Man Chan.

### 執行董事

林文燦博士，57歲，本集團之創辦人兼主席，負責制訂公司策略及監督本集團之業務方針。林博士在一九六九年畢業於世界電機工程學校。林博士擁有超過30年管理經驗，對電子業有深厚認識。一九九四年，林博士獲頒香港青年工業家獎。林博士現分別為中國人民政治協商會議廣東省及東莞市委員會會員，林博士亦為清遠市中國人民政治協商會議委員會常務會員。林博士為丁麗玲女士之丈夫及丁麗華女士之妹夫。

丁麗玲女士，51歲，本集團創辦人之一，負責銷售管理、客戶聯絡及生產計劃。丁女士擁有超過25年電子業經驗。丁女士為林文燦博士之夫人及丁麗華女士之妹妹。

丁麗華女士，53歲，於一九七八年加入本集團，在本集團所採用之垂直綜合生產程序中，丁女士主管政策制訂以及垂直生產之整體運作。丁女士擁有超過25年電子業經驗。丁女士為丁麗玲女士之姊姊及林文燦博士之大姨。



from Left to Right  
由左至右

Dr. Lam Man Chan  
林文燦博士

Ms. Ting Lai Ling  
丁麗玲女士

Ms. Ting Lai Wah  
丁麗華女士

Mr. Hui King Chun  
許經振先生

Mr. Yeung Cheuk Kwong  
楊卓光先生

Mr. HUI King Chun, aged 55, has been appointed as an executive director since 1992. He is responsible for the Group's strategic planning and project investment. He has over 23 years experience in electronics field, including 19 years in a management capacity. Mr. Hui is also the Chairman and Managing Director of a public listed company in Hong Kong, Kith Holdings Limited.

Mr. YEUNG Cheuk Kwong, aged 43, joined the Company in 2000. He is also the Chief Financial Officer and Company Secretary of the Company. He oversees the finance and accounting, human resources, general administration, information technology and corporate planning and development of the Group. Mr. Yeung is a Fellow Member of the Association of Chartered Certified Accountants, Associate Member of the Institute of Chartered Accountants in England and Wales and Fellow Member of The Hong Kong Institute of Directors. He has more than 15 years of senior management experience and was previously a director of a public listed company in Hong Kong.

許經振先生，55歲，自一九九二年起獲委任為執行董事，負責本集團之策略計劃及項目投資。許先生擁有超過23年電子業經驗，其中19年乃在管理層任職。許先生亦為香港上市公司僑威集團有限公司之主席兼董事總經理。

楊卓光先生，43歲，於二零零零年加入本公司，亦為本公司之首席財務總監兼公司秘書。負責監督本集團之財務及會計、人力資源、一般行政、資訊科技、企業籌劃及發展。楊先生為英國特許公認會計師公會資深會員、英格蘭及威爾斯特許會計師公會會員及香港董事學會資深會員。彼擁有超過15年高層管理經驗及先前擔任一家香港上市公司之董事。



### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. NG Chi Yeung, Simon, aged 48, was appointed by the Company in 1992. He is qualified as a solicitor in Hong Kong, England and Wales, an advocate and solicitor in Singapore, and a barrister in the Australian Capital Territory. Mr. Ng is a consultant of Messrs. Rowland Chow, Chan & Company, a law firm in Hong Kong. Mr. Ng holds a bachelor degree from the Manchester Metropolitan University in the United Kingdom and a master degree in Chinese and Comparative Law. He is also an independent non-executive director of two other publicly listed companies in Hong Kong, namely, Kith Holdings Limited and Winfair Investment Company Limited. He is a part-time lecturer teaching at The University of Hong Kong.

Mr. TAM Yuk Sang, Sammy, aged 42, was appointed by the Company in 2004. He graduated from Hong Kong Polytechnic University and is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He is currently a partner of a corporate strategy and management advisory company. He is also an independent non-executive director of two other publicly listed companies in Hong Kong, namely, Kith Holdings Limited and Espco Technology Holdings Limited.

### 獨立非執行董事

吳志揚先生，48歲，於一九九二年獲本公司委任。彼為香港、英格蘭及威爾斯之合資格律師；新加坡之出庭辯護人及律師；澳洲首都地區之大律師。吳先生為香港一家律師事務所鄒陳律師行之顧問。吳先生於英國Manchester Metropolitan University取得學士學位以及中國及比較法律碩士學位。彼亦為香港另外兩家上市公司僑威集團有限公司及永發置業有限公司之獨立非執行董事。彼為於香港大學任教之兼職講師。

譚旭生先生，42歲，於二零零四年獲本公司委任。彼畢業於香港理工大學，為英國特許公認會計師公會及香港會計師公會之資深會員。譚先生目前為一家企業策略及管理顧問公司之合夥人。彼亦為另外兩家香港上市公司，即僑威集團有限公司及易盈科技控股有限公司之獨立非執行董事。



from Left to Right

由左至右

Mr. Ng Chi Yeung, Simon

吳志揚先生

Mr. Tam Yuk Sang, Sammy

譚旭生先生

Mr. Ho Lok Cheong

何樂昌先生

Mr. HO Lok Cheong, aged 43, was appointed by the Company in 2005. He is a partner of the law firm “Messrs. Andrew Law & Franki Ho” of solicitors, with practice focusing on corporate commercial, listing, merger & acquisition and commercial litigation works. Mr. Ho graduated from the Chinese University of Hong Kong, studying Physics and Computer Science in 1985. Mr. Ho further obtained his law degree from Manchester Metropolitan University of the United Kingdom and finished his Postgraduate Certificate in Laws in the University of Hong Kong in 1996, subsequently was admitted as a Solicitor of the High Court of the Hong Kong SAR and a Solicitor of England and Wales. Mr. Ho is also an independent non-executive director of a listed public company, namely, Kith Holdings Limited.

### SENIOR MANAGEMENT

Mr. LI Wai Man, aged 57, is the Business Director of the trading arm of EMS division. He is responsible for the sales and marketing, product design and development of the Group’s audio electronics products. Mr. Li has over 20 years of extensive experience in this industry and was in top management positions before joining the Group in 1997.

何樂昌先生，43歲，於二零零五年獲本公司委任。彼為一家律師行「羅紹佳，何樂昌律師行」之合夥人，專職於企業商業、上市、合併及收購，以及商業訴訟事務。何先生於一九八五年畢業於香港中文大學，修讀物理學及電腦科學。何先生另取得英國Manchester Metropolitan University之法律學位，並於一九九六年完成香港大學法律專業證書，其後亦成為香港特別行政區高等法院認可律師以及英格蘭及威爾斯認可律師。何先生亦為香港上市公司僑威集團有限公司之獨立非執行董事。

### 高級管理人員

李惠民先生，57歲，本集團EMS部門之商務總監，負責本集團音響電子產品之銷售、市場推廣、產品設計及發展。李先生擁有超過20年電子業豐富經驗，於一九九七年加入本集團前，曾先後擔任多個高級管理職位。

Mr. Louis HUI, aged 53, joined the Group in 2006. Mr. Hui is the General Manager of the Group and is responsible for managing the operations in the PRC. He obtained his master degree from University of Louisville in USA. He had over 10 years' experience in senior management.

許類斯先生，53歲，於二零零六年加入本集團。許先生為本集團總經理及負責管理中國業務。彼取得美國 University of Louisville 之碩士學位。彼擁有超過10年之高層管理經驗。

Mr. LAM Man Chung, aged 50, joined the Group in 1981. Mr. Lam is the Operations Director of the manufacturing section of the EMS division. He is responsible for overseeing the production activities in Dougguan and Qingyuan. Mr. Lam has over 20 years of experience in the electronics industry.

林文聰先生，50歲，於一九八一年加入本集團。林先生為EMS部門之生產部營運總監，負責監督於東莞及清遠的生產業務。林先生擁有超過20年電子業經驗。

Mr. Takuji SAITO, aged 45, joined the Group in 2005. Mr. Saito is the Business Development & Materials Director of the Group. He is responsible for the procurement strategy in the area of key electronic components and the development of the OEM business. Mr. Saito obtained his degree in Economics from Waseda University in Japan. He had over 10 years' experience working in reputable Japanese companies.

齊藤拓司先生，45歲，於二零零五年加入本集團。齊藤先生為本集團業務發展及物料總監。彼負責主要電子組件範疇之採購策略及發展OEM業務。齊藤先生取得日本早稻田大學之經濟學學位。彼擁有超過10年任職於著名的日資公司的工作經驗。