

董事及高級管理人員簡介

Directors and Senior Management Profile

Directors during the year and up to the date of this Annual Report are as follows:

Mr. Tang Kuan Chien	Chairman
Mr. Chang Bin Lin	Deputy Chairman (Resigned on 5 January 2006).
Mr. Tang Wei Lun	Executive Director
Mr. Lam Chi Yin Henry	Executive Director (Appointed on 5 January 2006)
Mr. Yang Ting	Executive Director (Resigned on 29 August 2005)
Mr. Cheung Ming Leung Denver	Executive Director
Mr. Andy Hsiao-An Yuan	Executive Director (Appointed on 5 January 2006)
Mr. Hung Shean-I	Independent Non-Executive Director
Mr. Wong Nai Ping	Independent Non-Executive Director
Mr. Au Kwok Yee Benjamin	Independent Non-Executive Director

DIRECTORS

Details of the Directors are as follows:

Mr. Tang Kuan Chien, aged 61, is responsible for the day to day management and operations of the Group. He joined the Group in August 1995 as President and has over 30 years of working experience in the plastics industry in Taiwan, Hong Kong and the PRC. He was appointed as Chairman on 18 December 1998.

Mr. Chang Bin Lin, aged 67, joined the Group in September 1996 and is responsible for the Group's internal performance audit and the general management of the Group's factory in Beijing. Mr. Chang was appointed Deputy Chairman on 13 August 2002. He left the Company on 5 January 2006.

年內及直至本年報日期之董事如下:

唐貫健先生	主席
張炳林先生	副主席 (於二零零六年一月五日辭任)
唐偉倫先生	執行董事
林智然先生	執行董事 (於二零零六年一月五日獲委任)
楊鼎先生	執行董事 (於二零零五年八月二十九日辭任)
張明良先生	執行董事
Andy Hsiao-An Yuan先生	執行董事 (於二零零六年一月五日獲委任)
洪顯一先生	獨立非執行董事
黃乃平先生	獨立非執行董事
歐國義先生	獨立非執行董事

董事

董事之詳情載列如下:

唐貫健先生，61歲，負責本集團之日常管理及運作。彼於一九九五年八月加入本集團時已出任總裁一職，於台灣、香港及中國之塑膠業累積逾30年工作經驗。彼於一九九八年十二月十八日獲委任為主席。

張炳林先生，67歲，於一九九六年九月加入本集團，負責本集團之內部表現審核及本集團於北京一間廠房之整體管理事務。張先生於二零零二年八月十三日獲委任為副主席。彼於二零零六年一月五日離開本公司。

董事及高級管理人員簡介

Directors and Senior Management Profile

DIRECTORS (Continued)

Mr. Yang Ting, aged 57, obtained a bachelor degree in Chinese Military Academy School in Taiwan. Prior to joining the Company, Mr. Yang has been a director of two companies of which were engaged in shoes business and has experience in the shoe business and PVC and plastics industry for more than 20 years. He is responsible for exploiting new market for the Company in PRC. He left the Company on 29 August 2005.

Mr. Tang Wei Lun, aged 32, is the son of Mr. Tang Kuan Chien, the chairman and a substantial shareholder of the Company. He joined the Company in 2003. He obtained a Bachelor of Management from the University of Western Sydney, Australia. Prior to joining the company, Mr. Tang had worked in the banking industry in Australia for several years. He is a Justice of Peace of New South Wales, Australia and was also a member and the secretary of the management committee of the Australia Chinese Charity Foundation. He is currently the deputy manager responsible for the supervision of the production and sales operation of the Group.

Mr. Andy Hsiao-An Yuan, age 58, graduated from the Air Force Institute of Technology and Taiwan Air Force Academy. He is currently the director of American ProImage Inc. and HXXD (USA) Science Technology Inc. which are private companies incorporated in the United States of America and are principally engage in computer and industrial servers business and software development respectively. Mr. Yuan had acted as a director of two charitable organizations in the United States of America, namely, Zhi-Chi Foundation Association and Greaser Irvine Lions Club. He is responsible for the exploiting new market in USA and market research and development.

董事 (續)

楊鼎先生，57歲，於台灣陸軍軍官學校取得學士學位。加盟本公司前，楊先生曾於兩家經營鞋業務之公司擔任董事，並於鞋業務及聚氯乙烯及塑膠業擁有20多年經驗。彼負責為本集團拓展中國之新市場。彼於二零零五年八月二十九日離開本公司。

唐偉倫先生，32歲，本公司主席及主要股東唐貫健先生之兒子。彼於二零零三年加入本公司。彼於澳洲University of Western Sydney取得工商管理學學士學位。加盟本公司前，唐先生曾於澳洲銀行業工作數年。彼為澳洲新南威爾斯太平紳士，並為澳洲華人公益金執行委員兼秘書。目前，彼為監管本集團產銷業務之副經理。

Andy Hsiao-An Yuan先生，58歲，畢業於台灣空軍航空機械學校及空軍軍官學校。彼現為American ProImage Inc.及HXXD (USA) Science Technology Inc.之董事，該兩家私人公司均於美國註冊成立，分別主要從事電腦及工業伺服器業務以及軟件開發業務。Yuan先生曾出任美國兩家慈善機構慈濟基金及爾灣獅子會董事。彼負責為本集團拓展美國之新市場及市場研究及發展。

DIRECTORS (Continued)

Mr. Lam Chi Yin Henry, age 40, is a Certified Public Accountant both in Hong Kong and United States of America and a Chartered Financial Analyst. He has over 10 years of experience in financial management and holds a Master degree in investment management from the Hong Kong University of Science & Technology. Mr. Lam worked at the senior management level of several securities companies which are listed on the Tokyo Stock Exchange, including Okasan International Asia Limited and Takagi Securities (HK) Ltd, a subsidiary of Nomura Securities Co. Ltd. He was the managing director of GOA Group (International) Limited and GOA Securities Limited. Mr. Lam was also the company secretary of a listed company in Hong Kong, namely Prime Investment Holdings Limited from February 2004 to May 2005. Mr. Lam is mainly responsible for the funds raising of the Group.

Mr. Cheung Ming Leung Denver, aged 45, joined the Group in September 2004 and responsible for the internal performance audit for the Group. He has worked in the finance field for over 17 years.

Mr. Hung Shean-I, aged 67, graduated from the Faculty of Chemical Engineering at Taiwan National Cheng Kung University and is presently the General Manager of Grand Team International Company, Limited in Taiwan. He was previously the General Manager of Huls Company Limited in Taiwan. He is now the Chairman of Rotary Club at Chaoyang, Taipei and a committee member of the International Rotary Club Fund Organization District 3480.

Mr. Wong Nai Ping, aged 55, was appointed as an independent non-executive director on 2 March 2004. Mr. Wong is currently the Chairman of David and Winson Enterprises Pty. Ltd. He had previously held senior management positions and directorships in Hong Kong and multi-national companies. He is a trustee of the Hong Kong Liver Patients Assistance Fund. Mr. Wong is a Justice of Peace and the founding chairman of the Lions Club of 201N5 in Australia. In 2002, he was awarded the Medal of Centenary of Federation of Australia.

董事 (續)

林智然先生，40歲，為香港及美國執業會計師，亦為特許公認財務分析師。彼於財務管理方面累積逾10年經驗。彼持有香港科技大學投資管理碩士學位。林先生曾於多家東京證券交易所上市證券公司出任高級管理人員，包括岡三國際（亞洲）有限公司及野村證券有限公司之附屬公司高木證券（香港）有限公司。彼曾任興亞集團（國際）有限公司及興亞證券有限公司之董事總經理。於二零零四年二月至二零零五年五月期間，林先生亦為香港上市公司Prime Investment Holdings Limited之公司秘書。林先生主要負責為本集團集資。

張明良先生，45歲，於二零零四年九月加盟本集團，並負責本集團內部業績審計方面之工作。彼於金融行業工作超過17年。

洪顯一先生，67歲，畢業於台灣國立成功大學化學工程系，現為台灣圓登國際股份有限公司總經理。彼前為台灣Huls Company Limited之總經理，現為台北朝陽扶輪社會長以及3480區國際扶輪社基金會委員。

黃乃平先生，55歲，於二零零四年三月二日獲委任為獨立非執行董事。黃先生現為David and Winson Enterprises Pty. Ltd主席，之前曾於香港及多家跨國公司擔任高級管理及董事職位。彼為Hong Kong Liver Patients Assistance Fund信託人，亦為太平紳士及澳洲201N5獅子會創會主席。於二零零二年，彼獲頒澳洲聯邦立國百年勳章。

董事及高級管理人員簡介

Directors and Senior Management Profile

DIRECTORS (Continued)

Mr. Au Kwok Yee Benjamin, aged 39, was appointed as an independent non-executive director on 30 September 2004. He graduated from the University of Hong Kong with a bachelor's degree in laws in 1991 and obtained a postgraduate certificate in laws in 1992. He is currently the Principal solicitor of Messrs. Benjamin Au & Co Solicitors. He has over 11 years of experience in commercial and corporate matters, civil and criminal litigations, intellectual property, commercial documents drafting and advice and employment matters and appeals.

SENIOR MANAGEMENT EXECUTIVES

The senior management executives of the Company for the financial year and up to the date of this Annual Report are as follows:

Mr. Fungshih CHU	Assistant Vice President
Mr. Chen Cheng Hsien	Assistant Vice President
Mr. Mo Chi Wai	Group Purchasing Manager
Mr. Leung Chi Wing Billy	Group Chief Accountant

Details of the senior management executives are as follows:

Mr. Fungshih Chu, aged 64, rejoined the Group on 4 December 2003 as Assistant Vice President and has the overall responsibility over the Group's production management and product development. Mr. Chu has over 40 years of plastic industry experience in Taiwan, the PRC and other Southeast Asian countries. He was the project manager in setting up the Dongguan Bestway facility in 1991.

Mr. Chen Cheng Hsien, aged 58, joined the Group in 2004 as Assistant Vice President and has the overall responsibility over the administration management of Dongguan Best Faith Plastic Products Company Limited. Mr. Chen graduated from National Chengchi University and obtained EMBA master. He was previously the manager of Chang Hwa Commercial Bank Limited at Hong Kong and Taiwan Branch.

董事 (續)

歐國義先生，39歲，於二零零四年九月三十日獲委任為獨立非執行董事。彼於一九九一年在香港大學畢業，取得法律學士學位，並於一九九二年取得法學專業證書。彼現時在歐國義律師行擔任高級律師，在商業及企業事務、民事及刑事訴訟、知識產權、商業文件草擬及諮詢以及勞工事務及糾紛方面積逾十一年經驗。

高級管理人員

本公司於本財政年度及直至本年報日期之高級管理人員如下：

朱逢時先生	助理副總裁
陳正賢先生	助理副總裁
巫志偉先生	集團採購經理
梁志永先生	集團首席會計師

高級管理人員之詳情載列如下：

朱逢時先生，64歲，於二零零三年十二月四月重返本集團，出任助理副總裁，負責本集團生產管理及產品開發整體事務。朱先生於台灣、中國及其他東南亞國家的塑膠業積逾40年經驗。彼為於一九九一年開設東莞百威廠房項目經理。

陳正賢先生，58歲，於二零零四年加盟本集團，出任助理副總裁，負責東莞百信塑膠製品有限公司一般行政事務。陳先生畢業於台灣政治大學，取得EMBA碩士學位。彼曾為彰化商業銀行香港及台灣分行之經理。

SENIOR MANAGEMENT EXECUTIVES (Continued)

Mr. Mo Chi Wai, aged 40, is Group Purchasing Manager and Administration Manager of the Dongguan plants. Mr. Mo is a graduate of the National Taiwan University in 1991 with a Bachelor of Science Degree in Engineering. He joined the Group on 16 September 1991 and has since been working in managerial positions in different departments.

Mr. Leung Chi Wing Billy, *FCCA, HKICPA*, aged 39, is the Group Chief Accountant of the Group and is responsible for the overall supervision of the financial reporting and accounting functions of the Group. He joined the Group in 19 March 2001. Mr. Leung has over 17 years of experience in accounting and corporate finance. He is a company secretary of the Group.

高級管理人員 (續)

巫志偉先生，40歲，為東莞廠房的集團採購經理兼行政經理。巫先生於一九九一年畢業於國立台灣大學，獲頒工程學理學士學位。彼於一九九一年九月十六日加入本集團，其後一直於不同部門擔任管理職務。

梁志永先生，英國特許公認會計師公會資深會員及香港會計師公會會員，39歲，為集團總會計師負責本集團財務申報及會計事務的整體監督工作。彼於二零零一年三月十九日加入本集團。梁先生於會計及企業融資方面積累逾17年經驗。彼為本集團之公司秘書。