



Directors and Senior Management Profile

董事及高級管理人員

DIRECTORS

董事



Ms Yeung Man Ying (“Mrs Wong”), aged 62, is chairman and executive Director of the Company, chairperson of Shanghai Sunrise Electronic Technology Co., Limited (“Shanghai Sunrise”) and director of Sunrise Electronic Industry Limited (“SEIL”). Mrs Wong is responsible for developing strategic direction and development of the Group. In 1986, Mrs Wong together with her spouse, Mr. Wong Cho Tung, founded Sunrise Technology Limited (“Sunrise Technology (HK)”), a company which engaged in the distribution of electronic components. Over the years, Mrs Wong and Mr Wong Cho Tung had established a number of companies which engaged in the electronics and telecommunications business including Shanghai Sunrise which was established in November 1993 and which is one of the major operating subsidiaries of the Group. Mrs Wong has accumulated over 20 years of operations and management experience in the electronics and telecommunications industry. Before setting up Sunrise Technology (HK), Mrs Wong also lectured at the Electrical Department of the South China University of Technology in 1977. Mrs Wong has been a guest professor at Tongji University since 2003. Mrs Wong graduated in 1968 from the Beijing University of Aeronautics and Astronautics, specialising in electrical engineering.

楊文瑛女士(「王太太」)，62歲，本公司主席兼執行董事、上海晨興電子科技有限公司(「上海晨興」)主席、晨興電子工業有限公司(「晨興電子工業」)之董事，負責為本集團發展策略性方向和本集團之發展。於一九八六年，王太太及其配偶王祖同先生創立晨興電子科技有限公司(「晨興電子」)，該公司從事分銷電子元件。多年來，王太太及王祖同先生成立多家公司，從事電子及通訊業務，包括於一九九三年十一月成立之上海晨興，該公司為本集團主要營運附屬公司之一。王太太於電子及電信業擁有逾20年營運及管理經驗。於成立晨興電子前，王太太於一九七七年曾任教華南理工大學電子工程學系。自二零零三年起，彼為同濟大學之客席教授。王太太於一九六八年畢業於北京航空航天大學，主修電子工程專業。



DIRECTORS

Mr Wong Hei, Simon, aged 34, is president and an executive Director of the Company, the managing director of SIM Technology HK Limited (“SIM Technology (HK)”), director of Shanghai Sunrise, SEIL, Simcom International Holdings Limited, Suncom International Holdings Limited and Max Vision Limited and is responsible for overall management and supervisor of the Group’s business, ranging from production development, marketing operation, supply chain management to formulation of the business strategies. He is the younger son of Mr Wong and Mrs Wong and the younger brother of Mr Wong Sun. Mr Wong Hei, Simon has over 10 years of experience in the electronics and telecommunications industry and extensive experience in investment and business management. Prior to joining Sunrise Technology (HK), the original holding company of Shanghai Sunrise, in 1995, he worked at the headquarters of National Semiconductor in the Silicon Valley. In May 2001, Sunrise Technology (HK), Sunrise Technology Group Limited and their subsidiaries (together, the “Sunrise Group”) was acquired by Avnet Sunrise Limited and Avnet Asia Pte Limited upon which Mr Wong Hei, Simon was appointed as the managing director of Chinatronic Technology Limited. Mr Wong Hei, Simon joined the Group as a director of SEIL since February 2000 and subsequently became a director of Shanghai Sunrise in October 2003. He obtained a bachelor’s degree in science from Boston University in 1995, specializing in electrical engineering.

Mr Tsang Hen Loon, Raymond (“Mr Tsang”), aged 48, is an executive Director, executive vice president and chief executive officer of the Company and is responsible for overseeing the Group’s overall operations and managing the Group’s business affairs. Mr Tsang has over 20 years of experience in the electronics industry. Mr Tsang was the marketing director (Asia-Pacific region) of National Semiconductor. In 1995, Mr Tsang joined the Sunrise Group in Hong Kong as the managing director of Sunrise Technology (HK). Two years later, he joined Pericom Technology (Shanghai) Co., Ltd., a semiconductor company, as general manager. Mr Tsang re-joined Sunrise Technology (HK) as chief executive officer in 2000. In 2001, the electronic components distribution business of the Sunrise Group was acquired by Avnet. Mr Tsang became vice president and regional director (Hong Kong and PRC) of Avnet Sunrise Limited in May 2001 and was promoted to president of Avnet Electronics Marketing Asia in March 2002.

Mr Tsang has extensive experience in corporate management and strategic business planning. Mr Tsang rejoined the Group on 1 January 2005. Mr Tsang graduated and obtained a bachelor of science degree in electrical engineering from the University of Wisconsin - Madison in 1981 and a master’s degree in business administration from the East Asia Open Institute in 1993.

董事

王曦先生，34歲，本公司之總裁兼執行董事、晨訊科技香港有限公司(「晨訊科技(香港)」)之董事總經理以及上海晨興、晨興電子工業、Simcom International Holdings Limited、Suncom International Holdings Limited及天景有限公司之董事，負責本集團整體生意管理及監管、包括產品開發、營銷運作、供應鏈管理以及制定生意策略。彼為王先生及王太太之次子及王晨先生之胞弟。王曦先生於電子及電信業擁有逾10年經驗及於投資及業務管理上擁有豐富經驗。於一九九五年加盟上海晨興之原控股公司晨興電子前，彼曾任職於矽谷National Semiconductor之總部。二零零一年五月，晨興電子、晨興科技集團有限公司及其附屬公司(統稱為「晨興集團」)由Avnet Sunrise Limited及Avnet Asia Pte Limited收購，而王曦先生獲委任為Chinatronic Technology Limited之董事總經理。王曦先生自二零零零年二月起加入本集團為晨興電子工業之董事，並隨後於二零零三年十月成為上海晨興之董事。彼於一九九五年取得波士頓大學之理學士學位，專修電氣工程。



曾憲龍先生(「曾先生」)，48歲，本公司之執行董事、行政副總裁兼首席執行總監，負責本集團整體業務營運及管理本集團之業務事務。曾先生於電子業擁有逾20年經驗。曾先生曾任National Semiconductor亞太區市場總監。於一九九五年，曾先生加盟香港晨興集團，出任晨興電子之董事總經理。兩年後，彼加盟一間半導體公司Pericom Technology (Shanghai) Co., Ltd. 擔任總經理。曾先生於二零零零年重新加盟晨興電子出任行政總裁。於二零零一年，晨興集團的電子元件分銷業務由Avnet購入。曾先生於二零零一年五月成為Avnet Sunrise Limited之副總裁兼地區經理(香港及中國)，並於二零零二年三月晉升為Avnet Electronics Marketing Asia之總裁。



曾先生於企業管理及策略業務策劃方面擁有豐富經驗。曾先生於二零零五年一月一日重返本集團。曾先生於一九八一年畢業於University of Wisconsin - Madison，獲電子工程理學士學位，以及於一九九三年取得澳門東亞大學工商管理碩士學位。



DIRECTORS

董事



Mr Wong Cho Tung (“Mr Wong”), aged 62, is an executive Director of the Company. Mr Wong’s primary focus is in the overall management and supervision of the Group’s PRC business, ranging from product development, marketing operation, supply chain management to the formulation of business strategies. Mr Wong is chairperson of Shanghai SIM Technology Limited, a director of Shanghai Sunrise, SEIL, SIM Technology Group (BVI) Limited and SIM Technology (HK). Mr Wong is also the director of Info Dynasty Group Limited, a controlling shareholder of the Company. In 1986, Mr Wong together with his spouse, Ms Yeung Man Ying, founded Sunrise Technology (HK), a company which engaged in the distribution of electronic components. In 1993, Shanghai Sunrise was incorporated as a subsidiary of Sunrise Technology (HK). The significance of Shanghai Sunrise is that it is one of the main operating subsidiaries of the Group. Under the leadership of Mr Wong, Sunrise Technology (HK) has expanded into one of the larger distributors of electronic components in China. In May 2001, Sunrise Group attracted Avnet Sunrise Limited and Avnet Asia Pte Limited (“Avnet”) to acquire the Sunrise Group’s components distribution business. After the successful acquisition of the component distribution business by Avnet, Mr Wong was appointed as a senior vice president of Avnet Asia Pte Limited. Mr Wong graduated in 1968 from the Beijing University of Aeronautics and Astronautics, specializing in field of electrical engineering. Mr Wong has decades of experience in the electrical, electronics and telecommunications industry. Prior to co-founding Sunrise Technology (HK), Mr Wong had held several positions in various companies such as manufacturing plants in Sichuan Province, the Computer Centre of South China Institute of Technology in Guangzhou, as well as the Mass Transit Railway Corporation in Hong Kong. Mr Wong’s responsibilities in these companies included electrical product design as well as computer hardware and software system development and modification.

王祖同先生(「王先生」)，62歲，本公司之執行董事。王先生主要專注於本集團中國之業務，負責整體生意管理及監督，包括產品開發、營銷運作、供應鏈管理以至制定生意策略。王先生為晨訊科技(上海)有限公司主席、上海晨興、晨興電子工業、SIM Technology Group (BVI) Limited及晨訊科技(香港)之董事。王先生亦為本公司控股公司Info Dynasty Group Limited之董事。於一九八六年，王先生及其配偶楊文瑛創立晨興電子，主要從事電子元器件分銷業務。上海晨興於一九九三年成立，並成為晨興電子之附屬公司。上海晨興之重要性在於其為本集團其中一主要營運附屬公司。在王先生的領導下，晨興電子發展成為中國最大的電子元件分銷商之一。於二零零一年五月晨興集團獲Avnet Sunrise Limited及Avnet Asia Pte Limited(「Avnet」)垂青，收購晨興集團元器件分銷業務。於Avnet成功收購電子元件分銷業務後，王先生其後獲委任為Avnet Asia Pte Limited之高級副總裁。王先生於一九六八年畢業於北京航空航天大學，主修電子工程專業。王先生於電機、電子及電信業擁有豐富經驗。創立晨興電子之前，王先生曾於四川省的工廠、廣州華南理工大學電腦中心以及香港地下鐵路公司任職。在這些職位上，王先生主要從事電機設計，電腦硬件及軟件的研發和改進。



Mr Zhang Jianping (“Mr Zhang”), aged 41, is an executive Director and executive vice president of the Company. He is also the managing director of Shanghai Sunrise and director of Shanghai SIM Technology Limited. He assists the president and the chief executive officer in the overall management of the Group, including the overall operation of Shanghai Sunrise and Shanghai Simcom. Mr Zhang joined Shanghai Sunrise in 1996 and was responsible for the establishment of Shanghai Simcom in 2002. Mr Zhang has over 18 years of technology and management experience in the electronics and telecommunications industry. Prior to joining the Group, Mr Zhang was engaged in research with No. 14 Research Institute of the Ministry of Electronics Industry in China. Mr Zhang has also been awarded a third class award for national technological improvements by the State in 1990 and first and second class awards for technological improvements by the Ministry of Electronics in 1989 and 1992 respectively. In 2004, he was named as 上海市優秀專業技術人才 (“Shanghai Outstanding Technology Calibre”) by the Shanghai Municipal Government. Mr Zhang graduated and obtained a bachelor’s degree in engineering from Shanghai Jiao Tong University in 1986 and a master’s degree in business administration from China Europe International Business School in 2002.

張劍平先生(「張先生」)，41歲，本公司之執行董事兼行政副總裁。彼亦為上海晨興之董事總經理及晨訊科技(上海)有限公司董事。彼協助總裁及行政總裁全面管理本集團，包括上海晨興及上海希姆通之整體業務營運。張先生於一九九六年加入上海晨興，並負責於二零零二年成立上海希姆通。張先生於電子及電信業擁有逾18年技術及管理經驗。於加盟本集團前，張先生於中國電子工業部第十四研究所從事研究工作。張先生亦於一九九零年獲國家頒發之國家科技進步三等獎及分別於一九八九年及一九九二年獲電子工業部頒發科技進步一等及二等獎。於二零零四年，彼獲上海市政府稱譽為「上海市優秀專業技術人才」。張先生於一九八六年畢業於上海交通大學，獲工程學學士學位，並於二零零二年在中歐國際工商管理學院獲工商管理碩士學位。



DIRECTORS

董事

Mr Wong Sun (王晨), aged 34, is an executive Director of the Company, vice chairman and director of Shanghai Sunrise, director of SEIL and is responsible for the business development and operation of the Group. He is the son of Mr Wong and Mrs Wong and the elder brother of Mr Wong Hei, Simon. Since joining Sunrise Technology (HK), the original holding company of Shanghai Sunrise, in 1996, Mr Wong Sun has been involved in the sales operations of the Group in Beijing, Shanghai and Shenzhen and has been responsible for the management of the investment and business development of Sunrise Technology (HK) and the Group. Mr Wong Sun joined the Group as a director of SEIL since February 2000 and subsequently became a director of Shanghai Sunrise in March 2000. Mr Wong Sun has over 10 years of experience in the electronics and telecommunications industry and extensive experience in investment and business management. In 1994, Mr Wong Sun obtained a bachelor's degree in science from the University of Southern California specialising in engineering and in 2004, a master's degree in business administration from the China Europe International Business School.

王晨先生，34歲，本公司之執行董事、上海晨興之副主席兼董事及晨興電子工業之董事，負責本集團之業務發展及營運。彼為王先生及王太太之長子及王曦先生之胞兄。自一九九六年加入上海晨興之原控股公司晨興電子以來，王晨先生一直負責本集團於北京、上海及深圳之銷售營運，並負責管理晨興電子及本集團之投資及業務發展。王晨先生自二零零零年二月起加入本集團擔任晨興電子工業之董事，並隨後於二零零零年三月成為上海晨興之董事。王晨先生於電子及電信業擁有逾10年經驗，並於投資及業務管理上擁有豐富經驗。於一九九四年，王晨先生取得南加州大學理學士學位，專修工程學，並於二零零四年在中歐國際工商管理學院取得工商管理碩士學位。



Ms Tang Rongrong ("Ms Tang"), aged 53, is an executive Director of the Company, and director and deputy general manager of Shanghai Sunrise. Ms Tang has nearly 20 years of experience in human resources management, administration and corporate operation. Prior to joining the Group in 1995, Ms Tang was a physician of 江西省贛州市第一醫院 (Jiangxi Ganzhou First People's Hospital) and the head of technology and deputy chief physician of 南昌市計劃生育指導所 (Nanchang Birth Planning Institute). Since then, Ms Tang has served as the manager and deputy general manager of the personnel and administration department of Shanghai Sunrise. Ms Tang graduated from 贛南醫專科學校 (Gannan Medical College) in 1978.

唐融融女士(「唐女士」)，53歲，本公司之執行董事及上海晨興之董事兼副總經理。唐女士於人力資源管理、行政管理及企業經營方面擁有近20年經驗。於一九九五年加盟本集團之前，唐女士為江西省贛州市第一人民醫院之醫師，並為南昌市計劃生育指導所醫療技術負責人及副總醫師。此後，唐女士於上海晨興擔任人事管理部經理及副總經理。唐女士於一九七八年於贛南醫學專科學校畢業。





DIRECTORS

董事



Mr Heng Kwoo Seng (“Mr Heng”), aged 59, is an independent non-executive Director and chairman of the Audit Committee. Mr Heng is the managing partner of Morison Heng, Chartered Accountants and Certified Public Accountants in Hong Kong. Mr Heng has the appropriate professional qualifications as required under Rule 3.10(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) as he is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr Heng is currently an independent non-executive director of a number of listed companies in Hong Kong including Winfair Investment Company Limited, Lee & Man Paper Manufacturing Limited, Lee & Man Holding Limited, China Fire Safety Enterprise Group Holdings Limited, Tack Fat Group International Limited, Soundwill Holdings Limited and Minth Group Limited. Mr Heng is also the company secretary of AEON Stores (Hong Kong) Co., Limited and China Life Insurance Company Limited. Mr Heng was appointed as an independent non-executive Director in January 2005.

邢詒春先生(「邢先生」)，59歲，為獨立非執行董事及審核委員會主席。邢先生為華利信會計師事務所(特許會計師及香港執業會計師)之主管合夥人。由於邢先生為英格蘭及威爾斯特許會計師公會資深會員及香港會計師公會會員，故符合香港聯合交易所有限公司證券上市規則(「上市規則」)第3.10(2)條所規定之合適專業資格。邢先生現為香港多間上市公司之獨立非執行董事，包括永發置業有限公司、理文造紙有限公司、理文集團有限公司、中國消防企業集團控股有限公司、德發集團國際有限公司、金朝陽集團有限公司及敏實集團有限公司。邢先生亦為永旺(香港)百貨有限公司及中國人壽保險股份有限公司之公司秘書。邢先生於二零零五年一月獲委任為獨立非執行董事。



Mr Wang Chengwei (“Mr Wang”), aged 67, is an independent non-executive Director of the Company. Mr Wang has 30 years experience in the steel industry. Mr Wang joined Bao Steel Group in 1980 and has held a number of senior positions including vice commander of 上海寶鋼工程指揮部 (Shanghai Bao Steel Construction Headquarters) and chairman of the board of several of its joint venture companies. Mr Wang is a winner of first class award of national technology improvements granted by the State in 1993. Mr Wang graduated from Beijing University of Mechanical Engineering in 1964. Mr Wang was appointed as an independent non-executive Director in January 2005.

汪誠蔚先生(「汪先生」)，67歲，本公司之獨立非執行董事。汪先生於鋼鐵業擁有30年經驗。汪先生於一九八零年加入寶鋼集團，並擔任多個高級職位，包括上海寶鋼工程指揮部之副司令及該公司若干合營公司之董事會主席。汪先生於一九九三年榮獲中國國家科技進步一等獎。汪先生於一九六四年畢業於北京機械工程學院。汪先生於二零零五年一月獲委任為獨立非執行董事。



Mr Zhuang Xingfang (“Mr Zhuang”), aged 58, is an independent non-executive Director of the Company. Mr Zhuang is a graduate in management engineering of Hangzhou University of Electronics Technology Industry and obtained a master's degree in engineering in 1996. He has acted as deputy head of Plant 877 of the Ministry of Electronics Industry and the Economic Adjustment and State-owned Assets Supervisory Department of the Ministry of Electronics Industry. He is now the chairman of the Hong Kong-listed CCID Consulting and deputy director of the Alliance for the Promotion of Informatisation in China. He is a senior accountant and registered accountant (non-practising member). Mr Zhuang was appointed as an independent non-executive Director in January 2005.

庄行方先生(「庄先生」)，58歲，本公司之獨立非執行董事。庄先生為杭州電子工業大學管理工程系畢業生，並於一九九六年取得工程碩士學位。他曾擔任電子工業部877廠副廠長、電子工業部經濟調節司及國有資產監管部副主任。彼現時為在香港上市之賽迪顧問董事長及中國信息化推進聯盟副董事。彼為高級會計師及註冊會計師(非執業會員)。庄先生於二零零五年一月獲委任為獨立非執行董事。



SENIOR MANAGEMENT

高級管理人員

Mr Chan Tat Wing, Richard (“Mr Chan”), aged 50, is chief finance officer of the Group. Mr Chan qualified as a certified general accountant (CGA) in Canada in 1988. He is a member of the Certified General Accountants Association of Canada and is employed by the Company on a full time basis as a qualified accountant pursuant to Rule 3.24 of the Listing Rules. Mr Chan has more than 15 years of financial management experience having worked as, amongst other positions, the chief finance officer of E-Mice Solutions (HK) Limited and Chinatron Group Holdings Limited, the financial controller of SmarTone Telecommunications Holdings Limited and the finance director of EMI (Hong Kong) Ltd and had also held a financial management position in Merrell Dow Pharmaceuticals (Canada) Inc. Mr Chan obtained a bachelor’s degree in arts from York University, Canada in 1979 and a bachelor’s degree in administrative studies with honours from the same university in 1982. Mr Chan joined SIM Technology (HK) in July 2004.

陳達榮先生(「陳先生」)，50歲，本集團之財務總監。陳先生於一九八八年成為加拿大註冊會計師。彼為加拿大註冊會計師公會會員，並為本公司根據上市規則第3.24條全職聘用之合資格會計師。陳先生擁有逾15年財務管理經驗，曾擔任(其中包括)香港億軟信息技術有限公司及中國傳訊控股有限公司之財務總監、數碼通電訊集團有限公司之財務總監及百代唱片有限公司之財務總監，亦於Merrell Dow Pharmaceuticals (Canada) Inc. 擔任財務管理職位。陳先生一九七九年畢業於加拿大York University，取得文學士學位，並於一九八二年於同一所大學獲頒行政學榮譽學士學位。陳先生於二零零四年七月加入晨訊科技(香港)。



Mr Fan Liming (“Mr Fan”), aged 41, is a vice president of the Company, director of Shanghai SIM Technology Limited, general manager of Speedcomm and acting chief technology officer and is responsible for the product development and manufacture of the Company. Mr Fan has more than 15 years of research and development experience in mobile handset and radio communication technology. Prior to joining the Group in May 2004, Mr Fan held various senior positions in several mobile handset companies including Eastern Communications Co., Ltd., Hangzhou Motorola Cellular Equipment Co., Ltd, CEC Wireless R&D Ltd., and STEP Technologies (Beijing) Co., Ltd. Mr Fan obtained a bachelor’s degree in engineering from Xian Jiao Tong University in 1985, specialising in wireless communications technology. He also obtained a master’s degree in engineering from the same university in 1990, specialising in magnetic field and microwave technology.

范立明先生(「范先生」)，41歲，本公司副總裁，晨訊科技(上海)有限公司之董事，思必得之總經理兼署理科技總監負責本公司產品開發及生產。范先生於移動手機及無線電通信技術方面擁有逾15年研究與開發經驗。於二零零四年五月加盟本集團前，范先生曾於多間移動手機公司擔任高級職務，包括東方通信股份有限公司、杭州摩托羅拉移動通信設備有限公司、中電賽龍通信研究中心有限公司及STEP Technologies (Beijing) Co., Ltd. 范先生於一九八五年取得西安交通大學工程學學士學位，專修無線通信技術。彼亦於一九九零年在同一所大學取得工程學碩士學位，專修磁力學及微波技術。



Mr Hua Meishi (“Mr Hua”), aged 51, is currently a vice president of the Company and the general manager of Suncom Logistics. Mr Hua has over 20 years’ management experience in procurements, sales, logistics and bonded operations. Since 1976, he has worked at Hangzhou Semiconductor Plant and Hangzhou Power Supply Technology Research Institute. He joined Sunrise Electronic (HK) in 1991 and acted as the chief person-in-charge of Sunrise Electronic (HK) in the southern and northern regions in China. In 2000, he was responsible for establishing Sunrise Logistics (Shanghai) Limited and acted as its general manager. In May 2001, following the acquisition by the Avnet Group, Mr Hua continued to act as the general manager of Sunrise Logistics (Shanghai) Limited (a subsidiary of the Avnet Group). In early 2004, Mr Hua left Avnet and joined the Group.

華美石先生(「華先生」)，51歲，現為本公司副總裁及上海羅捷斯迪總經理。華先生於採購、銷售、物流及焊接業務擁有逾20年經驗。自一九七六年以來，彼一直任職於杭州半導體廠及杭州電源技術研究所。彼於一九九一年加入晨興電子並擔任晨興電子在華南及華北地區總負責人。二零零零年，彼負責成立申萊斯電子(上海)有限公司及擔任總經理。於二零零一年五月獲Avnet Group收購後，華先生繼續擔任申萊斯電子(上海)有限公司(Avnet Group之附屬公司)之總經理。二零零四年初，華先生離開Avnet並加入本集團。





SENIOR MANAGEMENT

高級管理人員



Mr Fu Haoqiang (“Mr Fu”), aged 32, is the senior vice president of the Group. Mr Fu has about 8 years of experience in overseas marketing and sales in the field of mobile telecommunications technology. Before joining the Group in November 2006, Mr Fu held marketing and sales positions in many mobile phone design houses, including Techfaith Wireless Communication Technology Ltd, CEC Wireless R&D Limited, Mobicom Corporation (USA), Capitel Communication Equipment Group Co. Ltd, etc.

In 1996, Mr Fu obtained a bachelor’s degree in English from Hangzhou University.

傅浩強先生(「傅先生」)，32歲，本集團高級副總裁。傅浩強先生在移動電話通訊技術方面擁有近8年國外市場和銷售的經驗。2006年11月加盟本集團前，傅先生曾在多家移動電話設計公司擔任市場和銷售職務，包括德信無線通訊科技有限公司，中電賽龍通信研究中心有限責任公司，Mobicom Corporation(USA)，普天首信集團等。

傅先生1996年取得杭州大學學士學位，專修英語專業。



Mr Li Zhemín (“Mr Li”), aged 34, is the general manager of the newly established TD-SCDMA business unit of the Group. Mr Li has over 10 years of experience in R&D and technical management in the fields of mobile phone and mobile telecommunication technology. Before joining the Group in December 2006, Mr Li held senior technical and administrative positions in various large international telecommunications companies, including Motorola (China) ELECTRONICS Ltd., Alcatel Shanghai Bell Co., Ltd. and Analog Devices, Inc.

Mr Li obtained a bachelor’s degree in engineering from XiDian University, specializing in electronic engineering.

李哲民先生(「李先生」)，34歲，本集團TD-SCDMA及新業務事業部總經理。李先生在移動電話及移動通訊技術方面擁有超過10年的研究開發與技術管理經驗。2006年12月加盟本集團前，李哲民先生曾在多家大型國際通訊公司擔任高級技術及管理職務，包括摩托羅拉電子有限公司，上海貝爾阿爾卡特股份有限公司和美國模擬器件公司。

李先生1996年取得西安電子科技大學工程學學士學位，專修電子工程技術。



Ms Xu Hong (“Ms Xu”), aged 37, is currently head of the Material Supply Department of the Group. In 1991, Ms Xu joined Sunrise Technology (HK) as the person-in-charge for the northern region in China and was responsible for the sales and marketing activities in this region. Following the acquisition of Sunrise Technology (HK) by Avnet in May 2001, Ms Xu served as the IMS sales managing director of Avnet Inc in the PRC. From 2005 onward, Ms Xu was the OEM sales managing director of Avnet’s operations in Hong Kong and the PRC.

Ms Xu has over 16 years of experience in supply chain management and electronic components sales management. In early 2006, Ms Xu left Avnet Inc and joined the Group subsequently.

Ms Xu is attending MBA courses jointly held by Peking University and the Duke University.

徐竄女士(「徐女士」)，37歲，現為集團物料供應部總監。徐女士於一九九一年加入晨興電子，擔任中國北區負責人，負責整個中國北方地區的銷售、市場等工作。二零零一年五月當晨興集團被Avnet收購後，徐女士擔任安富利集團中國區IMS銷售總經理，並於二零零五年起擔任安富利香港及中國地區OEM銷售總經理。

徐女士有著超過16年的供應鏈管理及電子元器件銷售管理經驗。2006年初徐女士離開安富利集團加入本集團。

徐女士現進修北京大學與杜克大學聯合開設的工商管理碩士課程。



SENIOR MANAGEMENT

高級管理人員

Mr Shen Jianguo (“Mr Shen”), aged 41, is the co-general manager of the module business unit of the Group. Mr Shen has over 15 years of experience in marketing and sales of electronic components and 6 years of experience in software-related work. Before joining the Group in January 2004, Mr Shen was the sales general manager of the South China’s operations of Chinatronic Technology Limited, a subsidiary of Avnet Inc..

Mr Shen obtained a bachelor’s degree from Nantong Vocational College, specializing in application of electronic technique.

沈建國先生(「沈先生」)，41歲，本集團模塊事業部聯席總經理。沈先生擁有超過15年的電子元器件市場銷售經驗和6年的軟件工作經驗。2004年1月加盟本集團前，沈建國先生擔任安富利集團下屬華創科技有限公司南中國區銷售總經理。

沈先生1986年取得南通職業技術大學學士學位，專修電子技術應用。



Mr Tsang Shiu Keung, aged 39, is the co-general manager of the module business unit of the Group. Mr Tsang Shiu Keung is responsible for driving the international business growth of wireless module and machine to machine application. Mr Tsang Shiu Keung brings years of leadership and business experience from other multi-national companies. Prior to joining the Group, Mr Tsang Shiu Keung has worked in various financial management positions at Intel supporting new product launch.

Mr Tsang Shiu Keung graduated with a Science degree in Mechanical Engineering from California Polytechnic and Master of Business Administration from the Marshall School of Business, University of Southern California.

曾兆強先生，39歲，本集團模塊事業部聯席總經理。曾兆強負責推動無線模塊及機器至機器應用的國際業務增長。曾兆強於其他跨國公司有多年領導及業務經驗。加入本集團之前曾在英特爾擔任不同財務管理職位，為新產品上市提供支援。

曾先生畢業於加州理工大學機械工程專業，獲理學學位，並獲南加州大學馬歇爾商學院工商管理碩士學位。



Mr Chan Yee Tak CPA, FCCA, aged 36, is the company secretary of the Company and manager of SIM Technology (HK). Mr Chan is responsible for the assurance and financial reporting of the Group. Mr Chan is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr Chan has over 10 years of experience in the field of accounting. Prior to joining the Group in March 2005, Mr Chan has held several accounting related positions such as a senior accountant of Deloitte Touche Tohmatsu and an accounting manager of Ever Profit Technology Company Ltd. Mr Chan obtained the Honours Diploma in Accountancy from Lingnan College in 1994.

陳怡德先生(CPA·FCCA)，36歲，本公司之公司秘書及晨訊科技(香港)之經理，負責本集團之保證及財務申報事宜。陳先生為香港會計師公會會員及特許會計師公會資深會員。陳先生於會計界擁有逾10年經驗。於二零零五年三月加入本集團前，陳先生曾擔任多個與會計有關之職位，如德勤·關黃陳方會計師行之高級會計師及日盈科技有限公司之會計經理。陳先生於一九九四年畢業於嶺南學院，取得會計學榮譽文憑。