

# DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES

## 董事及高級管理人員之資歷

### EXECUTIVE DIRECTORS

Mr. CHEUNG Kwok Wing, aged 51, is the chairman and a co-founder of the Group, the chairman of Kingboard Copper Foil Holdings Limited ("KCFH") as well as Elec & Eltek International Company Limited ("EEIC"), both of which are subsidiaries of the Company listed on the Singapore Exchange Securities Trading Limited ("SGX"). Mr. Cheung is the brother of Ms. Cheung Wai Lin, Stephanie, the cousin of Mr. Cheung Kwong Kwan and the brother-in-law of Mr. Chang Wing Yiu and Mr. Ho Yin Sang. Mr. Cheung had over 13 years' experience in the sales and distribution of electronic components including laminates prior to the establishment of the Group. Mr. Cheung is responsible for the overall strategic planning of the Group and sets the general direction and goals for the Group. Mr. Cheung won the Young Industrialist Award of Hong Kong 1993, which was organized by the Federation of Hong Kong Industries and was described as "far-sighted, enterprising, and having insight in the business". Mr. Cheung was the winner of the DHL/SCMP Hong Kong Business Award, accredited with the Owner-Operator Award in 2006.

Mr. CHAN Wing Kwan, aged 61, is the managing director and a co-founder of the Group, the managing director of KCFH and a non-executive director of EEIC. Mr. Chan acquired a degree of Doctor of Business Science from Pacific Western University L.A.. Prior to the establishment of the Group, Mr. Chan had over 22 years' experience in the sales and distribution of electronic components, industrial chemicals and printed circuit boards. Mr. Chan is responsible for the overall implementation of the strategic plans and goals of the Group and supervises the management in the day-to-day operations of the Group.

Mr. CHEUNG Kwong Kwan, aged 42, is the cousin of Mr. Cheung Kwok Wing and Ms. Cheung Wai Lin, Stephanie. He joined the Group in 1988 and has been working in the PCB industry since 1984 with particularly extensive experience in marketing components and materials required for PCB production. Mr. Cheung is responsible for the Group's chemical business operations.

### 執行董事

張國榮先生·51歲·本集團主席及創辦人之一·兼 Kingboard Copper Foil Holdings Limited (「KCFH」)及依利安達集團有限公司(「EEIC」)(兩者均為本公司之附屬公司·並於新加坡證券交易所有限公司(「SGX」)上市)之主席。張先生為張偉連女士之兄·張廣軍先生之堂兄·而鄭永耀先生及何燕生先生則為其妹夫。創立本集團前·張先生於銷售及分銷電子零件(包括覆銅面板)有超過13年經驗。張先生現負責本集團整體策略規劃及為本集團制定整體方向及目標。張先生於一九九三年獲香港工業總會頒發香港青年工業家獎·並獲大會評審委員會評為「有遠見卓識」及「富有企業家精神和洞察力」工業家。張先生亦為二零零六年DHL/南華早報香港商業獎之東主營運獎得主。

陳永銀先生·61歲·本集團董事總經理及創辦人之一·兼KCFH之董事總經理及EEIC之非執行董事。陳先生持有洛杉磯Pacific Western University 商業科學系博士學位。創立本集團之前·陳先生對銷售及分銷電子零件·工業化工產品及印刷線路板有超過22年經驗。陳先生現負責本集團策略規劃及目標之整體執行及監督本集團之日常管理工作。

張廣軍先生·42歲·為張國榮先生之堂弟及張偉連女士之堂兄·於一九八八年加盟本集團。張先生自一九八四年起投身印刷線路板行業·對推廣生產印刷線路板所需零件及材料之經驗尤其豐富。張先生主要負責本集團之化工業務。

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### 董事及高級管理人員之資歷

Mr. CHANG Wing Yiu, aged 40, is the brother-in-law of Mr. Cheung Kwok Wing and Ms. Cheung Wai Lin, Stephanie. He joined the Group in 1989 and has over 16 years' experience in laminates production. Mr. Chang graduated from the Hong Kong Polytechnic University with a higher diploma in marine electronics. He is responsible for the Group's product development and new projects. He is also a non-executive director of EEIC.

Mr. MOK Cham Hung, Chadwick, aged 42, joined the Group in 2000 and is responsible for the Group's financial management. Prior to this he worked in the financial services industry for over 11 years. Mr. Mok is an associate member of the Institute of Chartered Accountants in England & Wales and a fellow member of Hong Kong Institute of Certified Public Accountants. He holds an MA in Electrical and Information Engineering from the University of Cambridge and an MBA with distinction from Imperial College, the University of London. He is also an executive director of EEIC and responsible for the strategic planning and day-to-day management of EEIC.

Mr. HO Yin Sang, aged 52, is the brother-in-law of Mr. Cheung Kwok Wing and Ms. Cheung Wai Lin, Stephanie. He joined the Group in 1989 and is responsible for the Group's chemical business operations in Hebei and Shanxi province. He is also a non-executive director of KCFH.

Ms. CHEUNG Wai Lin, Stephanie, aged 36, is the sister of Mr. Cheung Kwok Wing. She joined the Group since 2002 and is responsible for the Group's logistic, procurement and purchasing function. Prior to joining the Group, she worked as an administration assistant manager in a listed company for about five years.

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHENG Ming Fun, Paul, aged 70, was appointed as an independent non-executive Director in 2003. He is the Chairman of The Link Management Limited up to 31 March 2007 and is also an independent non-executive director of Esprit Holdings Limited and an honorary steward of the Hong Kong Jockey Club. Mr. Cheng was a former member of the Hong Kong Legislative Council and was the Chairman of Inchcape Pacific Limited, N M Rothschild & Sons (Hong Kong) Limited, the Hong Kong General Chamber of Commerce and the American Chamber of Commerce in Hong Kong.

鄭永耀先生，40歲，為張國榮先生之妹夫及張偉連女士之姐夫。一九八九年加盟本集團，於製造覆銅面板方面累積逾16年經驗。鄭先生畢業於香港理工大學，持有航海電子高級文憑。鄭先生負責本集團產品開發及新項目。彼亦為EEIC之非執行董事。

莫湛雄先生，42歲，於二零零零年加盟本集團，負責本集團之財務管理。於加盟本集團前，莫先生於金融服務業工作逾11年。莫先生為英格蘭及威爾斯特許會計師公會會員和香港會計師公會資深會員。彼持有劍橋大學頒授之電子及資訊工程碩士學位，並以優異成績獲倫敦大學帝國學院頒授之工商管理碩士學位。彼亦為EEIC之執行董事，負責EEIC之策略規劃及日常管理工作。

何燕生先生，52歲，為張國榮先生之妹夫及張偉連女士之姐夫，自一九八九年起效力於本集團，現時負責本集團於河北省及山西省之化工業務營運。彼亦為KCFH之非執行董事。

張偉連女士，36歲，為張國榮先生之胞妹，自二零零二年起效力於本集團，現時負責本集團之物流、採購及購買工作。於加盟本集團前，彼於一家上市公司任職助理行政經理約五年。

#### 獨立非執行董事

鄭明訓先生，70歲，於二零零三年獲委任為獨立非執行董事。彼為領匯管理有限公司主席，直至二零零七年三月三十一日止。鄭先生亦為思捷環球控股有限公司之獨立非執行董事及香港賽馬會名譽董事。鄭先生為前任香港立法會議員，並曾任英之傑太平洋有限公司、洛希爾父子(香港)有限公司及香港總商會主席和香港美國商會會長。

## DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES 董事及高級管理人員之資歷

Mr. TSE Kam Hung, aged 54, has over 30 years of experience in the field of electronic industry. He was appointed as an independent non-executive director of the Company in 2004.

Mr. Henry TAN, aged 53, is the chief executive officer and president of Luen Thai Holdings Limited, a company listed on the Stock Exchange. Mr. Tan has over 22 years of experience in apparel and logistics industries. Mr. Tan is an active leader and contributor to charity and community programmes. He is the chairman of the Hong Kong General Chamber of Textiles Limited and is the former chairman of the board of directors of Po Leung Kuk of the year 2004-2005, an authorised charitable organization in Hong Kong. He also acts as committee member of the Chinese People's Political Consultative Conference in Fujian Province, the PRC and is a member of Election Committee (Textiles and Garment Subsector). Mr. Tan obtained his Master's Degree in Business Administration in 1980 and Bachelor's Degree in Business Administration in 1975 from the University of Guam, the United States of America. Mr. Tan was also an independent non-executive director of China Resources Peoples Telephone Company Limited, a company formerly listed on the Stock Exchange. Mr. Tan was appointed as an independent non-executive director of the Company in 2005.

### SENIOR MANAGEMENT

Mr. LO Ka Leong, aged 33, the Company Secretary, joined the Group in May 1999. Prior to that, he was an accountant at an international accounting firm. Mr. Lo is a fellow member of Hong Kong Institute of Certified Public Accountants. He holds a Bachelor's Degree in Professional Accountancy from The Chinese University of Hong Kong. He is in charge of the company secretarial work and financial management of the Group. He is a non-executive director of Kingboard Laminates Holdings Limited ("KLHL"), a 72.5%-owned subsidiary listed on the main board of the Stock Exchange.

謝錦洪先生，54歲，於電子業有30年以上經驗。彼於二零零四年獲本公司委任為獨立非執行董事。

陳亨利先生，53歲，為聯泰控股有限公司（於聯交所上市之公司）之行政總裁兼主席，於服裝及物流行業擁有逾22年經驗。彼為活躍於慈善及社區活動之領袖及善長。陳先生為香港紡織商會會長。彼於二零零四年至二零零五年間出任香港認可慈善機構保良局之主席，並為中國人民政治協商會議福建省委員會委員及選舉委員會委員（紡織及製衣界）。陳先生於一九七五年及一九八零年分別於美國關島大學獲得工商管理學士學位及工商管理碩士學位。陳先生曾為前聯交所上市公司華潤萬眾電話有限公司之獨立非執行董事。彼於二零零五年獲本公司委任為獨立非執行董事。

### 高級管理人員

羅家亮先生，33歲，公司秘書，於一九九九年五月加盟本集團。於加盟本集團前，羅先生於一所國際會計師行任職會計師。彼為香港會計師公會資深會員，並持有香港中文大學專業會計學學士學位。彼現負責處理本集團之公司秘書工作及財務管理。羅先生同時為建滔積層板控股有限公司（「建滔積層板」，本公司擁有72.5%權益的附屬公司，其股份於聯交所主板上市）之非執行董事。