

DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES

董事及高級管理人員之資歷

EXECUTIVE DIRECTORS

Mr. CHEUNG Kwok Wa, aged 43, is an executive Director and the Chairman of the Company. He is a brother of Mr. Cheung Kwok Keung and Mr. Cheung Kwok Ping, both being executive Directors and an uncle of Mr. Cheung Ka Ho, an executive Director. Mr. Cheung joined Kingboard Chemical Holdings Limited ("KCHL") in 1988 and has over 18 years' experience in the marketing of a wide range of industrial products. He is responsible for the overall strategic planning of the Group and sets the general direction and goals for the Group. Mr. Cheung was appointed as an executive Director in July 2006.

Mr. CHEUNG Kwok Keung, aged 54, is an executive Director and the Managing Director of the Company. He is a brother of Mr. Cheung Kwok Wa and Mr. Cheung Kwok Ping, both being executive Directors, and an uncle of Mr. Cheung Ka Ho, an executive Director. Mr. Cheung joined KCHL in 1991 and has over 15 years' experience in the laminate industry. He is responsible for the overall implementation of the strategic plans and goals of the Group and supervises the management of the day-to-day operations of the Group. Mr. Cheung was appointed as an executive Director in July 2006.

Mr. CHEUNG Kwok Ping, aged 46, is an executive Director. He is a brother of Mr. Cheung Kwok Wa and Mr. Cheung Kwok Keung, both being executive Directors, and an uncle of Mr. Cheung Ka Ho, an executive Director. Mr. Cheung joined KCHL in 1988 and has over 18 years' experience in marketing. He is mainly responsible for the Group's marketing operations and is also the general manager of the paper laminate factories in Fogang and Shaoguan, the PRC. Mr. Cheung is also an executive director of Kingboard Copper Foil Holdings Limited ("KBCF"), a 62.15%-owned subsidiary of the Company as at the balance sheet date and whose shares are listed on the Singapore Exchange Securities Trading Limited ("SGX"). Mr. Cheung was appointed as an executive Director in May 2006.

執行董事

張國華先生·43歲·本公司執行董事兼主席。彼為執行董事張國強先生及張國平先生之弟；執行董事張家豪先生之叔父。張先生於一九八八年加盟建滔化工集團（「建滔化工集團」），對多種工業產品之市場推廣擁有逾18年經驗。張先生負責本集團整體策略規劃，並為本集團設定總體方針及目標。張先生於二零零六年七月獲委任為執行董事。

張國強先生·54歲·本公司執行董事兼董事總經理。張先生為執行董事張國華先生及張國平先生之兄，及執行董事張家豪先生之伯父。張先生於一九九一年加盟建滔化工集團，在覆銅面板行業有逾15年經驗。彼負責整體執行本集團之策略計劃及目標，於本集團的日常營運中監督管理層的工作。張先生於二零零六年七月獲委任為執行董事。

張國平先生·46歲·執行董事。張先生為執行董事張國華先生及張國強先生之兄弟，及執行董事張家豪先生之叔父。張先生於一九八八年加盟建滔化工集團，對市場推廣有逾18年經驗。張先生現主要負責本集團之市場推廣業務，並為中國佛岡及韶關紙覆銅面板廠房總經理。張先生同時出任 Kingboard Copper Foil Holdings Limited（「KBCF」）（於結算日由本公司擁有62.15%股權的附屬公司，其股份於新加坡證券交易所有限公司（「新加坡交易所」）上市）之執行董事一職。張先生於二零零六年五月獲委任為執行董事。

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

Mr. LAM Ka Po, aged 50, is an executive Director. Mr. Lam is a co-founder of KCHL and has over 18 years' experience in the sale and distribution of laminates. Mr. Lam is also an executive director of KBCF. He was appointed as an executive Director in November 2006.

Mr. CHEUNG Ka Ho, aged 23, is an executive Director. Mr. Cheung is the nephew of Mr. Cheung Kwok Wa, Mr. Cheung Kwok Keung and Mr. Cheung Kwok Ping, all being executive Directors. Mr. Cheung joined KCHL in 2004 and is involved in the laminate marketing operations for the southern region of China. He was appointed as an executive Director in July 2006.

Ms. CHAN Sau Chi, aged 32, is an executive Director. Ms. Chan holds a Bachelor's Degree in Statistics from Carleton University, Canada. Prior to joining KCHL in 1999, she was an executive in a financial public relations firm. Ms. Chan is responsible for the Group's purchase of laminate-related raw materials and was appointed as an executive Director in May 2006.

Mr. LIU Min, aged 38, is an executive Director. He joined KCHL in 1998 and is the general manager of the copper foil factories in Fogang and Lianzhou, the PRC. Mr. Liu graduated from Harbin University with a Bachelor's Degree in Chemical Engineering. Prior to joining KCHL, he had over seven years' experience in the copper foil industry. He was appointed as an executive Director in November 2006.

Mr. ZHOU Pei Feng, aged 38, is an executive Director. He joined KCHL in 1999 and is the general manager of three glass epoxy laminate facilities in Shenzhen, Fogang and Jiangmen, the PRC. Mr. Zhou holds a Bachelor's Degree in Mechanical Engineering from the Chongqing University and a Master's Degree in Material Processing Engineering from Jilin Industrial University (now known as Jilin University). He was appointed as an executive Director in November 2006.

NON-EXECUTIVE DIRECTOR

Mr. LO Ka Leong, aged 33, is a non-executive Director. Mr. Lo is also a member of the audit committee of the Company. He holds a Bachelor's Degree in Professional Accountancy from The Chinese University of Hong Kong and is a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Lo joined KCHL in May 1999 and is in charge of KCHL's company secretarial work and financial management. Prior to joining KCHL, he was an accountant at an international accounting firm. Mr. Lo was appointed as a non-executive Director in July 2006.

林家寶先生，50歲，執行董事。林先生為建滔化工集團聯合創辦人之一，在銷售及分銷覆銅面板方面有逾18年經驗。林先生同時出任KBCF之執行董事一職。彼於二零零六年十一月獲委任為執行董事。

張家豪先生，23歲，執行董事。張先生為執行董事張國華先生、張國強先生及張國平先生之侄。張先生於二零零四年加盟建滔化工集團，現參與華南地區覆銅面板市場推廣之工作。彼於二零零六年七月獲委任為執行董事。

陳秀姿小姐，32歲，執行董事。陳小姐持有加拿大卡爾頓大學統計學學士學位。於一九九九年加盟建滔化工集團前，陳小姐任職一間財務公關公司之行政人員。陳小姐主要負責本集團採購與覆銅面板有關之原料。彼於二零零六年五月獲委任為執行董事。

劉敏先生，38歲，執行董事。劉先生於一九九八年加盟建滔化工集團，現為中國佛岡及連州銅箔廠總經理。劉先生於哈爾濱大學畢業，獲化學工程學士學位。加盟建滔化工集團前，劉先生於銅箔行業有逾七年經驗。彼於二零零六年十一月獲委任為執行董事。

周培峰先生，38歲，執行董事。彼於一九九九年加盟建滔化工集團，現為中國深圳、佛岡及江門三家環氧玻璃纖維覆銅面板廠之總經理。周先生持有重慶大學的機械工程學士學位及吉林工業大學（現稱吉林大學）之材料加工工程碩士學位。彼於二零零六年十一月獲委任為執行董事。

非執行董事

羅家亮先生，33歲，非執行董事。羅先生亦為本公司審核委員會成員。彼持有香港中文大學專業會計學學士學位，並為香港會計師公會資深會員。羅先生於一九九九年五月加盟建滔化工集團，負責處理建滔化工集團之公司秘書和財務管理工作。加盟建滔化工集團前，羅先生於一家國際會計師行任職會計師。羅先生於二零零六年七月獲委任為非執行董事。

DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES

董事及高級管理人員之資歷

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Charnwut Bernard, aged 42, joined as an independent non-executive Director in November 2006. Mr. Chan is also the chairman of the remuneration committee of the Company, and a member of the audit committee and the nomination committee of the Company. Mr. Chan is a non-official member of the Executive Council and a member of the Legislative Council of Hong Kong. Mr. Chan is a graduate of Pomona College in California, the United States. He holds the positions of President and executive director of Asia Financial Holdings Limited, a company listed on the main board of the Stock Exchange, and Asia Insurance Company Limited. Mr. Chan also serves as the advisor of Bangkok Bank Public Company Ltd., Hong Kong Branch, the chairman of the Hong Kong-Thailand Business Council and the chairperson of The Hong Kong Council of Social Service. Mr. Chan also serves as director on the boards of several companies listed on the main board of the Stock Exchange, namely City e-Solutions Limited (non-executive), New Heritage Holdings Limited (non-executive), Chen Hsong Holdings Limited (independent non-executive), China Resources Enterprise Limited (independent non-executive), Peaktop International Holdings Limited (independent non-executive), Pioneer Global Group Limited (independent non-executive) and Yau Lee Holdings Limited (independent non-executive).

Mr. CHAN Yue Kwong, Michael, aged 55, joined as an independent non-executive Director in November 2006. Mr. Chan is also the chairman of the nomination committee of the Company, and a member of the audit committee and remuneration committee of the Company. Mr. Chan is the Chairman and an executive director of Cafe de Coral Holdings Limited, a company listed on the main board of the Stock Exchange. Mr. Chan is also an independent non-executive director of Starlite Holdings Limited, a company listed on the main board of the Stock Exchange, and a non-executive director of Carats Limited (formerly known as Daka Designs Limited), a company listed on the SGX. Mr. Chan formerly was a professional city planner with various government bodies in Hong Kong and Canada. He obtained a Bachelor's degree in Arts and a Master's degree in City Planning from the University of Manitoba, Canada. Mr. Chan serves on the executive committee of the Hong Kong Retail Management Association, and acts as the Council Member of The Employers' Federation of Hong Kong and the elected member of the Quality Tourism Services Association.

獨立非執行董事

陳智思先生·42歲·於二零零六年十一月獲委任為獨立非執行董事。陳先生亦為本公司薪酬委員會主席兼本公司審核委員會和提名委員會成員。陳先生為香港行政會議非官守成員及香港立法會議員。陳先生畢業於美國加州波莫納學院·曾任亞洲金融集團(控股)有限公司(一聯交所主板上市公司)及亞洲保險公司之總裁及執行董事。陳先生現為泰國盤谷銀行香港分行顧問·港泰商會主席·以及香港社會服務聯會主席。陳先生亦為數家聯交所主板上市公司董事會之董事: City e-Solutions Limited (非執行董事)·新澤控股有限公司(非執行董事)·震雄集團有限公司(獨立非執行董事)·華潤創業有限公司(獨立非執行董事)·元昇國際集團有限公司(獨立非執行董事)·建生國際集團有限公司(獨立非執行董事)及有利集團有限公司(獨立非執行董事)。

陳裕光先生·55歲·於二零零六年十一月獲委任為獨立非執行董事。陳先生亦為本公司提名委員會主席兼本公司審核委員會及薪酬委員會成員。陳先生現為聯交所主板上市公司大家樂集團有限公司之主席及執行董事·聯交所主板上市公司星光集團有限公司之獨立非執行董事·以及新加坡交易所上市公司 Carats Limited (前稱為 Daka Designs Limited) 之非執行董事。陳先生之前於香港及加拿大多個政府機構任專業城市設計師。陳先生持有加拿大 University of Manitoba 文學士學位以及城市規劃碩士學位。陳先生現任香港零售管理協會常任委員·並為香港僱主聯合協會以及優質旅遊服務協會之選任委員。

DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES

董事及高級管理人員之資歷

Mr. LEUNG Tai Chiu, aged 60, joined as an independent non-executive Director in November 2006. Mr. Leung is also the chairman of the audit committee of the Company, and a member of the remuneration committee and nomination committee of the Company. Mr. Leung graduated from the Hong Kong University in 1969. He is a member of the Institute of Chartered Accountants in England and Wales. He has broad experience in accounting and auditing matters, having worked in the auditing profession for over 30 years, 20 years of which he served as a partner. Mr. Leung retired from PricewaterhouseCoopers in 2005. Mr. Leung was the President of Lions Club of Victoria in 1986 and 1998 and a director of Yan Oi Tong from 1995 to 1997. He is a member of The Hong Kong Institute of Directors and is an independent non-executive director of Eva Precision Holdings Limited, a company listed on the main board of the Stock Exchange.

Mr. MOK Yiu Keung, Peter, aged 55, joined as an independent non-executive Director in November 2006. Mr. Mok is also a member of the audit committee, remuneration committee and nomination committee of the Company. Mr. Mok is the chairman of Biu Chun Watch Hands & Parts Manufacturers Limited and has over 30 years of experience in the manufacturing industry. Mr. Mok pursued a Master's degree at Yanshan University in 2003. He served as the Vice Chairman of the Watch Parts & Equipment Exhibition in 1997 and the Chairman in 1998 and 1999. He was the Vice President and later the Executive Vice President of the Professional Validation Council of Hong Kong Industries from 1999 to 2001 and from 2001 to 2003, respectively. Mr. Mok joined the Hong Kong St. John Ambulance in 1998 as the divisional vice president of the General Management Section. Mr. Mok is currently the vice chairman of the China Horologe Association, the vice chairman of Shenzhen Watch & Clock Association and the chairman of the Hong Kong Rangers Football Club.

梁體超先生，60歲，於二零零六年十一月獲委任為獨立非執行董事。梁先生為本公司審核委員會主席兼本公司薪酬委員會及提名委員會成員。梁先生一九六九年畢業於香港大學，為英格蘭及威爾斯特許會計師公會會員。梁先生在會計及審計方面擁有豐富經驗，在專業審計有逾30年經驗，擔任合夥人逾20年。梁先生於二零零五年離任羅兵咸永道會計師事務所。梁先生於一九八六年及一九九八年任域多利獅子會主席，並於一九九五至一九九七年任仁愛堂總理。現為香港董事學會成員，以及聯交所主板上市公司億和精密控股有限公司之獨立非執行董事。

莫耀強先生，55歲，二零零六年十一月獲委任為獨立非執行董事。莫先生亦為本公司審核委員會、薪酬委員會及提名委員會成員。莫先生為標準錶針及配件廠有限公司主席，在製造行業擁有逾30年經驗。莫先生於二零零三年取得燕山大學碩士學位。一九九七年，莫先生出任香港鐘錶配件及設備展覽會的副主席，並於一九九八年至一九九九年間出任該展覽會主席。莫先生於一九九九年至二零零一年間出任香港工業專業評審局副主席，於二零零一年至二零零三年間出任常務副主席一職。莫先生於一九九八年加入香港聖約翰救傷隊策劃部分區副會長。莫先生現為中國鐘表協會副會長、深圳市鐘表行業協會副會長及香港流浪足球會主席。

DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES

董事及高級管理人員之資歷

SENIOR MANAGEMENT

Mr. CHANG Guo Qiang, age 39, joined KCHL in 2002 and is the general manager of the glass fabric factories in Shenzhen and Lianzhou, the PRC. Mr. Chang graduated from Hunan Chang Sha University with a Bachelor's Degree in Textiles. Prior to joining KCHL, he had over 13 years' experience in the glass fabric industry.

Mr. HU Guo Liang, age 50, joined KCHL in 2000 and is the general manager of the glass yarn factory in Panyu Nansha, the PRC. Mr. Hu graduated from the East China University of Science and Technology with a Bachelor's Degree in Material Science Engineering. Prior to joining KCHL, he had over 18 years' experience in the glass yarn industry.

Mr. TSOI Kin Lung, aged 31, joined KCHL in November 2003. Prior to that, he was an accountant at an international accounting firm. Mr. Tsoi is an associate member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor's Degree in Business Administration from The Chinese University of Hong Kong. He is in charge of the company secretarial work and financial management of the Group.

高級管理人員

常國強先生，39歲，二零零二年加盟建滔化工集團，擔任中國深圳及連州玻璃纖維布廠總經理。常先生於湖南長沙大學畢業，獲取紡織業學士學位。加盟建滔化工集團前，常先生於玻璃纖維布行業有逾13年經驗。

胡國良先生，50歲，二零零零年加盟建滔化工集團，兼任中國番禺南沙玻璃紗工廠總經理。胡先生於華東科技大學畢業，獲取材料科學工程學士學位。加盟建滔化工集團前，彼於玻璃紗行業擁有逾18年經驗。

蔡建龍先生，31歲，二零零三年十一月加盟建滔化工集團。加入建滔化工集團前，曾於一家國際會計師行任職會計師。蔡先生現為香港會計師公會會員，並持有香港中文大學的工商管理學士學位。彼現負責處理本集團之公司秘書工作及財務管理。