



▲ CHAIRMAN & NON-EXECUTIVE DIRECTOR

主席兼非執行董事

**YANG Ho Sung**  
梁皓星

Mr. YANG Ho Sung, aged 58, is the chairman and a non-executive director of the Company. He is mainly responsible for providing management advice on the corporate development of the Group. He holds a bachelor's degree in architectural engineering from Hanyang University in Korea. He gained 29 years of experience in the electronics industry as a director in Kwang Sung Electronics Co., Ltd. ("Kwang Sung Korea") and 24 years of experience as a representative director of Samkor Electronics Co., Ltd. Since 1992, he has taken charge of the daily operation and management in Kwang Sung Korea and was appointed as its representative director. He joined the Group in 2002. Mr. Yang Ho Sung is the elder brother of Mr. Yang Jai Sung.

梁皓星先生，58歲，為本公司之主席兼非執行董事，主要負責在本集團之企業發展上提供管理意見。彼持有韓國漢陽大學建築工程學士學位。於電子行業有二十九年經驗，並出任株式會社光星電子（「韓國光星」）之董事及曾出任三高電子之代表董事二十四年。自一九九二年起，彼負責韓國光星之日常運作及管理，並獲委任為代表董事。彼於二零零二年加入本集團。梁皓星先生為梁在星先生之兄長。



▲ CEO & EXECUTIVE DIRECTOR

行政總裁兼執行董事

**YANG Jai Sung**  
梁在星

Mr. YANG Jai Sung, aged 47, is the chief executive officer and an executive director of the Company. Mr. Yang is also the representative director at Shenzhen Kwang Sung Electronics Co., Ltd. ("Shenzhen Kwang Sung"). He is primarily responsible for the overall corporate strategies and business development of the Group in addition to leading the Group's management. Mr. Yang holds a bachelor's degree in law from Yonsei University in Korea. Prior to joining the Group in 1991, he worked in Daewoo Heavy Industries and Machinery Co., Ltd. for 9 years and has extensive experience in the electronic component industry.

梁在星先生，47歲，本公司之行政總裁兼執行董事。梁先生亦是深圳光星電子有限公司（「深圳光星」）之代表董事。彼主要負責本集團之整體企業策略及業務發展，並領導本集團的管理層。梁先生持有韓國延世大學法律學士學位。於一九九一年加入本集團前，彼曾在大宇重工業任職九年，在電子元件業擁有廣泛經驗。



▲ **COO & EXECUTIVE DIRECTOR**

營運總監兼執行董事

**KIM Sun Cheol**  
金善哲

Mr. KIM Sun Cheol, aged 52, is the chief operating officer and an executive director of the Company as well as a director of Shenzhen Kwang Sung. He is mainly responsible for managing the Group's factories in the PRC. He graduated from Inha Technical College in Korea with a degree in chemical engineering. Prior to his directorship in Shenzhen Kwang Sung, he has gained 22 years of experience in Kwang Sung Korea. He joined the Group in 2000.

金善哲先生，52歲，本公司之營運總監兼執行董事，亦為深圳光星董事。彼主要負責管理本集團位於中國之廠房。彼畢業於韓國仁荷工業專門大學，持有化學工程學位。在出任深圳光星之董事職務前，彼曾在韓國光星有二十二年經驗。彼於二零零零年加入本集團。



▲ **CMO & EXECUTIVE DIRECTOR**

市場總監兼執行董事

**WOO Nam Jin**  
禹南珍

Mr. WOO Nam Jin, aged 52, is the chief marketing officer and an executive director of the Company. He is responsible for formulating and directing the Group's sales and marketing plans and policies strategically as well as overseeing sales and marketing functions of the Group. He holds a bachelor's degree in electronic engineering from Chung-Ang University in Korea. He has over 27 years of experience in sales and marketing of electronic products. He joined the Group in 2004.

禹南珍先生，52歲，本公司之市場總監兼執行董事。彼負責制定及策劃本集團之銷售及市場推廣計劃及政策，以及監督本集團之銷售及市場推廣部門。彼持有韓國中央大學電子工程學士學位，並在電子產品之銷售及市場推廣方面，擁有超過二十七年經驗。彼於二零零四年加入本集團。



▲ **EXECUTIVE VICE PRESIDENT & EXECUTIVE DIRECTOR**

副社長兼執行董事

**LEE Kyu Young**  
李奎英

Mr. Lee Kyu Young, aged 44, is the executive vice president and an executive director of the Company. He is mainly responsible for international marketing, new business development and strategic planning of the Group. He holds a bachelor's degree in electronic engineering from Kwangwoon University in Korea. He has over 18 years of experience in world-renowned international companies including LG Information & Communication and Hewlett Packard, specialized in satellite and wireless communication. He joined the Group in 2006.

李奎英先生，44歲，本公司副社長兼執行董事。彼負責發展國際市場，發展新業務，及本集團之策略計劃。彼持有韓國光云大學電子工程學士學位。彼曾在多間國際有名公司包括LG Information & Communication及Hewlett Packard任高職，在衛星通訊及無線電通訊方面擁有超過十八年經驗。彼於二零零六年加入本集團。



▲ **HAN Byung Joon**  
韓丙濬

**Dr. HAN Byung Joon**, aged 48, was appointed as independent non-executive director of the Company in October 2002. He holds a bachelor's degree in engineering from Hanyang University in Korea, a master's degree in engineering from Tennessee Technological University, a master's degree of philosophy from Columbia University, and a doctor of philosophy from Columbia University in the United States. He has over 20 years of experience in semiconductor research and product development in IBM, AT&T Bell Laboratories, Anam Semiconductor, Inc. He is now executive vice president and chief technology officer of STATS ChipPAC, Ltd. which is a leading service provider of semiconductor design, assembly, test and distribution solutions and traded in NASDAQ & Singapore Stock Exchange.

**韓丙濬博士**，48歲，於二零零二年十月獲委任為本公司獨立非執行董事。彼持有韓國漢陽大學工程學學士學位、Tennessee Technological University 工程學碩士學位、哥倫比亞大學哲學碩士學位，以及美國哥倫比亞大學哲學博士學位。彼在半導體研究及產品開發方面積逾二十年經驗，曾任職於IBM、AT&T Bell Laboratories及Anam Semiconductor, Inc.。彼目前為STATS ChipPAC, Ltd.之副行政總裁及技術總監，而此公司乃是一間著名半導體設計、裝配、測試及發行方案之供應商，並於納斯达克及新加坡證券交易所上市。



▲ **KIM Chung Kweon**  
金正權

**Dr. KIM Chung Kweon**, aged 51, was appointed as independent non-executive director of the Company in October 2002. He holds a bachelor's degree in geological science from Seoul National University in Korea, a master's degree in business administration and a master's degree in professional accounting from University of Washington in the United States. He also completed his doctorate degree of philosophy at the University of Pittsburgh in the United States. Dr. Kim is a member of the Audit Committee of the Company which monitors the financial reporting function of the Group. He has lectured at the University of Pittsburgh in the United States, taught at The Hong Kong University of Science and Technology, and is now an Associate Dean at College of Business Administration in Ewha Womans University, Korea.

**金正權博士**，51歲，於二零零二年十月獲委任為本公司獨立非執行董事。彼持有韓國首爾國家大學地質學科學士學位，以及美國華盛頓大學工商管理學碩士學位及專業會計學碩士學位。彼亦於美國匹茲堡大學完成哲學博士學位。金博士是本公司審核委員會成員。該委員會負責監察本集團之財務申報事宜。彼曾於美國匹茲堡大學任教，亦曾於香港科技大學任教，現為韓國梨花女子大學經營大學副學長。



▲ **KIM Chan Su**  
金瓊洙

**Mr. KIM Chan Su**, aged 39, was appointed as independent non-executive director of the Company in September 2004. He holds a bachelor's degree in economics from Yonsei University in Korea and is a Certified Public Accountant in Korea. He had worked as an auditor in Samil Accounting Corporation, PricewaterhouseCoopers in Korea for over 12 years and currently have been providing tax and accounting advisory services as professional accountant in Hong Kong.

**金瓊洙先生**，39歲，於二零零四年九月獲委任為本公司獨立非執行董事。彼持有韓國延世大學經濟學學士學位，並為韓國執業會計師。彼曾於韓國普華永道會計師事務所之Samil Accounting Corporation任職核數師逾十二年，現以專業會計師身份在香港提供會計及稅務諮詢服務。

## ▼ LIM Jung Bum

### 林政範

**Mr. LIM Jung Bum**, aged 45, is the director of our research and development centres. He is responsible for the overall research and development operations of the Group. He holds a bachelor's degree in science from Dong-A University in Korea. He has over 20 years of experience in electronic component development. He joined the Group in 2003.

林政範先生，45歲，本集團研究及開發部總監。彼負責本集團所有研究及開發事務。彼持有韓國東亞大學科學學士學位，並在電子元件開發方面擁有超過二十年經驗。彼於二零零三年加入本集團。

## ▼ JO Jung Ho

### 趙正鎬

**Mr. JO Jung Ho**, aged 42, is the general manager and head of China research and development centre. He is responsible for the research and development of the Group's RF module products. He graduated from Gumi National Electronics Technical High School in Korea. Prior to joining the Group, he gained over 23 years of experience in electronic industry including 9 years of experience in developing tuners and unit electronic components in Kwang Sung Korea. He joined the Group in 2005.

趙正鎬先生，42歲，本集團中國研發中心之總經理及主管。彼負責研究及開發無線射頻產品。彼於龜尾國家電子工業學院畢業。加入本集團前，彼在電子業擁有超過二十三年經驗，其中包括在韓國光星負責開發調諧器及單位電子元件部品達九年。彼於二零零五年加入本集團。

## ▼ JANG Dong Jun

### 張東俊

**Mr. JANG Dong Jun**, aged 50, is a general manager in our research and development centre in Korea. He is responsible for the research and development of the Group's RF coils, transformer and antenna products. He graduated from Cheong Il Technical High School in Korea. He has over 31 years of experience in research in electronic industry including 23 years of experience in developing RF coil, transformer and antenna products in Kwang Sung Korea. He joined the Group in 2005.

張東俊先生，50歲，本集團韓國研發中心之總經理。彼負責研究及開發無線射頻電感器，變壓器及天線等產品。彼於韓國Cheong Il Technical High School畢業，並在電子業擁有超過三十一年研發經驗，其中包括在韓國光星負責開發無線射頻電感器，變壓器及天線等產品達二十三年。彼於二零零五年加入本集團。

## ▼ CHO Tae Ook

### 趙泰郁

**Mr. CHO Tae Ook**, aged 48, is a general manager in our research and development centre in Korea. He is responsible for research and development of the Group's wireless solutions. He graduated from Incheon City College in Korea, majoring in electronics. Prior to joining the Group, he gained over 21 years circuit design experience in electronic industry. He joined the Group in 2003.

趙泰郁先生，48歲，本集團韓國研發中心之總經理。彼負責研究及開發無線方案產品。彼於韓國仁川專門大學電子學系畢業。加入本集團前，彼在電子業擁有超過二十一年負責設計電子線路經驗。彼於二零零三年加入本集團。

## ▼ CHO Hwal Yeon

### 趙活衍

**Mr. CHO Hwal Yeon**, aged 41, is a deputy general manager in our research and development centre in Korea. He is responsible for the research and development of the Group's digital products. He holds a bachelor's degree in electronics from Hannam University in Korea. Prior to joining the Group, he gained over 10 years of experience in electronic industry. He joined the Group in 2005.

趙活衍先生，41歲，本集團韓國研發中心之副總經理。彼負責研究及開發數碼產品。彼持有韓國韓南大學電子學學士學位。加入本集團前，彼在電子業擁有超過十年經驗。彼於二零零五年加入本集團。

## SENIOR MANAGEMENT 高層管理人員

### ▼ YANG Cheol Whan

#### 梁哲換

**Mr. YANG Cheol Whan**, aged 43, is a general manager of production department in Shenzhen Kwang Sung. He is mainly responsible for production of the Group's products. Mr. Yang has over 20 years of experience in purchasing and production management. He joined the Group in 1999.

梁哲換先生，43歲，深圳光星生產部總經理。彼主要負責本集團產品的生產管理。梁先生在採購及生產管理方面擁有超過二十年經驗。彼於一九九九年加入本集團。

### ▼ SUH Jin Won

#### 徐陳愿

**Mr. SUH Jin Won**, aged 39, is the deputy general manager of production material control department in Shenzhen Kwang Sung. He is responsible for production planning, product shipment as well as inventory management functions for finished products. He holds a bachelor's degree in law from Dongguk University in Korea and has over 10 years of experience in electronic industry. He joined the Group in 1996.

徐陳愿先生，39歲，深圳光星生產物料控制部副總經理。彼負責生產計劃、產品運送，以及製成品之存貨管理事宜。彼持有韓國東國大學法律學士學位，於電子業擁有逾十年經驗。彼於一九九六年加入本集團。

### ▼ SHIN Ssang Wook

#### 辛雙旭

**Mr. SHIN Ssang Wook**, aged 41, is the deputy general manager of purchasing department in Shenzhen Kwang Sung. He is responsible for purchasing and sourcing raw materials. He holds a bachelor's degree majoring in history education from Daegu University in Korea. He has over 11 years of experience in purchasing materials. He joined the Group in 2004.

辛雙旭先生，41歲，深圳光星採購部副總經理。彼負責購買及採購原料。彼持有韓國大邱大學學士學位，主修歷史教育，於物料採購方面擁有逾十一年經驗。彼於二零零四年加入本集團。

### ▼ KO Byoung Hwan

#### 高秉煥

**Mr. KO Byoung Hwan**, aged 40, is a deputy general manager in sales and marketing of the Company. He assists the chief marketing officer in developing the Company's sales plans and marketing policies as well as overseeing the sales and marketing activities in relation to the Korean based customers. He holds a bachelor's degree in economics from Dongguk University in Korea. He has over 12 years' experience in sales and marketing of electronic products and management. He joined the Group in 1994.

高秉煥先生，40歲，本公司之銷售及市場推廣副總經理。彼協助市場總監制定本公司之銷售計劃及市場推廣政策，以及監督有關韓國客戶之銷售及市場推廣活動。彼持有韓國東國大學經濟學學士學位，並在電子產品銷售及市場推廣及管理方面擁有超過十二年經驗。彼於一九九四年加入本集團。

### ▼ HO Cheuk Yui

#### 何綽銳

**Mr. HO Cheuk Yui, Paul**, aged 40, is a deputy general manager in sales and marketing of the Company. He assists the chief marketing officer in developing the Company's sales plans and marketing policies as well as overseeing the sales and marketing activities in relation to non-Korean based customers. He holds a bachelor's degree in business administration with honours from The City University of New York in the United States. He has over 14 years of experience in sales and marketing of electronics products and management. He joined the Group in 1995.

何綽銳先生，40歲，本公司之銷售及市場推廣副總經理。彼協助市場總監制定本公司之銷售計劃及市場推廣政策，以及監察有關韓國以外客戶之銷售及市場推廣活動。彼持有美國紐約城市大學工商管理榮譽學士學位。彼在電子產品之銷售和市場推廣以及管理方面，擁有超過十四年經驗。彼於一九九五年加入本集團。

### ▼ CHOW Kam Keung, Albert

#### 周錦強

**Mr. CHOW Kam Keung, Albert**, aged 43, is the group financial controller of the Group. He is primarily responsible for overseeing the Group's finance and accounting matters, administrative operation and internal control. He also supports the board of directors in formulating strategic plans and corporate policies. He holds a bachelor's degree in accounting and management information system and a master's degree in accounting from the University of Hawaii in the United States. He is a Fellow of the Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants and has over 18 years experience in financial reporting and management. He joined the Group in 2000.

周錦強先生，43歲，本集團之財務總監。彼主要負責監察本集團之財務和會計事宜、行政營運及內部監控。彼亦在規劃策略計劃及公司政策上支援董事會。周先生持有美國夏威夷大學會計及資訊系統管理學士學位及會計學碩士學位。他是特許公認會計師公會之資深會員及香港會計師公會之會員，在財務申報及管理方面擁有超過十八年經驗。彼於二零零零年加入本集團。

### ▼ HONG Sang Joon

#### 洪祥準

**Mr. HONG Sang Joon**, aged 38, is the treasurer of the Group. He mainly supervises the Group's finance and accounting matters, treasury and operation and is responsible for the investor relations of the Group. He also supports the board of directors in developing corporate plans. Mr. Hong holds a bachelor's degree majoring in Chinese language and Chinese literature and minoring in business administration from Yonsei University in Korea and a master's degree in business administration from the University of Hong Kong. He has over 12 years of experience in investment, restructuring and corporate planning and finance with 7 years of experience gained at Hansol group in Korea. He joined the Group in 2002.

洪祥準先生，38歲，本集團財務司庫。洪先生主要負責本集團財務、資金、會計及營運事務，並負責本集團與投資者關係。彼亦在發展企業計劃上支援董事會。洪先生持有韓國延世大學學士學位，主修中國語文及中國文學及副修工商管理，彼亦持有香港大學工商管理碩士學位。彼在投資、重組及公司規劃和財務方面，擁有超過十二年經驗，其中七年經驗是於韓國Hansol集團汲取。彼於二零零二年加入本集團。

### ▼ SIN Lai Lan

#### 單麗蘭

**Ms. SIN Lai Lan, Tracy**, aged 39, is the company secretary of the Group. She is responsible for corporate compliance matters and participates in the development of corporate affairs, and the enhancement of corporate governance practice of the Company. She holds a bachelor (honours) degree from The University of Western Ontario and a master's degree from University of Guelph in economics in Canada. She is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Ms. Sin has over 10 years' company secretarial experience gained from legal firms and main board issuers. She joined the Group in 2002.

單麗蘭女士，39歲，本集團之公司秘書。彼負責本公司法規之遵守，並參與本公司企業事務之發展及在企業管治方面之提升。彼在加拿大西安大略大學取得經濟學榮譽學士學位，並於蓋爾弗大學獲取經濟學碩士學位。彼為英國特許秘書及行政人員公會及香港特許秘書公會之會員。單女士曾任於不同之律師行及主板上市公司，並累積了逾十年公司秘書方面之經驗。彼於二零零二年加入本集團。