

Biographical Details of Directors

董事履歷

Executive Directors

Mr. Lai Yueh-hsing, aged 49, is an executive director and the chairman of the Company. Mr. Lai is responsible for the overall corporate strategy and planning of the Group. He holds a Bachelor degree in Corporate Management from Tamkang University. He is currently a director of Durban Development Co., Limited, a director of Tze Shin International Company Limited, the general manager of Du Centre Co., Limited and supervisor of Mayer Steel Pipe Corporation (“Taiwan Mayer”).

Mr. Lo Haw, aged 44, is an executive director of the Company responsible for the product development of the Group. He holds a Master of Business Administration degree in 1992 from Bloomsbury University of Pennsylvania. Mr. Lo has over 15 years of experience in the steel pipe and sheet industry. Prior to his appointment as director of Guangzhou Mayer Corp., Limited (“Guangzhou Mayer”) on 23 November 1995, Mr. Lo had worked as vice-chairman of Yungfa Steel Corp., Limited. He is currently a director of a number of companies, namely, Taiwan Mayer and Fukang Investments Holdings Company Limited. Mr. Lo was awarded by the Guangzhou Municipal Government as “Honorary Citizen”.

Dr. Lin Meng-chang, aged 37, graduated with a Ph.D. degree in corporate management from the Shanghai University of Finance & Economics in 2003 and a MBA degree from the George Washington University in 1996. Prior to his appointment as director of the Company, Dr. Lin has over 9 years of experience in securities and investment banking industry. He is also a director of Waterland Securities Co., Ltd. and had worked as the general manager of Waterland Securities Investment Consulting Co., Ltd.

Mr. Lu Wen-yi, aged 56, graduated and received from the National Chung Hsing University a Bachelor degree in Laws in 1973. Prior to his appointment as director of the Company, Mr. Lu has over 21 years of experience in real estate development and over 6 years of experience in biotechnology industry. He is currently a CEO of High Sierra Biotech LLC. and the general manager of 蘇州安佑科技有限公司.

Mr. Cheng Dar-terng, aged 55, is an executive director of the Company. Mr. Cheng obtained a Master degree in Business Management from University of Dallas in the United States. He was appointed as a director of Guangzhou Mayer on 23 November 1995. He is currently a director of Taiwan Mayer.

Mr. Chiang Jen-chin, aged 41, is an executive director of the Company responsible for financial activities of the Group. He has over 15 years of experience in the steel pipe and sheet industry. Mr. Chiang is currently the executive assistant to the general manager of Taiwan Mayer.

執行董事

賴粵興先生·49歲·本公司執行董事兼董事會主席·全面負責本集團之企業策略及規劃·賴先生畢業於淡江大學企業管理系·賴先生現時亦擔任德安開發股份有限公司董事·志信國際股份有限公司董事·德先股份有限公司總經理及美亞鋼管廠股份有限公司(「台灣美亞」)監察人。

羅漢先生·44歲·本公司執行董事·負責本集團產品開發工作·羅先生於一九九二年取得賓州Bloomsbury University工商管理碩士學位·擁有超過15年鋼管及鋼板行業經驗·於一九九五年十一月二十三日獲委任廣州美亞股份有限公司(「廣州美亞」)董事之前·羅先生曾任永發鋼鐵工業股份有限公司副主席·羅先生現任台灣美亞及阜康投資股份有限公司等公司之董事·曾獲廣州市政府頒發「廣州市榮譽市民」獎。

林孟璋博士·37歲·於二零零三年取得上海財經大學企業管理博士學位及於一九九六年取得George Washington University工商管理碩士學位·於獲委任為本公司董事之前·林博士具有超過9年證券及投資銀行經驗·林博士現時為國票綜合證券(股)公司之董事及曾於國票證券投資顧問(股)公司任職總經理。

呂文義先生·56歲·於一九七三年畢業並取得台灣國立中興大學法律學士學位·於獲委任為本公司董事之前·呂先生具有超過21年房地產發展經驗及超過6年生物科技經驗·彼現時為High Sierra Biotech LLC.之首席執行官及於蘇州安佑科技有限公司任職總經理。

鄭達騰先生·55歲·本公司執行董事·鄭先生畢業於美國達拉斯大學·持有工商管理碩士學位·於一九九五年十一月二十三日獲委任為廣州美亞董事·鄭先生現時亦擔任台灣美亞董事。

蔣仁欽先生·41歲·本公司執行董事·負責本集團財務工作·具有超過15年鋼管及鋼板行業經驗·現時兼任台灣美亞總經理助理。

Biographical Details of Directors

董事履歷

Non-executive Directors

Mr. Hsiao Ming-chieh, aged 47, is a non-executive director of the Company. Mr. Hsiao holds a Bachelor degree in Commerce from the Accounting Faculty of Tung Hai University. Mr. Hsiao is currently the general manager of Taiwan Mayer, the Chairman of Fullchamp Technologies Co., Ltd. ("Fullchamp") and a director of Tze Shin International Company Limited.

Mr. Huang Chun-fa, aged 50, is a non-executive director of the Company. Mr. Huang has held senior positions in various listed companies in Taiwan and is currently the chairman of Durban Development Company Limited, the chairman of Tze Shin International Company Limited and the chairman of Taiwan Mayer.

Independent Non-executive Directors

Mr. Lin Sheng-bin, aged 42, is an independent non-executive director of the Company. Mr. Lin holds a Master degree in Finance from National Chung-Cheng University. He has worked as the section staff member, commissioner, auditor and the supervisor of the Regulatory Commission for Securities and Futures, under the Finance Ministry of Taiwan and the supervisor of First Taiwan Securities Inc. He is currently the executive vice president of Sinopac Securities Corp. and directors of Giga Trend International Venture Investment Corp. and Gigawin International Venture Investment Corp.

Mr. Huang Jui-hsiang, aged 46, is an independent non-executive director of the Company. Mr. Huang obtained a Master degree in Accountancy from National Chengchi University. He has over 13 years of experience in the accounting field. He had worked as the assistant manager in the audit services department of KPMG in Taiwan.

Mr. Alvin Chiu, aged 46, is an independent non-executive director of the Company. Mr. Chiu graduated from the University of Southern California in 1983 majoring in Economics. He has extensive commercial and retail banking experience in the U.S. He had worked as the vice president and branch manager of First Central Bank in Los Angeles, California for eight years. Mr. Chiu is now the managing director of Pacific Links Group Limited and Pacific Connections Group Limited. He has experience in China trades, importation and wholesale industries. He is also involved in the contract manufacturing, electronics and original equipment manufacturing ("OEM") assembly business in Greater China.

非執行董事

蕭敏志先生·47歲·本公司非執行董事。蕭先生畢業於東海大學會計系·獲得商業學士學位。現時兼任台灣美亞總經理·富成金屬科技股份有限公司(「富成」)董事長及志信國際股份有限公司董事。

黃春發先生·50歲·本公司非執行董事。黃先生曾在台灣多間上市公司出任高級職位·現任德安開發股份有限公司董事長·志信國際股份有限公司董事長及台灣美亞董事長。

獨立非執行董事

林聖斌先生·42歲·本公司獨立非執行董事。林先生畢業於國立中正大學·持有金融碩士學位。林先生曾任職台灣財政部證券暨期貨管理委員會第一組(公開發行公司管理)科員·專員·稽核及第七組(期貨組)科長及菁英綜合證券股份有限公司監察人·現任永豐金證券股份有限公司之副總經理·以及聯嘉國際創業投資股份有限公司及贏嘉國際創業股份有限公司之董事

黃瑞祥先生·46歲·本公司獨立非執行董事。黃先生畢業於國立政治大學·持有會計學碩士學位·具有超過13年會計經驗·曾在台灣畢馬威核數服務部出任助理經理。

趙熾佳先生·46歲·本公司獨立非執行董事。趙先生在一九八三年畢業於南加州大學·主修經濟·擁有豐富美國商業及零售銀行經驗。趙先生曾擔任加州洛杉磯First Central Bank副總裁兼分行經理八年·現為Pacific Links Group Limited及Pacific Connections Group Limited之董事總經理。趙先生擁有豐富中國貿易以及進口與批發行業經驗·亦參與大中華地區之合約生產·電子及原設備製造(「OEM」)集成業務。