



董事及高層管理人員履歷

DIRECTORS AND SENIOR MANAGEMENT PROFILE

執行董事

周德雄先生，現年五十三歲，本集團之主席。周先生於一九七一年創辦本集團之業務，並於電子行業擁有逾三十五年管理、生產及市場推廣經驗。彼負責本集團之整體策略規劃及公司政策。

周煥燕女士，現年五十歲，本集團之副主席。周女士為周德雄先生之妹，為周彩花女士之小姑。彼於一九八五年加入本集團，並於電子行業擁有逾二十年管理、生產及市場推廣經驗。彼負責本集團之銷售及市場推廣。

黃少華女士，現年六十歲，本集團之行政董事。黃女士於一九九零年加入本集團，並於電子行業擁有逾十五年管理經驗。於加入本集團前，彼於玩具行業擁有逾十五年管理經驗。彼負責本集團之整體行政及物業投資。

周彩花女士，現年三十九歲，本集團之董事總經理。周女士為周德雄先生之妻子及周煥燕女士之嫂子。彼於一九八八年加入本集團，並於電子行業擁有逾十五年管理及生產經驗。彼負責本集團之整體生產規劃及管理。

Executive Director

Mr. Chow Tak Hung, aged 53, is the Chairman of the Group. Mr. Chow founded the business of the Group in 1971, and has over 35 years of management, production and marketing experience in the electronics industry. He is responsible for the overall strategic planning and corporate policy of the Group.

Ms. Chow Woon Yin, aged 50, is the Deputy Chairman of the Group. Ms. Chow is the younger sister of Mr. Chow Tak Hung and the sister-in-law of Ms. Chow Choi Fa. She joined the Group in 1985, and has over 20 years of management, production and marketing experience in the electronics industry. She is responsible for the sales and marketing of the Group.

Ms. Wong Siu Wah, aged 60, is the Administration Director of the Group. Ms. Wong joined the Group in 1990, and has over 15 years of management experience in the electronics industry. Prior to joining the Group, she has over 15 years of management experience in the toy industry. She is responsible for the overall administration and properties investment of the Group.

Ms. Chau Choi Fa, aged 39, is the Managing Director of the Group. Ms. Chau is the wife of Mr. Chow Tak Hung and the sister-in-law of Ms. Chow Woon Yin. She joined the Group in 1988, and has over 15 years of management and production experience in the electronics industry. She is responsible for the overall production planning and management of the Group.



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獨立非執行董事

劉宇新博士，銅紫荊星章勳賢，現年六十五歲，於二零零一年首次獲委任為獨立非執行董事。彼為新寶德投資有限公司及精通發展有限公司董事長，亦為金利來集團有限公司（聯交所上市公司）之獨立非執行董事。彼於製造業、電子、塑膠製品及進出口業務擁有逾三十年經驗。彼為全國政協委員、香港特別行政區第一屆政府推選委員會委員、第二、三屆香港特別行政區選舉委員會委員、九龍城區議會委任議員及香港中華總商會常務會董。彼亦為廣東省教育基金會顧問及廣東省工商業聯合會（總商會）副會長。

葉棣謙先生，現年三十六歲，於二零零一年首次獲委任為獨立非執行董事。彼為香港會計師公會之執業會計師及英國特許公認會計師公會之資深會員。葉先生於會計、審計及財務管理方面擁有逾十年經驗。彼亦為神州奧美網絡（國際）有限公司（前稱神州資訊控股有限公司）及交大銘泰軟件實業有限公司（均為於聯交所上市公司）之獨立非執行董事。

林國昌先生，現年五十三歲，於二零零四年首次獲委任為獨立非執行董事。林先生是太平紳士，並任香港特別行政區高等法院律師。林先生持有香港大學法學學士學位，曾為第二、三屆香港特別行政區選舉委員會委員，現任建築物條例上訴審裁團成員、鄉議局當然議員、元朗區議會議員及元朗區撲滅罪行委員會委員。林先生亦為安歷士國際控股有限公司、森泰集團有限公司及真樂發控股有限公司（均為於聯交所上市公司）之獨立非執行董事。

Independent Non-executive Director

Dr. Lau Yue Sun, BBS, aged 65, was first appointed as an independent non-executive director in 2001. Dr. Lau is the managing director of New Products Investment Limited and Jip Fair Development Limited, as well as an independent non-executive director of Goldlion Holdings Limited, which is a company listed on the Stock Exchange. He has over 30 years of experience in manufacturing, electronics, plastic injection products and import-export business. Dr. Lau is a member of the National Committee of the Chinese People's Political Consultative Conference, a member of the Selection Committee for the First Government of the HKSAR, a member of the Second and Third Election Committee of the HKSAR, an appointed member of Kowloon City District Council and a standing committee member of the Chinese General Chamber of Commerce. He is also an advisor of Guangdong Education Foundation and a vice president of Guangdong Federation of Industry and Commerce.

Mr. Yip Tai Him, aged 36, was first appointed as an independent non-executive director in 2001. Mr. Yip is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. He has over 10 years of experience in accounting, auditing and financial management. Mr. Yip is also an independent non-executive director of China Cyber Port (International) Company Limited (formerly known as Chinainfo Holdings Limited) and SJTU Sunway Software Industry Limited, all of which are companies listed on the Stock Exchange.

Mr. Lam Kwok Cheong, aged 53, was first appointed as an independent non-executive director in 2004. Mr. Lam is a Justice of Peace and a solicitor of the High Court of the HKSAR. He holds a Bachelor of Laws degree from the University of Hong Kong. Mr. Lam was a member of the Second and Third Election Committee of the HKSAR, and currently is member of Buildings Ordinance Appeal Tribunal Panel, Ex-Officio Member of Heung Yee Kuk, member of the Yuen Long District Council and Yuen Long District Fight Crime Committee. Mr. Lam is also an independent non-executive director of Anex International Holdings Limited, Same Time Holdings Limited and GFT Holdings Limited, all of which are companies listed on the Stock Exchange.



董事及高層管理人員履歷 DIRECTORS AND SENIOR MANAGEMENT PROFILE

高層管理人員

蘇舜唐先生，現年四十三歲，為本集團之總經理。蘇先生於一九八五年加入本集團，並於電子行業擁有逾二十年工程及製造經驗。彼負責中國廠房之生產及行政。

陳詩韻女士，現年三十五歲，本集團之市場推廣經理。陳女士於一九九二年加入本集團，並於電子行業擁有逾十五年銷售及市場推廣經驗。彼負責將產品銷售及推廣予本地及海外之客戶。

鄭耀焜先生，現年五十六歲，為本集團之顧問。鄭先生於二零零五年加入本集團，並於金融行業擁有逾三十年管理及市場推廣經驗。彼持有東京國際基督教大學之經濟學士學位及溫哥華英屬哥倫比亞大學之工商管理碩士學位。彼負責協助銷售隊伍與主要客戶之聯絡及溝通。

譚澤之先生，現年三十歲，為本集團之財務總監。譚先生亦為本集團之合資格會計師及公司秘書。譚先生於二零零六年加入本集團，並於審核、財務管理及稅務方面擁有逾六年經驗。彼為香港會計師公會之執業會計師及美國會計師公會之會員。譚先生負責本集團之財務及公司秘書事項。

Senior Management

Mr. So Shun Tong, Thomson, aged 43, is the general manager of the Group. Mr. So joined the Group in 1985 and has over 20 years of engineering and manufacturing experience in the electronics industry. He is responsible for the production and administration of the factories in PRC.

Mr. Chan Sze Wan, Brenda, aged 35, is the marketing manager of the Group. Miss Chan joined the Group in 1992 and has over 15 years of sales and marketing experience in the electronics industry. She is responsible for the sales and marketing of products to both local and overseas customers.

Mr. Cheng Yiu Kwan, Stephen, aged 56, is the advisor of the Group. Mr. Cheng joined the Group in 2005 and has over 30 years of management and marketing experience in the finance industry. He holds a Bachelor of Arts degree in economics from the International Christian University, Tokyo, and a Master of Business Administration degree in finance from the University of British Columbia, Vancouver. Mr. Cheng is responsible for assisting the sales team in their overall interactions with major customers.

Mr. Tam Chak Chi, Bobby, aged 30, is the financial controller of the Group. Mr. Tam is also the Group's qualified accountant and company secretary. Mr. Tam joined the Group in 2006 and has over 6 years of experience in auditing, financial management and taxation. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. Mr. Tam is responsible for the finance and company secretarial matters of the Group.