

## PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

## 董事及高級管理人員簡歷

## EXECUTIVE DIRECTORS

**Peter Francis AMOUR** aged 48, is the Chairman of the Company. Mr Amour is also the managing director of a Hong Kong based investment adviser. Mr Amour was educated in Australia and holds a Bachelor of Commerce degree, a Bachelor of Law degree and a Master of Law degree.

**Malcolm Stephen JACOBS-PATON**, aged 57, is responsible for the Group's overall marketing and product development strategy. He is a fellow of the Chartered Institute of Marketing.

**LEUNG Shek Kong**, aged 49, is responsible for the PRC operation of the Group. Mr Leung has more than 31 years' experience in the electronics industry.

**MAK Chee Bun**, aged 56, is responsible for Group's overall finance and administrative functions. Mr Mak was Vice President, Finance at a major Asian conglomerate for over 11 years and the Regional Finance Director of a leading global lighting equipment manufacturer. He has over 31 years experience in finance/accounting field in Hong Kong, Europe, PRC and Canada. He was educated in Hong Kong and has a Master degree in Business Administration. He is a Certified General Accountant of Canada.

**CHEUNG Chi Wai**, age 41, is responsible for engineering and research and development of the Group. He has been working in the telecommunications industry for 18 years. He was educated in Hong Kong and has a BSc in Electronic Engineering, an MPhil in High Frequency Circuit Design and a MBA in Information Technology. He is a Chartered Engineer and a member of the Institute of Engineering and Technology.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Thomas CHIA** aged 60, was educated in Hong Kong and the United States, and holds a Bachelor degree in Mechanical Engineering and a Masters degree in Business Administration. He has had over twenty one years of experience in establishing and operating industrial businesses in Asia, and particularly in China. Mr Chia is currently serving as Chairman, Vice-Chairman and Chief Executive Officer of a number of joint venture companies in China.

## 執行董事

區沛達，48歲，本公司主席。區沛達先生亦為一間以香港為基地之投資顧問公司之董事總經理。區沛達先生於澳洲接受教育，持有商業學士學位、法律學士學位及法律碩士學位。

**Malcolm Stephen JACOBS-PATON**，57歲，負責本集團之整體市場推廣及產品開發策略。彼為英國市場學特許公會資深會員。

梁錫光，49歲，負責本集團之中國業務。梁先生具有超過三十一年之電子業經驗。

麥致賁，56歲，負責本集團之整體財務及行政事項。麥先生曾出任一家主要亞洲集團企業公司之副財務總裁達十一年以上，亦曾出任一家首屈一指之全球照明設備製造商之地區財務董事。彼於香港、歐洲、中國及加拿大之財務／會計界擁有逾三十一年之經驗。彼於香港接受教育，持有工商管理碩士學位。彼為加拿大之執業會計師。

張志偉，41歲，負責本集團之工程和研究及發展工作。張先生從事電訊業達十八年。彼於香港接受教育，持有電子工程理學士學位、高頻電子線路研究碩士學位及資訊科技學工商管理碩士學位。彼為英國註冊工程師及工程及科技學會會員。

## 獨立非執行董事

賈元平，60歲，分別於香港及美國接受教育，並擁有機械工程學士學位及工商管理碩士學位。彼在亞洲區（尤其在中國）成立及經營工業業務方面擁有超過二十一年經驗。賈先生現時為中國多間合營公司之主席、副主席及行政總裁。

### INDEPENDENT NON-EXECUTIVE DIRECTORS (continued)

**Edward Hungerford MILWARD-OLIVER**, aged 58, has over thirty five years experience in the information and communications industries in the UK and Asia. Most recently he served as Executive President of Jasdac-listed media company. He was a founding shareholder of Asia's first satellite-TV business channel, and earlier served on the business plan development team for Asia's first regional satellite system.

**Stanley CHAN**, aged 52, has over 30 years working experience in the finance, accounting and auditing fields. He was a chief financial officer for over nine years at a poultry breeding R&D operation in the USA and a director, chief financial officer and secretary for four years at a NYSE listed company. Mr Chan is currently a director, secretary and chief financial officer of a sports vehicles company with operations in China and the United States. Mr Chan holds a Bachelor of Commerce degree. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

### SENIOR MANAGEMENT

**CHAN Yiu Fai, Alex**, age 49, is the Head of Supply Chain. He was a Senior Materials Manager and Master Planning Manager in two leading manufacturers of communications equipment respectively. He has over 26 years working experience in planning, materials, logistic and warehouse management in electronic field. Educated in Hong Kong, he holds a Master of Science in Engineering Business and several Diploma Certificates in Production & Industrial, Electronic and Mechanical Engineering.

**CHEUNG Tat Leung, Peter**, aged 36, is our Financial Controller, Qualified Accountant and Company Secretary. He has over 14 years working experience in the finance, accounting and auditing fields. Educated in Hong Kong, he holds a Bachelor degree in Accountancy. Mr Cheung is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

### 獨立非執行董事 (續)

**Edward Hungerford MILWARD-OLIVER**, 58歲，彼於英國及亞洲之資訊及通訊界擁有超過三十五年之豐富經驗。彼最近為一家於Jasdac上市之媒體公司之行政總裁。Milward-Oliver先生為亞洲首個衛星電視商業頻道之創辦股東，較早前曾任亞洲首個地域性衛星系統之業務發展小組之成員。

陳石麟，52歲，在財務、會計及核數方面累積逾三十年經驗。彼曾於一間美國之家禽繁殖研發公司擔任財務總監超過九年，並於一間紐約證券交易所上市之公司擔任董事、財務總監兼秘書達四年之久。陳先生現時為一間於中國及美國經營業務之運動汽車公司擔任董事、秘書兼財務總監。陳先生持有商務學士學位。彼為香港會計師公會之資深會員，並為英國特許公認會計師公會之資深會員。

### 高級管理層

陳耀輝，49歲，採購總監。彼曾分別出任兩家大型通訊設備製造商之高級物料經理及總計劃經理。陳先生在電子業規劃、物料、物流及貨倉管理方面擁有超過二十六年之工作經驗。彼於香港接受教育，持有工程商業理學碩士學位，並獲頒多份生產及工業、電子及機械工程文憑證書。

張達良，36歲，本集團之財務總監、合資格會計師兼公司秘書。彼於財務、會計及核數方面擁有逾十四年之工作經驗。張先生於香港接受教育，持有會計學學士銜。彼為英國特許公認會計師公會及香港會計師公會之資深會員。

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## 董事及高級管理人員簡歷

## SENIOR MANAGEMENT (continued)

**Stanley Charles GAME**, aged 59, is the Managing Director of Suncorp Communications (Europe) Limited. He has been working in the telecommunications industry for 18 years. He holds a Bachelor of Arts (Hons) in History and Politics and a Master degree in Business Administration.

**Parag JANI**, aged 41, is the Group's Head of Product Management. He was educated in the United Kingdom and holds a Bachelor of Science degree in Electronic Engineering and a Masters degree in Business Administration (MBA). Mr Jani is a Chartered Engineer and a member of the Institute of Engineering and Technology, and has been working in the telecommunications industry since 1988.

**Clive SADDLER**, aged 49, is the Group's Head of Broadband. He joined Suncorp in 2005 after working for a global Telco. He has over 30 years experience in the telecommunications industry covering engineering, logistics, marketing, product management and business development roles.

**Lesley TAYLOR**, aged 33, is the Group's Head of Design. She was educated in the United Kingdom and holds a Bachelor of Arts (Hons) degree. Miss Taylor has been working in the telecommunications industry for over 8 years.

**TSANG Suk Shan, Tracy**, aged 36, is the New Concepts Manager responsible for the realisation of new technologies. She was educated in Hong Kong and Australia, and holds a Bachelor degree in International Business Studies and a Master degree in Business Administration. Miss Tsang has been working in the telecommunications industry for over 11 years.

**YU Yuk Ling, Sheena**, aged 33, is our Marketing Manager. She was educated in Hong Kong and holds a Bachelor degree in International Business Studies. Miss Yu has been working in the telecommunications industry for over 10 years.

## 高級管理層 (續)

**Stanley Charles GAME**, 59歲，Suncorp Communications (Europe) Limited之董事總經理。彼從事電訊業逾十八年。彼持有歷史及政治文學士(榮譽)學位，以及工商管理碩士學位。

**Parag JANI**，41歲，本集團之生產管理主管。彼於英國接受教育，並取得電子工程學士學位及工商管理碩士學位。Jani先生為英國註冊工程師及工程及科技學會會員，自一九八八年起投身電訊行業。

**Clive SADDLER**，49歲，本集團之寬頻主管。彼於一間全球性電訊公司服務後，在二零零五年加盟Suncorp。彼在電訊業擁有超過三十年之經驗，工作範圍涵蓋工程、物流、市場推廣、產品管理及業務發展各個層面。

**Lesley TAYLOR**，33歲，本集團之設計主管。彼於英國接受教育，持有文學士(榮譽)學位。Taylor小姐從事電訊業超過八年。

**曾淑珊**，36歲，創新概念經理，負責實踐新技術。彼於香港及澳洲接受教育，持有國際商業研究學士學位及工商管理碩士學位。曾小姐從事電訊業超過十一年。

**余玉玲**，33歲，本集團市場部經理。彼於香港接受教育，持有國際商業研究學士學位。余小姐從事電訊業超過十年。