

# DIRECTORS AND SENIOR MANAGEMENT

## 董事及高級管理層

### DIRECTORS

#### Executive Directors

**Mr. Lam Kwok Hing**, aged 43, is the Chairman of the Group. He is responsible for the implementation of the overall strategic planning and direction and steering of the overall development of the Group. Mr. Lam is the founder of the Group. He has extensive experience in the securities, futures, options, fund management and financial advisory industry. He has been a member of the Hong Kong Securities Institute. He is also the Chairman and Managing Director of ATNT. He is the brother of Mr. Nam Kwok Lun.

**Mr. Nam Kwok Lun**, aged 48, is the Deputy Chairman and Managing Director of the Group. He is responsible for overall strategic planning and operations and in charge of the execution and further development of the Group's expansion plan. He is a co-founder of the Group and is in charge of the stockbroking, futures and options broking, securities margin financing business, fund management and financial advisory business. Mr. Nam has extensive experience in the securities, futures and options, securities margin financing, fund management and financial advisory industry. He has been a member of the Hong Kong Securities Institute. Mr. Nam is also as the Deputy Chairman and Executive Director of ATNT. He is the brother of Mr. Lam Kwok Hing.

#### Independent Non-Executive Directors

**Mr. Chen Wei-Ming Eric**, aged 43, is a director of several general trading companies in Hong Kong. Mr. Chen holds a Bachelor of Science degree in Business Administration from the Boston University in Massachusetts, USA and is engaged in the chemical trading business. Mr. Chen was appointed as Independent Non-Executive Director since September 2000.

**Mr. Kwan Wang Wai Alan**, aged 44, holds a Bachelor degree in Engineering Science and a Master of Arts degree from the University of Oxford and has over 17 years of experience in the consumer electronics field. Mr. Kwan is also an Independent Non-Executive Director of ATNT. He was appointed as an Independent Non-Executive Director since September 2004.

### 董事

#### 執行董事

藍國慶先生，43歲，本集團主席，負責本集團整體策略性計劃及方向之實施，並管理本集團之整體發展。藍先生亦為本集團創辦人，於證券、期貨、期權、基金管理及融資顧問行業擁有豐富經驗。藍先生為香港證券專業學會成員，亦為亞洲聯網主席兼董事總經理。藍先生為藍國倫先生之胞弟。

藍國倫先生，48歲，本集團副主席兼董事總經理，負責整體策略性計劃及運作，並負責執行及進一步發展本集團之擴展計劃。藍先生為本集團協辦人，負責證券買賣、期貨及期權買賣業務、證券保證金融資業務、基金管理及融資顧問業務。藍先生於證券、期貨、期權、證券保證金融資、基金管理及融資顧問行業擁有豐富經驗，並為香港證券專業學會成員。藍先生亦為亞洲聯網副主席兼執行董事。藍先生為藍國慶先生之胞兄。

#### 獨立非執行董事

陳偉明先生，43歲，為香港數家貿易公司董事，持有美國麻省波士頓大學工商管理學學士學位，並從事化學品貿易業務。陳先生自二零零零年九月獲委任為獨立非執行董事。

關宏偉先生，44歲，獲英國牛津大學頒發工程學學士學位及文學碩士學位。在消費電子業上擁有逾十七年經驗。關先生亦為亞洲聯網之獨立非執行董事。關先生自二零零四年九月獲本公司委任為獨立非執行董事。

## DIRECTORS AND SENIOR MANAGEMENT

### 董事及高級管理層

#### DIRECTORS (Continued)

##### Independent Non-Executive Directors (Continued)

**Mr. Ng Chi Kin David**, aged 46, is a professional accountant with over twenty years of professional experience and is a fellow member of the Hong Kong Institute of Certified Public Accountants, member of CPA Australia, Hong Kong Institute of Company Secretaries and Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Ng is also an Independent Non-Executive Director of ATNT. He was appointed as Independent Non-Executive Director of the Company since September 2000.

#### QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

**Ms. Lui Choi Yiu Angela**, aged 33, is the Financial Controller and Company Secretary of the Group. She is responsible for overall financial planning and management of the Group. Ms. Lui graduated with a Bachelor of Science degree in Accounting from Azusa Pacific University in California, USA and a Postgraduate Diploma in Corporate Administration from Hong Kong Polytechnic University. She is currently a member of the American Institute of Certified Public Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, Ms. Lui had over four years of experience in audits in one of the leading international certified public accounting firms and accounting, finance and management in a local securities firm. She joined the Group in June 2000.

#### SENIOR MANAGEMENT

**Mr. Chan Lap Kwan**, aged 33, is the Manager of the Kwun Tong branch and is responsible for the daily operations and implementation of the internal control procedures of the Kwun Tong branch. He holds a Bachelor of Business (Banking and Finance) degree from University of South Australia. He has extensive experience in the securities, futures and options industry. He joined the Group in July 1997.

#### 董事(續)

##### 獨立非執行董事(續)

伍志堅先生，46歲，為專業會計師，擁有逾二十年專業經驗、為香港會計師公會執業資深會計師、澳洲會計師公會註冊會計師、香港公司秘書公會及英國特許秘書及行政人員公會會員。伍先生亦為亞洲聯網之獨立非執行董事。伍先生自二零零零年九月獲本公司委任為獨立非執行董事。

#### 合資格會計師及公司秘書

雷彩姚小姐，33歲，本集團財務總監及公司秘書，負責本集團整體財務策劃及管理。雷小姐持有美國加州Azusa Pacific University會計學學士學位及香港理工大學公司行政管理深造文憑，目前為美國特許會計師公會及香港會計師公會會員。加盟本集團之前，雷小姐於一間主要國際會計師行負責稽核工作及於一間本地證券公司負責會計、金融及管理工作逾四年。雷小姐於二零零零年六月加入本集團。

#### 高級管理層

陳立群先生，33歲，觀塘分公司經理，負責觀塘分公司之日常營運及執行內部監控程序。陳先生持有南澳洲大學商業學(銀行業及財經)學士學位，在證券、期貨及期權業擁有豐富經驗。陳先生於一九九七年七月加入本集團。

# DIRECTORS AND SENIOR MANAGEMENT

## 董事及高級管理層

### SENIOR MANAGEMENT (Continued)

**Mr. Chu Wai Man**, aged 51, is the Manager of the Shatin branch and is responsible for the daily operations and implementation of the internal control procedures of the Shatin branch. He has wide experience in the securities, futures and options industry. He joined the Group in 1990.

**Mr. Sung Wing Yiu**, aged 50, is the Director of Karl-Thomson Securities Company Limited. He is responsible for the management and development of internet trading services, securities, futures and other derivatives business of the Group. He holds a Bachelor of Social Science degree in Government & Public Administration from the Chinese University of Hong Kong and a Master of Business Administration degree from the University of Hong Kong. He is also an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Sung has extensive experience in the securities and futures industry and held senior positions in regional financial institutions in Hong Kong. He joined the Group in February 2001.

### INVESTMENT BANKING GROUP

**Mr. Chow Ka Wo Alex**, aged 40, is the Director of Karl Thomson Financial Advisory Limited. He is responsible for the operation of the Group's investment banking business since joining the Group in March 2002. Prior to joining the Group, Mr. Chow had worked at various international investment banks. He holds a Bachelor of Arts degree in Applied Mathematics and Economics from the University of California at Berkeley and a Master of Arts degree in Economics from the Cornell University in the USA. Mr. Chow is also an Executive Director of Sina Katalytics Investment Corporation (stock code: 2324).

### ASSET MANAGEMENT GROUP

**Mr. Ngan Chak Keung Ricky**, aged 34, is the Director of Karl Thomson Investment Consultants Limited. He is responsible for the supervision of fund management, financial advisory services and financial planning team. He graduated with a Bachelor of Business Administration degree in Finance, Investment and Banking Management from the University of Wisconsin in Madison, USA. He is also the Chartered Financial Analyst under the Association for Investment Management and Research. Prior to joining the Group, Mr. Ngan has full knowledge in the field of foreign exchange, financial planning and asset management industry. He joined the Group in July 2001.

### 高級管理層 (續)

宋維民先生，51歲，沙田分公司經理，負責沙田分公司之日常營運及執行內部監控程序，於證券、期貨及期權業擁有廣博經驗。朱先生於一九九零年加入本集團。

宋榮耀先生，50歲，高信證券有限公司董事，負責管理及發展本集團之互聯網買賣服務、證券、期貨及其他相關業務。宋先生持有香港中文大學社會科學系公共及行政學學士學位及香港大學工商管理學碩士學位，亦為英國特許秘書及行政人員公會會員。宋先生在證券及期貨業擁有豐富經驗，並曾在香港金融機構擔任要職。宋先生於二零零一年二月加入本集團。

### 投資銀行部

周家和先生，40歲，高信融資服務有限公司董事，周先生自二零零二年三月加入本集團以來，便負責本集團之投資銀行業務之營運。加盟本集團前，周先生曾於多間國際性投資銀行工作。周先生持有美國柏克萊加利福尼亞大學應用數學及經濟系文學學士學位及於美國紐約康乃爾大學經濟系文學碩士學位。周先生亦為德泰中華投資有限公司(股份代號：2324)之執行董事。

### 資產管理部

顏澤強先生，34歲，高信投資顧問有限公司董事，負責監管基金管理、財務顧問服務及財務策劃小組。顏先生持有位於美國麥迪遜之威斯康辛大學之工商管理學學士學位，主修財務、投資及銀行管理，並為投資管理研究協會認可之特許財務分析師。加盟本集團前，顏先生於外、財務策劃及資產管理業方面擁有廣泛知識。顏先生於二零零一年七月加入本集團。

## DIRECTORS AND SENIOR MANAGEMENT

### 董事及高級管理層

#### TECHNOLOGIES DEVELOPMENT GROUP

**Mr. Cheng Chun Ming**, aged 31, is the Chief Technical Officer of the Group. He is responsible for the overall planning and management of the internet trading platform and network infrastructure of the Group. He graduated with a Bachelor of Cognitive Science (with Honors) Degree and a Master of Philosophy (Psychology) in the Social Science from the University of Hong Kong. Mr. Cheng has good experience in software development, web server management, database management, back office operation and network administration. Prior to joining the Group, Mr. Cheng involved in the implementation of network infrastructure, internet applications development and database design in a local interior design firm. He joined the Group in February 2001.

#### 科技發展部

鄭俊洺先生，31歲，本集團之技術總監，負責整體策劃及管理本集團之互聯網交易平台及網絡基建。鄭先生持有香港大學社會科學之認知科學(榮譽)學士學位及哲學(心理學)碩士學位。鄭先生在軟件開發、網頁伺服器管理、資料庫管理、後勤運作及網絡管理方面擁有良好經驗。加入本集團前，鄭先生在一家本地室內設計公司，參與網絡基建、互聯網應用開發及資料庫設計之執行工作。鄭先生於二零零一年二月加入本集團。