



## Biographical Details of Directors and Senior Management

### 董事及高級管理層

#### EXECUTIVE DIRECTOR

**Mr. YEUNG Chi Hung, Johnny**, aged 62, is a co-founder of the Group. He has been the Chairman and the executive Director since 2000. Mr. Yeung is responsible for the overall strategic planning and business development of the Group. He is instrumental in the formulation and implementation of the business policies of the Group. Mr. Yeung has elected the Honorary Fellowship 2004 by The Professional Validation Council of Hong Kong Industries. Mr. Yeung has over 30 years of experience in the electronics and acoustics industry. He is the General Committee Member of the Chinese Manufacturers' Association of Hong Kong, a member of the Electrical and Telecommunications Training Board of the Vocational Training Council, a council member of the Hong Kong Quality Assurance Agency Governing Council, an Executive Vice President of The Professional Validation Council of Hong Kong Industries and the Honorary Chairman & Vice Chairman of Dongguan Electronics Industries Association. Mr. Yeung is a director of Golden Hope Financial Limited which has discloseable interests in the Company under provisions of the Securities and Futures Ordinance.

**Mr. YUEN Yee Sai, Simon**, aged 65, is a co-founder of the Group. He has been the Joint Deputy Chairman and the executive Director since 2000. He is responsible for the overall strategic planning of production and operation related affairs of the Group. Mr. Yuen has elected the Associateship 2004 by The Professional Validation Council of Hong Kong Industries. Mr. Yuen has over 30 years of experience in the electronics industry and has in depth knowledge of trading in the PRC. In addition, he is a Vice-chairman of the Forth Committee of the Association of Foreign Investment Enterprises of Dongguan City (東莞市外商投資企業協會第四屆理事會之副會長), Honorary Citizen of Dongguan City (東莞市榮譽市民) and Humen Town (虎門鎮榮譽市民). Mr. Yuen is a director of Sky Talent Enterprises Limited which has discloseable interests in the Company under provisions of the Securities and Futures Ordinance. He is the father of Mr. Yuen Chi King, Wyman, the executive Director.

**Mr. CHOW Man Yan, Michael**, aged 58, is a co-founder of the Group. He has been the Joint Deputy Chairman and the executive director of the Group since 2000. He is responsible for the overall strategic planning of purchasing related affairs of the Group. Mr. Chow has elected the Associateship 2004 by The Professional Validation Council of Hong Kong Industries. Mr. Chow has over 40 years of experience in the electronics and acoustics industry, especially in production and material management and inventory control. Mr. Chow is a director of Gentle Smile Development Limited which has discloseable interests in the Company under provisions of the Securities and Futures Ordinance.

#### 執行董事

**楊志雄先生**，62歲，本集團聯合創辦人，自二零零零年出任主席及執行董事。楊先生負責本集團之整體策略性規劃及業務發展。彼對於本集團業務政策之制訂及執行作出重大貢獻。楊先生於二零零四年獲香港工業專業評審局頒發榮譽院士。楊先生在電子及音響行業積逾30多年經驗。此外，彼為中華廠商聯合會會董、職業訓練局電子業及電訊業訓練委員會委員、香港品質保證局董事局董事，香港工業專業評審局常務副主席以及東莞電子業商會名譽會長及副會長。楊先生是Golden Hope Financial Limited之董事，該公司持有本公司根據證券及期貨條例須予披露之股份權益。

**源而細先生**，65歲，本集團聯合創辦人，自二零零零年出任聯席副主席及執行董事。他負責本集團生產及營運相關事務之整體策略性規劃。源先生於二零零四年獲香港工業專業評審局頒發副院士。源先生在電子行業方面積逾30多年經驗，並對中國貿易具有深入了解。此外，彼乃東莞市外商投資企業協會第四屆理事會之副會長，東莞市榮譽市民及虎門鎮榮譽市民。源先生是Sky Talent Enterprises Limited之董事，該公司持有本公司根據證券及期貨條例須予披露之股份權益。源先生為執行董事源子敬先生之父親。

**周文仁先生**，58歲，本集團聯合創辦人，自二零零零年出任聯席副主席及執行董事。彼負責本集團採購相關事務之整體策略性規劃。周先生於二零零四年獲香港工業專業評審局頒發副院士。彼於電子及音響行業(特別是生產及物料管理及存貨控制)積逾40多年經驗。周先生是Gentle Smile Development Limited之董事，該公司持有本公司根據證券及期貨條例須予披露之股份權益。



### EXECUTIVE DIRECTOR (Continued)

**Mr. YUEN Chi King, Wyman**, aged 33, is an executive Director. Mr. Yuen joined the Group in August 2006 and is responsible for overseeing the implementation of corporate strategy and the financial functions of the Group. Mr. Yuen graduated from the University of Toronto, Canada with a Bachelor degree of Commerce and from Saint Louis University, United States of America with a Master degree of Finance. Prior to joining the Group, Mr. Yuen has worked for a few regional financial securities institutions and was responsible for the provision of corporate finance advisory services. Mr. Yuen has more than six years of experience in financial securities industry. He is a member of the American Institute of Certified Public Accountants. Mr. Yuen is a director of Sky Talent Enterprises Limited which has discloseable interests in the Company under provisions of the Securities and Futures Ordinance. He is the son of Mr. Yuen Yee Sai, Simon, the Joint Deputy Chairman.

### INDEPENDENT NON-EXECUTIVE DIRECTOR

**Dr. CHANG Chu Cheng**, aged 63, has been an independent non-executive Director since March 2000. Dr. Chang was a founder and the Chairman of Varitronix International Limited for 29 years. He is presently the Chairman of iView Limited. He remains as the Honorary Chairman of Varitronix and serves as a non-executive Director of S.A.S. Dragon Holdings Limited, both of which are listed on the Stock Exchange. He gained his doctorate in Solid State Electronics from the University of Manchester Institute of Science & Technology in 1969 and lectured in physics and electronics at the Chinese University of Hong Kong. He is currently the honorary advisor of Hong Kong Critical Components Manufacturers Association, the honorary chairman of Hong Kong Photographic and Optics Manufacturers Association.

**Mr. CHE Wai Hang, Allen**, aged 39, has been an independent non-executive Director since June 2005. He holds the bachelor of laws degree and a postgraduate certificate in laws from the University of Hong Kong. He was admitted as a solicitor of the Supreme Court of Hong Kong in 1993 and has been a member of The Law Society of Hong Kong since 1993. He has been practicing as a solicitor in Hong Kong for over 14 years and is a partner of Wong, Hui & Co., Solicitors. He had been an independent non-executive Director of the Company for four years from March 2000.

### 執行董事 (續)

源子敬先生，33歲，執行董事。源先生於二零零六年八月加入本集團，負責監察本集團所採行之企業策略及財務功能。源先生畢業於加拿大多倫多大學及美國聖路易大學，分別取得商學學士學位及金融碩士學位。於加入本集團前，源先生曾於多間區內金融證券機構任職，負責提供企業融資顧問服務。源先生於金融證券業方面擁有逾六年經驗。彼為美國會計師公會成員。源先生是Sky Talent Enterprises Limited之董事，該公司持有本公司根據證券及期貨條例須予披露之股份權益。源先生為聯席副主席源而細先生之兒子。

### 獨立非執行董事

張樹成博士，63歲，從二零零零年三月起成為獨立非執行董事。張博士是精電國際有限公司之創辦人，並已擔任該公司主席29年。彼現任廣景科技有限公司之主席。彼仍為精電國際有限公司之榮譽主席，並為時捷集團有限公司之非執行董事，兩間公司均於聯交所上市。彼於一九六九年獲英國曼徹斯特大學之科學及技術研究院頒發固態電子學博士銜，並曾於香港中文大學教授物理學及電子學。張博士現為香港關鍵性零部件製造業協會之名譽顧問，亦為香港攝影及光學製造業協會之榮譽主席。

車偉恒先生，39歲，從二零零五年六月起成為本公司獨立非執行董事。車先生獲香港大學頒發法律學士學位及法律專業證書。彼於一九九三年獲認許為香港最高法院律師，並由一九九三年起成為香港律師公會成員。車先生作為香港執業律師逾14年，並為黃許律師行合夥人。他自二零零零年三月起曾出任本公司之獨立非執行董事四年。

#### INDEPENDENT NON-EXECUTIVE DIRECTOR

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**Mr. LEE Yiu Pun**, aged 44, has been an independent non-executive Director since June 2005. He holds the bachelor of commerce degree majoring in accounting and marketing from The University of Calgary, Canada. Mr. Lee is currently a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Lee worked as the group financial controller of S.A.S. Dragon Holdings Limited from 1994 to 1999, the financial controller of Magician Industries (Holdings) Limited from 1999 to 2000, and deputy finance director of Henderson China Holdings Limited from 2000 to 2001, all of which are listed on the Stock Exchange of Hong Kong Limited. Mr. Lee is currently the vice president of finance of a private group of companies.

#### SENIOR MANAGEMENT

**Mr. MAN Yu Ming**, aged 67, is the Managing Director of Fujikon Packing Material Company Limited. He joined the Group in July 1987.

**Mr. CHENG Shek Ping**, aged 61, is the Managing Director of Fujikon International Limited. He joined the Group in June 1984.

**Mr. CHEUNG Ying Chun**, aged 54, is the Managing Director of Fujikon Precision Metal Products Limited. He joined the Group in September 1988.

**Mr. ZHU Jianhuan**, aged 47, is the Managing Director of Ningbo Fusion Electrical Material Company Limited. He joined the Group in May 2000.

**Mr. TANG Siu Fai**, aged 44, is the Company Secretary and Financial Controller of the Group. He is also the Executive Director of Fujikon Industrial Company Limited. He joined the Group in February 1997.

**Mr. LI Kai Chuen Thompson**, aged 44, is the Executive Director of Fujikon Industrial Company Limited and responsible for the business. He joined the Group in May 2004.

#### 獨立非執行董事(續)

**李耀斌先生**，44歲，從二零零五年六月起成為獨立非執行董事。他持有加拿大The University of Calgary之商科學位，主修會計及市場推廣。李先生現時為特許會計師公會之資深會員及香港會計師公會之會員。李先生於一九九四年至一九九九年期間在時捷集團有限公司任職集團財務總監，於一九九九年至二零零零年期間在通達工業(集團)有限公司任職財務總監，並於二零零零年至二零零一年在恆基中國集團有限公司任職副財務董事，上述公司均在香港聯合交易所有限公司上市。李先生現時為一家私人集團公司之財務副總裁。

#### 高級管理層

**萬汝明先生**，67歲，富士高包裝物料有限公司之董事總經理。彼於一九八七年七月加入本集團。

**鄭錫平先生**，61歲，富士高國際有限公司之董事總經理。彼於一九八四年六月加入本集團。

**張應鎮先生**，54歲，富士高精密五金製品有限公司之董事總經理。彼於一九八八年九月加入本集團。

**朱建煥先生**，47歲，寧波富舜電業材料有限公司之董事總經理。彼於二零零零年五月加入本集團。

**鄧兆輝先生**，44歲，本集團之公司秘書及財務總監。彼亦是富士高實業有限公司之執行董事。彼於一九九七年二月加入本集團。

**李繼全先生**，44歲，富士高實業有限公司之執行董事，負責富士高實業之業務。彼於二零零四年五月加入本集團。