Senior Management & Directors' Information



孫大倫博士BBS, JP, 現年56歲, 為中港照相器材集團有限公司之主席, 負責集團的整體管理及策略業務發展事宜。孫氏於1976年加入集團管理層, 並於照相產品業累積31年經驗。

孫大倫博士,集團主席

孫氏為香港攝影業商會的永遠名譽會長,香港攝影學會的永遠名譽顧問。孫氏又出任香港公益金名譽副會長,並分別擔任香港城市大學校董會成員及公共關係委員會主席。

孫博士為香港管理專業協會副主席,離職公務員就業申請咨詢委員會委員,大新金融集團有限公司、有線寬頻通訊有限公司及興勝創建控股有限公司之獨立非執行董事。孫博士於1999年獲頒銅紫荊星章,更於2002年獲委任為太平紳士。

孫氏持有美國奧克拉荷馬州大學藥劑學學士學位及美國Southern California University for Professional Studies商業管理博士學位,他是前任集團主席兼創辦人孫建業先生之子。

Dr Sun Tai Lun Dennis BBS, JP, aged 56, is the Chairman of China-Hongkong Photo Products Holdings Limited, responsible for the overall management and strategic business development of the Group. He joined the management team of the Group in 1976 and has 31 years' experience in the photographic products industry.

孫道弘先生,執行董事

Dr Sun is the Honorary Chairman of the Executive Committee of the Hong Kong Photo Marketing Association and also the Life Honorary Advisor of the Photographic Society of Hong Kong. He is the Vice Patron of the Community Chest of Hong Kong. He is also a Council Member and the Chairman of the Community Relations Committee of the City University of Hong Kong.

Dr Sun is the Deputy Chairman of The Hong Kong Management Association and a Member of the Advisory Committee on Post-service Employment of Civil Servants. He is also an Independent Non-executive Director of Dah Sing Financial Holdings Limited, i-Cable Communications Limited and Hanison Construction Holdings Limited. He was awarded the Bronze Bauhinia Star in 1999 and appointed Justice of the Peace (JP) in 2002.

Dr Sun holds a Bachelor's degree in Pharmacy from the University of Oklahoma, USA and a Doctorate degree in Philosophy in Business Administration from Southern California University for Professional Studies. He is the son of the former Honorary Chairman and founder of China-Hongkong Photo Products Holdings Limited, Mr Sun Chieh Yeh.



Ms Ng Yuk Wah Eileen Executive Director 吳玉華女士,執行董事

Mr Tang Kwok Tong Simor Executive Director <u>鄧國</u>棠先生,執行董事

孫道弘先生,29歲,為中港照相器材集團有限公司之執行董事。孫氏於2005年加入本集團,現時負責監督集團之整體市場推廣及銷售範疇,並負責制定本集團之商業及發展策略。在加入本集團前,孫氏曾分別於日本富士及其美國分公司任職,專責影像產品之市場推廣事宜。孫氏擁有美國康奈爾大學學士學位及工商管理碩士學位。孫氏是本公司主席孫大倫博士之子。

吳玉華女士,現年53歲,為中港照相器材集團有限公司之執行董事。吳氏於1978年2月加入本集團,並於集團的財務及行政方面累積豐富經驗。吳氏曾見證集團在80年代的不斷成長,由香港一家富士產品代理商,發展成為在國內、香港及澳門具領導地位的照相器材批發及零售商。

鄧國棠先生,現年55歲,為中港照相器材集團有限公司之執行董事。他於1978年加入中港照相集團,並在照相器材行業積累超過28年的經驗。鄧氏專責監督集團的企業資源署。鄧氏持有加拿大薩斯克其萬省University of Regina頒授之文學士學位。他是本集團主席孫大倫博士的小舅。

Mr Sun Tao Hung Stanley, aged 29, is an Executive Director of China-Hongkong Photo Products Holdings Limited. He joined the Group in 2005 and is currently responsible for the supervision of the overall marketing and sales areas as well as the strategic business development of the Group. Prior to joining the Group, Mr Sun has worked in Fuji Photo Film Co. Ltd, both in Japan and the United States of America, where he conducted marketing work for their imaging business. Mr Sun holds a Bachelor of Science degree and a Master of Business Administration degree from Cornell University, Ithaca, New York, USA. Mr Sun is the son of Dr Sun Tai Lun, Chairman of the Company.

Ms Ng Yuk Wah Eileen, aged 53, is an Executive Director of China-Hongkong Photo Products Holdings Limited. Ms Ng joined the Group in February 1978. She has extensive finance and administrative experience with the Group, having helped it to grow from a local Fuji products trading company in Hong Kong in 1980s to a leading photographic wholesale and retail distributor in Mainland China, Hong Kong and Macau.

Mr Tang Kwok Tong Simon, aged 55, is an Executive Director of China-Hongkong Photo Products Holding Limited. He joined the Group in 1978 and has over 28 years' experience in the photographic products industry. He is responsible for the supervision of the Corporate Resources Division of the Group. Mr Tang holds a Bachelor of Arts degree from the University of Regina, Saskatchewan, Canada. He is the brother-in-law of Dr Sun Tai Lun.