

Biographical Details of Directors and Senior Management 董事及高級管理層

EXECUTIVE DIRECTOR

Mr. YEUNG Chi Hung, Johnny, aged 60, is the Chairman of the Group and a co-founder of the Group. 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 board member of Hong Kong Science and Technology Parks Corporation, the vice chairman of The Hong Kong Electronics Industries Association and a member of the Electrical and Telecommunications Training Board of the Vocational Training Council, a member of Electronics/Electrical Appliances Industry Advisory Committee of the Hong Kong Trade Development Council and a General Committee Member of the Chinese Manufacturers' Association of Hong Kong.

Mr. YUEN Yee Sai, Simon, aged 63, is the Joint Deputy Chairman and a co-founder of the Group. He is responsible for the overall strategic planning of production 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 Third Committee of the Association of Foreign Investment Enterprises of Dongguan City (東莞市外商投資企業協會第三屆理事會之副會長), Honorary Citizen of Dongguan City (東莞市榮譽市民) and Humen Town (虎門鎮榮譽市民).

Mr. CHOW Man Yan, Michael, aged 56, is the Joint Deputy Chairman and a co-founder of the Group. 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.

執行董事

楊志雄先生，60歲，本集團主席及聯合創辦人。楊先生負責本集團之整體策略性規劃及業務發展。彼對於為本集團制訂及業務政策作出重大貢獻。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，彼為香港科技園董事局成員、香港電子業商會副主席、職業訓練局電子業及電訊業訓練委員會委員，香港貿易發展局電子／電機工業諮詢委員會委員，以及中華廠商聯合會會董。

源而細先生，63歲，本集團之聯席副主席及聯合創辦人，負責本集團生產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三屆理事會之副會長，東莞市榮譽市民及虎門鎮榮譽市民。

周文仁先生，56歲，本集團之聯席副主席及聯合創辦人。周先生負責本集團採購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。

EXECUTIVE DIRECTOR *(Continued)*

Mr. WONG Sau Lik, Weekly Peter, aged 42, is the Executive Director of the Group. Mr. Wong joined the Group in March 1989 and is responsible for overseeing the implementation of the corporate strategy on sales and marketing and research and development of the Group. He holds a Master of Business Administration (Executive) from the City University of Hong Kong and a higher diploma in mechanical engineering from The Hong Kong Polytechnic University, formerly The Hong Kong Polytechnic. Mr. Wong has elected the Young Industrialist Awards of Hong Kong 2001 by Federation of Hong Kong Industries. Mr. Wong has over 18 years of working experience in international sales and marketing during which more than 10 years of experience in corporate management.

Mr. NG Kwong Hing, aged 47, is the Executive Director of the Group. He joined the Group in April 1991 and is responsible for the overall financial management and accounting functions of the Group. Mr. Ng has over 20 years of working experience in accounting and finance.

INDEPENDENT NON-EXECUTIVE DIRECTOR

Dr. CHANG Chu Cheng, aged 61, is the Independent Non-executive Director. Dr. Chang is the Chairman of Varitronix International Limited 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 a member of TDC Electronics/Electrical Appliances Industry Advisory Committee, the honorary advisor of Hong Kong Critical Components Manufacturers Association, the honorary chairman of Hong Kong Photographic and Optics Manufacturers Association.

Mr. HO Bing Kwan, aged 61, is the Independent Non-executive Director. Mr. Ho is a Barrister-at-law and has been practising in Hong Kong SAR for 25 years. Before Mr. Ho went to London to read for the Bar, he worked as a social worker and top executives for business and industrial going concerns.

執行董事 (續)

王秀力先生，42歲，本集團之執行董事。王先生於一九八九年三月加入本集團，負責監察本集團在銷售及市場推廣以及研究及發展方面所採行之企業策略。彼持有香港城市大學工商管理碩士(行政人員)及香港理工大學(前身為香港理工學院)機械工程高級文憑。王先生於二零零一年獲香港工業總會頒發香港青年工業家獎。王先生在國際銷售及市場推廣方面擁有逾18年經驗，其中逾10年為企業管理。

吳廣興先生，47歲，本集團之執行董事。吳先生於一九九一年四月加入本集團，負責本集團之整體財務管理及會計部門。彼在會計及財務方面積逾20多年工作經驗。

獨立非執行董事

張樹成博士，61歲，獨立非執行董事。張博士在聯交所上市公司之精電國際有限公司及時捷集團有限公司分別擔任主席及非執行董事。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。彼現為貿易發展局轄下電子／電器業顧問委員會成員，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。

何炳堃先生，61歲，獨立非執行董事。現任香港特別行政區執業大律師，有25年工作經驗。前往英國攻讀法律前，曾從事社會福利及工商業高級行政人員工作。

Biographical Details of Directors and Senior Management 董事及高級管理層

INDEPENDENT NON-EXECUTIVE DIRECTOR

(Continued)

Mr. PANG Kwong Wah, aged 60, is the Independent Non-executive Director. Mr. Pang has Extensive experience in finance and administration, business and general management. He also holds an M.B.A. degree from the University of Southern California, U.S.A.

Mr CHE Wai Hang, Allen, aged 37, is the Independent Non-executive Director. 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 12 years and is a partner of Wong, Hui & Co., Solicitors.

Mr LEE Yiu Pun, aged 42, is the Independent Non-executive Director. 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.

獨立非執行董事 (續)

彭廣華先生，60歲，獨立非執行董事，彭先生在財務、行政及商業管理方面有極豐富經驗。彭先生持有美國南加州大學工商管理碩士學位。

車偉恒先生，37歲，獨立非執行董事，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12年，並為黃許律師行合夥人。

李耀斌先生，42歲，獨立非執行董事，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恒基中國集團有限公司任職副財務董事，上述所有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任職財務副總裁。

SENIOR MANAGEMENT

Mr. Man Yu Ming, aged 65, is the Executive Director and General Manager of Fujikon Packing Material Company Limited. He joined the Group in July 1987.

Mr. Cheng Shek Ping, aged 59, is the Executive Director and General Manager of Fujikon International Limited. He joined the Group in June 1984.

Mr. Cheung Ying Chun, aged 52, is the Executive Director and General Manager of Fujikon Precision Metal Products Limited. He joined the Group in September 1988.

Mr. Zhu Jianhuan, aged 45, is the Executive Director and General Manager of Ningbo Fusion Electrical Material Company Limited. He joined the Group in May 2000.

Mr. Tang Siu Fai, aged 42, 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 42, is the Vice-President of Sales and Marketing Division of Fujikon Industrial Company Limited. He joined the Group in May 2004.

Mr. Kanai Takeshi, aged 50, is the Vice-President of Acoustic Component Division of Fujikon Industrial Company Limited. He joined the Group in January 2003.

Mr. Chiu Wing Hong, aged 42, is the Vice-President of Manufacturing Division of Fujikon Industrial Company Limited. He joined the Group in January 2005.

Mr. Kwan Yu Chung, aged 43, is the Vice-President of Supply Chain Management Division of Fujikon Industrial Company Limited. He joined the Group in March 2005.

高級管理層

萬汝明先生，65歲，為富士高包裝物料有限公司之執行董事及總經理並於一九八七年七月加入本集團。

鄭錫平先生，59歲，為富士高國際有限公司之執行董事及總經理並於一九八四年六月加入本集團。

張應鎮先生，52歲，為富士高精密五金製品有限公司之執行董事及總經理並於一九八八年九月加入本集團。

朱建煥先生，45歲，為寧波富舜電業材料有限公司之執行董事及總經理並於二零零零年五月加入本集團。

鄧兆輝先生，42歲，為本集團之公司秘書及財務總監並於一九九七年二月加入本集團。鄧先生亦是富士高實業有限公司之執行董事。

李繼全先生，42歲，為富士高實業有限公司之銷售及市務系副總裁並於二零零四年五月加入本集團。

金井竹志先生，50歲，為富士高實業有限公司之電聲元件系副總裁並於二零零三年一月加入本集團。

趙永康先生，42歲，富士高實業有限公司之生產系副總裁並於二零零五年一月加入本集團。

關如松先生，43歲，富士高實業有限公司之供應鏈管理系副總裁並於二零零五年三月加入本集團。