

Directors and Senior Management

董事及高級管理層



Directors

Chairman and Non-executive Director

Dr. LEE Nai Shee, Harry, S.B.S., J.P., aged 64, was appointed a Director on 19 September 2000. He is also our Chairman. He holds a Bachelor's degree in Electrical Engineering from the Imperial College, London, the United Kingdom and a Doctorate from Brown University, the United States. He joined Textile Alliance Limited ("TAL") in Hong Kong in 1973 and in 1983, was appointed Managing Director of TAL Apparel Limited, which currently employs over 20,000 employees. He has over 30 years' experience in the textile and garment industry. He is actively involved in a number of trade organizations in Hong Kong. He was the Chairman of the Innovation & Technology Fund ("Textiles Projects") Vetting Committee and is currently the Honorary Chairman of the Hong Kong Garment Manufacturer's Association, as well as Chairman of Textile Council of Hong Kong Ltd. He is also a council member of The Hong Kong Polytechnic University and the Vocational Training Council. He was named in the Queen's birthday honours list as an Officer of the British Empire ("OBE") in 1996. He was appointed a Justice of Peace ("J.P.") in 1997 and was awarded the Silver Bauhinia Star ("S.B.S.") at the Fourth Anniversary of the Establishment of the HKSAR in 2001.

Executive Directors

Mr. YUE Kwok Hung, Justin, aged 65, was appointed a Director on 1 August 1996. He has also been our Chief Executive Officer since 1996. Mr. YUE has over 30 years' experience in the trade and commerce industry. Prior to joining us, he had worked at executive level both in the Government and the local trading community. He joined the Government in 1968 in what was then the Commerce & Industry Department and progressed to become Deputy Commissioner of Trade, Industry and Customs in 1979. In 1983, he moved to the Trade and Industry Branch of the Government Secretariat. He left the Government in 1985 to join the private sector as a Senior Executive of Winner Garments Ltd. He is active in a number of trade associations and advisory bodies including the Federation of Hong Kong Industries, Trade & Industry Advisory Board, Hong Kong Logistics Development Council, Hong Kong Garment Manufacturers Association and Textile Council. He is also an Independent Non-executive Director of Dah Sing Financial Holdings Limited, Dah Sing Life Assurances Company Limited and Winsor Industrial Corporation Limited. He graduated from the University of Hong Kong with a First Class Bachelor of Arts Honours degree in 1965.

董事

主席及非執行董事

李乃熺博士，S.B.S.，J.P.，六十四歲，於二零零零年九月十九日獲委任為董事，李博士亦為本公司之主席。他持有英國倫敦Imperial College之電機工程學士學位及美國Brown University之博士學位。李博士於一九七三年加入香港Textile Alliance Limited（「TAL」），並於一九八三年獲該公司委任為聯業製衣有限公司的董事總經理，該公司現聘用超過二萬名員工。他於紡織及成衣業擁有逾三十年經驗。李博士積極參與香港多個貿易組織。他是創新及科技基金（「紡織項目」）評審委員會主席、香港製衣廠同業公會名譽會長，以及香港紡織業聯會會長。他亦是香港理工大學及職業訓練局校董會成員。他於一九九六年之英女皇壽辰授勳名單中獲得大英帝國官員勳章（「OBE」）。他於一九九七年獲委任為太平紳士（「J.P.」），亦於二零零一年香港特別行政區成立四周年獲授銀紫荊勳章（「S.B.S.」）。

執行董事

余國雄先生，六十五歲，於一九九六年八月一日獲委任為董事。他自一九九六年起擔任本公司行政總裁一職。余先生擁有逾三十年之商貿界經驗。加入本集團前，他於政府及本地貿易界均擔任行政人員之職務。他在一九六八年加入香港政府當時的工商署，及於一九七九年升任為工商署副署長。於一九八三年，他調任布政司署工商科。余先生在一九八五年離開政府，加入永南製衣擔任高級行政職務。余先生活躍於各個商會組織及諮詢團體，包括香港工業總會、工業貿易署諮詢局、香港物流發展局、香港製衣業總商會及香港紡織業聯會。他亦為大新金融集團有限公司、大新人壽保險有限公司及南聯實業有限公司之獨立非執行董事。他於一九六五年於香港大學畢業，獲一級榮譽文學學士學位。

Directors and Senior Management

董事及高級管理層



Mr. KO Kai Wai, Kelvin, aged 37, was appointed a Director on 3 November 2006. He joined Tradelink in September 2006 as Deputy Chief Executive Officer and assists Executive Director and Chief Executive Officer Mr. YUE Kwok Hung, Justin to oversee the full range of operation and development of the Company. He plays an important role in the future growth and expansion of Tradelink.

Mr. KO has a wealth of experience in the air cargo and logistics industries with expertise spanning across strategic planning, business development, operations and marketing. He had previously held various senior management positions in DHL Express and Hong Kong Air Cargo Terminals Limited ("HACTL"). Mr. KO received his Bachelor of Science Degree (First Class Honours) in Industrial and Manufacturing Systems Engineering from the University of Hong Kong in 1991.

Mr. KO is also an active member in industry services. He was the Chairman of the Hong Kong International Courier Association ("HICA") (2005-2006) as well as Executive Committee of the Hong Kong Association of Freight Forwarding and Logistics Limited ("HAFFA") (2004-2006). He also serves as a member of Transport Logistics Training Board of Vocational Training Council (2005-2007).

Non-executive Directors

Mr. Hubert CHAK, aged 45, was appointed a Director on 21 October 2002. He was an Executive Director of Pacific Century Premium Developments Limited and was also the Company Secretary and Director of Mergers and Acquisitions of PCCW Limited until February 2007. Prior to joining the Pacific Century group in 1999, he has worked for a number of international investment banks in Hong Kong and has more than 10 years' experience in corporate finance transactions in the region. He is a graduate of the University of Wales (now known as Cardiff University) in the United Kingdom and holds a Master of Business Administration degree and a Bachelor of Science degree in Mechanical Engineering.

高繼維先生，三十七歲，於二零零六年十一月三日獲委任為董事。他於二零零六年九月加入貿易通，出任副行政總裁一職，協助執行董事兼行政總裁余國雄先生，掌管公司的整體營運及發展，並在貿易通未來增長及擴展中，擔當重要的角色。

高先生擁有豐富的航空貨運及物流工作經驗，並於策略規劃、業務發展、營運及市場推廣等範疇，具備廣泛的專業知識。他曾於DHL Express及香港空運貨站有限公司（「HACTL」）出任多個高層管理職位。他於一九九一年獲香港大學頒發工業及製造系統工程系（一級榮譽）理學士學位。

高先生一直積極參與空運及物流業的服務，他曾於二零零五年至二零零六年擔任香港國際速遞業協會（「HICA」）主席；於二零零四年至二零零六年出任香港貨運物流業協會（「HAFFA」）執行委員會委員；他亦是職業訓練局物流貨運業訓練委員會委員（二零零五年至二零零七年）。

非執行董事

翟迪強先生，四十五歲，於二零零二年十月二十一日獲委任為董事。他曾為盈科大衍地產發展有限公司執行董事，亦於二零零七年二月前任電訊盈科有限公司之公司秘書兼收購及合併事務總監。於一九九九年加入盈科集團之前，他在香港曾效力多家國際投資銀行，於區內企業融資交易範疇累積超過十年經驗。翟先生畢業於英國 University of Wales（現稱 Cardiff University 卡迪夫大學），獲頒工商管理碩士學位及機械工程理學士學位。

Directors and Senior Management

董事及高級管理層



Dr. CHEUNG Yiu Sing, aged 55, was appointed a Director on 23 March 2004. He is the Senior Director-Certification of the Hong Kong General Chamber of Commerce. He joined the Chamber in 1990 and worked in various areas including international business, industrial affairs, corporate affairs, membership and human resources and certification services. His current job portfolio covers the area of trade document certification and finances. He was born in Hong Kong and graduated from the Chinese University of Hong Kong with a Bachelor of Science in mathematics. He then studied in France and obtained a Doctorate degree in mathematics from Paris University VII. He had served as a member on the China Studies Course Advisory Committee of the Baptist University and the Advisory Board for the Department of Social Science of Lingnan University.

Mr. Alistair CURRIE, aged 39, was appointed a Director on 19 June 2004. He has worked for HSBC for over 14 years, having joined HSBC in London after graduating from Imperial College in London with a Master of Science degree in Management. He has overall responsibility for the Bank's trade services businesses throughout the Asia Pacific region, encompassing 21 countries and territories. Prior to becoming Head of Trade Services Asia Pacific, Mr. CURRIE was Chief Operating Officer of Wells Fargo HSBC Trade Bank N.A. in the United States. He has previously held trade finance and other banking roles in Hong Kong, the United States, Indonesia and the United Arab Emirates, as well as business and strategic planning roles in HSBC's Middle East and Asia Pacific head offices.

Mr. LAU Kam Kuen, David, aged 40, was appointed a Director on 7 March 2005. Mr. LAU joined the Hong Kong Government as an Administrative Officer in 1992. He has since served in various positions within the Government, including as Assistant Commissioner of the London Economic and Trade Office, Principal Assistant Secretary for the Environment and Food, and Administrative Assistant to the Secretary for Health, Welfare and Food. He joined the Financial Services and Treasury Bureau in March 2005 as Principal Assistant Secretary (Investments). His responsibilities include financial policy for public corporations, evaluation of the financial aspects of corporatization, privatization and infrastructure-related project proposals, and the management of the Government's Capital Investment Fund and the Loan Fund. He has over 10 years' experience in public sector administration and management. Mr. LAU obtained a Bachelor of Science degree and a Master of Arts degree from King's College, University of London.

張耀成博士，五十五歲，於二零零四年三月二十三日獲委任為董事。他是香港總商會的高級核證總裁。他於一九九零年加入總商會及擔任不同範疇之職務，包括國際商務、工業事務、企業事務、會員、人力資源及核證服務。他現時之職務範圍涵蓋貿易文件核證及金融事務。他於香港出生並於香港中文大學畢業，取得數學理學士學位。他其後於法國深造及取得Paris University VII之數學博士學位。他曾出任浸會大學中國研究課程顧問委員會成員，及嶺南大學社會科學院之顧問委員會成員。

Alistair CURRIE先生，三十九歲，於二零零四年六月十九日獲委任為董事。他於倫敦Imperial College畢業並取得理學(管理學)碩士後，便於倫敦之滙豐銀行工作，隨即為此銀行工作超過十四年。他全面負責滙豐銀行在亞太地區(跨越二十一個國家及地域)之貿易服務業務。於成為Trade Services Asia Pacific之主管前，CURRIE先生為美國Wells Fargo HSBC Trade Bank N.A.之營運總監。他曾於香港、美國、印尼及阿拉伯聯合酋長國擔任貿易融資及其他商業銀行之職務，及於滙豐銀行的中東及亞太區總辦事處擔任業務及策略計劃之職務。

劉淦權先生，四十歲，於二零零五年三月七日獲委任為董事。劉先生於一九九二年加入香港政府成為政務主任。自此，劉先生於政府部門擔任不同職務，包括香港駐倫敦經濟貿易辦事處的助理署長，環境食物局首席助理局長及衛生福利及食物局局長政務助理。他於二零零五年三月加入財經事務及庫務局，出任該局的首席助理秘書長(投資)。他的職務包括制訂公營機構的財務政策；評估企業化、私有化及基建相關項目建議的財務範疇；以及管理政府之資本投資基金及貸款基金。他於公營界別之行政及管理方面擁有逾十年之經驗。劉先生持有倫敦大學King's College之理學士學位及文學碩士學位。

Directors and Senior Management

董事及高級管理層



Mr. LO Sze Wai, Albert, aged 57, was appointed a Director on 13 May 2005. Having joined Cathay Pacific Airways Limited in 1993, Mr. LO was the Manager for Cargo Hub Operations before taking up his current position as Manager for Cargo Services, with responsibility for the system-wide cargo operations. He is also the Chairman of Carrier Liaison Group, which is a forum primarily consisting of airlines and ground handling agents at the Hong Kong International Airport and dealing with matters related to air cargo, mail, courier and express cargo handling. Prior to joining Cathay Pacific Airways Limited, Mr. LO was involved in cargo operations at Pan American World Airways and United Airlines respectively before embarking on freight forwarding operations at Benson Air and Sea Cargo, NAF Airfreight, Danzas and Infolink in Hong Kong and Canada respectively. Mr. LO has over 35 years' experience in the cargo and freight forwarding industry.

Mr. NG Chik Sum, Jackson, aged 46, was appointed a Director on 1 August 1999. He is also the Chief Financial Officer of Modern Terminals Limited and an Independent Non-executive Director of Computech Holdings Limited, a Growth Enterprise Market listed company. He is a Fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has extensive experience in financial management. He obtained a Master of Business Administration degree from the Hong Kong University of Science and Technology and Master of Science degree from the Chinese University of Hong Kong. Mr. NG previously served as Financial Controller for Lam Soon Hong Kong Limited and Lam Soon Food Limited, both are listed companies in Hong Kong. Prior to joining Modern Terminals, he served as the Finance Director for East Asia for Allergan Asia Limited.

Mr. YING Tze Man, Kenneth, aged 51, was appointed a Director on 16 September 1996. He is an Executive Director of Hongkong International Terminals Limited. He is responsible for the financial matters of Hutchison Ports' business units in South China. He is a member of the Hong Kong Institute of Certified Public Accountants and also a fellow member of the Chartered Association of Certified Accounts, the United Kingdom. Before joining Hongkong International Terminal Limited, he was the Finance Director of Hong Kong-listed Fairwood Holdings Limited. He has more than 10 years' experience in the logistics sector and over 15 years' experience in accounting, finance and administration.

羅四維先生，五十七歲，於二零零五年五月十三日獲委任為董事。羅先生於一九九三年加盟國泰航空有限公司，擔任貨運中心業務經理；現擔任貨運服務經理，負責整個系統的貨運營運。他亦為航空公司貨運聯絡小組主席，該小組為一個主要由航空公司及香港國際機場的地勤服務代理人組成的論壇，處理與空運、郵件、處理貨運派遞及速遞有關的事項。加入國泰航空有限公司前，羅先生曾分別參與Pan American World Airways及聯合航空公司(United Airlines)的貨運業務，其後分別在香港及加拿大的Benson Air and Sea Cargo、NAF Airfreight、Danzas及Infolink從事貨運業務。羅先生在貨運業擁有超過三十五年經驗。

吳植森先生，四十六歲，於一九九九年八月一日獲委任為董事。他亦是現代貨箱碼頭有限公司之財務總裁，以及創業板上市公司駿科網絡訊息有限公司之獨立非執行董事。他是香港會計師公會及英國特許公認會計公會之資深會員。他擁有財務管理方面的豐富經驗。他亦持有香港科技大學之工商管理碩士及香港中文大學之理學碩士學位。吳先生曾擔任南順(香港)有限公司及南順食品有限公司(均為香港上市公司)之財務總監。加入現代貨箱碼頭有限公司前，他於Allergan Asia Limited擔任大中華區之財務總監。

英子文先生，五十一歲，於一九九六年九月十六日獲委任為董事。他是香港國際貨櫃碼頭有限公司之執行董事。他負責和記黃埔於華南地區港口業務之財務事宜。他為香港會計師公會之會員及英國特許公認會計師公會之資深會員。於加入香港國際貨櫃碼頭有限公司前，他是香港上市公司大快活集團有限公司的財務董事。他於物流行業擁有逾十年經驗，在會計、金融及行政界擁有逾十五年經驗。

Directors and Senior Management

董事及高級管理層



Independent Non-executive Directors

Mr. HO Lap Kee, Sunny, aged 46, was appointed a Director on 13 May 2005. Mr. HO is the Executive Director of the Hong Kong Shippers' Council. He has over 20 years' experience in the Shipping and Logistics industry. As he now shapes the thrust of the Shippers' Council mandate as the voice of the Hong Kong shippers, he has considerable experience in aspects of trade and transport of goods. Prior to the Shippers' Council, he was Deputy Managing Director of Swire Shipping Agencies and Taikoo Maritime Services Ltd, gaining experience in liner shipping, warehousing and distribution, freight forwarding, container haulage, mid-stream operations, China feeders, transport and logistics services. Mr. HO is a member of the Port Development Advisory Group of the Port Development Council, the Port Operations Committee, the Logistics Industry Training Advisory Committee, and the Transport & Shipping Committee of the Hong Kong General Chamber of Commerce. He is heavily involved in various working groups of the LOGSCOUNCIL. He was appointed as the Chairman of Logistic Committee of the Chartered Institute of Transport and Logistics of Hong Kong for 2003-2004, a member of the Dangerous Goods Standing Committee for several years and Chairman of the Hong Kong Liner Shipping Association for 1993-1995. He is the current Vice Chairman of Hong Kong Logistic Management Staff Association, Council Member of the Chartered Institute of Logistics & Transport in Hong Kong, Fellow of the Chartered Institute of Marketing (Hong Kong), and Advisor to the Chamber of the Hong Kong Logistics Industry and Shenzhen Ports & Harbour Association.

獨立非執行董事

何立基先生，四十六歲，於二零零五年五月十三日獲委任為董事，何先生為香港付貨人委員會之執行總幹事。他於航運及海事行業擁有逾二十年之經驗。何先生擁有豐富之貿易及貨運經驗，以此推動香港付貨人委員會成為代表香港付貨人之「喉舌」。於加入付貨人委員會之前，他為太古船務(代理)有限公司及太古貨運公司之副董事總經理，積累了定期班輪、倉儲配送、貨運代理、拖運、中流作業、支綫船、運輸及物流服務之經驗。何先生為香港港口發展局轄下之港口發展諮詢小組、港口行動事務委員會、物流業培訓諮詢委員會及香港總商會運輸及船務委員會之成員。他於香港物流發展局之不同工作小組擔當要職。他於二零零三年至二零零四年獲委任為香港運輸物流學會物流委員會主席，及曾擔任危險品常務委員會委員多年，並於一九九三年至一九九五年間出任香港定期班輪協會主席。他現為香港物流管理人員協會副理事長，香港運輸物流學會常務委員，香港市場學會院士，香港物流商會及深圳港口協會顧問。

Directors and Senior Management

董事及高級管理層



Mr. WONG Tin Yau, Kelvin, aged 46, was appointed a Director on 13 May 2005. He is an Executive Director, Deputy Managing Director and Chairman of the Corporate Governance Committee and member of the Executive Committee of COSCO Pacific Limited. Mr. WONG is a Deputy Chairman, Chairman of the Corporate Governance Committee and fellow member of the Hong Kong Institute of Directors, Chairman and council member of the Hong Kong Chinese Orchestra Limited, a member of the China Trade Advisory Committee of the Hong Kong Trade Development Council, a member of the Auditing and Assurance Standards Committee of the Hong Kong Institute of Certified Public Accountants and a member of the OECD/World Bank Asian Corporate Governance Roundtable. He obtained his Master of Business Administration degree from Andrews University in Michigan, the USA in 1992. He is an associate member of the Chartered Institute of Bankers, a member of the Hong Kong Securities Institute, a member of the Chartered Institute of Marketing and a member of the National Investor Relations Institute in the USA. He has more than 21 years of working experience in management, banking and securities industries. Currently, Mr. WONG is an Independent Non-executive Director, Chairman of both the Audit Committee and the Remuneration Committee of the Company, an Independent Non-executive Director and Chairman of the Audit Committee of China Metal International Holdings Inc., and an Independent Non-executive Director of CIG Yangtze Ports PLC, all of these companies are listed on The Stock Exchange of Hong Kong Limited. Mr. WONG held various senior positions in several listed companies in Hong Kong before he joined COSCO Pacific Limited in July 1996. He is responsible for its overall management, strategic planning, financial management, and investor relations.

黃天祐先生，四十六歲，於二零零五年五月十三日獲委任為董事。現為中遠太平洋有限公司之執行董事、董事副總經理、董事會轄下之公司管治委員會主席及執行委員會委員。黃先生為香港董事學會副主席、企業管治委員會主席及資深會員、香港中樂團有限公司主席及理事會委員、香港貿易發展局中國貿易諮詢委員會委員、香港會計師公會核數與核證準則委員會成員及經濟合作組織(OECD)企業管治圓桌會議核心成員。黃先生於一九九二年在美國密茲根州 Andrews University 獲取工商管理碩士，他亦為英國銀行學會會員、香港證券學院會員、英國特許市務學會會員及美國 National Investor Relations Institute 會員。黃先生管理、金融及證券業擁有超過二十一年經驗，黃先生為本公司獨立非執行董事、審核委員會及薪酬委員會的主席。他同時是勤美達國際控股有限公司獨立非執行董事及審核委員會主席及中國基建港口有限公司的獨立非執行董事，上述公司均在香港聯合交易所有限公司上市。黃先生於一九九六年七月加入中遠太平洋有限公司之前，曾任數間上市公司的高級職位。黃先生現負責中遠太平洋有限公司之整體管理、策略規劃、財務管理及投資者關係工作。

Directors and Senior Management

董事及高級管理層



Mr. YUEN Kam Ho, George, aged 62, was appointed a Director on 28 November 2006. He holds a Bachelor's Degree (Honours) in Economics and Political Science from the University of Hong Kong. He attended post-graduate studies in Harvard Graduate School of Business in 1974, Oxford University in 1982 to 1983 and INSEAD (European Graduate School for Business Administration) in 1995. In 2003, Harvard University Kennedy School of Government admitted Mr. YUEN to its Leadership Program. In February 2006, Mr. YUEN was granted a Fellowship for Non-profit Leaders by Centre for Social Innovation of Stanford University. Mr. YUEN has extensive experience and connections both locally and overseas particularly in governmental, business and media sectors. In 2003, he was appointed as an Independent Non-executive Director of Industrial and Commercial Bank of China (Asia) Ltd. and as a member of the Central Policy Unit ("CPU") of the HKSAR Government and sits on the CPU Panel on Pearl River Delta Panel. Mr. YUEN had been Chief Executive of the Better Hong Kong Foundation for nine years since September 1997 and is now its advisor. Prior to joining the Foundation, Mr. YUEN had acted as Deputy Director-General in the Information Services Department of Hong Kong Government. Before his civil service career, Mr. YUEN held management positions in Nestles (Hong Kong) and Sterling Drugs (International) Inc. He is the founder director of the "HK Society For the Aged". He is also Member of the Chinese People's Political Consultative Conference of Guangxi Autonomous Region of China; Advisor of the Institute of Finance & Trade Economics of the Chinese Academy of Social Sciences; Advisor of the Shanghai Academy of Social Sciences of China; and Advisor of the Board of International Investment of Guangzhou Municipality of China. In October 2006, Mr. YUEN was invited to join the Consultative Committee for the Center on China's Transnational Relations of the Hong Kong University of Science & Technology. Mr. YUEN is also a Fellow of the Hong Kong Institute of Directors.

袁金浩先生，六十二歲，於二零零六年十一月二十八日獲委任為董事。他持有香港大學經濟及政治學榮譽學士學位。他分別於一九七四年在哈佛商學院、於一九八二年至一九八三年在牛津大學及於一九九五年在INSEAD(歐洲商業研究學院)修讀研究生管理課程。於二零零三年，袁先生獲准參與美國哈佛大學甘迺迪行政管理學院的領袖發展計劃。於二零零六年二月，袁先生獲史丹福大學社會創建中心邀請，擔任非牟利領袖的研究員。袁先生於本地及海外的政府、商業及傳媒業界擁有豐富的經驗及廣闊的人際網絡。於二零零三年，他獲委任為中國工商銀行(亞洲)有限公司的獨立非執行董事，以及香港特別行政區政府中央政策組成員及其泛珠江三角洲流域研究委員會成員。袁先生自一九九七年九月起擔任香港明天更好基金行政總裁，至今已有九年的時間，現時則為其顧問。於加盟該基金前，袁先生於香港政府新聞處擔任助理處長。於擔任公職前，袁先生曾於雀巢公司(香港)及施德齡藥廠出任管理層職務。他是「香港耆康老人福利會」的創辦董事，亦是中國人民政治協商會議廣西自治區委員、中國社會科學院財政與貿易經濟研究所顧問、中國上海社會科學院顧問及中國廣州市國際投資促進中心顧問。於二零零六年十月，袁先生獲邀加入香港科技大學的中國跨國關係研究中心諮詢委員會。袁先生亦是香港董事學會的資深會員。

Directors and Senior Management

董事及高級管理層



Senior Management

Ms. CHUNG Shun Kwan, Emily, aged 50, is our Chief Operations Officer and is responsible for the management of our activities in the areas of marketing and sales, customer services, training and service centres. Since joining us in 1992, she has gained 14 years of experience in the e-commerce industry. Prior to joining us, she worked in the Government Secretariat of the Hong Kong Government for over 11 years. She graduated from the University of Hong Kong with a Bachelor of Science degree and a Master of Science degree in Engineering.

Mr. LI Fuk Kuen, Wilfred, aged 56, is our Chief Financial Officer and Company Secretary. As the Company's Chief Financial Officer, Mr. LI is responsible for all our financial management activities including financial accounting and reporting, treasury, budgeting, financial planning and control. He has over 30 years' experience in finance and accounting. Prior to joining us in 1997, he held the post of Senior Manager in the Finance Division of Hong Kong Telecommunications Limited. He holds a Master's degree in Business Administration and a Master of Science degree in Logistics. He is a member of the Chartered Institute of Management Accountants in the United Kingdom and is also a member of the Hong Kong Institute of Certified Public Accountants.

Mr. YUEN Kam Ming, Alfred, aged 44, our Chief Technology Officer, is in charge of all our technical service activities. He has more than 20 years' experience in the industry of information technology, and has been with us since 1993. Mr. YUEN graduated from the Simon Fraser University of Vancouver, B.C., Canada, with an honours degree in Computing Science in 1986. He then spent his early stage of career development in The Hongkong and Shanghai Banking Corporation Limited.

Mr. CHENG Chun Chung, Andrew, aged 37, is our Chief Development Officer. He joined Digi-Sign, our subsidiary, in 2002. He has over 11 years' experience in IT related business. He was involved as a technical specialist in a consultancy proposal on the setting up of a Public Key Infrastructure ("PKI") by the Hong Kong Government. He holds a Master of Commerce in Information Systems from the University of New South Wales, a Master of Engineering from the University of Sydney, a Bachelor of Engineering with Honors in Electrical Engineering from the University of Sydney and a Bachelor of Science from the University of Sydney. Prior to joining us, he was a Manager of Professional Services in Baltimore Technologies Limited.

高級管理層

鍾順群女士，五十歲，營運總監，負責管理市場推廣及銷售、客戶服務、培訓及服務中心。她於一九九二年加入本集團，在電子商貿方面擁有十四年經驗。加入本集團之前，她於政府總部之庫務局工作超過十一年。鍾女士於香港大學畢業，獲理學士學位及工程學碩士學位。

李福權先生，五十六歲，財務總監及公司秘書。李先生負責本公司所有財務管理活動，包括財務會計及匯報、庫務、預算、財務計劃及監控。李先生於金融及會計方面擁有超過三十年經驗。於一九九七年加入本集團之前，李先生是香港電訊有限公司財務部之高級經理。他持有工商管理學碩士學位及物流學理學碩士學位。他為英國特許管理會計師公會及香港會計師公會之會員。

袁錦明先生，四十四歲，技術總監，負責本集團之所有技術服務業務。他自一九九三年起於本集團工作，於資訊科技行業擁有超過二十年經驗。袁先生在一九八六年於加拿大卑詩省溫哥華之Simon Fraser University畢業，取得電腦科學學士榮譽學位。袁先生畢業後先於香港上海滙豐銀行有限公司開展其事業。

鄭俊聰先生，三十七歲，業務發展總監。他於二零零二年加盟本集團之附屬公司Digi-Sign。他擁有超過十一年之資訊科技相關經驗，亦參與香港政府設立之公開密碼匙基礎建設（「公匙基建」），作為其諮詢建議書之技術專員。他為新南威爾士大學之資訊系統商學碩士、悉尼大學之工程學碩士、悉尼大學之電機工程學榮譽工程學士及悉尼大學之理學士。於加入本集團之前，他為Baltimore Technologies Limited之專業服務部經理。