

董事及高級管理人員簡介

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

執行董事

王維基先生，現年三十八歲，為本集團聯合創辦人兼本公司主席。彼負責本集團之整體策略規劃及管理。王先生持有香港中文大學科學學士銜，並具備逾十五年電訊及電腦行業經驗。王先生曾於一九八五年至一九八九年期間在一間主要美國電腦公司工作，負責電腦產品在香港市場之推廣及分銷；彼在聯合創辦本集團前，為一間主要在加拿大從事入口及分銷電腦系統公司之聯合創辦人兼董事。王先生乃本公司董事總經理張子健之嫡表兄弟。

張子建先生，現年四十三歲，為本集團聯合創辦人兼本公司董事總經理。彼負責本集團日常運作及科技研究、發展及支援工作。張先生畢業於加拿大Herzing Insitute，並持有高程式編寫及系統概念設計文憑。彼具有逾十八年電訊及電腦行業經驗。張先生在聯合創辦本集團前，曾於多間應用軟件發展及電腦顧問公司工作。張先生乃本集團主席王維基先生之嫡表兄弟。

莊建俊先生，現年三十八歲，為本集團企業部董事。彼負責本集團之銷售發展工作。莊先生於一九九六年二月加入本公司，持有香港大學文學學士銜。莊先生由一九八七年至一九九六年在香港一間上市電訊產品公司任職總經理，監督產品管理及銷售隊伍。

馮素梅女士，現年三十七歲，為本公司業務拓展董事。彼持有美國麥迪遜威斯康辛大學工商管理學士銜。馮女士負責本公司發展運作。馮女士曾於一九八六年至一九八九年間在香港一間外資招聘行政人員公司任職資料搜集經理。彼於一九九三年十月加入本公司。

EXECUTIVE DIRECTORS

Mr WONG Wai Kay, Ricky, aged 38, is the co-founder of the Group and chairman of the Company. He is responsible for the overall strategic planning and management. Mr Wong holds a bachelor's degree in science from the Chinese University of Hong Kong and has over 15 years' experience in telecommunications and computer industries. Mr Wong has worked at a major US-listed computer company as a marketing representative and was responsible for the marketing and the distribution of computer products in Hong Kong from 1985 to 1989. He was also a co-founder and director of a company principally engaged in the import and distribution of computer systems in Canada prior to co-founding of City Telecom. Mr Wong is a first cousin of Mr Cheung Chi Kin, Paul, our managing director.

Mr CHEUNG Chi Kin, Paul, aged 43 is the co-founder and managing director of City Telecom. He is responsible for our day-to-day operations and technological research, development and support activities. Mr Cheung graduated with a diploma of advanced programming and system concepts design from Herzing Insitute, Canada. He has more than 18 years' experience in the telecommunications and computer industries. Mr Cheung has worked in companies engaged in application software development and computer consultancy prior to the co-founding of City Telecom. Mr Cheung is a first cousin of Mr Wong Wai Kay, Ricky, our chairman.

Mr CHONG Kin Chun, John, aged 38, is the director of the corporate division. He is responsible for our sales development. Mr Chong joined City Telecom in February 1996 and holds a bachelor's degree in arts from the University of Hong Kong. Mr Chong worked as a general manager overseeing the product management and sales force of a listed telecommunications products company in Hong Kong from 1987 to 1996.

Ms FUNG So Mui, Fion, aged 37, is the business development director. She holds a bachelor's degree in business administration from the University of Wisconsin, Madison in the United States. Ms Fung is responsible for the business development operations of City Telecom. Ms Fung worked as a research manager in a foreign-based executive recruitment firm in Hong Kong from 1986 to 1989. She joined the Group in October 1993.

蕭詠筠女士，現年三十三歲，為本公司財務董事及公司秘書。彼負責本公司財務運作及行政工作。蕭女士於一九九三年一月加入本公司，並為香港會計師公會及英國特許公認會計師公會會員。蕭女士加入本集團之前，於一九八五年至一九九二年間曾任職香港多間國際銀行之會計部門，彼具有逾十年會計經驗。

杜惠冰女士，現年三十八歲，為本公司國際業務發展董事。彼於一九九八年九月加入本公司。彼負責國際業務發展，對外通訊網絡投資及規劃並監管國際電訊網絡營運及質素。杜女士持有香港理工大學電子工程學文憑及高級證書，並曾於香港電訊任職十六年。彼在國際長途電話業務拓展，網絡規劃、操作及質量管理，均擁有豐富經驗。杜女士於二零零零年十月四日被委任為本公司執行董事。

獨立非執行董事

陳健民博士*，現年四十一歲，為香港中文大學社會學系副教授，專門研究香港及國內之社會與政府關係。彼於一九八三年獲香港中文大學頒予社會科學學士學位，於一九九五年獲美國耶魯大學頒發博士學位。彼亦為廉政公署社區關係委員會社區研究小組委員會及香港愛滋病顧問局接納愛滋病患者促進委員會成員。陳博士自一九九七年六月以來任職本公司之董事。

鄭慕智先生*，現年五十歲，乃胡百全律師事務所（香港律師及公證人事務所）之資深合伙人，及香港董事學會、香港政府教育委員會及公民教育委員會主席。彼於一九九一年至一九九五年曾獲委任為香港立法局議員。鄭先生自一九九七年六月以來任職本公司之董事。

Ms SIO Veng Kuan, Corinna, aged 33, is our company secretary and the finance director. She is in charge of City Telecom's financial operations. Ms Sio joined the Group in January 1993 and is an associate member of the Hong Kong Society of Accountants and Association of Chartered Certified Accountants. Ms Sio worked in the accounting department of various international banking corporations in Hong Kong from 1985 to 1992 prior to joining City Telecom. She has over 10 years' accounting experience.

Ms TO Wai Bing, aged 38 is our director of international business. She joined City Telecom in September 1998. She is in charge of international business development and oversees our international telecommunications network operations, external facilities planning and quality. Ms To worked in Cable & Wireless HKT for 16 years after receiving her diploma and higher certificate in Electronic Engineering from the Hong Kong Polytechnic University. She is experienced in international business development and international network engineering including international telephony network planning, quality and security. She has been appointed as our executive director since 4th October 2000.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr CHAN Kin Man*, aged 41, is an associate professor in the Department of Sociology of the Chinese University of Hong Kong specializing in the state-society relations in China and Hong Kong. He received a bachelor of social science degree from the Chinese University of Hong Kong in 1983 and doctor of philosophy degree from Yale University in US in 1995. He also serves as member in the Community Research Sub-Committee of the Citizens Advisory Committee on Community Relations, ICAC, and Committee on Promoting Acceptance of People Living with HIV/AIDS, Hong Kong Advisory Council on AIDS. Dr CHAN has been a director of City Telecom since June, 1997.

Mr CHENG Mo Chi, Moses*, aged 50, is the senior partner of P.C. Woo & Co. a firm of solicitors and notaries in Hong Kong and the chairman of the Hong Kong Institute of Directors, the Board of Education and the Committee on the Promotion of Civic Education of Hong Kong. He was appointed a member of the Legislative Council of Hong Kong from 1991 to 1995. Mr Cheng has been a director of City Telecom since June 1997.

董事及高級管理人員簡介

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

李漢英先生*，現年五十四歲，為香港世寶網絡顧問行政總裁。彼前為加拿大羅庚加文公司亞太區總裁。彼以前為迪吉多電腦器材(香港)有限公司之網絡服務總裁，之前曾於英國大東電報局(香港)有限公司及香港電訊任職。彼為特許工程師，且為英國電子工程師學會、香港工程師學會及香港電腦學會會員。彼亦於一九九二年獲香港理工大學頒予資訊系統碩士學位。此外，彼為香港聖雲先慈善會(一間國際慈善團體，並為香港公益金之創辦成員)副會長。李先生自一九九七年六月以來任職本公司之董事。

* 核數委員會之會員

行政主任及高層管理人員

陳文清女士，為本公司系統發展董事。彼持有英國 University of Essex 之電子工程學碩士銜。陳女士於一九九四年八月加入本公司，負責監督本公司研究及發展互聯網業務，包括 iChannel 之網頁應用，彼同時參予執行本集團多項技術項目。

蔡美玉女士，為本公司行政及人力資源董事。蔡女士持有澳洲 Macquarie University 之人力資源管理學碩士銜。彼於一九九八年加入本公司，負責監督本公司行政及人力資源部之運作。蔡女士在加入本公司之前，曾於香港多間公司之人力資源部工作，具有逾十年行政及人事管理工作經驗。

何安達先生，為網上頻道董事，於2000年1月加盟本集團。彼畢業於香港中文大學英文系，並持有該校社會科學(傳播)碩士學位。彼乃「亞洲訊息有限公司」創辦人之一，該公司其後於1999年12月以「亞洲訊息(控股)有限公司」名義於本港創業版市場上市。何先生擁有豐富之大眾傳媒經驗，歷任【南華早報】政治編輯及【明報】主筆，並曾主持多個電台及電視時事節目。

Mr LEE Hong Ying*, John aged 54 is the Managing Director of Cyber Networks Consultants Company in Hong Kong. He was the Regional Director, Asia Pacific of Northrop Grumman – Canada, Ltd. He was previously the director of network services of Digital Equipment (HK) Limited and prior to that, worked for Cable & Wireless HKT and Hongkong Telecom. He is a chartered engineer and a member of each of Institution of Electrical engineers, the United Kingdom, and the Hong Kong Institution of Engineers and the Hong Kong Computer Society. He received a master's degree in information systems from the Hong Kong Polytechnic University in 1992. In addition, he is the vice-president of the Society of St. Vincent de Paul in Hong Kong, which is an international charity body and a founder member of Hong Kong Community Chest. Mr Lee has been a director of City Telecom since June 1997.

* Members of the Audit Committee

EXECUTIVE OFFICER AND SENIOR MANAGEMENT

Ms CHAN Man Ching, Jessie, is our director of Information Technology. She holds a master's degree in electronic engineering from the University of Essex, the U.K. Ms Chan joined City Telecom in August 1994, and now she is driving development of CTI's Internet business including overseas the web application of iChannel. Besides, she participates in the implementation of various technology projects for the Group.

Ms CHOY Mei Yuk, Mimi, is our director of administration & human resources. Ms Choy holds a master's degree in human resources management from Macquarie University, Australia. She joined City Telecom in 1998. Ms Choy has worked in the human resources field of various companies prior to joining City Telecom. She has over 10 years' experience in administration and personnel management activities.

Mr HO On Tat, Andy, is the Managing Director of iChannel. He joined the Company in January 2000. Graduated from the English Department of the Chinese University of Hong Kong, he also holds a Master of Social Science degree in Communication from the same university. He is a founding member of Asian Information Resources Limited, which was subsequently listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong as AIR (Holdings) Limited in December 1999. He has extensive experience in both the print and electronic media. A former political editor of the South China Morning Post and chief editorialist of Ming Pao. Mr Ho hosted a range of radio and television public affairs programmes.

羅樹基先生，為網上頻道之內容管理監督。彼於二零零零年加入本集團。彼畢業於香港浸會大學社會科學文憑課程並獲得英國倫敦 City University 頒發之 Communication Policy Studies 碩士學位。彼擁有豐富傳媒經驗，加盟本集團前，彼在香港有線電視，無綫電視等多家主要傳媒機構任職。

梁綺華女士，於二零零零年六月加入城市電訊，為公司法律顧問。梁女士於香港大學畢業，並獲授法學士學位，彼亦於香港大學取得法學研究生資格。彼於一九九五年獲香港執業律師資格。彼亦獲南澳洲大學 (University of South Australia) 頒授工商管理學碩士學位。梁女士於加入本公司前，曾於多家香港上市公司任職。

梁劍明先生，為本公司技術董事。梁先生於一九九二年九月加入本公司，負責為本公司發展電訊網絡及互聯網服務。梁先生加入本公司之前，曾於多間電腦軟件發展公司任職電腦程序員。

盧瑞麟先生，為香港寬頻之網絡營運董事。彼目前負責無綫寬頻網絡發展及監督。盧先生於一九九八年九月加入本公司。在加入本公司之前，盧先生曾於香港電訊任職九年，在網絡策劃及海底電纜投資方面擁有豐富經驗。盧先生獲香港中文大學頒發電子學士及英國 University of Strathclyde 頒發工商管理碩士銜。

冼少芬女士，為本公司客戶服務董事。彼負責監督本公司客戶服務部之運作。冼女士於一九九五年二月加入本公司，持有英國 University of Hull 之商業管理碩士銜。冼女士在加入本公司前，曾於兩間著名國際連鎖酒店工作，在客戶服務方面有逾十年經驗。

Mr LAW Shu Kay, Ambrose, is the Content Controller of iChannel. He joined the Group in April 2000. He graduated from the Hong Kong Baptist University with a diploma in Social Sciences and obtained his master degree in Communication Policy Studies from City University, London, U.K.. He has extensive experience in communication media and prior to joining the Group, he held various positions in leading media companies including Hong Kong Cable TV, TVB.

Ms LEUNG Eva, joined City Telecom in June 2000 as In-House Counsel. Ms Leung graduated from the University of Hong Kong with a Bachelor's degree in Laws and obtained a postgraduate qualification in Laws from the same university. She was admitted as a solicitor of Hong Kong in 1995. She has also received an MBA degree from the University of South Australia. Prior to joining the Company, Ms Leung has working experience in serving various listed companies in Hong Kong.

Mr LEUNG Kim Ming, Sam, is our technical director. Mr Leung joined City Telecom in September 1992 and is responsible for the new development of telecommunications network and Internet service. Mr Leung has worked as a computer programmer in various computer software development companies prior to joining City Telecom.

Mr LO Sui Lun, is our director of network operation of HKBN. He is responsible for the operation of our wireless broadband network. He joined City Telecom in September 1998. Prior to joining City Telecom, Mr Lo worked for Cable & Wireless HKT for nine years, gaining experience in network planning and submarine cable investment. Mr Lo holds a BSc in electronics from the Chinese University of Hong Kong and a master's degree in Business Administration from the University of Strathclyde, the U.K.

Ms SIN Siu Fun, Annie, is our director of customer service. Ms Sin joined City Telecom in February 1995 and holds a MBA from the University of Hull, the UK. Ms Sin has over 10 years' experience in the customer service field gained through employment at two major international hotel chains prior to joining City Telecom.