

Mr. Wilson Wong Kin Lae, aged 65, is Chairman of the Company. After obtaining a Bachelor of Engineering degree (Chemical Engineering) in Canada in 1959, he spent three years as a lecturer at the Hong Kong Technical College until 1964 when he founded the Company.

Mr. Leonard Edward Joyce, aged 46, joined the Board of the Company in 1984. He obtained a Bachelor of Arts degree in business administration at Michigan State University in the US in 1978 and served in various position of Plus One Inc. until he was appointed President of Plus One Inc. in 1981. Subsequently, Plus One Inc. evolved into Raymond Marketing Corporation of North America, of which he is the President.

Mr. Yang Zheng Qing, aged 56, was appointed Executive Director of the Company in 1988 and also as General Manager in 1992. Having graduated from university in China in 1966, he worked as an engineer, chief designer and finally assistant chief engineer in Shu-Guang Instrument Manufactory for sixteen years during which period he was granted a National Award in the People's Republic of China for technological improvement in his designs. In 1985, he was transferred to Xu-Guang Instrument Manufactory as President until he joined the Company in 1988.

Dr. Philip K.H. Wong, aged 69, was appointed a Director of the Company in 1973. He is a consultant solicitor. He served as a member of the Securities Commission in the years 1984–1989, as an Independent Director of the Futures Exchange Ltd. in the years 1989–1991. He is currently a Director of K. Wah International Holdings Ltd., an Independent Non-executive Director of National Mutual Asia Ltd. and Non-executive Director of Chevalier Construction Holdings Ltd.

Mr. Kennedy Y.H. Wong, aged 38, was appointed as the Company Secretary of the Company on 22nd December, 1990 and a Non-executive Director on 8th June, 1994. He is a solicitor and China Appointed Attesting Officer. He is currently chairman of the China Champ Group of Companies, Sunfire Enterprises Limited, Treasure Creation

公司董事及高級管理人員之資料

黃乾利先生，65歲，公司主席。1959年在加拿大大學畢業，獲化學工程學士學位。其後三年在香港理工學院任講師，於1964年創辦本公司。

Leonard Edward Joyce 先生，46歲，於1984年加入董事會。1978年於美國密西根州立大學獲商業管理學士學位，他曾在 Plus One Inc. 中擔任過各級職務並於1981年被任命為該公司的總經理。其後，Plus One Inc. 發展為 Raymond Marketing Corporation of North America。Leonard Edward Joyce 先生出任其董事長。

楊正清先生，56歲，於1988年擔任公司執行董事，並於1992年被任命為公司總經理。1966年大學畢業後曾在中國曙光儀器廠工作十六年，歷任工程師、設計室主任及副總工程師，其設計曾獲中國國家科學進步獎。1985年調至中國旭光儀器廠任總經理直至1988年加入本公司。

黃乾亨博士，69歲，於1973年擔任公司董事。職業顧問律師。1984年至1989年任證券事務監察委員會委員，1989年至1991年任香港期貨交易所獨立董事。現任嘉華國際集團有限公司董事及國際保險亞洲有限公司和其士建築集團有限公司的非執行董事。

黃英豪先生，38歲，1990年12月22日任董事局秘書，1994年6月8日獲委任為董事。職業律師及中國司法部委任公證人。他現任合創集團公司，申發企業有限公司，Treasure Creation Company Limited 主席和中央紡織(布

Biographical Details of Directors and Senior Management

Company Limited as well as a Director of Central Textiles (Weaving) Ltd. and Computime Group of Companies. Mr. Wong is also a Non-executive Director of the Great Wall Electronic International Limited and the Coastal Realty Group Limited.

Mr. Qi Yuan, aged 44, was appointed as Director of the Company on 30th November, 1999. He graduated from Beijing Institute of Technology in 1982 and joined China North Industries Corporation in the same year, he was Senior Manager of the company in 1997. In 1998, Mr. Qi was appointed as Executive Director of Silver City International (Holdings) Ltd. and subsequently was appointed as Managing Director in 1999.

Mr. Michael Leung Kai Hung, 58, was appointed to the Board as an Independent Non-executive Director in 1988. He is an entrepreneur with extensive international experience in garment manufacturing and trading. He is the founder of the Onwel Group of Companies in 1969 and has been holding the position of Executive Chairman since 1982. He is also Non-executive Director of Hong Kong Toy Centre International Limited.

Mr. Anthony R.D. Fan, 41, was appointed to the Board as an Independent Non-executive Director in December 1994. He has extensive international experience in the merchant bank industry especially in the PRC, Hong Kong and Taiwan. He is currently a Non-Executive Director of TA FU International Holdings Limited.

Mr. John Y.M. Wong, aged 36, was appointed to the Board as an Executive Director on 15th September, 1997. He graduated from the University of Manchester Institute of Science & Technology in 1987, and joined the Company in the same year. He worked as an engineer, project coordinator, engineering manager and then General Manager for operations.

公司董事及高級管理人員之資料

廠)有限公司及 Computime Group of Companies 董事。他並任長城電子國際有限公司及沿海物業集團有限公司之董事。

齊元先生，44歲，於1999年11月30日擔任本公司董事。1982年畢業於北京理工大學，並於同年加入中國北方工業公司，1997年為該公司高級經理。1998年擔任銀華國際(集團)有限公司執行董事，並於1999年被委任為董事總經理。

梁啟雄先生，58歲，1988年獲委任獨立非執行董事，作為企業家，他在製衣業有豐富的製造及國際銷售經驗。1969年他成為惠安製衣集團的創辦人並從1982年起擔任該公司執行主席。他還是香港玩具國際有限公司的非執行董事。

范仁達先生，41歲，1994年12月獲委任獨立非執行董事，他具有豐富的商人銀行業務經驗，尤其是在中國、香港和臺灣事務方面。他現任大福國際集團有限公司的非執行董事。

黃英敏先生，36歲，於1997年9月15日被委任公司執行董事。1987年畢業於英國曼徹斯特大學科技學院，並在同年加入公司。曾任職工程師，策劃工程師，工程部經理及後成為行政總經理。