

Management Profile

管理層資料

VOLUME

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Year at a Glance 大事年表

3,2000

Subscribed for additional 1.2 million shares in HiTV

Began platform installation at Hebei Provincial CATV

認購HiTV額外120萬股。

開始在河北省安裝有線電視網絡平台。

Johnson Ko Chun Shun

Chairman

Mr. Johnson Ko has been Chairman of the DVN group since March 1999. Mr. Ko has been actively involved for over 6 years in the high tech sector, in particular in the development of digital and media transmission, electronic payment systems (EPS), the internet and internet telephony.

He also has extensive experience in international trading, direct investment, financial services and manufacturing.

Mr. Ko is also Chairman of Universal Appliances Limited, a Hong Kong listed company; and a director of Sport Supply Group, Inc, a direct marketer of sporting goods listed on the New York Stock Exchange.

Terry Lui Pan

Chief Executive Officer

Mr. Terry Lui Pan is, in addition to his role as CEO, directly responsible for technology and CATV marketing. He is also Executive Director of DVN (Holdings) Limited.

He has been active in high technology industries since 1986. Prior to joining DVN, he was Senior Assistant to the President, and General Manager of the R&D Center of China Aerospace International Holdings ("CASIL") with an overall responsibility for technology and marketing strategy development. Mr. Lui has received numerous technology awards including most recently, the Best Design of Consumer Product by the Hong Kong government in 1998.

Mr. Lui holds a bachelor's and a master's degree in electrical and electronics engineering from Zhejiang University and an MBA degree from the Chinese University of Hong Kong. He is currently pursuing his PhD in Information and Business Systems.

高振順先生

主席

高振順先生自1999年3月起出任天地數碼集團主席。在過去六年，高先生在高科技界表現活躍，尤其是在發展數碼及媒體傳送、電子繳費系統、互聯網及IP電話等方面均有獨到之處。

他在國際貿易、直接投資、金融服務及製造業等領域上也有豐富經驗。

高先生也是本港上市公司友利電訊工業有限公司之主席，同時出任體育用品直銷公司 Sport Supply Group Inc. 董事，後者為紐約證交所上市公司。

呂品先生

行政總裁

呂品先生除在本集團擔任行政總裁外，還負責科技及CATV之市場推廣工作。他同時出任天地數碼(控股)有限公司執行董事。

自1986年以來，呂先生一直積極從事高科技事業。在加盟天地數碼之前，他曾出任航天科技國際集團有限公司總裁助理及研發中心總經理，肩負科技研發及市場策略發展等責任。呂先生榮獲的科技獎項無數，最近一次是於1998年榮獲香港特區政府頒發的最佳消費產品設計獎。

呂先生持有浙江大學電子及電子工程學士學位及碩士學位，以及香港中文大學工商管理碩士學位，並不斷求進，現時正修讀資訊及商業系統博士學位課程。

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Susanna Chiu Lai Kuen

Chief Operating Officer

Ms. Susanna Chiu Lai Kuen is responsible for operations. Before joining DVN, Ms. Chiu worked for Caltex where she was directly responsible for setting up the infrastructure of their Greater China operations. Ms. Chiu brings considerable expertise in information technology and media.

Her achievements include conducting a review of the computerized financial system of the European Space Agency in Paris, Germany and Holland, and was involved in establishing a Chinese Satellite Broadcasting Station for Western Europe.

Ms. Chiu holds a MBA degree and graduated with Class 1 Honors. She is also a qualified Chartered Accountant and a Certified computer audit specialist. Ms. Chiu was awarded one of the ten nationwide "Chinese Women of Achievement" award in the UK in 1991.

Sam Wong

Chief Financial Officer

Mr. Sam Wong is the company's Chief Financial Officer. He has over ten years of experience in investment banking, in both corporate finance and equity research.

At Bear Stearns, he was involved in financing some of the first Chinese companies to list outside of China as well as helping take one of Thailand leading telecommunications companies public.

He also served as head of China research at Credit Suisse First Boston, spearheading the company's first efforts in China. He was ranked as one of the top China research analysts in a Reuters Survey, and helped position CSFB as one of the leading research houses on China.

Mr. Wong graduated with a B.A. in the Geophysical Sciences from the University of Chicago and an MBA from the Yale School of Management.

Year at a Glance 大事年表

4,2000

Began platform installations at Shaanxi Provincial and Sheng Li Oil Field CATVs

開始在陝西省及勝利油田安裝有線電視網絡平台。

Margaret Pozzo De Somma

Senior Consultant – Investor Relations

Ms. Margaret De Somma is responsible for the company's investor and public relations. She has over seven years experience in investment banking and fund management, specializing in China business.

At Dresdner Kleinwort Benson, she was involved in the management of a London-listed China private equity fund. She was responsible for sourcing and analyzing investments for the fund as well as managing the fund's investments. Margaret also has extensive experience in fund and debt origination. At First Eastern Investment Group, a local Hong Kong private equity fund management group, she helped raise over US\$150 million for direct investment in the greater China region. During her employment at Lehman Brothers, she was directly involved in the origination and execution of over US\$2 billion worth of Dragon Bonds.

Margaret holds a Bachelor of Science in economics from the Wharton School of Business and a Bachelor of Arts in Chinese Studies from University of Pennsylvania. Margaret graduated Phi Beta Kappa and Magna Cum Laude.

趙麗娟女士

營運總裁

趙麗娟女士負責公司的業務發展及營運工作。在加盟天地數碼前，她曾效力加德士集團，直接負責為該公司大中華業務建立基礎建設，在資訊科技和傳媒工作方面充分發揮專業知識。

趙女士曾參與分別在巴黎、德國和荷蘭進行的歐洲太空總署電腦化財務系統評估工作，並參與建造西歐的中國衛星廣播站，成績斐然。

趙女士以一級榮譽畢業，及持有工商管理碩士學位，並考獲英國特許會計師及國際認可電腦核數師的專業資格。在1991年，她在英國獲頒殊榮，成為全英十大「傑出華裔女性」之一。

黃植良先生

財務總裁

黃植良先生為本公司財務總裁。他擁有十年投資銀行經驗，包括企業財務及證券研究的經驗。

在鄧白氏公司效力期間，王先生有份參與為首批在中國境外上市的中資公司安排融資，並協助泰國一家具領導地位的電訊公司上市。

此外，他亦曾出任瑞士信貸第一波士頓中國研究部主管，對該公司發展中國業務作出貢獻。根據路透社進行的調查，他獲評為頂級中國研究分析員之一，令瑞士信貸第一波士頓鞏固其中國研究分析機構的權威地位。

黃先生在美國芝加哥大學畢業，獲得地球物理科學學士學位，並獲耶魯大學管理學院工商管理碩士學位。

栢小莉女士

投資管理高級顧問

栢小莉女士負責本公司的投資者及公共關係工作。她在投資銀行及基金管理方面具備豐富經驗，尤其擅長中國業務。

她曾為捷能佳活資信效力，參與管理一個在倫敦上市的中國私人證券基金，負責為該基金收集資料及作投資分析，並管理該基金的投資活動。栢女士也擁有廣泛的創立基金和債券經驗。此外，她也曾在香港私人證券管理公司First Eastern Investment Group工作，在大中華地區參與籌集1.5億美元直接投資。在雷曼兄弟公司任職期間，她也直接參與創立和行使價值超過20億美元的龍債券(Dragon Bonds)。

栢女士持有Wharton School of Business經濟學士學位，也持有賓夕凡尼亞大學中國研究文學士學位。她在Phi Beta Kappa及Magna Cum Laude畢業。