

BIOGRAPHICAL INFORMATION OF DIRECTORS

董事簡歷

EXECUTIVE DIRECTORS

執行董事

Lau Wing Hung, aged 54, has been an Executive Director of the Company since 1993 and he is now the Chairman of the Company. Mr. Lau was trained as an electronic engineer and has over 32 years' experience in the electronics industry.

劉學宏，54歲，自一九九三年起為本公司之執行董事，彼現時為本公司之主席。劉先生為一名電子工程師，在電子工業界具有超逾32年之經驗。

Harry Chan Sik Ming, aged 47, has been an Executive Director of the Company since 1990 and he is now the Chief Executive Officer of the Company responsible for the overall strategic planning for the Group. Mr. Chan graduated from the University of Hitotsubashi in Japan with a bachelor of arts degree in commerce in 1978. He has over 20 years' experience in the electronics industry.

陳錫明，47歲，自一九九零年起為本公司之執行董事，彼現時為本公司之行政總裁，負責本集團之整體策略計劃事宜。陳先生在一九七八年畢業於日本一橋大學，持有商科文學士學位。彼在電子工業界具有超逾20年之經驗。

Lo Sun Wah, aged 41, has been an Executive Director of the Company since 1997. Mr. Lo has over 18 years' experience in the manufacturing industry and 16 years of which is related to the manufacture of printed circuit boards ("PCB"). He has served the PCB division of the Group since 1991.

勞新華，41歲，自一九九七年起為本公司之執行董事。勞先生在製造業具有超逾18年之經驗，而其中16年專注於綫路板之製造。勞先生自一九九一年起已替本集團之綫路板部門服務。

Motofumi Tsumura, aged 38, has been an Executive Director of the Company since October 1999. Mr. Tsumura graduated from the University of Seijo in Japan with business management degree in 1985. He has over 16 years' experience in the electronics industry.

津村元史，38歲，自一九九九年十月起為本公司之執行董事。津村先生在一九八五年畢業於日本University of Seijo大學，持有商業管理學位。彼在電子工業界具有超逾16年之經驗。

Sum Kwong Yip, Derek, aged 38, has been an Executive Director of the Company since January 2000. Mr. Sum graduated from the Welsh School of Pharmacy, United Kingdom and currently holds the qualifications of B. Pharm (Hons) and MRPS (UK). Mr. Sum owns extensive experience in international trade and corporate management, and has previously held a number of senior management positions with various multi-national corporations. He also serves in the Biotechnology Vetting Committee of the Innovation and Technology Commission of HKSAR Government. Mr. Sum is now actively involved in the overall strategic development and operational planning for the Group.

岑廣業，38歲，自二零零零年一月起為本公司之執行董事。岑先生畢業於英國Welsh School of Pharmacy，現時持有B. Pharm (Hons)及MRPS (UK)之資歷。岑先生在國際貿易及企業管理方面擁有豐富經驗，並曾於多間跨國企業擔任多個高級管理職位。彼亦替香港特別行政區政府創新科技委員會轄下之生物科技審查委員會服務。岑先生現時正積極參與本集團之整體策略發展及運作計劃事宜。

BIOGRAPHICAL INFORMATION OF DIRECTORS (Continued)**董事簡歷** (續)**INDEPENDENT NON-EXECUTIVE DIRECTORS****獨立非執行董事**

Taro Akashi, aged 60, has been an Independent Non-Executive Director of the Company since 1996. Mr. Akashi has over 28 years' experience in the manufacture and trading of audio and video products.

明石太郎，60歲，自一九九六年起為本公司之獨立非執行董事。明石先生在影音產品製造及銷售方面具有超逾28年之經驗。

Kohu Kashiwagi, aged 61, has been an Independent Non-Executive Director of the Company since 1996. Mr. Kashiwagi has over 31 years' experience in the electronics industry.

柏木紘宇，61歲，自一九九六年起為本公司之獨立非執行董事。柏木先生在電子工業界具有超逾31年之經驗。