

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT
董事及高級管理人員履歷



EXECUTIVE DIRECTORS

Mr. LAI Sai Sang (賴細生先生), aged 50, is the Chairman of the Company and is responsible for the overall management of the Group and the strategic planning of its businesses. Mr. Lai has over thirty years' experience in the electrical engineering contracting business in Hong Kong. Mr. Lai had been the Vice President of Hong Kong Electrical Contractors' Association from 1995 to March 2001 and he is now appointed as its Vice-chairman until March 2003. In July 2000, Mr. Lai was appointed as a member of the Appeal Board Panel of the Economic Services Bureau Government Secretariat for a term of 3 years.

Ms. LEUNG Sau Che, Jennifer (梁秀姿女士), aged 46, is an executive director of the Company and is responsible for the general administration of the Group. Mrs. Lai has over 19 years' experience in the electrical engineering contracting business in Hong Kong. Mrs. Lai is a director of 3 subsidiaries of the Company. Mrs. Lai is the wife of Mr. Lai Sai Sang.

Mr. CHUK Wai Chun, Winston (祝偉俊先生), aged 42, is an executive director of the Company and is responsible for the overall management of the Group's electrical engineering contracting business. Mr. Chuk has over 19 years' experience in the electrical engineering, mechanical engineering and building services engineering contracting businesses in Hong Kong. Mr. Chuk holds a Bachelor of Science degree in Engineering and a Master of Business Administration degree, both from the University of Hong Kong. He is a Registered Professional Engineer in Hong Kong. He is also a member of the Hong Kong Institution of Engineers and the Chartered Institution of Building Services Engineers. He joined the Group in 1990.

Mr. Yung Kin Sing, Thomas (翁健誠先生), aged 43, is an executive director of the Company and is responsible for financial control and accounting functions of the Group. Mr. Yung has over 11 years' experience in the finance and administration of electrical engineering contracting business in Hong Kong. Mr. Yung holds a Bachelor of Science degree in Business Administration from The Kennedy Western University in the United States of America. He is also a member of two professional bodies in the United Kingdom, the Association of Cost and Executive Accountants and the Institute of Commercial Management. He joined the Group in 1991.

執行董事

賴細生先生，50歲，本公司主席，負責本集團整體管理事宜及其業務之策略性規劃。賴先生在香港電氣工程承造業務積逾三十年經驗，由一九九五年至二零零一年三月期間曾任香港機電工程承建商協會副總裁，現時獲委任為副主席，任期至二零零三年三月為止。二零零零年七月，賴先生受委為政府總部經濟局上訴委員會成員，為期三年。

梁秀姿女士，46歲，本公司執行董事，負責本集團一般行政職務。賴女士在香港電氣工程承造業務積逾十九年經驗，兼任本公司三間附屬公司之董事。賴女士乃賴細生先生之妻子。

祝偉俊先生，42歲，本公司執行董事，負責本集團電氣工程承造業務之整體管理。祝先生在香港電氣工程、機械工程及屋宇設備工程承造業務積逾十九年經驗。祝先生持有香港大學工程系學士學位及工商管理碩士學位，現為香港註冊專業工程師，兼任香港工程師學會及Chartered Institution of Building Services Engineers會員。彼於一九九零年加入本集團。

翁健誠先生，43歲，本公司執行董事，負責本集團之財務控制及會計職能。翁先生在香港電氣工程承造業務之財務及行政管理積逾十一年經驗，持有美國The Kennedy Western University之工商管理學士學位，並為英國兩個專業團體Association of Cost and Executives Accountants及Institute of Commercial Management之會員。彼於一九九一年加入本集團。


NON-EXECUTIVE DIRECTORS

Mr. WONG Chi Kit, Peter (王志傑先生), aged 39, is an independent non-executive director. Mr. Wong is a consultant solicitor of Messrs. Yip, Tse & Tang, Solicitors. He is a solicitor admitted in Hong Kong. Mr. Wong holds a Bachelor of Social Sciences (Honours) degree and a Bachelor of Law (Honours) degree, both from the University of Hong Kong. He also holds a Postgraduate Certificate in Laws from the University of Hong Kong.

Mr. LAU Chun-Kay (劉振麒先生), aged 51, is an independent non-executive director. Mr. Lau is a Registered Professional Engineer in Hong Kong and a Corporate Member of the Hong Kong Institute of Engineers. He holds a Bachelor of Science (Engineering) degree and a Master of Business Administration degree, both from the University of Hong Kong. Mr. Lau is also an non-executive director of Perennial International Ltd., a listed company in Hong Kong. He is also the President of the Hong Kong Electrical Contractors Association and a director of Hong Kong Electrical Trade Association.

SENIOR MANAGEMENT

Mr. WONG Chi Leung (黃志良先生), aged 54, is a director of BPL and is responsible for its overall planning and operations. Mr. Wong has more than 16 years' experience in the field of electrical engineering in Hong Kong. Mr. Wong has previously held senior positions in other major companies in Hong Kong. He joined the Group in 1995.

Mr. WOO Hoi Ling, Francise (胡凱齡先生), aged 41, is the financial controller of the Group and is responsible for corporate financial planning and management functions of the Group. Since 1988 and prior to joining the Group in September 2000, Mr. Woo held senior positions in other listed companies. He is an associate member of both the Chartered Institute of Management Accountants and the Hong Kong Society of Accountants. Mr. Woo is also the company secretary of the Company.

Mr. Chiu Tak Pui (焦德培先生), aged 40, is an assistant manager of a subsidiary of the Company and has over 15 years' experience in the field of electrical engineering in Hong Kong. Mr. Chiu is responsible for overseeing projects undertaken by the Group. Mr. Chiu holds a Bachelor of Engineering (Hons) in Building Services Engineering. He has been with the Group since 1992.

非執行董事

王志傑先生，39歲，獨立非執行董事。王先生乃葉謝鄧律師行之顧問律師，為香港認可律師。王先生持有香港大學社會科學(榮譽)學士學位及法律(榮譽)學位，亦持有香港大學法律深造證書。

劉振麒先生，51歲，獨立非執行董事。劉先生為香港註冊專業工程師兼香港工程師學會Corporate Member。劉先生持有香港大學(工程)理學士學位及工商管理碩士學位。劉先生亦為香港上市公司恒都集團有限公司之非執行董事，亦為香港機電工程承建商協會總裁兼Hong Kong Electrical Trade Association董事。

高級管理層

黃志良先生，54歲，百達機電之董事，負責整體規劃及營運，在香港電氣工程業積逾十六年經驗，曾任香港多間大型公司要職，於一九九五年加入本集團。

胡凱齡先生，41歲，本集團財務總監，負責本集團公司財務企劃及管理職能。由一九八八年至二零零零年九月加入本集團前，胡先生曾任其他上市公司高職，並為特許管理會計師協會及香港會計師公會會員，兼任本公司公司秘書。

焦德培先生，40歲，本公司一間附屬公司助理經理，在香港電氣工程業務積逾十五年經驗，負責監督本集團承造之項目。焦先生持有香港理工大學屋宇設備工程榮譽學位，於一九九二年加入本集團。

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SENIOR MANAGEMENT *(Continued)*

高級管理層 (續)

Mr. LI Wing Ho (李永浩先生), aged 31, is the manager of a subsidiary of the Company and is responsible for the overall management administration and operations of a subsidiary of the Group. Mr. Li holds a Bachelor of Science degree in Engineering from San Francisco State University in the United States of America. He is a Chartered Engineer, a member of The Institution of Electrical Engineers, a member of The Hong Kong Institution of Engineers and a member of The Institute of Electrical and Electronics Engineers. Inc.. He joined the Group in 1997.

李永浩先生，31歲，本公司一間附屬公司經理，負責本集團一間附屬公司之行政及營運管理。李先生持有美國三藩市大學工程理學士學位，為特許工程師，並為電機工程學會會員、香港工程師學會會員及電機及電子工程師學會會員，於一九九七年加入本集團。

Mr. KWONG Kwok Lung (鄺國隆先生), aged 38, is the sales manager of a subsidiary of the Company. He joined the Group in 1998 and has over twelve years' experience in sales and marketing of electrical equipment and materials in Hong Kong. He holds a Bachelor of Science (Honours) degree in electronic and electrical engineering from the University of Birmingham in the United Kingdom.

鄺國隆先生，38歲，本公司一間附屬公司營業經理。於一九九八年加入本集團，在香港電氣設備及物料之銷售及市場推廣積逾十二年經驗，持有英國伯明翰大學電子及電氣工程(榮譽)理學士學位。