

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，現年三十九歲，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在美國上市之主要電腦公司工作，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建之嫡表兄弟。

張子建先生，現年四十四歲，為本集團聯合創辦人兼本公司董事總經理。彼負責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 Institute，持有高級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。張先生乃本公司主席王維基先生之嫡表兄弟。

莊建俊先生，現年三十九歲，為企業部董事。彼負責本集團國際電訊服務及互聯網產品對商業及公司客戶之銷售、推廣及服務發展工作。莊先生於一九九六年二月加入本集團，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。

EXECUTIVE DIRECTORS

Mr WONG Wai Kay, Ricky, aged 39, is the co-founder of the Group and the 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 the Group. Mr Wong is a first cousin of Mr Cheung Chi Kin, Paul, the managing director of the Company.

Mr CHEUNG Chi Kin, Paul, aged 44 is the co-founder and managing director of the Company. 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 Institute, 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 the Group. Mr Cheung is a first cousin of Mr Wong Wai Kay, Ricky, the chairman of the Company.

Mr CHONG Kin Chun, John, aged 39, is the director of the corporate division. He is responsible for sales, marketing and servicing development of the Group's international telecommunications services and Internet products for business and corporate customer. Mr Chong joined the Group 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.

馮素梅女士，現年三十八歲，為本集團無線寬頻服務之業務拓展董事。彼持有美國麥迪遜威斯康辛大學工商管理學學士銜。馮女士現負責寬頻業務發展及區內之網絡覆蓋擴展。於加入寬頻服務隊伍前，彼負責本集團發展運作。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集團。

蕭詠筠女士，現年三十四歲，為財務董事。彼負責本集團之財務運作。蕭女士於一九九三年一月加入本集團，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。

杜惠冰女士，現年三十九歲，為國際業務發展董事。彼於一九九八年九月加入本集團。彼負責國際業務發展，並監管國際電訊網絡營運、對外通訊網絡規劃及質素。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及國際網絡工程，包括國際網絡規劃、質量及安全管理，均擁有豐富經驗。杜女士自二零零零年十月四日開始獲委任為執行董事。

獨立非執行董事

陳健民博士，現年四十二歲，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董事。

Ms FUNG So Mui, Fion, aged 38, is the business development director of the Group's wireless broadband service. She holds a bachelor's degree in business administration from the University of Wisconsin, Madison in the United States. Ms Fung is currently driving the development of broadband business and the expansion of network coverage in the territory. Prior to joining the broadband service team, she was responsible for the business development operations of the Group. 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.

Ms SIO Veng Kuan, Corinna, aged 34, is the finance director. She is in charge of the Group'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 the Group.

Ms TO Wai Bing, aged 39, is the director of international business. She joined the Group 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 network planning, quality and security. She has been appointed as the executive Director since 4th October, 2000.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr CHAN Kin Man, aged 42, 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 the Director since June, 1997.

董事及高級管理人員簡介

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

鄭慕智先生，現年五十一歲，乃胡百全律師事務所（香港律師及公證人事務所）之資深合夥人，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董事。

李漢英先生，現年五十五歲，為香港世寶網絡顧問行行政總裁。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，且為英國電子及無線電工程師學會、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董事。

高層管理人員

陳文清女士，為本集團無線寬頻服務之網絡發展董事。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集團，現在負責發展本集團寬頻互聯網業務，彼同時參予執行本集團多項技術項目。

蔡美玉女士，為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集團。蔡女士在加入本集團前，曾於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。

Mr CHENG Mo Chi, Moses, aged 51, 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 the Director since June 1997.

Mr LEE Hon Ying, John, aged 55, 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 Electronic and Radio 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 the Director since June 1997.

SENIOR MANAGEMENT

Ms CHAN Man Ching, Jessie, is the director of network development of the Group's wireless broadband services. She holds a master's degree in electronic engineering from the University of Essex, the U.K. Ms Chan joined the Group in August 1994, and now she is driving development of broadband Internet business of the Group. Besides, she participates in the implementation of various technology projects for the Group.

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

梁綺華女士，於二零零零年六月加入本集團，為公司法律顧問。梁女士畢業於香港大學，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。梁女士於加入本集團前，曾於多家香港上市公司任職。

梁劍明先生，為本集團技術董事。梁先生於一九九二年九月加入本集團，彼現負責為本集團發展電訊網絡及互聯網服務。梁先生加入本集團前，曾於多間電腦軟件發展公司任職電腦程式員。

盧瑞麟先生，為本集團無線寬頻服務之網絡營運董事。彼負責無線寬頻網絡之營運。盧先生於一九九八年九月加入本集團。在加入本集團之前，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主修電子學之科學學士銜及英國University of Strathclyde頒發工商管理碩士銜。

冼少芬女士，為客戶服務董事。冼女士於一九九五年二月加入本集團，持有英國University of Hull之商業管理碩士銜。冼女士在加入本集團前，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。

Ms LEUNG Eva, joined the Group 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 a master of business administration degree from the University of South Australia. Prior to joining the Group, Ms Leung has working experience in serving various listed companies in Hong Kong.

Mr LEUNG Kim Ming, Sam, is the technical director of the Group. Mr Leung joined the Group in September 1992 and now he 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 the Group.

Mr LO Sui Lun, is the director of network operation of the Group's wireless broadband services. He is responsible for the operation of our wireless broadband network. He joined the Group in September 1998. Prior to joining the Group, Mr Lo worked for Cable & Wireless HKT for nine years, gaining experience in network planning and submarine cable investment. Mr Lo holds a bachelor of science degree majoring 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 the director of customer service. Ms Sin joined the Group in February 1995 and holds a master's degree in business administration 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 the Group.