

Executive directors

Chan Ho Sing, aged 52, is the founder and chairman of the Group. Mr. Chan is responsible for overseeing the Group's overall policy and development. He has over twenty-five years' experience in the electronics industry. He is a director of the China-Hong Kong Economic and Trade Association Ltd.

Hui Sing Cheung, Dave, aged 39, who joined the Group as an independent non-executive director in 1997 and changed his role to an executive director in November 1999, is an experienced banker with over fourteen years of experience in the banking industry and has held senior positions in a number of banking institutions. He is an associate of both the Chartered Institute of Bankers in the United Kingdom and the Hong Kong Institute of Bankers in Hong Kong.

Ho Kwong Kuen, David, aged 45, has over 20 years of working experience in a wide range of global and regional business ventures. David has served in senior management positions in the areas of financial management, strategic planning, sales and marketing. He holds a B.A. Degree in Accounting from University of Washington and an MBA in Finance and Marketing from University of British Columbia.

執行董事

陳浩成，52歲，本集團創辦人兼主席。陳先生負責主理本集團之整體策略及發展。彼於電子業積逾二十五年之經驗。彼現為中港經貿商會董事。

許承祥，39歲，於一九九七年加入本集團為獨立非執行董事，並於一九九九年十一月轉任為執行董事，彼乃資深銀行家，於銀行界積逾十四年經驗，曾在多間銀行業機構擔任要職。彼為英國特許銀行學會及香港銀行學會之會員。

何廣權，45歲，具超過二十年的豐富商企管理經驗，歷任多個環球性及地區性跨國企業之營運總監及董事職位，包括有關財務管理、策略規劃及銷售與市場推廣等方面之統籌，持有華盛頓大學會計學文學士學位與英屬哥倫比亞大學工商管理碩士學位，主修金融及市場學。

Independent non-executive directors

Li Sau Hung, Eddy, aged 47, has over 20 years experience in the manufacturing industry. He is a member of the trade advisory board of Hong Kong Trade and Industry Department and the president of Hong Kong Economic & Trade Association. Mr. Li holds a master degree of business administration and a PhD degree in economics. He was the 1991 awardee of The Ten Outstanding Young Persons and the 1993 awardee of Young Industrialists of Hong Kong.

Lo Kwok Kwei, David, aged 42, holds the degrees of bachelor of laws and bachelor of jurisprudence from University of New South Wales, Australia. He was admitted as a solicitor of the Supreme Court of New South Wales, Australia in 1984. He has been a member of The Law Society of Hong Kong since 1987. He has been practising as a solicitor in Hong Kong for over 15 years and is a partner in a law firm in Hong Kong.

獨立非執行董事

李秀恆，47歲，為本公司之獨立非執行董事，於製造業方面積逾二十年經驗。彼為香港貿易處貿易諮詢委員會委員及香港經貿商會會長。李先生持有工商管理碩士學位及經濟學博士學位。彼為一九九一年度「香港十大傑出青年」之一，並於一九九三年榮獲「香港青年工業家」獎項。

羅國貴，42歲，持有澳洲新南威爾斯大學法學士學位及法理學學士學位。羅先生於一九八四年獲澳洲新南威爾斯最高法院認可律師資格，彼於一九八七年起為香港律師會之會員。羅先生已於香港執業逾十五年，現為香港一間律師行之合夥人。