

Profiles of Directors



Executive Committee

Allen Joseph PATHMARAJAH (Centre front),

LAI Yam Ting, **Esther TAN Suan Kheng**, **Richard LI King Hang**, **Peter HON Sheung Tin**, **Johnny MOO Kwee Chong** (Middle row from left)

Sunny TAN Swee Hock, **Peter KUO Chi Yung**, **Michael William BRINSFORD**, **Edward LAU Ming Chi**, **Samuel Timothy HILBERT** (Back row from left)

EXECUTIVE DIRECTORS

Mr. LAI Yam Ting

Managing Director of the Group

- Aged 48
- Graduated from the Chinese University of Hong Kong with a Bachelor's degree (Honours) in 1976
- Joined the Group in 1976

Mr. Edward LAU Ming Chi

Finance and Administration Controller and Company Secretary of the Group

- Aged 39
- Graduated from Lingnan College with a Honours Diploma in Accountancy in 1984
- Associate member of the Hong Kong Society of Accountants
- Fellow member of the Chartered Association of Certified Accountants in the United Kingdom
- Joined the Group in 1996

NON-EXECUTIVE DIRECTORS

Mr. Allen Joseph PATHMARAJAH

Chairman of the Group

- Aged 63
- Fellow member of the Institute of Chartered Accountants in England and Wales and the Marketing Institute of Singapore
- Chairman of CSA Group

Mr. Peter KUO Chi Yung

Deputy Chairman of the Group

- Aged 57
- Graduated from Ohio University, USA with a Bachelor of Science degree and a Bachelor of Arts degree in 1968
- Joined the Group in 1974

Mr. Johnny MOO Kwee Chong

- Aged 62
- Graduated from Melbourne University, Australia with a Bachelor of Electronic Engineering (Honours) degree in 1961
- Founding member of CSA Group

Mr. Sunny TAN Swee Hock

- Aged 58
- Diploma in Management Studies, The University of Chicago, Graduate School of Business
- Member, British Computer Society (MBCS), Senior Member, Singapore Computer Society
- Founding member of CSA Group
- Group Managing Director of CSA Group

Ms Esther TAN Suan Kheng

- Aged 45
- Graduated from the University of Singapore with a Bachelor of Accountancy degree in 1979
- Member of Institute of Certified Public Accountants, Singapore
- Group Financial Controller and Company Secretary of CSA Group
- Joined the CSA Group in 1982

Mr. Michael William BRINSFORD

- Aged 51
- Fellow member of the Chartered Institute of Management Accountants
- The President of Asia Group of Computer Sciences Corporation (CSC).

Mr. Warren Brinson WEEKS, Jr.

- Aged 64
- Graduated from the University of Oklahoma, USA with a Bachelor of Business Administration degree and has done MBA degree work in statistics, finance and accounting.

Mr. Samuel Timothy HILBERT

(Alternate Director to Mr. Warren Brinson Weeks, Jr.)

- Aged 44
- Graduated from Southwest Texas State University with a Bachelor of Business Administration in 1979
- Over 12 years experience in the IT industry
- Vice-president, Finance of CSC Asia

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Peter HON Sheung Tin

- Aged 61
- Practising solicitor in Hong Kong since 1970
- Partner of Hon & Co.
- Notary public

Mr. Richard LI King Hang

- Aged 58
- Received a Master of Science degree from Indiana University, USA in 1968
- Fellow member of the Institute of Data Processing Management (UK)
- Director of the Office of Information Technology Services of The Hong Kong Polytechnic University