

DIRECTORS AND SENIOR MANAGEMENT PROFILE

董事及高級管理人員簡介

EXECUTIVE DIRECTORS

Mr. LAM Man Chan, aged 53, is the founder, Chairman and Managing Director of the Group. He is responsible for the formulation of corporate strategy and oversees the direction of the Group. He graduated from The World Electric Engineering College in 1969. He has over 28 years of management experience and in depth knowledge of the electronics industry. He is also one of the founders of the motorcycle engine business. In 1994, Mr. Lam was granted the Young Industrialist Award of Hong Kong. Mr. Lam is a committee member of the Chinese People's Political Consultative Conference Shenzhen Provincial Committee, the Chinese People's Political Consultative Conference Dongguan Provincial Committee.

Ms. TING Lai Ling, aged 47, is the co-founder of the Group. She is responsible for marketing, administration, liaison with customers and production planning. She has over 20 years of experience in the electronics industry and is the wife of Mr. Lam Man Chan.

Ms. TING Lai Wah, aged 49, joined the Group in 1978. She is in charge of policy formulation and the overall operation of components manufacturing within the vertically integrated production process employed by the Group. She has over 20 years of experience in the electronics industry.

執行董事



林文燦先生，53歲，本集團之創辦人、主席兼董事總經理，負責制訂公司策略及監督本集團之業務方針。林先生在一九六九年畢業於世界電機工程學校。林先生擁有超過28年管理經驗，對電子業有深厚認識。林先生亦為電單車引擎業務創辦人之一。一九九四年，林先生獲頒香港青年工業家獎。此外，林先生現為中國人民政治協商會議深圳市委員會及中國人民政治協商會議東莞市委員會等會員。



丁麗玲女士，47歲，本集團創辦人之一，負責銷售管理、客戶聯絡及生產計劃。丁女士擁有超過20年電子業經驗，亦為林文燦先生之夫人。



丁麗華女士，49歲，於一九七八年加入本集團，在本集團所採用之垂直綜合生產程序中，丁女士主管政策制訂以及原料生產之整體運作。丁女士擁有超過20年電子業經驗。

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EXECUTIVE DIRECTORS (Continued)

Mr. HUI King Chun, aged 51, has been appointed as an executive director since 1992. He is responsible for the Group's strategic planning and project investment. He has over 21 years of experience in the electronics field, including 17 years in a management capacity. Mr. Hui is also the Chairman and Managing Director of Kith Holdings Limited, a publicly listed company in Hong Kong.



執行董事(續)

許經振先生，51歲，自一九九二年起獲委任為執行董事，負責本集團之策略計劃及項目投資。許先生擁有超過21年電子業經驗，其中17年乃在管理層任職。許先生亦為香港上市公司僑威集團有限公司之主席兼董事總經理。

Mr. YIP Tak Sing, aged 39, joined the Company in 2001. He is responsible for corporate planning and development of the Group. Mr. Yip is the Director of Lazard Asia Investment Management (Private) Limited and has extensive experience in direct investment and management consulting areas. He holds a Master Degree in Management Studies from Oxford University.



葉德成先生，39歲，於二零零一年加入本集團，負責本集團之公司計劃及發展。葉先生為Lazard Asia Investment Management (Private) Limited之董事。葉先生在直接投資及管理顧問上有豐富經驗。彼持有牛津大學管理學碩士學位。

Mr. YEUNG Cheuk Kwong, Jim, aged 39, joined the Group in 2000. He is also the Company Secretary of the Company and oversees the finance and accounting, human resources, general administration, information technology and corporate planning and development of the Group. Mr. Yeung holds a Master Degree in Business Administration and is a Fellow Member of the Chartered Association of Certified Accountants. He has more than 10 years management experience in the electronics industry and was previously a director of a publicly listed company in Hong Kong.



楊卓光先生，39歲，二零零零年加入本集團，亦為本公司之公司秘書。負責監督本集團之財務及會計、人力資源、一般行政、資訊科技、企業籌劃及發展。楊先生持有工商管理碩士學位，為特許會計師公會資深會員。楊先生擁有超過10年電子業管理經驗，曾為香港上市公司之董事。

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EXECUTIVE DIRECTORS (Continued)

Mr. CHUNG Yuk Man, Clarence, aged 39, joined the Group in 2000. He is responsible for corporate planning of the Group. Mr. Chung has extensive experience in investment banking, accounting and financial areas. He holds a Bachelor Degree in Business Administration, is a Fellow Member of the Hong Kong Society of Accountants and a Fellow Member of the Chartered Association of Certified Accountants.



執行董事(續)

鍾玉文先生，39歲，於二零零零年加入本集團，負責本集團之公司計劃。鍾先生在投資銀行，會計及財務方面擁有豐富經驗。鍾先生持有工商管理系學士學位，為香港會計師公會及特許會計師公會資深會員。

NON-EXECUTIVE DIRECTORS

Mr. LAM Ping Cheung, Andrew, aged 50, is qualified as a solicitor in Hong Kong. He is the founder and sole proprietor of Messrs. C L Chow & Lam, a law firm in Hong Kong. He is also an independent non-executive director of several publicly listed companies in Hong Kong, including Kith Holdings Limited, Golden Resources Development International Limited, Hanson Eastern (Holdings) Limited, China United Holdings Limited and Qualipak International Holdings Limited.



非執行董事

林炳昌先生，50歲，在香港取得律師資格，現時為香港一家律師行林炳昌律師事務所之創辦人。林先生亦是香港數家上市公司之獨立非執行董事，包括僑威集團有限公司、金源米業國際有限公司、恆盛東方控股有限公司、互聯控股有限公司及確利達包裝國際控股有限公司。

Mr. NG Chi Yeung, Simon, aged 44, is qualified as a solicitor in Hong Kong, England and Wales, an advocate and solicitor in Singapore, and a barrister in the Australian Capital Territory. He is the senior partner of Messrs. Ng & Tse., a law firm in Hong Kong. He is also an independent non-executive director of two other publicly listed companies in Hong Kong, namely, Kith Holdings Limited and Winfair Investment Company Limited. Mr. Ng holds a bachelor degree from the Manchester Metropolitan University in the United Kingdom and a master degree in Chinese and Comparative Law.



吳志揚先生，44歲，香港、英格蘭及威爾斯之合資格律師；新加坡之出庭辯護人及律師；澳洲首都地區之大律師。吳先生為香港一家律師行吳志揚、謝佳坡律師事務所之資深合夥人，亦為香港另外兩家上市公司僑威集團有限公司及永發置業有限公司之獨立非執行董事。吳先生於英國Manchester Metropolitan University取得學士學位以及中國及比較法律碩士學位。

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SENIOR MANAGEMENT

Mr. LO Wan Pang, Johnson, aged 54, joined the Group in 1996. He is the General Manager of the Motorcycle Division and is responsible for overseeing sales and production activities such as research and development, sales, quality control, industrial and production engineering, etc. Before joining the Group, Mr. Lo worked for various multinational companies in senior management positions. He has over 25 years of experience in the manufacturing business.



Mr. LI Wai Man, aged 53, is the Business Director of the trading arm of the EMS Division. He is responsible for sales and marketing, product design and development of the Group's electronic products. Mr. Li has over 20 years of extensive experience in the industry and was in top management positions before joining the Group in 1997.



Mr. LAM Man Chung, aged 46, joined the Group in 1981. He is the Operations Director of the manufacturing section of the EMS Division. He is responsible for overseeing production activities such as research and development, production, quality control, industrial and production engineering, etc. Mr. Lam has over 20 years of experience in the electronics industry.



高級管理層

羅萬邦先生，54歲，於一九九六年加入本集團。羅先生為電單車部總經理，負責監督銷售及生產業務，包括研究開發工作、銷售、品質控制、工業及生產工程等。在加入本集團之前，羅先生曾在多家跨國公司出任高級管理職位，擁有超過25年製造業經驗。

李惠民先生，53歲，本集團電子部門之商務總監，負責本集團EMS部門之銷售、市場推廣、產品設計及發展。李先生擁有超過20年電子業豐富經驗，於一九九七年加入本集團前，曾先後擔任多個高級管理職位。

林文聰先生，46歲，於一九八一年加入本集團。林先生為EMS部門之生產部營運總監，負責監督生產業務，包括研究開發工作、生產、品質控制、工業及生產工程等。林先生擁有超過20年電子業經驗。