

### EXECUTIVE DIRECTORS

Mr. CHEUNG Kwok Wing, aged 47, is the chairman and co-founder of the Group and the chairman of Kingboard Copper Foil Holdings Limited, and had over 13 years' experience in the sales and distribution of electronic components including laminates prior to the establishment of the Group. Mr. Cheung is responsible for the overall strategic planning and day-to-day management of the Group. He is also a director of Hallgain Management Limited, the controlling shareholder of the Company. Mr. Cheung won the Young Industrialist Award of Hong Kong 1993, which was organized by the Federation of Hong Kong Industries and was described as "far-sighted, enterprising, and having insight in the business".

Mr. CHAN Wing Kwan, aged 57, is the managing director and a co-founder of the Group and the managing director of Kingboard Copper Foil Holdings Limited. Mr. Chan acquired a degree of Doctor of Business Science from Pacific Western University L.A.. Prior to the setting up of the Group, Mr. Chan had over 22 years' experience in the sales and distribution of electronic components, industrial chemicals and printed circuit boards. Mr. Chan is responsible for the overall strategic planning, day-to-day management of the Group and is also responsible for the overseas marketing. He is also one of the directors of Hallgain Management Limited.

Mr. LUM Gum Wun, aged 66, is a co-founder of the Group. Mr. Lum has over 32 years' experience in the sales and distribution of electronic components. Mr. Lum participates in the overall strategic planning of the Group. He is one of the directors of Hallgain Management Limited.

Mr. LAM Ka Po, aged 46, is a co-founder of the Group. He has over 22 years' experience in the sales and distribution of laminates. Mr. Lam is the general manager of the Copper Foil factory in Qingyuan, the PRC and is one of the directors of Hallgain Management Limited.

### 執行董事

張國榮先生，47歲，本集團主席及創辦人之一，兼Kingboard Copper Foil Holdings Limited之主席。創立本集團前，對銷售及分銷電子零件（包括積層板）有超過13年經驗，張先生負責本集團之整體策劃規劃及日常管理工作。彼亦為本公司之控股股東Hallgain Management Limited之董事之一。張先生於一九九三年獲香港工業總會頒發香港青年工業家獎，並獲大會評審委員會評為「有遠見卓識」及「富有企業家精神和洞察力」工業家。

陳永鋨先生，57歲，本集團董事總經理及創辦人之一，兼Kingboard Copper Foil Holdings Limited之董事總經理。陳先生持有洛杉磯Pacific Western University商業科學系博士學位。創立本集團之前，陳先生對銷售及分銷電子零件、工業化工產品及印刷線路板有超過22年經驗。陳先生負責本集團之整體策略規劃、日常管理工作以及海外市場的銷售工作，並為Hallgain Management Limited董事之一。

林根穩先生，66歲，本集團創辦人之一，對銷售及分銷電子零件有32年以上經驗。林先生參與本集團之整體策略規劃，並為Hallgain Management Limited董事之一。

林家寶先生，46歲，本集團創辦人之一，對銷售及分銷積層板有22年以上經驗。林先生是本集團清遠銅箔廠廠長及Hallgain Management Limited董事之一。

Mr. CHEUNG Kwok Keung, aged 50, brother of Mr. Cheung Kwok Wing, joined the Group in 1991. Mr. Cheung has over 12 years' experience in the laminates industry. He is currently the president of the Group's factory in Kunshan City, the PRC.

Mr. CHEUNG Kwok Wa, aged 39, brother of Mr. Cheung Kwok Wing, joined the Group in 1988 and has over 17 years' experience in the marketing of a wide range of industrial products. Mr. Cheung is responsible for the Group's marketing operations.

Mr. CHEUNG Kwong Kwan, aged 38, cousin of Mr. Cheung Kwok Wing, joined the Group in 1988 and has been working in the PCB industry since 1984, particularly with rich experience in marketing components and materials required for PCB production. Mr. Cheung is responsible for the Group's chemical business operations.

Mr. CHEUNG Kwok Ping, aged 42, brother of Mr. Cheung Kwok Wing, joined the Group in 1988 and has over 19 years' experience in marketing. He is mainly responsible for the Group's marketing operations. He is also the director of Kingboard Copper Foil Holdings Limited.

Mr. CHANG Wing Yiu, aged 36, brother-in-law of Mr. Cheung Kwok Wing, joined the Group in 1989. He has over 13 years' experience in laminates production. Mr. Chang graduated from the Hong Kong Polytechnic University (formerly Hong Kong Polytechnic) with a higher diploma in marine electronics. He is responsible for the Group's purchasing function and product development.

Mr. MOK Cham Hung, Chadwick, aged 38, joined the Group in 2000 and is responsible for the Group's financial management. Prior to this he worked in the financial services industry for over 11 years. Mr. Mok is an associate member of the Institute of Chartered Accountants in England & Wales. He holds an MA in Electrical and Information Engineering from the University of Cambridge and an MBA with distinction from Imperial College, the University of London.

張國強先生，50歲，張國榮先生之兄，一九九一年加盟本集團。張先生在覆銅面板行業擁有超過12年的經驗。張先生現任本集團在中國昆山市之企業總裁。

張國華先生，39歲，張國榮先生之弟，一九八八年加盟本集團，對多類工業產品之市場推廣有17年以上經驗，並負責本集團之市場推廣業務。

張廣軍先生，38歲，張國榮先生之堂弟，一九八八年加盟本集團。自一九八四年起投身印刷線路板行業，對推廣生產印刷線路板所需零件及材料之經驗尤其豐富。張先生主要負責本集團之化工業務。

張國平先生，42歲，張國榮先生之弟，一九八八年加盟本集團，對市場推廣有19年以上經驗，並主要負責本集團之市場推廣業務。彼亦為Kingboard Copper Foil Holdings Limited之董事。

鄭永耀先生，36歲，張國榮先生之妹夫，一九八九年加盟本集團。於製造覆銅面板方面積逾13年經驗。鄭先生畢業於香港理工大學（前香港理工學院），持有航海電子高級文憑。鄭先生現時負責採購事務及產品開發。

莫湛雄先生，38歲，於二零零零年加盟本集團，負責本集團之財務管理。於加盟本集團前，莫先生於金融服務業工作逾11年。莫先生為英格蘭及威爾斯特許會計師公會會員。彼持有劍橋大學頒授之電子及資訊工程碩士學位，及以優異成績獲倫敦大學帝國學院頒授之工商管理碩士學位。

### NON-EXECUTIVE DIRECTORS

Mr. TSAO Kwong Yung, Peter, CBE, CPM, aged 69, is the former Secretary for Home Affairs of the Hong Kong Government. He graduated from the National College of Food Technology in London in 1960. In 1977, Mr. Tsao was appointed as the special envoy to Geneva and became the head of the Trade and Industry Department in 1979 and 1981 respectively. In 1983, Mr. Tsao headed the Government Information Services and in 1988 he was appointed as the Secretary for Home Affairs from which post he retired in February 1992. He is currently the chairman of Prima Consultants Limited and a director of a number of companies in Hong Kong and the United Kingdom. He was appointed as a non-executive director of the Company in 1996.

Mr. LAU Tai Chim, aged 51, was admitted as a solicitor to practise law in Hong Kong in 1984, practising under the firm name of T.C. Lau & Co., Solicitors since 1986. He has also been admitted as a Solicitor of Singapore and England. He is a Notary Public and an Attesting Officer appointed by the PRC.

### 非執行董事

曹廣榮先生，CBE、CPM，69歲，前香港政府政務司。彼於一九六零年在倫敦 National College of Food Technology 畢業。曹先生於一九七七年獲委任為駐日內瓦特派專員，並分別於一九七九年及一九八一年成為貿易及工業署署長。於一九八三年，彼出任政府新聞處處長，其後於一九八八年獲委任為政務司，任職至一九九二年二月退休為止。彼現為鵬馬顧問有限公司主席及香港與英國多家公司之董事。彼自一九九六年起獲本公司委聘為非執行董事。

劉大潛先生，51歲，於一九八四年成為香港執業律師，並自一九八六年起執業於劉大潛律師事務所，彼亦為新加坡及英國之執業律師。現時亦為中華人民共和國委任之公證人及委託公證人。