

## Board of Directors

*(left to right)*

**Roy Chi Ping Chung**  
Managing Director

**Horst Julius Pudwill**  
Chairman and Chief  
Executive Officer

**Chi Chung Chan**  
Executive Director

**Kin Wah Chan**  
Executive Director



**Horst Julius Pudwill** MSc

*Chairman and Chief Executive Officer*

Aged 57. Founder of TTI and the Chairman since 1985.

His background includes a Master's Degree in Engineering and a General Commercial Degree, together with extensive experience in international business. His responsibility is for the formulation of the strategic vision of TTI, focusing on the continual growth and profitable development of the Group organization, products and services. He is active in aligning the activities of the Group with customer needs.

**Roy Chi Ping Chung** MSc

*Managing Director*

Aged 51. Co-founder of TTI and Managing Director since 1985.

He holds a Master of Science Degree in Engineering Business Management from the University of Warwick. He is responsible for corporate and business management of the Group. The winner of the Young Industrialists Award of HK 1997. Deputy Chairman of Hong Kong Polytechnic University. Member of the Advisory Board for the Faculty of Business of Lingnan College. Director of HK Paediatric Foundation of HK Paediatric Society. Director of the HK Safety Institute Ltd. Chairman of Group "Electrical & Optical Products" and member of Design Council of the Federation of Hong Kong Industries. He is an Independent Non-Executive Director of Kin Yat Holdings Limited.

**Kin Wah Chan** FCCA, AHKSA, APM

*Executive Director*

Aged 43. A fellow member of The Chartered Association of Certified Accountants, an associate member of the Hong Kong Society of Accountants, an associate of The Professional Validation Centre of the Hong Kong Plastic and Metal Industries Limited. He joined the Company in 1988 and was appointed as Executive Director in 1990. He is now responsible for the operations of the Group.

**Chi Chung Chan** FCCA, FHKSA, ATIIHK, CPA

*Executive Director*

Aged 49. A fellow member of The Chartered Association of Certified Accountants and The Hong Kong Society of Accountants, a member of The Society of Chinese Accountants and Auditors, an associate of the Taxation Institute of Hong Kong and qualified to practise as a Certified Public Accountant in Hong Kong. He joined the Group in 1991 and was appointed as Executive Director in 1992. He is now responsible for corporate affairs and finance of the Group. He is also an Independent Non-Executive Director of Easyknit International Holdings Limited.

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**Dr. Akio Urakami** Ph.D

*Executive Director*

Aged 59. Holds a Ph.D degree in Materials Science from Northwestern University in 1970. Appointed as Director in 1989. Appointed as Executive Director in 2001. Also Vice Chairman of One World Technologies, Inc. His responsibility is the formation and execution of the corporate strategy with Chairman and Managing Director of the Company, and particular emphasis on the long term business development with alliance companies.

**Susumu Yoshikawa**

*Non-Executive Director*

Aged 60. Appointed as Director in 1999. Also Director of Ryobi Limited, Japan.

**Christopher Patrick Langley** OBE

*Independent Non-Executive Director*

Aged 58. Appointed as Director in May 2001. Formerly executive director of The Hongkong and Shanghai Banking Corporation Ltd, Mr Langley holds directorships in a number of publicly-listed companies and maintains close ties with the business community in Hong Kong.

**Vincent Ting Kau Cheung**

*Independent Non-Executive Director*

Aged 61. Appointed as Director in 1991. He is also Non-Executive Director of Global Food Culture Group Limited, independent Non-Executive Director of Paul Y. ITC Constructions Holdings Limited, Gold Peak Industries (Holdings) Limited and Sing Pao Media Group Limited. Graduated in law from University College, London, Mr Cheung has been a practicing solicitor since 1970 and is now the Managing Partner of Vincent T.K. Cheung, Yap & Co., Solicitors. He is also a Notary Public, Hong Kong.

**Joel Arthur Schleicher** CPA, BSB

*Independent Non-Executive Director*

Aged 50. Appointed as Director in 1998. He has 27 years of management experience in manufacturing and technology/telecom services sectors. He was Chairman and CEO of Interpath and previously served as President and COO for Nextel Communications, Inc. and as CEO for Expanets, Inc. He presently serves on the Board of Directors for several domestic and international companies. He is also involved with private equity firms serving as a consultant and advisor.