

### EXECUTIVE DIRECTORS

**Mr. Pan Su Tong**, aged 40, joined the Board in July 2002 as the chairman and executive director of the Group. He has over 20 years of experience in trading and manufacturing of advanced electronic products in the PRC, Hong Kong and the United States. He is a founder of and has been the major shareholder and managing director of the Matsunichi Group since 1993. Matsunichi Group is principally engaged in the business of manufacturing, distribution, research and development of advanced electronic products including thin film transistor television, video telephone and portable computer memory devices in Hong Kong, the United States and the PRC.

**Mr. Chung Kwan Yat**, aged 58, joined the Board in July 2002 as an executive director. He graduated from Harbin Institute of Technology, the PRC in 1970. He has over 30 years of experience in the research and development and manufacturing of mechanical and electronic products. He has been the General Manager of Guangdong Matsunichi Communications Company Limited since 1993.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Lai Chi Kin, Lawrence**, aged 67, joined the Board in November 2002 as an independent non-executive director. He is a fellow member of the Hong Kong Society of Accountants and a fellow member of Australian Society of Certified Practising Accountants. He is well experienced in accounting and auditing sectors.

**Mr. Lo Shu Sing, Danny**, aged 43, joined the Board in August 2002 as an independent non-executive director. He has over 19 years of experience in financial management and organization development. He is also a part-time lecturer of MBA programs offered by leading educational institutions. He holds a Master Degree of Business Administration from the University of California, Los Angeles and a Doctoral Degree in Business Management from the University of South Australia.

### 執行董事

**潘蘇通先生**現年40歲，本集團主席及執行董事，於二零零二年七月加入董事會。潘先生在中國、香港及美國從事高科技電子產品貿易及製造相關業務積逾20年經驗。潘先生乃松日集團之創辦人，自一九九三年以來一直擔任松日集團之主要股東及董事總經理。松日集團主要經營之業務是在香港、美國及中國製造、分銷、研究及發展高科技電子產品，包括薄菲林晶體管電視、視像電話及手提電腦記憶裝置。

**龔筠日先生**現年58歲，本集團之執行董事，於二零零二年七月加入本集團。龔先生於一九七零年在中國哈爾濱科學院畢業。龔先生在機械及電子產品之研究及發展方面積逾30年經驗。龔先生自一九九三年以來擔任廣東松日通訊股份有限公司之總經理。

### 獨立非執行董事

**黎志堅先生**現年67歲，本集團獨立非執行董事，於二零零二年十一月加入董事會，黎先生乃香港會計師公會之資深會員及澳洲執業會計師公會之資深會員。黎先生在會計及審計方面累積豐富經驗。

**羅樹成先生**現年43歲，本集團之獨立非執行董事，於二零零二年八月加入董事會。羅先生在財務管理及機構發展方面積逾19年經驗，羅先生亦為多間知名教育學院之商業管理碩士課程兼職講師。羅先生持有美國洛杉磯加州大學之商務行政碩士學位及南澳洲大學之商務管理博士學位。

## COMPANY SECRETARY

**Mr. Yu Wai Kit**, aged 36, joined the Group in July 2002 as the company secretary and financial controller. He is a member of Australian Society of Certified Practising Accountants and an associate of the Hong Kong Society of Accountants. He has accumulated over 12 years experience in accounting and auditing fields.

## 公司秘書

**俞偉傑先生**現年36歲，本集團之公司秘書及財務總監，於二零零二年七月加入本集團。俞先生乃澳洲執業會計師公會之會員及香港會計師公會之會員。俞先生在會計及審計方面積逾12年經驗。