

非執行董事

蔣麗芸 FPVC (Hon), BA, 四十八歲
非執行董事

蔣女士於一九八一年加入本集團，並於一九九一年獲委任為本公司之董事。現任麗東工貿投資有限公司之主席。蔣女士於一九八八年獲「香港青年工業家獎」，並於一九九一年創辦香港青年工業家協會。蔣女士分別於一九九一年獲「香港最卓越女性大獎」及於二零零二年獲「香港成功女性獎」，並於二零零一年創辦香港婦協女企業家協會。蔣女士於一九九三年開始獲委任為中國人民政治協商會議全國委員；於一九九七年獲香港特別行政區政府委任為臨時區域市政局議員。彼於二零零二年獲香港工業專業評審局頒發榮譽院士，並出任多個由政府成立之委員會委員。彼為蔣震博士之千金。

陳慶光 BA, BSc, 四十二歲
獨立非執行董事

陳慶光先生於二零零一年獲委任為本公司之董事。彼持有新加坡國家大學文學士學位及社會科學（經濟）榮譽學士學位。陳先生畢業之成績驕人，曾榮獲 Lim Tay Boh 金獎和新加坡經濟學會著作獎。彼現為 IB Capital 之資深合伙人。陳先生曾為投資銀行家，擁有十三年經驗，其中大部份時間在紐約及香港工作（曾任職 JP 摩根、BZW 及 UBS Warburg）。他曾擔任 BZW, Asia 之企業財務董事總經理（1995-1998）及於 UBS Warburg 擔任董事總經理職務（1998-2000）。陳先生亦曾為各地區之主要企業及政府機關在收購及合併、私有化、首次公開招股前之企業重組、估值、資本市場之債券、股票及衍生工具發行等方面提供意見。

NON-EXECUTIVE DIRECTORS

Ann Lai Wan CHIANG FPVC (Hon), BA, Aged 48
Non-executive Director

Ms. Chiang joined the Group in 1981 and was appointed a director of the Company in 1991. She is currently the Chairman of Li Dong Industrial & Trading Investment Co. Ltd.. Ms. Chiang received the "Young Industrialist Awards of Hong Kong" in 1988 and founded the Hong Kong Industrialists Council in 1991. She received the "Outstanding Women Awards of Hong Kong" in 1991 and the "Most Successful Women Awards" in 2002 respectively. She founded the Hong Kong Federation of Women Entrepreneurs Association in 2001. She has been appointed as a National Committee Member of the Chinese People's Political Consultative Conference since 1993 and was also appointed as a member of the Provisional Regional Council by The Government of the HKSAR in 1997. In 2002, she received an Honorary Fellowship from the Professional Validation Council of Hong Kong Industries. Moreover, she has been appointed by The Government of the HKSAR as member in many government committees. She is Dr. Chen Chiang's daughter.

Johnson Chin Kwang TAN BA, BSc, Aged 42
Independent Non-executive Director

Mr. Tan was appointed a director of the Company in 2001. He holds a bachelor degree of Arts and a bachelor degree of Social Science (with Honours, Economics) from the National University of Singapore. He graduated at the top of his class and was a recipient of the Lim Tay Boh Gold Medal and Economics Society of Singapore Book Prize. Currently, he is a senior partner of IB Capital. Mr. Tan was an investment banker with 13 years' experience. He spent the majority of his career in New York and Hong Kong (with JP Morgan, BZW and UBS Warburg). He was Managing Director of corporate finance at BZW, Asia (1995-1998) and joined UBS Warburg as Managing Director (1998-2000). Mr. Tan has advised major corporations and government authorities across the region on mergers and acquisitions, privatizations, pre-IPO restructuring, valuation issues as well as capital market issuances for debt, equity and derivatives.

Anish LALVANI BSc, MBA, FHKIoD, 三十七歲
獨立非執行董事

Anish LALVANI 先生於二零零二年獲委任為本公司之董事，彼為歐瑞國際貿易有限公司集團董事總經理。該公司之業務遍佈香港、歐洲、前蘇聯、非洲及中東等地。LALVANI 先生曾於英國、美國、印度及香港工作及生活，並持有美國聖地牙哥大學工商管理碩士學位。彼現為香港青年總裁協會會員、亞洲文化協會委員會成員及香港董事學會資深會員。

高級管理人員

馮志遠 三十六歲

馮先生於二零零一年加入本集團，為本公司項目研發經理，彼亦為本集團在國內深圳業務的設計部經理。馮先生持有香港大學工程系碩士學位及學士學位，擁有超過十一年注塑機械設計、生產及研發方面經驗。

何顯輝 三十九歲

何先生於二零零二年加入本集團，為本公司之財務總監。彼持有香港城市大學財務學理學碩士學位。何先生為英國特許會計師公會資深會員，亦為香港會計師公會會員。彼於財務管理方面有深厚經驗。

謝台雄 四十八歲

謝先生於一九八八年加入本集團。現為台灣震雄機械廠股份有限公司執行董事，負責該公司財務及行政工作。彼持有商學學士學位。

Anish LALVANI BSc, MBA, FHKIoD, Aged 37
Independent Non-executive Director

Mr. Anish LALVANI was appointed a director of the Company in 2002. He is Group Managing Director of Euro Suisse International Limited which has business interests in Hong Kong, Europe, the Former Soviet Union, Africa and the Middle East. He has lived and worked in the UK, USA, India and Hong Kong and holds an MBA degree from the University of San Diego. He is a member of the Hong Kong Chapter of the Young Presidents' Organization, a Committee Member of the Asian Cultural Council and a Fellow of Hong Kong Institute of Directors.

SENIOR MANAGEMENT

Chi Yuen FUNG Aged 36

Mr. Fung joined the Group in 2001 as Research and Development Project Manager. He is also the Design Manager of the Shenzhen operations of the Group. Mr. Fung holds a master degree and a bachelor degree of Science in Engineering from the University of Hong Kong. He has more than 11 years' experience in product design, production and research and development of plastic injection moulding machines.

Hin Fai HO Aged 39

Mr. Ho joined the Group in 2002 as the Financial Controller of the Company. He holds a master of science degree in Finance from the City University of Hong Kong. Mr. Ho is a fellow member of The Association of Chartered Certified Accountants and a member of the Hong Kong Society of Accountants. He has extensive experiences in financial management.

Tai-Hsiung HSIEH Aged 48

Mr. Hsieh joined the Group in 1988. He is an Executive Director of Chen Hsong Machinery Taiwan Company, Limited. He holds a bachelor degree in Commerce and is responsible for the finance and administration of Chen Hsong Machinery Taiwan Company, Limited.