

聶羨萍 四十五歲

聶女士於二零零一年加入本集團，現為本公司之公司秘書兼法務及公司秘書部高級經理。彼畢業於香港理工大學，並持有英國赫爾大學工商管理碩士學位及倫敦大學法律學士學位。聶女士為香港公司秘書公會資深會員，擁有超過二十二年法務及公司秘書方面經驗。

吳正煒 四十四歲

吳先生於一九八八年加入本集團，為台灣震雄機械廠股份有限公司執行董事及總經理。彼持有製造管理及工程碩士學位。彼對開發台灣市場及國際市場有豐富經驗。現負責台灣震雄機械廠股份有限公司的整體銷售及生產管理工作。

顧問**Michael BLANK** 五十七歲

BLANK先生於1997年加入本集團為技術經理，並從2000年起出任本集團技術顧問，專注於CHEN-PET瓶坯生產系統（包括機器、模具和機械手）的研發工作。BLANK先生持有德國科隆理工大學技術學院授予之機械工程學士學位。彼擁有超過33年機械研發經驗，其中25年乃專注於PET瓶坯生產系統之研發工作。

Alice Sin Ping LIP Aged 45

Ms. Lip joined the Group in 2001. She is the Company Secretary and Senior Manager of the Legal and Company Secretarial Department of the Company. She is a graduate of Hong Kong Polytechnic University and holds an MBA degree from the University of Hull in the United Kingdom. She also holds an LLB law degree from the University of London. Ms. Lip is a fellow member of The Hong Kong Institute of Company Secretaries and has more than 22 years' experience in the legal and company secretarial fields.

Chen-Wei WU Aged 44

Mr. Wu joined the Group in 1988. He is the Executive Director and General Manager of Chen Hsong Machinery Taiwan Company, Limited. He holds a master degree of engineering in manufacturing management and has extensive experience in developing the Taiwan and international markets. He is responsible for the overall sales and manufacturing management of Chen Hsong Machinery Taiwan Company, Limited.

CONSULTANT**Michael BLANK** Aged 57

Mr. Blank joined the Group in 1997 as Engineer Manager and has become the Group's Consultant since 2000 specializing in the development of the Chen-Pet Preform Manufacturing System (comprising machine, mould and robot). Mr. Blank holds a bachelor degree in Mechanical Engineering from Rheinische Fachhochschule Koln, a German Polytechnic University. He has more than 33 years' experience in mechanical research and development of which 25 years' experience was gained in the areas of PET Preform Manufacturing System.