

## DIRECTORS PROFILE

### 董事履歷

#### EXECUTIVE DIRECTORS

**Mr. LING Siu Man, Simon**, aged 53, is the Chairman and Managing Director of the Company. Mr. Ling founded the business of the Group in 1976 and has over 26 years experience in the electronics industry. Mr. Ling is responsible for the strategic planning, corporate policy, and marketing aspects of the Group.

**Mr. LEE Ka Yue, Peter**, aged 55, was appointed to the Board following the participation of EganaGoldpfeil in the Company in June 1997. He is responsible for advising on the financial and corporate policies of the Group as well as overseeing overall coordination between EganaGoldpfeil and the Group. He is also an executive director of EganaGoldpfeil and has over 31 years experience in the timepiece and jewellery businesses as well as in the consumer electronics industry.

**Mr. WONG Ki Cheung**, aged 53, joined the Group in 1976 and is responsible for the Group's overall management, purchasing and materials control functions.

**Ms. LI Fung Ching, Catherine**, aged 49, joined the Group in 1976 and is responsible for the management of the accounting, treasury and administrative functions of the Group.

**Mr. AU Wai Man**, aged 58, is the Group's engineering consultant. He is responsible for the research and development of the Group's new products. Prior to joining the Group in 1995, he has over 28 years experience in electronic product engineering.

**Mr. LIU Hoi Keung, Gary**, aged 38, joined the Group in 1997 and is responsible for the financial management and company secretarial matters of the Group. He is an associate of the Hong Kong Society of Accountants and a fellow of the Association of Chartered Certified Accountants. He also holds a master of science degree from The University of Hong Kong. Prior to joining the Group, he has over 9 years experience in accounting, auditing and taxation.

#### 執行董事

**凌少文先生**，53歲，本公司主席兼董事總經理。凌先生於一九七六年創辦本集團的業務，擁有逾26年電子業經驗。凌先生負責本集團的策略計劃、公司政策及市場推廣工作。

**李嘉渝先生**，55歲，繼聯洲集團於一九九七年六月入股本公司後獲委任加入董事會，出任本集團的財務及公司政策顧問，並負責監察聯洲與本集團間的整體統籌工作。彼亦為聯洲集團的執行董事，擁有逾31年鐘錶、首飾及消費電子產品業經驗。

**黃其昌先生**，53歲，於一九七六年加入本集團，負責本集團整體管理、採購及物料控制工作。

**李鳳貞女士**，49歲，於一九七六年加入本集團，負責本集團的會計、庫務及行政管理。

**區偉民先生**，58歲，本集團工程顧問，負責為本集團研究及開發新產品。彼於一九九五年加入本集團前，已擁有逾28年電子產品工程經驗。

**廖開強先生**，38歲，於一九九七年加入本集團，負責本集團財務管理及公司秘書事務。廖先生為香港會計師公會會員及英國特許公認會計師公會資深會員。彼亦持有香港大學理學碩士學位。彼於加入本集團之前，已擁有逾9年的會計、審計及稅務經驗。

## DIRECTORS PROFILE

### 董事履歷

#### NON-EXECUTIVE DIRECTORS

**Mr. WONG Wai Kwong, David**, aged 45, has over 21 years experience in finance, accounting, corporate and taxation affairs. He is a fellow of The Association of Chartered Certified Accountants, and an associate of the Hong Kong Society of Accountants, the Australian Association of Practising Accountants and the Australian Association of Secretaries and Managers. He is a director of International Taxation Advisory Services Limited. Mr. Wong is also a non-executive director of EganaGoldpfeil, as well as seven other Hong Kong listed companies.

**Mr. HO Fook Hong, Ferdinand**, aged 55, holds a bachelor's degree in science and a master's degree in business administration from the University of Hong Kong and is a solicitor of the Supreme Courts of Hong Kong, England and Wales and Singapore. Mr. Ho also serves as an independent non-executive director of Winsor Industrial Corporation Limited and Winsor Properties Holdings Limited.

**Mr. PANG Hon Chung**, aged 52, holds a master's degree in business administration, and is a member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Mr. Pang has extensive experience in business management and is a director and the general manager of Lotus International Limited. He is also a director of Graneagle Holdings Limited.

#### 非執行董事

**黃偉光先生**，45歲，擁有逾21年財務、會計、公司管理及稅務各方面經驗。彼為英國特許公認會計師公會資深會員，並為香港會計師公會、澳大利亞會計師公會及澳大利亞秘書及管理人員學會的會員。彼為International Taxation Advisory Services Limited的董事，亦為聯洲集團及其他七間香港上市公司的非執行董事。

**何福康先生**，55歲，持有香港大學理學士學位及工商管理碩士學位，並為香港、英格蘭與威爾斯及新加坡最高法院的律師。何先生亦為南聯實業有限公司及南聯地產控股有限公司之獨立非執行董事。

**彭漢中先生**，52歲，持有工商管理碩士學位，亦為英國特許公認會計師公會及香港會計師公會會員。彭先生具有豐富商業管理經驗，現為安達國際有限公司董事兼總經理。彼亦為鷹馳實業有限公司之董事。