

Management's Profile

管理人員簡介

EXECUTIVE DIRECTORS

Mr Chan Tze Ngon, aged 48, is the chairman of the Company. He founded the Group in November 1993 and has overall responsibility for TVH's strategic direction, and shapes its business model and master plan. He holds master's degrees in mathematics and computer science from Concordia University, Canada. Before founding the Group, Mr Chan has more than 17 years of experience working with multi-national IT vendors, where he had held senior management positions.

Mr Wu Emmy, aged 47, is the deputy chairman of the Company and responsible for the strategic and investment planning of the Group. Mr Wu has over 20 years of experience in IT sales, marketing and management. Prior to joining the Group, Mr Wu had held various management positions in a leading pan-Asia systems integrator and was responsible for its overall business performance in Asia Pacific as well as being the advisor to their president in Japan.

Mr Tang Kin Hung, aged 43, executive director, takes charge of the Group's banking and e-commerce enabling operations in China. He graduated from the University of Hong Kong with a bachelor's degree in social sciences. Mr Tang joined the Group in February 1994 following previous senior marketing and management assignments with various multi-national vendors for over 14 years.

Mr Chow Siu Lam, Cliff, aged 39, executive director, is responsible for the Company's financial advisory functions. He earned his bachelor's degree from the University of Washington, US and has over 12 years of experience in accounting and investment banking. Mr Chow joined the Group in April 2000 and prior to that has held senior positions in leading investment banks in Hong Kong. He is a member of the American Institute of Certified Public Accountants.

執行董事

陳子昂先生，48歲，公司主席，於一九九三年十一月創立本集團，負責制訂集團企業策略方向，並制訂集團之營運模式及總體計劃。陳氏持有加拿大Concordia University數學及電腦科學碩士學位，創辦本集團前於資訊科技業積逾17年經驗，曾在多家跨國資訊科技公司擔任高級管理職位。

吳安敏先生，47歲，公司副主席，負責集團之策略發展及投資計劃。吳氏在資訊科技的營銷、市務推廣及管理方面有超過20年經驗。吳氏加入本集團前，曾於一家亞洲區主要系統集成商擔任多個管理職位，負責該公司在亞太地區的整體業務，並為該公司駐日本總裁之顧問。

鄧健洪先生，43歲，執行董事，主管集團在中國之銀行電子商貿科技業務。鄧氏持有香港大學社會科學學士學位，於一九九四年二月加盟集團，之前曾於多家跨國資訊科技公司擔任高級市場推廣及管理職位，積逾14年經驗。

周少霖先生，39歲，執行董事，主責公司財務顧問職能。彼於美國University of Washington取得學士學位，在會計及投資銀行方面積逾12年經驗。周氏於二零零零年四月加盟集團前，曾在本港多間主要投資銀行出任高職。彼為美國執業會計師公會會員。

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管理人員簡介

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr Lo Siew Kiong, John, O.B.E., J.P., aged 64, is an independent non-executive director. Dr Lo has over 33 years of senior management experience in various manufacturing fields in Asia, ranging from consumer, industrial to aerospace military specification products manufacturing. He is the honorary chairman of the Hong Kong Quality Assurance Agency, the honorary chairman of the Hong Kong Standards and Testing Centre and the chairman of Hong Kong Quality & Reliability Centre of the Hong Kong Polytechnic University. Dr Lo was also the vice-chairman of the Hong Kong Productivity Council from 1988 to 1993. In addition, he serves in several government advisory committees.

Mr Fu Yan Yan, aged 54, is an independent non-executive director of the Group. After graduation from the University of Electronic Science and Technology of China, he joined the Ministry of Electronic Industry of China and participated in the strategic development and project management of communications and computing products in the country. He later founded two advanced technology companies in Hong Kong with a wide range of operations in computer technologies, office automation systems, medical equipments and pharmaceutical research and production. One of them was listed in Canada in 1992. He was previously the general manager in charge of the China operations of a leading IT services company in Asia Pacific and has over 20 years of China-focused experience in the IT industry.

非執行董事

羅肇強博士·O.B.E.太平紳士·64歲·獨立非執行董事。羅博士在亞洲多個製造行業積逾33年高層管理經驗·業務範疇涉及消費品·工業以至航天軍用規格產品·現任香港品質管理局名譽主席·香港標準及檢定中心名譽主席·並為香港理工大學優質推廣中心主席。羅博士亦曾於一九八八年至一九九三年間出任香港生產力促進局副主席·亦於多個政府諮詢委員會擔任公職。

傅欣欣先生·54歲·獨立非執行董事。畢業於中國電子科技大學後加入中國電子工業部·參與國家通訊及電腦產品之策略開發及計劃管理工作。其後在香港先後創辦兩家高科技實業公司·經營電腦技術·辦公室自動化系統·醫療衛生儀器及藥品研製等廣泛業務·其中一家更於一九九二年在加拿大上市。傅先生曾為亞太區一家主要資訊科技服務公司之總經理·主理中國業務。彼於中國地區的資訊科技行業積逾20年經驗。

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管理人員簡介

SENIOR MANAGEMENT

Mr Fan Li, aged 48, assumes overall management responsibility for the Group's banking and financial peripheral product offering and servicing network in China. He holds a bachelor's degree in electrical technology from Nanjing University of Science and Technology, China. Mr Fan has more than 19 years of IT experience and joined the Group in August 1997.

Mr Chu Lik Chung, aged 52, co-manages the Group's banking and financial peripheral product offering and servicing network in China. Mr Chu is a graduate of the Eastern China Normal University, Shanghai with a diploma in Chinese language and literature. He has more than 13 years of IT experience and joined the Group in June 2000.

Mr Wu Xuan, aged 39, is Sequent China's general manager, also the deputy general manager of the Shanghai representative office and director of customer services. He graduated from Peking University in 1988 with a master's and bachelor's degree in computing and mathematics. Mr Wu started as an engineer and project manager with a research institute under the State's Ministry of Electrical and Engineering, and moved on to the private sector in 1991. He joined the Group in January 1994.

Mr Siu Hon Kwan, aged 42, is the logistics manager responsible for the shipping and logistics functions of the Group. He holds a diploma in business management from Glasgow Polytechnic, UK. Mr Siu joined the Group in February 1994.

Ms Tong Pui Wah, Lisa, aged 42, is the Group's finance manager and company secretary. She is a fellow member of various accountancy bodies in UK, Hong Kong and Australia. Ms Tong brings 15 years' experience in finance and administration with large multi-national groups.

高級管理人員

樊立先生，48歲，負責管理本集團於中國的金融信息化週邊產品業務及服務網絡。畢業於中國南京理工大學。樊氏於資訊科技業積逾19年經驗，於一九九七年八月加入本集團。

朱力中先生，52歲，共同負責管理本集團於中國之金融信息化週邊產品業務及服務網絡。彼持有中國上海華東師範大學中國語言及文學文憑。朱氏於資訊科技業積逾13年經驗，於二零零零年六月加入本集團。

吳煊先生，39歲，Sequent China總經理，同時出任上海代表處副總經理及客戶服務總監。吳氏一九八八年畢業於北京大學，獲計算機科學與技術系碩士及數學學士銜。吳氏於一九九四年一月加盟集團前，曾於國家機電部研究所擔任工程師及項目經理，隨後在一九九一年轉職至私營機構工作。

蕭漢坤先生，42歲，物流經理，負責集團船務及物流管理工作。彼持有Glasgow Polytechnic工商管理文憑，於一九九四年二月加入集團。

唐佩華女士，42歲，集團財務經理兼公司秘書。彼為香港、英國及澳洲多個專業會計師學會資深會員。唐氏加盟集團前曾任職多家跨國企業，擁有15年財務及行政經驗。