

## BIOGRAPHICAL INFORMATION OF DIRECTORS

### 董事簡歷

#### EXECUTIVE DIRECTORS

**Chan Sik Ming Harry**, aged 50, has been an Executive Director of the Company since 1990. He is now the Chairman and the Chief Executive Officer of the Company responsible for the overall strategic planning for the Group. Mr. Chan graduated from the University of Hitotsubashi in Japan with a bachelor of arts degree in commerce in 1978. He has over 23 years' experience in the electronics industry.

**Lo Sun Wah**, aged 44, has been an Executive Director of the Company since 1997. Mr. Lo has over 21 years' experience in the manufacturing industry and 19 years of which is related to the manufacture of printed circuit boards ("PCB"). He has served the PCB division of the Group since 1991.

**Motofumi Tsumura**, aged 41, has been an Executive Director of the Company since October 1999. Mr. Tsumura graduated from the University of Seijo in Japan with business management degree in 1985. He has over 19 years' experience in the electronics industry.

**Hiroto Sasaki**, aged 64, has been an Executive Director of the Company since October 2001. Mr. Sasaki is the President of Daisho Denshi Co., Ltd., a substantial shareholder of the Company. He has over 32 years' experience in the manufacture of printed circuit boards.

**Hiroyuki Kikuchi**, aged 64, has been an Executive Director of the Company since November 2003. He has over 36 years' experience in the manufacture of printed circuit boards.

**Au-Yeung Wai Hung**, aged 37, has been an Executive Director of the Company since November 2003. He has been the Company Secretary and the Financial Controller of the Company since July 1996. Mr. Au-Yeung graduated from the Hong Kong Polytechnic in 1988 with a Professional Diploma in Accountancy. He also obtained a Bachelor of Arts Degree in Accountancy from the Hong Kong Polytechnic University in 1996 and a Master of Business degree in E-Commerce from the Curtin University of Technology in Australia in 2002. He is a member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. He has over 16 years' experience in areas related to accounting, auditing, taxation, company secretarial, financial management, personnel management and information technology management.

#### 執行董事

**陳錫明**，50歲，自一九九零年起為本公司之執行董事，彼現時為本公司之主席及行政總裁，負責本集團之整體策略計劃事宜。陳先生在一九七八年畢業於日本一橋大學，持有商科文學士學位。彼在電子工業界具有超逾23年之經驗。

**勞新華**，44歲，自一九九七年起為本公司之執行董事。勞先生在製造業具有超逾21年之經驗，而其中19年專注於製造綫路板。勞先生自一九九一年起已替本集團之綫路板部門服務。

**津村元史**，41歲，自一九九九年十月起為本公司之執行董事。津村先生在一九八五年畢業於日本University of Seijo，持有商業管理學位。彼在電子工業界具有超逾19年之經驗。

**佐佐木弘人**，64歲，自二零零一年十月起為本公司之執行董事。佐佐木先生現為本公司之主要股東大昌電子株式會社之社長。彼在製造綫路板方面具有超逾32年之經驗。

**菊地弘之**，64歲，自二零零三年十一月起為本公司之執行董事。彼於製造綫路板方面具有逾36年經驗。

**歐陽偉洪**，37歲，自二零零三年十一月起為本公司之執行董事。彼自一九九六年七月起為本公司之公司秘書及財務總監。彼於一九八八年畢業於香港理工學院，持有專業會計文憑。彼亦於一九九六年於香港理工大學獲得會計文學士學位，並於二零零二年於澳洲 Curtin University of Technology獲得電子商貿工商碩士學位。歐陽先生乃香港會計師公會及英國特許公認會計師公會之會員。彼於會計、審計、稅務、公司秘書服務、財務管理、人事管理及資訊科技管理方面具有超逾16經驗。

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#### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Taro Akashi**, aged 63, has been an Independent Non-Executive Director of the Company since 1996. Mr. Akashi has over 31 years' experience in the manufacturing and trading of audio and video products.

**Kohu Kashiwagi**, aged 64, has been an Independent Non-Executive Director of the Company since 1996. Mr. Kashiwagi has over 34 years' experience in the electronics industry.

#### 獨立非執行董事

**明石太郎**，63歲，自一九九六年起為本公司之獨立非執行董事。明石先生在影音產品製造及銷售方面具有超逾31年之經驗。

**柏木紘宇**，64歲，自一九九六年起為本公司之獨立非執行董事。柏木先生在電子工業界具有超逾34年之經驗。