



Profiles of Directors and Senior Management 董事及高級行政人員之履歷

EXECUTIVE DIRECTORS

Mr. Pan Su Tong, aged 41, joined the Board in July 2002 as the chairman and executive director of the Group. He has over 20 years of experience in trading and manufacturing of advanced electronic products in the PRC, Hong Kong and the United States. He is a founder of and has been the major shareholder and managing director of the Matsunichi Group since 1993. Matsunichi Group is principally engaged in the business of manufacturing, distribution, research and development of advanced electronic products including thin film transistor television, video telephone and portable computer memory devices in Hong Kong, the United States and the PRC.

Mr. Chung Kwan Yat, aged 59, joined the Board in July 2002 as an executive director. He graduated from Harbin Institute of Technology, the PRC in 1970. He has over 30 years of experience in the research and development and manufacturing of mechanical and electronic products. He has been the General Manager of Guangdong Matsunichi Communications Company Limited since 1993.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lai Chi Kin, Lawrence, aged 68, joined the Board in November 2002 as an independent non-executive director. He is a fellow member of the Hong Kong Society of Accountants and a fellow member of Australian Society of Certified Practising Accountants. He is well experienced in accounting and auditing sectors.

Dr. Ng Lai Man, Carmen, aged 39, joined the Board in February 2004 as an independent non-executive director. She is a practising certified public accountant in Hong Kong, fellow member of the Hong Kong Society of Accountants and a fellow member of Association of Chartered Certified Accountants in United Kingdom. She holds a Doctor degree of Business Administration and a Master degree of Professional Accounting, both from the Hong Kong Polytechnic University.

執行董事

潘蘇通先生現年41歲，本集團主席及執行董事，於二零零二年七月加入董事會。潘先生在中國、香港及美國從事高科技電子產品貿易及製造相關業務積逾20年經驗。潘先生乃松日集團之創辦人，自一九九三年以來一直擔任松日集團之主要股東及董事總經理。松日集團主要經營之業務是在香港、美國及中國製造、分銷、研究及發展高科技電子產品，包括液晶體電視、視像電話及手提電腦記憶裝置。

龔筠日先生現年59歲，本集團之執行董事，於二零零二年七月加入本集團。龔先生於一九七零年在中國哈爾濱科學院畢業。龔先生在機械及電子產品之研究及發展方面積逾30年經驗。龔先生自一九九三年以來擔任廣東松日通訊股份有限公司之總經理。

獨立非執行董事

黎志堅先生現年68歲，本集團獨立非執行董事，於二零零二年十一月加入董事會，黎先生乃香港會計師公會之資深會員及澳洲執業會計師公會之資深會員。黎先生在會計及審計方面累積豐富經驗。

吳麗文博士現年39歲，本集團之獨立非執行董事，於二零零四年二月加入董事會。吳博士為香港執業會計師、香港會計師公會資深會員及英國特許公認會計師公會資深會員。彼持有香港理工大學工商管理博士學位及專業會計碩士學位。



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COMPANY SECRETARY

Mr. Yu Wai Kit, aged 37, joined the Group in July 2002 as the company secretary and financial controller. He is a member of Australian Society of Certified Practising Accountants and an associate of the Hong Kong Society of Accountants. He has accumulated over 14 years experience in accounting and auditing fields.

公司秘書

俞偉傑先生現年37歲，本集團之公司秘書及財務總監，於二零零二年七月加入本集團。俞先生乃澳洲執業會計師公會之會員及香港會計師公會之會員。俞先生在會計及審計方面積逾14年經驗。