

Directors and Senior Management Profile

董事及高級管理人員簡介

Executive Directors



Mr. LAM Man Chan

aged 55, is the founder, Chairman and Managing Director of the Group. He is responsible for the formulation of corporate strategy and oversees the direction of the Group. He graduated from the World Electric Engineering College in 1969. He has over 30 years of management experience and in depth knowledge of the electronics industry. In 1994, Mr. Lam was granted the Young Industrialist Award of Hong Kong. Mr. Lam is a committee member of Guangdong Provincial Committee and Dongguan Regional Committee of the Chinese People's Political Consultative Conference ("CPPCC") respectively. He is also a standing committee member of Qingyuan Region Committee of the CPPCC. He is the husband of Ms. Ting Lai Ling and the brother-in-law of Ms. Ting Lai Wah.



Ms. TING Lai Ling

aged 49, is the co-founder of the Group. She is responsible for marketing, administration, liaison with customers and production planning. She has over 25 years experience in the electronics industry. She is the wife of Mr. Lam Man Chan and the sister of Ms. Ting Lai Wah.



Ms. TING Lai Wah

aged 51, joined the Group in 1978, is in charge of the policy formulation and the overall operation of components manufacturing within the vertical integrated production process employed by the Group. She has over 25 years experience in the electronics industry. She is the sister of Ms. Ting Lai Ling and the sister-in-law of Mr. Lam Man Chan.



Mr. HUI King Chun

aged 53, has been appointed as an executive director since 1992. He is responsible for the Group's strategic planning and project investment. He has over 22 years experience in electronics field, including 18 years in a management capacity. Mr. Hui is also the Chairman and Managing Director of a public listed company in Hong Kong, Kith Holdings Limited.

執行董事

林文燦先生

55歲，本集團之創辦人兼主席，負責制訂公司策略及監督本集團之業務方針。林先生在一九六九年畢業於世界電機工程學校。林先生擁有超過30年管理經驗，對電子業有深厚認識。一九九四年，林先生獲頒香港青年工業家獎。林先生現分別為中國人民政治協商會議廣東省及東莞市委員會會員，林先生亦為清遠市中國人民政治協商會議委員會常務會員。林先生為丁麗玲女士之丈夫及丁麗華女士之妹夫。

丁麗玲女士

49歲，本集團創辦人之一，負責銷售管理、客戶聯絡及生產計劃。丁女士擁有超過25年電子業經驗，亦為林文燦先生之夫人及丁麗華女士之妹妹。

丁麗華女士

51歲，於一九七八年加入本集團，在本集團所採用之垂直綜合生產程序中，丁女士主管政策制訂以及原料生產之整體運作。丁女士擁有超過25年電子業經驗，亦為丁麗玲女士之姊姊及林文燦先生之大姨。

許經振先生

53歲，自一九九二年起獲委任為執行董事，負責本集團之策略計劃及項目投資。許先生擁有超過22年電子業經驗，其中18年乃在管理層任職。許先生亦為香港上市公司僑威集團有限公司之主席兼董事總經理。

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董事及高級管理人員簡介

Executive Directors (continued)

Mr. YEUNG Cheuk Kwong

aged 41, joined the Company in 2000. He is also the Company Secretary of the Company. He oversees the finance and accounting, human resources, general administration, information technology and corporate planning and development of the Group. Mr. Yeung is a Fellow Member of the Chartered Association of Certified Accountants. He holds a profession diploma in Accountancy from the Hong Kong Polytechnic University with an award of Sonca Industries Gold Medal. Mr. Yeung also holds a bachelor degree from University of London, a postgraduate diploma in English and Hong Kong Law from the Manchester Metropolitan University and a Master degree in Business Administration. He has more than 12 years management experience in the electronics industry and was previously a director of a public listed company in Hong Kong.

Non-Executive Director

Dr. Hari Naroomal HARILELA GBS OBE JP

aged 81, joined the Group in 2004. He is the Chairman of the Harilela Group and received the distinguished honour of Officer of the Most Excellent Order of the British Empire (OBE) from Her Majesty, the Queen of the United Kingdom in 1979. In the year 2000, Dr. Harilela was awarded the "Gold Bauhinia Star" (GBS) by the Hong Kong Special Administrative Region. Both these honours were given in recognition of his distinguished public service, particularly for his service to trade and to the Indian community in Hong Kong.

He was conferred with Honorary Doctorate of Laws degree by Pepperdine University and the St. John's University, U.S.A. bestowed upon him the Honorary Doctorate in Commercial Sciences. He is a member of the Board of Regent, Pepperdine University and a Honorary Court Member of the Hong Kong University of Science and Technology.

Dr. Harilela was a Member of the Consultative Committee for the Basic Law of the HKSAR in 1985. Dr. Harilela is also the Hong Kong Affairs Advisor to the People's Republic of China and Advisory Council of the Hong Kong Red Cross.

執行董事 (續)

楊卓光先生

41歲，於二零零零年加入本公司，亦為本公司之公司秘書。負責監督本集團之財務及會計、人力資源、一般行政、資訊科技、企業籌劃及發展。楊先生為特許會計師公會資深會員。楊先生持有香港理工大學會計學專業文憑，並獲頒發 Sonca Industries Gold Medal。楊先生亦持有倫敦大學學士學位、Manchester Metropolitan University之英國及香港法律研究文憑及工商管理碩士學位。楊先生擁有超過12年電子業管理經驗，曾為香港上市公司之董事。



非執行董事

Hari Naroomal HARILELA 博士 GBS OBE 太平紳士

81歲，於二零零四年加入本集團。Harilela博士為Harilela Group之主席。Harilela博士於一九七九年榮獲英女皇頒發英帝國官佐勳章 (OBE)。Harilela博士於二零零零年獲香港特別行政區頒發「金紫荊星章」(GBS)。上述各項榮譽均用以表揚夏利萊博士卓越的公共服務，特別在於促進貿易方面及對居於香港的印度人社團所作出的偉大貢獻。



Harilela博士榮獲美國Pepperdine University頒發榮譽法學博士學位及St. John's University頒發榮譽商業科學博士學位。Harilela博士同時為Pepperdine University校董會 (Board of Regent) 成員及香港科技大學顧問委員會成員。

Harilela博士於一九八五年獲委任為香港特區基本法諮詢委員會委員。Harilela博士現為中華人民共和國港事顧問及香港紅十字會顧問委員會成員。

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Independent Non-Executive Directors



Mr. LAM Ping Cheung, Andrew

aged 52, is qualified as a solicitor in Hong Kong. He is the founder and sole proprietor of Messrs. Andrew Lam & Co., a law firm in Hong Kong. He is also an independent non-executive director of several public listed companies in Hong Kong including Kith Holdings Limited, Golden Resources Development International Limited, Hanson Eastern (Holdings) Limited, China United Holdings Limited, Unity Investments Holdings Limited, Qualipak International Holdings Limited and China Velocity Group Limited.



Mr. NG Chi Yeung, Simon

aged 46, is qualified as a solicitor in Hong Kong, England and Wales, an advocate and solicitor in Singapore, and a barrister in the Australian Capital Territory. He is also an independent non-executive director of two other publicly listed companies in Hong Kong, namely, Kith Holdings Limited and Winfair Investment Company Limited. Mr. Ng holds a bachelor degree from the Manchester Metropolitan University in the United Kingdom and a master degree in Chinese and Comparative Law.

Senior Management



Mr. LI Wai Man

aged 55, is the Business Director of the trading arm of EMS division. He is responsible for the sales and marketing, product design and development of the Group's audio electronics products. Mr. Li has over 20 years extensive experience in this industry and was in top management positions before joining the Group in 1997.



Mr. LAM Man Chung

aged 48, joined the Group in 1981. He is the Operations Director of the manufacturing section of the EMS division. He is responsible for overseeing production activities such as research and development, production, quality control, industrial and production engineering, etc. Mr. Lam has over 20 years of experience in the electronics industry.

獨立非執行董事

林炳昌先生

52歲，在香港取得律師資格，現時為香港一家律師行林炳昌律師事務所之創辦人。林先生亦是香港數家上市公司之獨立非執行董事，包括僑威集團有限公司、金源米業國際有限公司、恆盛東方控股有限公司、互聯控股有限公司、確利達包裝國際控股有限公司及中國高速（集團）有限公司。

吳志揚先生

46歲，香港、英格蘭及威爾斯之合資格律師；新加坡之出庭辯護人及律師；澳洲首都地區之大律師。吳先生為香港一家律師行吳志揚、謝佳坡律師事務所之資深合夥人，亦為香港另外兩家上市公司僑威集團有限公司及永發置業有限公司之獨立非執行董事。吳先生於英國Manchester Metropolitan University取得學士學位以及中國及比較法律碩士學位。

高級管理人員

李惠民先生

55歲，本集團EMS部門之商務總監，負責本集團音響電子產品之銷售、市場推廣、產品設計及發展。李先生擁有超過20年電子業豐富經驗，於一九九七年加入本集團前，曾先後擔任多個高級管理職位。

林文聰先生

48歲，於一九八一年加入本集團。林先生為EMS部門之生產部營運總監，負責監督生產業務，包括研究開發工作、生產、品質控制、工業及生產工程等。林先生擁有超過20年電子業經驗。