

# Biographical Details of Directors and Senior Management

## DIRECTORS

### *Executive directors*

**Mr. FONG Kit Wah, Alan**, aged 47, is the chairman and managing director of the Company. He founded the Group in 1989 and is responsible for the Group's strategic planning and corporate policies of the Group. He is also responsible for the sales and marketing functions of the Group. Mr. Fong holds a bachelor of engineering degree in Aeronautical Engineering from Feng Chia University, Taiwan (台灣逢甲大學) and a postgraduate diploma in management studies from Hatfield Polytechnic in the United Kingdom. Mr. Fong has over 22 years of experience in the trading and manufacturing of transport related equipment industry in which over 17 years of experience is in sales and marketing activities in the PRC.

**Mr. ROURKE, James Grierson**, aged 60, is an executive director and the general manager of the Group. He is responsible for overseeing the sales and maintenance services of the Group in Hong Kong. Mr. Rourke joined the Group in June 1995. He has over 33 years of experience in the sales and engineering field. He has extensive experience in engineering, manufacturing and civil construction.

**Ms. CHEUNG Miu Sin**, aged 42, is an executive director and the manager of the Group's Human Resources and Administration Department. She is responsible for overseeing the Group's human resources and office administration affairs. She holds a master's degree in Business Administration from The Open University of Hong Kong and is a member of the Hong Kong Institute of Human Resource Management. Ms. Cheung joined the Group in July 1999 and has over 16 years of experience in the field of human resources management.

### *Independent non-executive directors*

**Mr. LAW Yui Lun**, aged 42, is an independent non-executive director. Mr. Law obtained a master's degree in Business Administration from Oklahoma City University, US in 1991. He has about 22 years of experience in auditing, corporate taxation, accounting and financial advisory. He is currently the sole proprietor of a local accounting firm and the managing director of a local corporate accounting practice firm. Prior to that, Mr. Law worked for two international accounting firms for eight years and two local medium-sized accounting firms for six years. Mr. Law is a fellow member of the Association of Chartered Certified Accountants, an associate member of the Hong Kong Society of Accountants and an associate member of the Taxation Institute of Hong Kong.

**Mr. WONG Man Chung, Francis**, aged 39, is an independent non-executive director. He has over 17 years of experience in auditing, taxation, management and financial advisory. He is also an independent non-executive director of Sys Solutions Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited ("SEHK") and is currently the managing director of two professional accountants firms. Prior to that, Mr. Wong worked for a leading international accounting firm for six years and the Compliance Department of the Hong Kong Securities Clearing Company Limited for about two years. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Society of Accountants and the Taxation Institute of Hong Kong.

## **DIRECTORS** *(Continued)*

### *Non-executive director*

**Mr. YIN Jie**, aged 36, is a non-executive director. He holds a bachelor's degree in Management Engineering from Beijing Institute of Technology, the PRC and a master's degree in Economics from the Central University of Finance and Economics, the PRC. He is currently the deputy general manager of Finance and Internal Audit Department of China National Aviation Corporation (Group) Limited. He has over 11 years of experience in the field of finance and accounting. He is a Certified Public Accountants, Registered in the PRC, Chinese Certified Public Valuer and Chinese Certified Public Tax Consultant.

## **SENIOR MANAGEMENT**

**Mr. CHENG Siu Kwan**, aged 34, is the financial controller and the company secretary of the Company and is responsible for the financial and secretarial affairs of the Group. Mr. Cheng holds a bachelor's degree in Business Administration from Hong Kong Baptist University and is an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. He joined the Group in January 2001 and has over nine years of experience in the field of accounting.

**Mr. CHANG Dit Ping, Donald**, aged 56, is the general sales manager of airport ground support equipment division of the Group and is responsible for the sales and marketing of airport ground support equipment and parts. Mr. Chang joined the Group in June 1996 and has over 16 years of experience in the field of sales and marketing.

**Mr. LAW Hing Wah**, aged 46, is the sales manager of railway maintenance equipment division of the Group and is responsible for the sales and marketing of railway equipment in Hong Kong and spare parts in the PRC. He joined the Group in May 2000 and has over nine years of experience in the field of sales and marketing.

**Mr. CHUNG Cho Tai, Eric**, aged 40, is the general service manager of Yardway Motors Limited and is responsible for the service functions of Iveco commercial vehicles. He obtained a certificate in Mechanical Engineering from Polytechnic University of Hong Kong in November 1996. He joined the Group in October 1999 and has over 24 years of experience in the field of vehicles services industry.

**Mr. LAI Man Kit**, aged 36, is the manager of Yardway Motors Limited and is responsible for the sales of parts of Iveco commercial vehicles. He holds a bachelor of Arts degree from Ottawa University, Canada. He joined the Group in October 1999 and has over 11 years of experience in the sales of parts.