

董事及公司秘書簡介

Biographical Details of Directors and Company Secretary

執行董事

王聰德先生

現年46歲。於二零零三年十月獲委任本公司之執行董事兼主席，同時亦為本公司之主要股東 Thing On Group Limited 之執行董事兼總裁。王先生在投資及金融企業工作超過二十年，現任本港多家投資及財務金融機構之董事，彼在公司的發展策略、企業經營管理及市場拓展和項目開發等方面具有豐富的實踐經驗，並取得了非凡的業績。彼在東南亞地區有穩固之業務聯繫及分銷網絡，於東南亞之市場拓展經驗尤其昭著。

龔漢兵先生

現年49歲。於二零零零年八月起獲委任為本公司執行董事兼總裁。彼亦為曙光信息產業（深圳）有限公司董事兼總裁。龔先生先後畢業於清華大學及中南財經政法大學，主修導航與自動控制專業和國民經濟學專業。彼持有經濟學碩士學位。現為高級工程師及研究員。彼曾任國家大型國有企業領導職務及香港另一家上市公司之執行董事、常務副總裁兼財務部總經理等。一九九三年起享受國務院頒發的專家津貼。彼在公司的發展策略、企業經營管理、市場拓展、科技及項目開發和資產經營等方面具有豐富的實踐經驗。

EXECUTIVE DIRECTOR

Mr. Wong Chung Tak

Aged 46, was appointed as an executive director and Chairman of the Board of the Company in October 2003. He is also the executive director and president of Thing On Group Limited, a substantial shareholder of the Company. Mr. Wong has been working in investment and finance companies for more than twenty years and is the executive director of several local investment and finance companies currently. Mr. Wong has solid experience and obtained brilliant results in corporate development strategies, corporate operation management, market and projects development. He has established strong business connections and distribution network in the South East Asia, and is especially strong in business development in the region.

Mr. Gong Hanbing

Aged 49, was appointed executive director and president of the Company in August 2000. He is also a director and president of Dawning Information Industry (Shenzhen) Limited. Mr. Gong graduated from Qinghua University and Zhongnan University of Economics and Law major in navigation and automatic control and national economics. He obtained a Master's degree in economics. He is currently a senior engineer and professor. He has assumed senior positions in major state-owned enterprises. Mr. Gong was also previously an executive director, standing vice president and general manager in finance department etc. of a listed company in Hong Kong. He has entitled to receive special government allowance from the State Council for expert since 1993. He has solid experience in corporate strategic developments, operations management, market exploitation, technological and project developments and asset management etc.

董事及公司秘書簡介

Biographical Details of Directors and Company Secretary

執行董事 (續)

鄧文雲先生

現年46歲。於二零零三年九月起獲委任為本公司執行董事兼常務副總裁。鄧先生為研究生畢業，主修經濟管理專業，經濟師（現北京大學EMBA工商管理碩士在職在讀生）。曾任中外合資房地產開發公司副董事長、總經理，開發建設了示範小區；在擔任深圳一實業公司董事長期間，開發多樣IT產品。鄧先生長期從事企業高層管理，在企業發展戰略、企業管理、科技及項目開發經營以及資本經營方面，具有豐富的實踐經驗。同時，鄧先生具有較為豐富的現代企業管理理論知識和經驗。其撰寫的經濟論文多次在有關報刊上發表，並能嫻熟地將理論運用到實踐。

謝錦輝先生

現年41歲。於二零零三年十月獲委任為本公司之執行董事，同時亦為本港一家為上市及非上市公司提供條例遵守、公司管治及公司秘書實務專業顧問公司之執行董事。謝先生現為英國特許秘書公會及香港公司秘書公會之會員，彼亦為香港證券專業學會之會員。謝先生在上市及非上市公司之條例遵守、公司管治及公司秘書實務業務具超過十年經驗。彼現為五家香港上市公司之公司秘書。

EXECUTIVE DIRECTOR (Continued)

Mr. Deng Wenyun

Aged 46, was appointed executive director and standing vice-president of the Company in September 2003. He is an economist and a post-graduate with major in economic management (currently an on-the-job postgraduate student of the EMBA programme of Peking University), was previously appointed as vice president and general manager of a sino-foreign joint-venture property development company and developed and constructed demonstration district in China. During the period of acting as chairman of an industrial company in Shenzhen, Mr. Deng explored various IT products. Mr. Deng has long-term experience in senior corporate management and has vast practical experience in corporate development strategy, corporate management, hi-tech operation and project development and capital management. Also, Mr. Deng has vast theoretical knowledge and experience in modern corporate management and his papers in economics were published on relevant magazines several times. Mr. Deng can skillfully put theory into practice.

Mr. Tse Kam Fai

Aged 41, was appointed executive director of the Company in October 2003. Mr. Tse is also the executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Tse is a member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. He is also a member of The Hong Kong Securities Institute. Mr. Tse has more than ten years solid experience in regulatory compliance, corporate governance and corporate secretarial matters of listed and unlisted companies. He is the company secretary of five Hong Kong listed companies.

非執行董事

陳潮先生

現年49歲。於二零零零年三月起獲委任為本公司副主席及後於二零零三年十月獲委任為本公司之非執行董事。陳氏持有武漢理工大學工程學士學位；現任深圳國際控股有限公司副主席兼總裁，同時出任深圳高速公路股份有限公司董事長、中國南玻科技控股(集團)股份有限公司董事長及深圳市創新科技投資有限公司董事。彼在公司的發展策略、企業經營管理、市場拓展和項目開發等方面具有豐富的實踐經驗。

王文俊先生

現年25歲。於二零零四年一月起獲委任為本公司之非執行董事。王先生於二零零一年獲得英國牛津布魯克斯大學工商管理學士學位。彼在財務分析領域擁有數年經驗。王先生目前是一家菲律賓上市公司之執行董事，負責公司的審計部門。

NON-EXECUTIVE DIRECTOR

Mr. Chen Chao

Aged 49, was appointed vice chairman of the Company in March 2000 and non-executive director of the Company in October 2003. Mr. Chen holds a Bachelor's degree in engineering Wuhan University of Technology. He is the vice chairman and chief executive of Shenzhen International Holdings Limited, chairman of Shenzhen Expressway Company Limited, chairman of CSG Technology Co., Limited and a director of Shenzhen Venture Capital Company Limited. He brings to the Company solid experience in strategic development, operations management, and business and projects development.

Mr. Wong Ngo, Derick

Aged 25, was appointed non-executive director of the Company in January 2004. Mr. Wong obtained a bachelor degree in Business Economics from Oxford Brookes University in the U.K. in the year 2001. He possesses several years of experience in financial analysis. Mr. Wong is an executive director of a listed company on The Philippine Stock Exchange, Inc., being responsible for the audit department of the company.

獨立非執行董事

李國精先生

現年62歲。於一九九三年七月起獲委任為本公司非執行董事。李先生擁有工商管理碩士一銜及有超過二十年於中華人民共和國從事貿易及投資業務之經驗。李先生曾任職於新鴻基(中國)有限公司執行董事、香港第一太平集團電信投資部副總裁以及朗訊科技(中國)公司對華業務拓展執行董事。現從事廣電行業高科技領域高職，積極開拓中國市場及融資活動。

廖醒標先生

現年53歲。於二零零三年九月起獲委任為本公司獨立非執行董事，同時為執業註冊會計師及廖梁陳會計師事務所高級合夥人。彼自一九八三年已為香港執業會計師。彼從美國一家大學獲得工商管理學士一銜及現為香港會計師公會及英國特許公認會計師公會的資深會員。

INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Lee Kuo Ching, Stewart

Aged 62, has been a non-executive director since July 1993. Mr. Lee holds a Master's Degree in Business Administration and has over 20 years' experience in the trading and investment fields in the People's Republic of China. Mr. Lee was previously an executive director of Sun Hung Kai (China) Limited; the vice president of telecommunication and investment division, of Hong Kong First Pacific Group and an executive director, PRC business development of Lucent Technology (China) Inc. Mr. Lee is currently holding senior positions in high-tech broadcasting and telecommunication areas and is actively involved in China's marketing and investment activities.

Mr. Liu Sing Piu, Chris

Aged 53, was appointed independent non-executive director in September 2003. He is also a Certified Public Accountant Practising, the senior partner of Liu Leung Chan, Certified Public Accountants. He has been a practising accountant in Hong Kong since 1983. He holds a bachelor's degree in business administration from an American university and is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, United Kingdom.

董事及公司秘書簡介

Biographical Details of Directors and Company Secretary

獨立非執行董事 (續)

莊嘉俐小姐

於二零零三年十一月獲委任為本公司之獨立非執行董事，現為特許財務分析師及美國投資管理與研究學會會員。彼以工程碩士畢業於奧克蘭大學。彼於大學主修電子及電機工程。當就業於香港時，莊小姐於香港中文大學獲得工商管理碩士一銜。彼已於銀行及金融界工作超過7年。

公司秘書

陳敬忠先生

現年42歲。於二零零零年八月起加入本公司為公司秘書兼財務總監。陳先生為香港會計師公會會員及香港公司秘書公會之資深會員。彼於二零零零年八月加入本公司之前，曾於香港另一間上市公司任職十年。

INDEPENDENT NON-EXECUTIVE DIRECTOR

(Continued)

Miss Chong Kally

Miss Chong was appointed as independent non-executive director for the Company in November 2003. She, a Chartered Financial Analyst, is a member of Association for Investment Management and Research. She graduated from the University of Auckland with a Master in Engineering Management. She majored in Electronic and Electrical Engineering in her undergraduate. Miss Chong also pursued a Master in Business Administration in the Chinese University of Hong Kong while working in Hong Kong. She has been working in the banking and finance sector over 7 years.

COMPANY SECRETARY

Mr. Chan King Chung

Aged 42, joined the Company as Company Secretary and Financial Controller in August 2000. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Hong Kong Institute of Company Secretaries. Before joining the Company in August 2000, he had worked for another listed company in Hong Kong for ten years.