

# board of directors



**Horst Julius Pudwill**  
Chairman and Chief Executive Officer

**Roy Chi Ping Chung**  
Group Managing Director

## Group Executive Directors

### **Horst Julius Pudwill** MSc

#### *Chairman and Chief Executive Officer*

Mr Horst Julius Pudwill, aged 59, a founding partner of TTI, has been the Chairman and Chief Executive Officer since 1985. He is responsible for the formulation of TTI's strategic vision, focusing on the continual growth and profitable development of the Group's organization, products and services. He is active in aligning the activities of the Group with customer needs.

His background includes a Master's Degree in Engineering and a General Commercial Degree, together with extensive experience in international business.

### **Roy Chi Ping Chung** MSc

#### *Group Managing Director*

Mr Roy Chi Ping Chung, aged 53, a co-founder of TTI, has been the Group Managing Director since 1985. He is responsible for corporate and business management of the Group. He holds a Master of Science Degree in Engineering Business Management from the University of Warwick.

Mr Chung won the 1997 HK Young Industrialists Award, and is currently Deputy Council Chairman of Hong Kong Polytechnic University; Deputy Chairman of Federation of Hong Kong Industries; an Elected Council Member & Executive Committee Member of Hong Kong Management Association; a Member of the Advisory Board for Lingnan University's Faculty of Business; a Council Member of Vocational Training Council. Besides, he is a Director of the HK Safety Institute Ltd & the HK Standards & Testing Centre Ltd; Director of HK Applied Science and Technology Research Institute Co. Ltd (ASTRI) and the Vice-Chairman of Governing Board of Dongguan City Association of Enterprises with Foreign Investment. He is also an Independent Non-executive Director of Kin Yat Holdings Limited and Daka Designs Limited.

### **Patrick Kin Wah Chan** FCCA, FCPA, APVC

#### *Operations Director*

Mr. Patrick Kin Wah Chan, aged 45, joined the Group in 1988 and was appointed as Executive Director in 1990. He is now in charge of the manufacturing operations of the Group.

Mr Chan is a fellow member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an associate of The Professional Validation Council of Hong Kong Industries, an Executive Committee Member of Hong Kong Electrical Appliances Manufacturers Association.

### **Frank Chi Chung Chan** CPA

#### *Group Chief Financial Officer*

Mr Frank Chi Chung Chan, aged 51, joined the Group in 1991 and was appointed as Executive Director in 1992. He is now responsible for the corporate affairs and financial management of the Group.

Mr Chan is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an associate of the Taxation Institute of Hong Kong and qualified to practise as a Certified Public Accountant in Hong Kong. He is currently an Independent Non-executive Director of Gold Peak Industries (Holdings)

Limited, a company listed on The Stock Exchange of Hong Kong Limited and an Independent Director of Tsit Wing International Holdings Limited, a company listed on The Singapore Exchange Securities Trading Limited.

## Non-executive Directors

### **Dr Akio Urakami** Ph.D

Dr Akio Urakami, aged 62, was appointed as a Director in 1989. Dr Urakami, previously an Executive Director of the Company, has been re-designated as a Non-executive Director of the Company with effect from 31st December, 2004. Dr Urakami holds a Ph.D degree in Materials Science from Northwestern University.

### **Vincent Ting Kau Cheung**

Mr. Cheung, aged 63, was appointed as a Director in 1991. Mr. Cheung, previously an Independent Non-executive Director of the Company, has been re-designated as a Non-Executive Director of the Company, both with effect from 30th September, 2004. He is a Non-executive Director of Gold Peak Industries (Holdings) Limited and Paul Y. - ITC Construction Holdings Limited, both of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Mr. Cheung is a graduate in law from University College, London and has been a practising solicitor since 1970. He is qualified to practise law in Hong Kong and the UK and he is now the Managing Partner of Vincent T. K. Cheung, Yap & Co.

## Independent Non-executive Directors

### **Christopher Patrick Langley** OBE

Mr Christopher Patrick Langley, aged 60, was appointed as an Independent Non-executive Director in May 2001. He was formerly an Executive Director of The Hongkong and Shanghai Banking Corporation Ltd. Mr Langley holds directorships in a number of publicly-listed companies and maintains close ties with the business community in Hong Kong.

### **Joel Arthur Schleicher** CPA, BSB

Mr Joel Arthur Schleicher, aged 53, was appointed as an Non-executive Director in 1998. He has 28 years of management experience in manufacturing and the technology/telecom services sectors.

Mr Schleicher is currently the Chairman and CEO for Integrated Solutions, Inc. and previously served as Chairman and CEO of Interpath Communications, Inc.; as CEO for Expanets, Inc. and President and COO for Nextel Communications, Inc. He presently serves on the Board of Directors for several domestic and international companies. He is also involved with private equity firms, serving as a consultant and advisor.

### **Manfred Kuhlmann**

Mr Kuhlmann, aged 60, was appointed as an Non-executive Director in September 2004. He was a General Manager of Dresdner Bank AG Hong Kong Branch during the period from 1994 to 1998 and was a General Manager of Dresdner Bank AG Dubai before his retirement in August 2004. Mr Kuhlmann is a graduate of the Banking Academy, Hamburg and has extensive experience in the finance and banking industry.