

## 董事及高級管理人員簡介 Directors and Senior Management Profile

### 董事

#### 執行董事

**劉小鷹先生**，41歲，本集團創辦人、主席兼首席執行官。彼已從事電信行業逾15年，於行內取得豐富經驗，且於香港及中國建立穩固業務聯繫。劉先生負責監察本集團之整體業務政策及策略，並監督本集團於香港及中國之業務發展。劉先生在建立其個人事業以前，曾於香港和記黃埔集團工作約5年，主要負責於中國電信市場之業務發展。劉先生亦獲委任為北京中國移動通信聯合會(CMCA)之理事。劉先生持有香港中文大學工商管理學士學位及於都柏林愛爾蘭國立大學資訊科技碩士學位。

**羅習之先生**，47歲，於一九九五年十月加盟本集團，亦為本集團中國業務之財務總監。羅先生持有江西省財經學院之會計學證書。羅先生於中國財務及會計方面擁有約20年之經驗。彼於一九九五年加入本集團前為肇慶斯迪通訊有限公司首席會計師。

#### 非執行董事

**馮靄業先生**，48歲，在香港擁有及經營於一九八六年成立著名之法律成本核算公司。馮先生開發編寫電腦程式，並於一九八六年發明及出版一套專門法律成本計算軟件，其後特許香港政府用於法律援助署。彼於一九九九年十月獲委任為非執行董事。

**盧永逸先生**，46歲，中信國際金融控股有限公司董事總經理及替任行政總裁，中信嘉華銀行董事兼執行副總裁及中信國際資產管理有限公司行政總裁。盧先生畢業於香港大學，持有法律學士學位，並分別於一九八四年及一九八九年取得香港高等法院、英國及威爾斯最高法院律師資格。盧先生於加入中信嘉華銀行前為中國銀行港澳管理處法律顧問，其後成為高李葉律師行及年利達律師事務所合夥人。盧先生於一九九九年十月獲委任為非執行董事。

### DIRECTORS

#### Executive Directors

**Mr. LAU Siu Ying**, aged 41, is the founder, Chairman and Chief Executive Officer of the Group. Mr. Lau has extensive working experience in the telecommunications industry for over 15 years and has established solid business contacts in both Hong Kong and the PRC. Mr. Lau is responsible for directing the Group's overall business policy and strategies as well as overseeing the Group's business development in Hong Kong and the PRC. Prior to setting up his own business, Mr. Lau worked for Hutchison Whampoa Group for approximately five years, in charge of the business development of the telecommunications in the PRC. Mr. Lau is also the Board Councillor of China Mobile Communications Association (CMCA) in Beijing. Mr. Lau holds a bachelor degree in Business Administration from the Chinese University of Hong Kong and a master of Science degree in Information Technology from the National University of Ireland, Dublin.

**Mr. LUO Xi Zhi**, aged 47, joined the Group in October 1995. Mr. Luo is also financial controller of the Group's PRC operation. Mr. Luo holds a certificate in Accounting from the Finance Academy of Jiangxi Province. Mr. Luo has approximately 20 years of financial and accounting experience in the PRC. Prior to joining the Group in 1995, Mr. Luo was the chief accountant for Zhaoqing Sz Di Telecom Co., Ltd. (肇慶斯迪通訊有限公司).

#### Non-executive Directors

**Mr. FUNG Oi Ip, Alfonso**, aged 48, owns and operates a leading law costs draftsman firm in Hong Kong which was established in 1986. Mr. Fung developed computer programming, developed and published specialist law costing software in 1986, which was subsequently licensed to the Hong Kong Government for use in the Legal Aid Department. Mr. Fung was appointed as a non-executive Director in October 1999.

**Mr. LO Wing Yat**, aged 46, is the Managing Director and Alternate Chief Executive Officer of CITIC International Financial Holdings Limited, a Director and an Executive Vice President of CITIC Ka Wah Bank and the Chief Executive Officer of CITIC International Assets Management Limited. Mr. Lo graduated from the University of Hong Kong with a bachelor degree in laws. Mr. Lo was admitted as a solicitor of the High Court of Hong Kong in 1984 and a solicitor of the Supreme Court in England and Wales in 1989. Prior to joining CITIC Ka Wah Bank, Mr. Lo served as an in-house counsel of Bank of China Hong Kong-Macau Regional Office and then became a partner of Messrs. Kao, Lee & Yip and Messrs. Linklaters & Paines. Mr. Lo was appointed as a non-executive Director in October 1999.

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**獨立非執行董事**

鄭永勝先生，67歲，目前為新加坡APCG Business Pte. Limited董事總經理，之前為北京Singapore Technologies Telecommunications (Beijing) Pte Ltd. 的董事總經理達兩年。彼於Singapore Technologies Group工作超過25年，曾擔任不少高級管理層職位。彼畢業於Royal Melbourne Institute of Technology會計系，並完成美國哈佛大學商學院之管理發展課程。鄭先生前為新加坡及澳洲執業會計師。彼亦為澳洲特許會計師公會、澳洲會計師公會、新加坡特許會計師公會及新加坡會計師公會之會員。彼於一九六零在澳洲維多利亞省稅務代理委員會註冊成為稅務代理人，及於一九六五年在澳洲公司核數師註冊處註冊成為公司核數師。彼於一九九九年十月獲委任為獨立非執行董事。

廖國輝先生，42歲，為廖國輝律師事務所的高級合夥人。廖先生獲委任為若干香港機構及組織之法律顧問，計有香港中小型企業聯合會、黃大仙區政務顧問委員會及香港警察之香港警察隊員佐級協會。廖先生已獲委任為多個香港政府委員會成員，包括暴力及執法傷亡賠償委員會以及黃大仙區撲滅罪行委員會。廖先生為華多利集團有限公司之非執行董事及科維拉股份有限公司及合豐集團控股有限公司之獨立非執行董事，該等公司均於聯交所主板上市。廖先生持有加拿大University of Manitoba之文學士學位，主修政治科學及經濟。彼其後繼續進修，藉以取得法律資格，並於一九八九年在英國Bristol Polytechnic完成法律系最後考核。彼於一九九九年十月獲委任為獨立非執行董事。

**Independent non-executive Directors**

**Mr. CHANG Wing Seng, Victor**, aged 67, is currently the Managing Director of APCG Business Pte. Limited in Singapore. Prior to this, Mr. Chang was the Managing Director of Singapore Technologies Telecommunications (Beijing) Pte Ltd. based in Beijing for two years. Mr. Chang had held various senior management positions over 25 years with the Singapore Technologies Group. Mr. Chang is a graduate in Accounting of the Royal Melbourne Institute of Technology and has completed the Program for Management Development at the Harvard University Graduate School of Business Administration. Mr. Chang was a certified public accountant in both Singapore and Australia. Mr. Chang was also a member of the Institute of Chartered Accountants in Australia, the Australian Society of Accountants, the Institute of Chartered Public Accountants of Singapore and the Singapore Society of Accountants. Mr. Chang was registered as a Tax Agent by the Tax Agents' Board for the State of Victoria in Australia in 1960 and was registered as a Company Auditor in the Register of Company Auditors in Australia in 1965. Mr. Chang was appointed as an independent non-executive Director in October 1999.

**Mr. LIU Kwok Fai, Alvan**, aged 42, is the senior partner of Messrs. Alvan Liu & Partner. Mr. Liu was appointed as the legal adviser of a number of organizations and associations in Hong Kong, including the Hong Kong Small and Medium Business Association, Wong Tai Sin District Affairs Advisors Committee and The Junior Police Officers' Association of the Hong Kong Police Force. Mr. Liu has been appointed member of a number of Hong Kong governmental committees including the Criminal and Law Enforcement Injuries Compensation Boards and Wong Tai Sin District Fight Crime Committee. Mr. Liu is a non-executive director of Victory Group Limited and an independent non-executive director of Goldwiz Holdings Limited and Hop Fung Group Holdings Limited, which are companies listed on the Main Board of the Stock Exchange. Mr. Liu holds a bachelor degree in arts majoring in Political Science and Economics from the University of Manitoba in Canada. Mr. Liu thereafter continued to pursue his legal qualification and completed the Law Society's Final Examination at Bristol Polytechnic in the United Kingdom in 1989. Mr. Liu was appointed as an independent non-executive Director in October 1999.

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霍偉明先生，38歲，現時為思碧科技有限公司之董事總經理。霍先生於香港大學畢業，持有工程理學士學位，並於University of Wolverhampton取得法律學士學位。霍先生乃為電機暨電子工程師學會、香港會計師公會及美國執業會計師公會之會員。霍先生曾於香港多家上市及非上市公司任職高級管理人員，包括作為董事會成員。由一九九九年十月至二零零零年五月期間，霍先生於本集團任職多個高級管理人員職務，包括本公司之法定代表、合資格會計師、財務總監及公司秘書。

**Mr. FOK Wai Ming, Eddie**, aged 38, is currently the Managing Director of Zyber-Pic Technology Limited. Mr. Fok graduated from the University of Hong Kong with a bachelor degree of Science in Engineering and the University of Wolverhampton with a bachelor degree in laws. Mr. Fok is a member of the Institute of Electrical and Electronics Engineers, the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. Mr. Fok had held senior management position, including as a board member, in a number of listed and unlisted companies in Hong Kong. During the period from October 1999 to May 2000, Mr. Fok held senior management position in the Group as the authorised representative, qualified accountant, financial controller and company secretary of the Company.

### 高級管理人員

方健僑先生，40歲，為長遠智揚之首席執行官及共同創辦人。方先生於資訊科技業積逾12年經驗，彼持有香港大學社會科學系之學士學位及分別持有英國赫爾大學及愛爾蘭國立大學之碩士學位，分別為市場推廣策略及資訊科技，而彼現時為University of South Australia商學院之博士生。彼為英國電腦學會之特許資訊系統執業者(Chartered Information System Practitioner)及英國特許市場學會之特許市務師。方先生為香港電腦學會及香港管理專業協會之正式會員及香港無線科技商會執委會委員。自二零零零年起，彼已為香港理工大學紡織及製衣學系之客席講師。

### SENIOR MANAGEMENT

**Mr. FONG Kin Kiu, Ken**, aged 40, is CEO and co-founder of Synergy. Mr. Fong has over 12 years of experience in information technology industry. Mr. Fong holds a bachelor degree in Social Science from the University of Hong Kong and two master degrees, one in Strategy Marketing and the other in Information Management from the University of Hull and the National University of Ireland, respectively, and is currently a doctoral candidate in Business Administration in the University of South Australia. Mr. Fong is a Chartered Information System Practitioner of the British Computer Society and Chartered Marketer of the Chartered Institute of Marketing. Mr. Fong is also a full member of the Hong Kong Computer Society, the Hong Kong Management Association and the Executive Committee Member of the Hong Kong Wireless Technology Industry Association. Mr. Fong has been a visiting lecturer in the Institute of Textiles and Clothing of the Hong Kong Polytechnic University since 2000.

蔡杰海先生，36歲，本集團之副總裁，負責為本集團管理產品組合、開發新產品系列及開拓新商機。蔡先生於電信、軟件開發及半導體行業積逾14年管理經驗。彼曾於多間跨國公司工作，包括Nortel、Atmel及Bell Laboratory。蔡先生畢業於University of Illinois，持有電機工程學士學位及電腦科學碩士學位。彼亦持有Golden Gate University工商管理碩士學位。於二零零四年九月加盟本集團前，彼為Holley Communications之營運總裁，負責開發及推出多部GSM/CDMA電話。

**Mr. CHOY Kit Hoi**, aged 36, is the Vice President of the Group responsible for managing product portfolio, developing new product lines and exploring new business opportunities for the Group. Mr. Choy has over 14 years of managerial experience in various functions in telecommunication, software and semiconductor industries. He has worked with different multinational companies which include Nortel, Atmel and Bell Laboratory. Mr. Choy graduated from the University of Illinois with a bachelor degree in Electrical Engineering and master degree in Computer Science. He also obtained a master degree in Business Administration from the Golden Gate University. Prior to joining the Group in September 2004, he was the Chief Operating Officer of Holley Communications where he was responsible for developing and launching GSM/CDMA phones.

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盧國樑先生，36歲，本集團之銷售總監，負責於中國銷售及市場推廣，並為專責處理諾基亞手機在中國業務上之產品事業部副總監。盧先生於台灣天主教輔仁大學取得學士學位，主修社會學。於二零零零年七月加盟本集團前，盧先生有近10年在中港兩地從事消費電子產品銷售及推廣業務之經驗。

阮煒豪先生，45歲，本集團之財務總監及本公司之公司秘書。阮先生持有兩個碩士學位，分別為英國University of Bath工商管理及香港公開大學電子商貿之碩士學位。阮先生為英國特許公認會計師公會、香港會計師公會及香港稅務學會之資深會員，並為英國特許管理會計師公會及英國特許秘書及行政人員公會之會員。阮先生於賬目審核、會計、稅務及財務管理積逾20年經驗，其中15年於多間跨國公司及香港上市公司任職高級財務行政人員。阮先生於二零零五年三月加盟本集團。

李星亮先生，38歲，本集團之副財務總監，負責本集團於中國之內部審核及財務申報系統。李先生持有澳洲新南威爾斯大學商業學士學位。彼為香港會計師公會及澳洲公認會計師公會之會員。李先生於二零零三年三月加盟本集團前，於中國及海外擁有豐富之財務及核數經驗。

李燕梅女士，41歲，本集團之財務及行政經理，負責本集團於香港總辦事處之會計程序、一般行政及日常運作。李女士為香港專業會計員協會之成員。李女士於二零零零年加盟本集團。

**Mr. LO Kwok Leung, Jeff**, aged 36, is the sales director of the Group in charge of sales and marketing activities in the PRC and business unit deputy general manager handling Nokia's handsets business in the PRC. Mr. Lo obtained his Bachelor degree in Taiwan's Fu-Jen Catholic University major in sociology. Prior to joining the Group in July 2000. Mr. Lo has had almost 10 years experience in Hong Kong and the PRC responsible for the sales and marketing of consumer electronic products in the PRC.

**Mr. YUEN Wai Ho**, aged 45, is the Group Financial Controller and Company Secretary of the Company. Mr. Yuen holds two master degrees, one in Business Administration from the University of Bath in England and the other in Electronic Commerce from the Open University of Hong Kong. Mr. Yuen is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Taxation, and an associate member of the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries and Administrators. Mr. Yuen has over 20 years of experience in auditing, accounting, taxation and financial management, of which 15 years served as senior financial executives in various multinational companies and listed companies in Hong Kong. Mr. Yuen joined the Group in March 2005.

**Mr. LI Sing Leung**, aged 38, is the Group's deputy financial controller in charge of the Group's internal audit and financial reporting system in the PRC. Mr. Li graduated with a Bachelor of Commerce from the University of New South Wales, Australia. Mr. Li is an associate member of the Hong Kong Institute of Certified Public Accountants and Australian Society of Certified Practising Accountants. Prior to joining the Group in March 2003, Mr. Li has financial and audit experience in both PRC and overseas.

**Ms. LI Yin Mui, Josephine**, aged 41, is the Group's finance and administration manager and is responsible for accounting operations, general administration and daily operation of the Company's head office in Hong Kong. Ms. Li is a member of the Hong Kong Association of Accounting Technicians. Ms. Li joined the Group in year 2000.