

管理層資料

MANAGEMENT PROFILE

Johnson Ko Chun Shun Chairman

Mr. Johnson Ko has been Chairman of the DVN group since March 1999. Mr. Ko has been actively involved for over 9 years in the high tech sector, in particular in the development of digital and media transmission, electronic payment systems (EPS), the internet and internet telephony.

He also has extensive experience in international trading, direct investment, financial services and manufacturing.

Mr. Ko is the single largest shareholder of the Company and the Chairman of Universal Holdings Limited, a company listed in Hong Kong.

高振順 主席

高振順先生自一九九九年三月起出任天地數碼集團主席。在過去九年，高先生在高科技界表現活躍，尤其是在發展數碼及媒體傳送、電子繳費系統、互聯網及IP電話等方面均有獨到之處。

他在國際貿易、直接投資、金融服務及製造業等領域也有豐富經驗。

高先生是本公司最大單一之股東亦是友利控股有限公司（一家於香港上市公司）之主席。

Terry Lui Pan President

Mr. Terry Lui Pan is, in addition to his role as President, directly responsible for technology and China marketing. He is also Executive Director of DVN (Holdings) Limited.

He has been active in high technology industries since 1986. Prior to joining DVN, he was Senior Assistant to the President, and General Manager of the R&D Center of China Aerospace International Holdings with an overall responsibility for technology and marketing strategy development. Mr. Lui has received numerous technology awards including the Best Design of Consumer Product by the Hong Kong government in 1998, and was recently elected as one of the ten "Most powerful executives in China broadcasting" in 2004. He is a key member of the China Digital Broadcasting Transmission Standards Committee.

Mr. Lui holds a bachelor's and a master's degree in electrical and electronics engineering from Zhejiang University and an MBA degree from the Chinese University of Hong Kong.

呂品 總裁

呂品先生除在本集團擔任總裁外，還負責科技及中國業務之市場推廣工作。他同時出任天地數碼(控股)有限公司執行董事。

自一九八六年以來，呂先生一直積極從事高科技事業。在加盟天地數碼之前，他曾出任航天科技國際集團有限公司總裁助理及研發中心總經理，肩負科技研發及市場策略發展等責任。呂先生榮獲的科技獎項無數，包括於一九九八年榮獲香港特區政府頒發的最佳消費產品設計獎，及於最近在二零零四年獲選為「中國廣電十大最具影響力企業人物」。他是中國數碼廣播傳送標準委員會(China Digital Broadcasting Transmission Standards Committee)主要委員之一。

呂先生持有浙江大學電機及電子工程學士學位及碩士學位，以及香港中文大學工商管理碩士學位。

Susanna Chiu Lai Kuen Senior Vice President - Business Development & Corporate Affairs

Ms. Susanna Chiu Lai Kuen is responsible for business development and operations. Before joining DVN, Ms. Chiu worked for Caltex where she was directly responsible for setting up the infrastructure of their Greater China operations. Ms. Chiu brings considerable expertise in information technology and media.

Her achievements include conducting a review of the computerised financial system of the European Space Agency in Paris, Germany and Holland, and was involved in establishing a Chinese Satellite Broadcasting TV Station for Western Europe.

Ms. Chiu holds a MBA degree and graduated with Class 1 Honors. She is also a qualified Chartered Accountant, a China CPA and a Certified Information Systems Auditor. Ms. Chiu was awarded one of the ten nationwide "Chinese Women of Achievement" award in the UK in 1991. She is currently a council member on the Hong Kong Institute of Certified Public Accountants and the Hong Kong Chinese Orchestra, and is the President of the Information Systems Audit and Controls Association (HK Chapter).

Sam Wong Senior Vice President - Finance

Mr. Sam Wong has over 12 years of experience in investment banking, in both corporate finance and equity research. At Bear Stearns, he was involved in financing some of the first Chinese companies to list outside of China as well as helping take one of Thailand leading telecommunications companies public.

He also served as head of China research at Credit Suisse First Boston, spearheading the company's first efforts in China. Mr. Wong graduated with a B.A. in the Geophysical Sciences from the University of Chicago and a MBA from the Yale School of Management.

趙麗娟 高級副總裁 - 業務發展及總部事務

趙麗娟女士負責公司的業務發展及營運工作。在加盟天地數碼前，她曾效力加德士集團，直接負責為該公司大中華業務建立基礎建設，在資訊科技和傳媒工作方面充分發揮專業知識。

趙女士曾參與分別在巴黎、德國和荷蘭進行的歐洲太空總署電腦化財務系統評估工作，並參與建造全西歐首個以衛星廣播的華人電視，成績斐然。

趙女士以一級榮譽畢業，持有工商管理碩士學位，並考獲英國特許會計師、中國註冊會計師及國際認可資訊系統審計師的專業資格。在一九九一年，她在英國獲頒殊榮，成為全英十大「傑出華裔女性」之一。趙女士現為香港會計師公會及香港中樂團的理事，及現任國際資訊系統審計協會香港分會會長。

黃植良 高級副總裁 - 財務

黃植良先生擁有超過十二年投資銀行經驗，包括企業財務及證券研究的經驗。在鄧白氏公司效力期間，黃先生有份參與為首批在中國境外上市的中資公司安排融資，並協助泰國一家具領導地位的電訊公司上市。

此外，他亦曾出任瑞士信貸第一波士頓中國研究部主管，對該公司發展中國業務作出貢獻。黃先生在美國芝加哥大學畢業，獲得地球物理科學學士學位，並獲耶魯大學管理學院工商管理碩士學位。