

Directors and Senior Management Profile 董事會及高級管理層簡介

Toys & Premium



DIRECTORS AND SENIOR MANAGEMENT PROFILE

DIRECTORS

Executive Directors

Mr. Leung Wai Ho, aged 49, joined the Company as a chairman and executive director in November 2003. Mr. Leung has over 20 years of experience in manufacturing and trading of toys and electronics products.

Mr. Wong Chun Shun, aged 49, joined the Company as a deputy chairman and an executive director in November 2003. Mr. Wong has over 22 years of experience in the banking industry and is currently engaged in the trading of toys and electronics products.

Mr. Ha Kee Choy, Eugene, aged 47, joined the Company as an Executive Director in July 2004. Mr. Ha holds a master degree in business administration and is a fellow member of the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. Mr. Ha possesses over 15 years of experience in the finance and banking industry and acts as a directors of a number of private and listed Companies in Hong Kong.

Independent Non-executive Directors

Mr. Chui Chi Yun, Robert, aged 48, joined the Company as an Independent Non-executive Director in July 2004. Mr. Chui holds a bachelor degree in Commerce (Major in Accounting) and is a practicing Certified Public Accountant in Hong Kong. Mr. Chui is also a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in United Kingdom. He is the independent non-executive director of Tse Sui Luen Jewellery (International) Limited, whose shares are listed on the Stock Exchange and a director of Physical Fitness & Spa Inc., whose shares are listed on Nasdaq.

董事會及高級管理層簡介

董事會

執行董事

梁蔚豪先生，49歲，於二零零三年十一月加入本公司，擔任主席兼執行董事，梁先生擁有逾二十年從事玩具及電子產品製造及貿易之經驗。

黃仲遜先生，49歲，於二零零三年十一月加入本公司，擔任副主席兼執行董事，黃先生擁有逾二十二年之銀行業經驗，目前參與玩具及電子產品之貿易業務。

夏其才先生，47歲，於二零零四年七月加入本公司，擔任執行董事。夏先生持工商管理碩士學位，乃英國特許公認會計師公會資深會員及香港稅務學會資深會員。夏先生積累逾15年之金融及銀行業經驗，並於香港若干私人及上市公司擔任董事。

獨立非執行董事

崔志仁先生，48歲，於二零零四年七月加入本公司，擔任獨立非執行董事。崔先生持商學士學位(主修會計)，為香港執業會計師，亦為香港會計師公會及英國特許公認會計師公會之資深會員。彼為聯交所上市公司謝瑞麟珠寶(國際)有限公司之獨立非執行董事及納斯達克上市公司Physical Fitness & Spa Inc.之董事。



DIRECTORS AND SENIOR MANAGEMENT PROFILE

Mr. Lam Kwok Cheong, aged 51, joined the Company as an Independent Non-Executive Director in January 2004. Mr. Lam is a Justice of Peace and a solicitor of the High Court of the Hong Kong Special Administrative Region. He holds Bachelor of Laws degree from University of Hong Kong. He is the independent non-executive director of Same Time Holdings Limited and Wing Lee Holdings Limited, whose shares are listed on the Stock Exchange of Hong Kong Limited. He is currently a member of Building Ordinance Appeal Tribunal Panel, Yuen Long District Council and Yuen Long District Fight Crime Committee.

Mr. Lai Wing Leung, Peter, aged 47, joined the Company as an Independent Non-executive Director in September 2004. Mr. Lai holds a bachelor degree in science from the University of Hong Kong and is an associate member of the Hong Kong Institute of Bankers. He has over 25 years of experience in banking and securities industries. He is the independent non-executive director of Same Time Holdings Limited, whose shares are listed on The Stock Exchange of Hong Kong Limited.

SENIOR MANAGEMENT

Mr. Wah Luk Tak, aged 40, joined the Company as a financial controller in December 2003. Mr. Wah also holds a position as a company secretary of the Company. He is responsible for the financial management of the Group. He is a member of The Association of International Accountant. He has over 10 years experience in financial management.

董事會及高級管理層簡介

林國昌先生，51歲，於二零零四年一月加入本公司，擔任獨立非執行董事。林先生是太平紳士，並任香港特別行政區高等法院律師。他持有香港大學法學學士學位，並為森泰集團有限公司及永利控股有限公司之獨立非執行董事，該等公司為香港聯合交易所有限公司上市公司。林先生亦為建築物條例上訴審裁團成員，元朗區議會議員及元朗區撲滅罪行委員會委員。

黎永良先生，47歲，於二零零四年九月加入本公司，擔任獨立非執行董事。黎先生持有香港大學理學士學位，亦為香港銀行學會資深會員。他在銀行及證券業方面擁有超過二十五年之經驗。彼為森泰集團有限公司之獨立非執行董事，該公司為香港聯合交易所有限公司上市公司。

高級管理層

華祿德先生，40歲，於二零零三年十二月加入本公司，擔任財務總監兼公司秘書。華先生負責本集團之財務管理，彼為國際會計師公會之會員，擁有逾十年財務管理經驗。

