

Directors and Senior Management





Mr. TANG Guliang



Mr. WANG Bing



Dr. HON Fong Ming, Perry

Executive Directors

Mr. LI Dong Sheng, 47, is the founder and chairman of the Group. He is responsible for formulating corporate strategy and leading the Group's management. He was awarded the following titles:

- 1994: "Distinguished Contributor to Development of PRC Electrical Appliance Industry"
- 1995: "National Excellent Young Entrepreneur"
- 2000: "Model of National Work Force"
- 2002: Representative of the 16th Central Committee of the Communist Party
"CCTV Man of the Year in the Chinese Economy"
"Annual Innovation Award"
- 2003: Delegate of the 10th National People's Congress
One of the most influential entrepreneurs by magazine "China Entrepreneur"
- 2004: "CCTV Man of the Year in the Chinese Economy"
One of the worldwide most influential business leaders by Time and CNN
French National Honor Metal (OFFICIER DE LA LEGION D'HONNEUR)

Mr. Li has more than 20 years of experience in various aspects of the electronics industry particularly in the manufacture and sales of electronic products. He is an engineer and holds a Bachelor of Science Degree from Huanan Polytechnic University. Mr. Li is the chairman of TCL Communication and TCL Corporation. He is also the president of TCL Corporation and director of a number of subsidiaries of TCL Corporation.

Directors and Senior Management

Ms. **LU Zhong Li**, 59, is director and senior vice president of TCL Corporation. Ms. Lu has over 38 years of experience in financing, taxation, accounting and financial management. Ms. Lu is an accountant, graduated from Hubei University.

Mr. **HU Qiu Sheng**, 45, is responsible for the component business of TCL Corporation. Mr. Hu has over 20 years of experience in development product technology, product research and sales. He joined the Group in 1993 and became the first general manager of the TV business in 1999. He was then appointed the president of Multimedia Product Division in 2002 and has held the position as senior vice president of TCL Corporation since 2003. He is an engineer and graduated with a Bachelor of Science Degree from Huanan Polytechnic University.

Mr. **ZHAO Zhong Yao**, 43, is currently director and vice president of TCL Corporation. He is also the chief executive officer of TTE. Mr. Zhao has over 12 years experience in sales, marketing and management of consumer electronics business. Mr. Zhao graduated with a bachelor's and a master's degrees in Automatic Control – Electrical Engineering from Northwestern Polytechnic University of PRC.

Mr. **YAN Yong, Vincent**, 42, joined TCL Group in 1999. He is currently the managing director and chief financial officer of the Group as well as the chief financial officer of TTE. He is responsible for all facets of finance, tax, legal and compliance functions, as well as strategic business development for the Group. His additional roles include being executive director at TCL Communication. Prior to joining TCL, he was vice president and China country manager of Tulips Computers (Asia) Limited. Mr. Yan holds an MBA from Stanford University and a MS in Computer Science from Peking University. He has over 10 years of management and finance experience in the US and China.

Mr. **SUEN Hay Wai, Felipe**, 49, holds the position of general manager of operations at the Group and is also executive vice president of TTE. In his present capacity, Mr. Suen is responsible for general management, legal and administrative functions. He has more than 20 years' management experience with multinational and public-listed companies. Prior to joining TCL, he was general manager of AST Computers, a US corporation. He graduated from the Chinese University of Hong Kong with a Bachelor's Degree in Business Administration.

Non-Executive Directors

Mr. **Albert Thomas DA ROSA, Junior**, 51, is a practicing solicitor in Hong Kong and a partner of Messrs. Cheung, Tong & Rosa, Solicitors, Hong Kong. He is also a fellow of the Chartered Institute of Arbitrators and a member of the Hong Kong Securities Institute. He graduated with a Bachelor's Degree in laws from the University of Hong Kong and also obtained a Master's Degree in laws from the same university. He is also non-executive director and company secretary of certain other companies listed on The Stock Exchange of Hong Kong. He also serves as a member of the Solicitors Disciplinary Tribunal Panel and as a member of the Academic and Accreditation Advisory Committee of the Securities and Futures Commission.

Mr. **TANG Guliang**, 44, is a certified public accountant in the PRC and a vice secretary-general of the Accounting Society of China. Mr. Tang is professor at Beijing Technology and Business University. Mr. Tang also holds directorships in several listed companies in the PRC.

Mr. WANG Bing, 37, graduated from China Europe International Business School with a master's degree in business administration. Mr. Wang has over 10 years of experience in finance, investment, operation in capital market and assets management and is the chief executive officer of Dingtian Assets Management Co. Ltd.

Dr. HON Fong Ming, Perry, 39, graduated from Peking University and had been a post-doctorate fellow at Harvard University. Dr. Hon is the founder and major shareholder of the Dragoncom group and also holds directorships in many other listed companies, banks and financial institutions, with more than 10 years' experience in the capital market as well as mergers and acquisition operation in both China and overseas. Dr. Hon is a member of the National Committee of the Chinese People's Political Consultative Conference.

Senior Management

Mr. AI ARRAS, 55, president of TTE. Mr. Arras manages TTE's RCA-branded television operations in the North America, and also the company's R&D initiatives and global product management. Prior to his current position at TTE, he was the senior executive vice president for Thomson's Audio, Video and ATLINKS (consumer telephones) businesses. A 30-year consumer electronics veteran and a long-time Thomson executive, Mr. Arras was in-charge of integrating Thomson's TV operations within the TTE organization. Mr. Arras is an engineering graduate of Cornell University.

Mr. CHO Ki Song, 56, chief operating officer of TTE. Mr. Cho is responsible for overseeing TTE's European operations, also its manufacturing, sourcing and supply chain functions. Prior to joining TTE, Mr. Cho was deputy chief executive officer and chief operating officer of LG Philips Displays. During his 28-year tenure at LG Electronics, Mr. Cho had stationed in the North America, Latin America, Europe and Asia, driving the company's international expansion. Mr. Cho holds a bachelor's degree in economics from Seoul National University.

Mr. SHI Wan Wen, 38, president of TCL Multimedia Electronics Business Unit, executive vice president and president of the PRC Profit Centre at TTE. He is also responsible for assisting the management of worldwide R&D centers and product planning center. Joining the group in 1990, he has 17 years of experience in the manufacturing industry. He graduated with a Bachelor Degree from Huanan Polytechnic University.

Dr. YI Chun Yu, Terry, 38, president of TCL Corporation Overseas Business Unit and executive vice president of Emerging Market Profit Center of TTE. Dr. Yi joined TCL Corporation in 1996 and has almost 10 years of experience in international expansion and overseas business management. He graduated from Huazhong Agricultural University and majored in investment analysis.

Mr. YU Guang Hui, 36, is currently vice president of TCL Multimedia Business Unit and Overseas Business Unit. He is also holding the position of executive vice president of Strategic OEM Profit Center, Supply Chain Management and Sourcing Center of TTE. After Mr. Yu joined the Group in 1993, he had worked in the Joint Venture Company between TCL and LGE and has more than ten years of experience in production planning and materials procurement and management. He was one of the persons-in-charge in the early construction and management of the TCL King colour television's production base. He graduated from the Shaanxi Normal University with a MS in Physics and is currently pursuing a MBA at Peking University.

Mr. Jean-Marie DUBOC, 52, is deputy chief financial officer of TTE. Prior to joining the company, he has worked for Thomson group for 25 years, in which, he held various positions in finance, in France, US and Singapore. He is now responsible for finance, accounting, tax, treasury and audit under the supervision of the CFO. Jean-Marie graduated from Rouen Business school and holds a French DECS.

Directors and Senior Management

Mr. Jean Claude FAVREAU, 55, holds the position of chief technology officer of TTE. In his present capacity, Mr. Favreau is responsible for TTE's R&D integration with the objective of effectively delivering competitive new products to the five profit centers worldwide. He has more than 30 years of TV R&D experience with Thomson. He successively held positions in France, Singapore, Germany, and US, respectively as R&D engineer, TV project manager, R&D site manager and vice president for TV R&D. He graduated from the French Ecole Supérieure d'Electronique of Angers.

Mr. CHAN Ying Keung, Simon, 49, corporate controller of TTE, joined the Group in May 2004. Mr. Chan is responsible for the accounting and finance activities of TTE. He has more than 25 years' finance and accounting experience in multinational and public-listed companies. Prior to joining TTE, he was group controller of Johnson Electric Holdings Ltd. He holds a MBA degree from the University of Warwick in UK. He is a member of both the Australian Society of Certified Practising Accountants and the Hong Kong Institute of Certified Public Accountants.

Mr. Chikao YAMANE, 65, production technology director of the Group, joined TCL in 2000. Mr. Yamane has a wealth of experience in the design and improvement of production process, productivity enhancement, product quality enhancement, product safety and reliability. He was with Toshiba Corporation for more than 40 years and was assistant general manager of Toshiba Dalian Co., Ltd.

Ms. ZENG Yan Ling, 42, vice president of the TCL Multimedia Business Unit, is responsible for investment management as well as the Group's financial, administrative and back office management. Ms. Zeng graduated from the Jiangxi University of Finance & Economics with a Bachelor's degree in Economics and is an experienced accountant. She joined TCL in 1993 and worked as finance manager of TCL Audio-Visual Electronics Co Ltd, later was appointed as the assistant officer of Finance and Clearing Centre and the head of Finance Department of TCL Corporation. Prior to joining TCL, Ms. Zeng was the head of and a Lecturer in the Finance Department of Jiangxi University. She has almost 20 years of experience in accounting, taxation, finance and capital management.

Ms. LAM Man Ying, Portia, 38, financial controller, joined the Group in September 2000 and has more than 10 years of experience in auditing, accounting and finance. Prior to joining the Group, she was a manager of Ernst & Young. Ms. Lam is a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.