

## Directors and Senior Management



Mr. LI Dong Sheng



Mr. YUAN Xin Cheng



Dr. WAN Mingjian

### EXECUTIVE DIRECTORS

**Mr. LI Dong Sheng**, 47, is founder and chairman of the Company. 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 now chairman of TCL Multimedia and TCL Corporation. He is also president of TCL Corporation and director of a number of subsidiaries of TCL Corporation.

**Mr. YUAN Xin Cheng**, 53, is executive director and general manager of TCL Mobile, and also vice chairman and chief operating officer of TCL Corporation. Mr. Yuan has over 20 years of management experience in production, sales and marketing of consumer electronic products. He also has extensive business connections in the PRC. In 1985, Mr. Yuan received the distinguished award of "National Excellent Manager". Mr. Yuan is an economist and graduated from the Institute of Beijing Economics and Management.

**Dr. WAN Mingjian**, 40, is executive director of TCL Mobile, director and senior vice president of TCL Corporation and chairman of TCL Communication Equipment (Huizhou). Prior to joining the Group, Dr. Wan was an engineer in Shenzhen SED Industry Co. Ltd. Dr. Wan graduated in 1991 from the department of electronic communication system of University of Electronic Science and Technology, China, with a Doctoral degree in Engineering.



Mr. WONG Toe Yeung



Mr. YAN Yong, Vincent



Mr. DU Xiaopeng, Simon



Dr. GUO Aiping, George

**Mr. WONG Toe Yeung, Chambers**, 65, is vice president of international business of the Company and director of TCL Mobile and T&A. Mr. Wong has over 30 years of experience in the consumer electronic products industry. He was previously director of Toyo (Holdings) Limited, and is currently independent non-executive director of J.I.C. Technology Limited, both companies are listed on the Main Board of the HKSE.

**Mr. YAN Yong, Vincent**, 42, is responsible for the strategy and finance of the Company. He is chairman of the Board of T&A. He also holds the position of managing director and chief financial officer of TCL Multimedia and director of TCL Corporation responsible for strategic development. Prior to joining TCL Group, he was vice president and the PRC country manager of Tulip Computers (Asia) Limited. He 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 United States and the PRC.

**Mr. DU Xiaopeng, Simon**, 37, is deputy general manager of TCL Mobile, responsible for the supply chain management and product manufacturing. Prior to joining the Group, he was project officer for the China Aerospace Industry Company. Mr. Du graduated in 1993 from The Chinese Academy of Space Technology with a Master's degree in Telecommunication and Electronic System.

**Dr. GUO Aiping, George**, 41, is managing director of the Company, deputy general manager of TCL Mobile and director of T&A. Prior to joining the Group, he held positions as manager in SB Global, project coordinator of IBM, senior business consultant in Arthur Andersen and chief technology officer in Zhaodaola Internet Company. Dr. Guo graduated from Stanford University with a PhD in Management Science and Engineering.

## Directors and Senior Management



Mr. SHI Cuiming



Mr. WANG Chongju



Mr. LAU Siu Ki, Kevin

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. SHI Cuiming**, 64, was graduated in 1963 from the Department of Management Engineering at the Beijing University of Posts and Telecommunications. From 1981 to 1987, Mr. Shi served as deputy director of the Department of Postal Economic Research and as deputy director general of the Bureau of Finance of the Ministry of Posts and Telecommunications. From 1987 to 1997, he was director general of the Bureau of Finance, director general of the Department of Operations and Finance and director general of the Department of Finance of the Ministry of Posts and Telecommunications. He was previously chairman of the Board and chief executive officer of China Mobile (Hong Kong) Limited, and executive director and executive vice-president of China Unicom Limited, both companies listed on the Main Board of the HKSE and the New York Stock Exchange. He is currently a consultant to CITIC Pacific Limited and the chairman of CITIC Telecom 1616 Ltd.

**Mr. WANG Chongju**, 56, was graduated in 1987 from Changsha Railway University with a Master's degree in economics and mathematics. He has been engaged in the research and teaching of economics and management for a long period of time. He is president of Chongqing Technology and Business University, vice president of the China Quantitative Economics Society, and executive council member of the China Marketing Society. Mr. Wang has participated in various national research projects in the PRC and won various awards from his research.

**Mr. LAU Siu Ki, Kevin**, 46, is fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants ("ACCA"). He has over 20 years of experience in corporate finance, financial advisory and management, accounting and auditing and had worked for an international accounting firm for over 15 years. He is now working as consultant in the financial advisory field and also acting as independent non-executive director of a number of listed companies in Hong Kong. Mr. Lau is member of the ACCA Council and member of the Executive Committee of the Hong Kong branch of ACCA, and was chairman of the Hong Kong branch of ACCA.

## SENIOR MANAGEMENT

**Dr. LIU Fei**, 41, is director and chief executive officer of T&A, deputy general manager of TCL Mobile. He has over 13 years of experience in wireless industry in the USA. Dr. Liu had been working for TCL Corporation previously and rejoined the group in January 2005. Prior to joining the Group, Dr. Liu was president and chief executive officer in JCT Mobile, senior vice president and head of business and product strategy of TCL Mobile, wireless strategic business development manager of Texas Instruments, and chief scientist and application manager in Biomagnetic Technology Inc. Dr. Liu holds a PhD from the joint programme of The University of California and The University of Electronic Science and Technology of China in CDMA communication system analysis and design.

**Mr. NG Kwok Lun, Norman**, 45, is financial controller of the Company. Mr. Ng has over 23 years experience in corporate finance and management from professional accounting, banking, international retailing and manufacturing industries. Prior to joining the Group in January 2005, he held senior management positions in Hong Kong listed companies in the capacities of chief financial officer, company secretary and treasurer. Mr. Ng graduated from the City University of Hong Kong with an honors degree in accountancy. He is fellow member of the ACCA, and associate member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretary and Administrators and the Hong Kong Institute of Company Secretaries.

**Mr. LIANG Jun**, 41, is general manager of the finance and accounting department and deputy general manager of TCL Mobile. Prior to joining the Group, he was manager of the finance and accounting department at Clipsal Electrical (Huizhou) Co. Ltd. and the Macat Group. Mr. Liang graduated in 1989 from the Guangdong University of Technology with a Bachelor's degree in finance and accounting.

**Mr. WANG Kai Long**, 36, is chief engineer and general manager of research and development center in TCL Mobile. He is also director of TCL Hyper Power Batteries Co. Ltd., a subsidiary of TCL Corporation. Prior to joining the Group, he was senior engineer and director assistant at the testing center of Xi'an Institute of China Aerospace Industry Company. Mr. Wang graduated from The Chinese Academy of Space Technology with a Master's degree in electromagnetic and microwave technology.

**Mr. FAN Li Jun**, 36, is general manager of the sales and marketing center in TCL Mobile. Prior to joining the Group, he was technician in Third Printworks Plant of Shanxi, marketing manager in Anda (Hainan) Company Limited and futures broker in Shanxi Changan Futures Company Limited. Mr. Fan graduated in 1990 from The Northwestern Light Industry Academy with a Bachelor's degree in electric technology.

“We are committed to the Group’s long-term business development and bringing satisfactory returns to shareholders.”



# A POSITIVE OUTLOOK

GENERATING  
FRUITFUL RETURNS