

Biographical Details Of Directors and Senior Management 董事及高級管理人員簡歷

EXECUTIVE DIRECTOR

Mr. Kelvin Edward Flynn, aged 34, is the sole executive director. Mr. Flynn is a member of the Australian Institute of Chartered Accountants and of the Hong Kong Institute of Certified Public Accountants. Mr. Flynn is an Executive Director of RSM Nelson Wheeler Corporate Advisory Services Limited in Hong Kong. He has over 13 years of corporate recovery experience, including appointments as advisor to companies in workout situations and to major groups of syndicated lenders and bondholders in complex restructuring assignments.

NON-EXECUTIVE DIRECTORS

Mr. Paul Gerard Davies, aged 45, is a non-executive director. Mr Davies holds a Bachelor's degree in Economics and is a member of the Australian Institute of Chartered Accountants. He worked for a major international accounting firm for more than ten years. Since 1996 he has provided professional management services to Hong Kong based companies. In this capacity Mr. Davies has held the position of Managing Director, General Manager and Chief Financial Officer in various Hong Kong publicly listed companies.

Mr. Cosimo Borrelli, aged 38, is a non-executive director. Mr. Borrelli is a member of the Institute of Chartered Accountants in Australia and of the Hong Kong Institute of Certified Public Accountants. Mr. Borrelli is an Executive Director of RSM Nelson Wheeler Corporate Advisory Services Limited in Hong Kong. He has over 14 years of corporate recovery experience, and has a proven track record in establishing and delivering corporate advisory and restructuring solutions.

執行董事

Kelvin Edward Flynn先生，34歲，唯一執行董事。Flynn先生是澳洲會計師公會及香港會計師公會會員。Flynn先生是香港羅申美企業顧問有限公司的執行董事。彼擁有逾13年公司重整經驗，當中包括獲處於逆境的公司委任為顧問，亦於複雜的重組事項中獲主要財團貸款人及債券持有人委任為顧問。

非執行董事

Paul Gerard Davies先生，45歲，非執行董事。Davies先生持經濟學學士學位，為澳洲會計師公會會員，曾在一間主要國際會計師事務所任職超過10年。自一九九六年起，彼為香港多間公司提供專業管理服務，曾就此於多間香港上市公司擔任不同職位，包括董事總經理、總經理及首席財務官。

Cosimo Borrelli先生，38歲，非執行董事。Borrelli先生是澳洲會計師公會及香港會計師公會會員。Borrelli先生是香港羅申美企業顧問有限公司的執行董事。彼擁有逾14年公司重整經驗，在制定及提供公司諮詢和重組解決方案方面的成績有目共睹。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lau Siu Ki, Kevin, aged 46, is an independent non-executive director. Mr. Lau has over 20 years of experience in corporate finance, financial advisory and management, accounting and auditing. He is currently working as a consultant in the financial advisory field. Prior to that, Mr. Lau had worked for an international accounting firm for over 15 years. Mr. Lau is a fellow member of the Association of Chartered Certified Accountants ("ACCA") and a fellow member of the Hong Kong Institute of Certified Public Accountants. He is now a Council member of ACCA. He has also served as a member of the Executive Committee of the Hong Kong branch of ACCA since 1995 and was the Chairman of ACCA Hong Kong for 2000/2001. Mr. Lau is also an independent non-executive director of 7 other listed companies in Hong Kong.

Mr. Cheong Ying Chew, Henry, aged 57, is an independent non-executive director. He holds a bachelor of science degree in mathematics and a master of science degree in operational research and management. He is a director of certain other listed companies in Hong Kong. Mr. Cheong is a member of the Process Review Panel for the Securities and Futures Commission, a member of the GEM Listing Committee, Main Board Listing Committee and Derivative Market Consultative Panel of Hong Kong Exchanges and Clearing Limited and also a member of the Corporate Advisory Council of the Hong Kong Securities Institute.

Mr. Alistair Macleod, aged 49, is an independent non-executive director. Mr. Macleod is a career banker with over 24 years banking experience in Asia and Europe. After completing his Bachelors Degree in Economics and Politics from Glasgow Caledonian University, he joined Bank of America as a Graduate Trainee. In 1980, he moved to Hong Kong and joined Wardley Limited, now HSBC Investment Bank, in the loan syndications and trade finance departments. On returning to the UK, he rejoined Bank of America as Vice President and Manager of the Edinburgh Branch operations. In 1990, he joined Alliance & Leicester Giro Bank becoming General Manager, Corporate Banking (Marketing & Sales) for the UK. In 1994, he returned to take up the position of General Manager of Emirates Bank International, Asia Pacific operations. In 2002, he assumed the position of Chief Executive Officer of VIG Capital Management Limited, an investment management firm. He is presently the Chief Executive of NewHaven Capital Limited.

獨立非執行董事

劉紹基先生，46歲，獨立非執行董事。劉先生在企業融資、財務顧問及管理、會計及核數方面擁有逾二十年經驗，現任財務顧問界的顧問。在此之前，劉先生曾於一間國際會計師行任職超過十五年。劉先生是特許公認會計師公會（「ACCA」）的資深會員，及香港會計師公會資深會員，現任ACCA理事。自一九九五年起擔任ACCA香港分會的執行委員會成員，並為二零零零年／二零零一年度ACCA香港分會會長。劉先生亦擔任香港另外七間上市公司的獨立非執行董事。

張英潮先生，57歲，獨立非執行董事。張先生持有數學理學士學位及營運研究及管理理學碩士學位，擔任香港其他若干上市公司的董事。現任證券及期貨事務監察委員會程序檢討小組、香港交易及結算有限公司之創業板上市委員會、主板上市委員會及衍生市場顧問小組成員，以及香港證券專業學會企業顧問委員會成員。

Alistair Macleod先生，49歲，獨立非執行董事。Macleod先生為銀行家，於亞洲及歐洲銀行業擁有逾24年的經驗。Macleod先生在Glasgow Caledonian University完成經濟及政治學士學位後，加入美國銀行出任大學畢業見習生。彼於一九八零年往香港發展，加入獲多利有限公司（現稱HSBC Investment Bank）銀團貸款及貿易融資部。Macleod先生返回英國後再度加入美國銀行，出任愛丁堡分行副總裁兼經理。彼於一九九零年出任英國Alliance & Leicester Giro Bank企業銀行（市場推廣及銷售）總經理；一九九四年出任Emirates Bank International亞太區總經理；二零零二年出任投資管理公司VIG Capital Management Limited行政總裁。彼現任NewHaven Capital Limited行政總裁。

Biographical Details Of Directors and Senior Management

董事及高級管理人員簡歷

SENIOR MANAGEMENT

Mr. Lee Ching Yan, Adam, aged 42, is the General Manager of Forefront International Automotive Limited Taiwan Branch and Chairman of Sunshine Credit Limited, both are wholly-owned subsidiaries of the Group in Taiwan. Mr. Lee is a professional manager with experience across a range of industries in a number of countries around Asia. He started his career in financial journalism and subsequently worked in various functions in the financial sector. Since mid 1990's, he has held senior positions with private as well as listed companies in Hong Kong and elsewhere. Mr. Lee holds a business degree from the National University of Singapore.

Mr Wang Shuang Ho, aged 38, is the General Manager of the Group's Hong Kong operations. Mr Wang obtained a bachelor degree in Mechanical Engineering from National Taipei University of Technology in 1986, and joined the Group in 1988. Mr Wang initially worked in the Spare Parts Department and Sales Administration Department. Mr Wang was transferred to Forefront Thailand in 1995 and took the post of Spare Parts Manager. In 1996, Mr Wang returned to Taiwan and took the post of Branch Manager of Central Taiwan Region. In 2002, Mr Wang obtained a Master of Business Administration Degree from National Taipei University of Technology, and was promoted to Director of After Sales Service. Mr Wang was transferred to Hong Kong and took the post of General Manager in 2004. Mr Wang has more than 18 years experience in servicing Scania heavy commercial vehicles.

Mr. Lai Yick Fung, aged 34, is the Financial Controller of the Group and Secretary of the Company. He obtained a bachelor of arts degree in accountancy from Hong Kong Polytechnic University and a master of science degree in financial management from the University of London. Mr. Lai is an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrations. Mr. Lai has worked for an international accounting firm and a number of listed companies in Hong Kong and has over 10 years' experience in auditing, accounting and financial management.

高級管理人員

李靖仁先生，42歲，為福方國際汽車股份有限公司台灣分公司的總經理及勝山財務股份有限公司的主席，兩間公司均為本集團在台灣的全資附屬公司。李先生乃專業管理人員，在管理亞洲多個國家的不同行業方面經驗豐富。彼職業生涯始於財經傳媒業，隨後在財經界的不同崗位任職。自二十世紀九十年代中期起，彼先後於香港及其他地方的私人及上市公司擔任高級職位。李先生持有新加坡國立大學商學學位。

王雙和先生，38歲，為本集團香港業務之總經理。王先生一九八六年畢業於國立台北科技大學，取得機械工程系學位，並於一九八八年加入本集團，最初任職零件部及營業管理部。王先生於一九九五年被派往泰國福方，擔任零件部經理，於一九九六年回台灣任職中區分公司經理。王先生於二零零二年獲國立台北科技大學商業管理研究所碩士學位，並升任台灣區售後服務協理一職。王先生於二零零四年中起被調赴香港任職總經理一職。王先生累積逾十八年Scania重型商用車輛業務經驗。

賴益豐先生，34歲，本集團財務總監兼公司秘書。賴先生取得香港理工大學會計文學士學位及倫敦大學財務管理理學碩士學位，並為香港會計師公會、香港公司秘書公會、特許秘書及行政人員公會會員，曾於一間國際會計師行以及香港若干上市公司工作，具備逾十年核數、會計及財務管理的經驗。