

BIOGRAPHICAL INFORMATION OF DIRECTORS

董事履歷

EXECUTIVE DIRECTORS

Chan Sik Ming Harry, aged 51, has been an Executive Director of the Company since 1990. He is now the Chairman and the Chief Executive Officer of the Company responsible for the overall strategic planning for the Group. Mr. Chan graduated from the University of Hitotsubashi in Japan with a Bachelor of Arts Degree in Commerce in 1978. He has over 24 years' experience in the electronics industry.

Lo Sun Wah, aged 45, has been an Executive Director of the Company since 1997. Mr. Lo has over 22 years' experience in the manufacturing industry and 20 years of which is related to the manufacture of printed circuit boards ("PCB"). He has served the PCB division of the Group since 1991.

Motofumi Tsumura, aged 42, has been an Executive Director of the Company since October 1999. Mr. Tsumura graduated from the University of Seijo in Japan with Business Management degree in 1985. He has over 20 years' experience in the electronics industry.

Hiroto Sasaki, aged 65, has been an Executive Director of the Company since October 2001. Mr. Sasaki is the President of Daisho Denshi Co., Ltd., a substantial shareholder of the Company. He has over 33 years' experience in the manufacture of printed circuit boards.

Hiroyuki Kikuchi, aged 65, has been an Executive Director of the Company since November 2003. He has over 40 years' experience in the manufacture of printed circuit boards.

Au-Yeung Wai Hung, aged 38, has been an Executive Director of the Company since November 2003. He has been the Company Secretary and the Financial Controller of the Company since July 1996. Mr. Au-Yeung graduated from the Hong Kong Polytechnic in 1988 with a Professional Diploma in Accountancy. He also obtained a Bachelor of Arts Degree in Accountancy from the Hong Kong Polytechnic University in 1996 and a Master of Business degree in E-Commerce from the Curtin University of Technology in Australia in 2002. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has over 17 years' experience in areas related to accounting, auditing, taxation, company secretarial, financial management, personnel management and information technology management.

執行董事

陳錫明，51歲，自一九九零年起為本公司之執行董事，彼現時為本公司之主席及行政總裁，負責本集團之整體策略計劃事宜。陳先生在一九七八年畢業於日本一橋大學，持有商科文學士學位。彼在電子工業界具有超逾24年之經驗。

勞新華，45歲，自一九九七年起為本公司之執行董事。勞先生在製造業具有超逾22年之經驗，而其中20年專注於製造綫路板。勞先生自一九九一年起已替本集團之綫路板部門服務。

津村元史，42歲，自一九九九年十月起為本公司之執行董事。津村先生在一九八五年畢業於日本University of Seijo，持有商業管理學位。彼在電子工業界具有超逾20年之經驗。

佐佐木弘人，65歲，自二零零一年十月起為本公司之執行董事。佐佐木先生現為本公司之主要股東大昌電子株式會社之社長。彼在製造綫路板方面具有超逾33年之經驗。

菊地弘之，65歲，自二零零三年十一月起為本公司之執行董事。彼在製造綫路板方面具有超逾40年之經驗。

歐陽偉洪，38歲，自二零零三年十一月起為本公司之執行董事。彼自一九九六年七月起為本公司之公司秘書及財務總監。彼於一九八八年畢業於香港理工學院，持有專業會計文憑。彼亦於一九九六年於香港理工大學獲得會計文學士學位，並於二零零二年於澳洲Curtin University of Technology獲得電子商貿工商碩士學位。歐陽先生乃香港會計師公會及英國特許公認會計師公會之會員。彼於會計、審計、稅務、公司秘書服務、財務管理、人事管理及資訊科技管理方面具有超逾17年之經驗。

BIOGRAPHICAL INFORMATION OF DIRECTORS (Continued)

董事履歷 (續)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Taro Akashi, aged 64, has been an Independent Non-Executive Director of the Company since 1996. Mr. Akashi has over 32 years' experience in the manufacturing and trading of audio and video products.

Kohu Kashiwagi, aged 65, has been an Independent Non-Executive Director of the Company since 1996. Mr. Kashiwagi has over 35 years' experience in the electronics industry.

Chan Yuk Tong, aged 43, has been an Independent Non-Executive Director of the Company since September 2004. He has around 20 years of experience in auditing, accounting, management consultancy and financial advisory services. Mr. Chan is a shareholder and a director of a CPA firm and a financial consulting firm in Hong Kong. He is also acting as an independent non-executive director of two other listed companies in Hong Kong, namely Luks Industrial (Group) Limited and Kam Hing International Holdings Limited. He holds a Bachelor's degree in Commerce from the University of Newcastle in Australia. Mr. Chan is also a practicing fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia.

獨立非執行董事

明石太郎，64歲，自一九九六年起為本公司之獨立非執行董事。明石先生在影音產品製造及銷售方面具有超逾32年之經驗。

柏木紘宇，65歲，自一九九六年起為本公司之獨立非執行董事。柏木先生在電子工業界具有超逾35年之經驗。

陳育棠，43歲，自二零零四年九月起為本公司之獨立非執行董事。彼在審計、會計、管理顧問及財務諮詢服務方面具有約20年之經驗。陳先生現為一間會計師事務所及一間財務顧問公司之股東及董事。彼亦為另外兩間香港上市公司（即陸氏實業（集團）有限公司及錦興國際控股有限公司）之獨立非執行董事。彼持有澳洲紐卡素大學商業學士學位。陳先生亦是香港會計師公會執業資深會員及澳洲會計師公會會員。