

Board of Directors and Senior Management

董事會及高級管理層

EXECUTIVE DIRECTORS

Mr. Pan Su Tong, aged 42, is the chairman of the Group and is responsible for the overall strategic planning of the Group. Mr. Pan has over 20 years of experience in trading and manufacturing of electronic products in the PRC, Hong Kong and the United States. In 1993, he founded the Matsunichi Group which is principally engaged in the manufacturing, distribution, research and development of advanced electronic products including thin film transistors television, video telephone and portable computer memory devices.

Mr. Siu Wai Yip, James, aged 49, appointed to the Board in January 2005 and is responsible for overseeing the overall operations in Hong Kong. Mr. Siu joined the Group as an assistant general manager in 2002. He graduated from the University of Hong Kong with a Bachelor of Arts degree in 1980. Prior to joining the Group, he held senior posts in corporate banking with various international banks in Hong Kong.

Mr. Huang Hui, aged 36, appointed to the Board in January 2005 and is responsible for the Group's sales and marketing operations in the PRC. Mr. Huang joined the Group as the General Manager for the operations in the PRC in 2002. He graduated from the East China University of Politics and Law with a Bachelor degree in 1991 and is qualified as a solicitor and an economist in the PRC. Prior to joining the Group, he was an investment banker in the PRC.

Mr. Dong Zhi Qiang, aged 32, appointed to the Board in January 2005 and is responsible for the Group's import and export operations. Mr. Dong joined the Group as an assistant general manager in 2003. He graduated from Shenyang Aviation Industry College with a Bachelor degree of Engineering in 1996 and Sichuan University with a Master degree in Arts in 2002. Prior to joining the Group, he held administrative posts in various PRC domestic companies.

執行董事

潘蘇通先生現年42歲，本集團主席，專責本集團之整體策略規劃。潘先生在中國、香港及美國從事電子產品貿易及製造相關業務積逾20年經驗。於一九九三年，潘先生創辦松日集團，松日集團主要經營之業務是製造、分銷、研究及發展高科技電子產品，包括液晶體電視、視像電話及手提電腦記憶裝置。

蕭偉業先生現年49歲，於二零零五年一月加入董事會，專責監督整體香港業務。蕭先生於二零零二年加入本集團擔任副總經理。蕭先生一九八零年畢業於香港大學及獲頒授文學士學位。於加入本集團之前，蕭先生曾於香港多間國際性企業銀行部門擔任高級職位。

黃暉先生現年36歲，於二零零五年一月加入董事會，專責處理本集團之中國銷售及市場推廣事務。黃先生於二零零二年加入本集團擔任中國業務之總經理。黃先生一九九一年畢業於華東政法大學及獲頒授學士學位，為中國合資格之律師及經濟師。於加入本集團之前，黃先生在中國曾擔任投資銀行家。

董志強先生現年32歲，於二零零五年一月加入董事會，專責本集團之進出口業務。董先生於二零零三年加入本集團擔任副總經理。董先生一九九六年畢業於瀋陽航空工業學院及獲頒授工程學士學位，並於二零零二年獲四川大學頒授文學碩士學位。於加入本集團之前，董先生曾於多家中國國內企業擔任行政職位。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lai Chi Kin, Lawrence, aged 69, joined the Board in November 2002 as an independent non-executive director. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Australian Society of Certified Practising Accountants. He is well experienced in accounting and auditing sectors.

Dr. Ng Lai Man, Carmen, aged 40, joined the Board in February 2004 as an independent non-executive director. She is a practising certified public accountant in Hong Kong, a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. She holds a Doctor degree of Business Administration and a Master degree of Professional Accounting, both from the Hong Kong Polytechnic University.

Mr. Cheng Kwan Wai, Sunny, aged 53, joined the Board in September 2004 as an independent non-executive director. He holds a Doctor of Science degree from the Massachusetts Institute of Technology, USA and a Master of Business Administration degree from the University of Western Ontario, Canada. Mr. Cheng is an expert in the field of environmental protection and related matters.

CHIEF FINANCIAL OFFICER

Mr. Ng Chi Ho, Dennis, aged 46, joined the Group in August 2004 as the Chief Financial Officer. He oversees the corporate and financial matters of the Group and ensures achievement of corporate objectives and business strategies and enhancement of corporate governance. He holds a Bachelor of Commerce degree from the University of New South Wales, Australia and is a fellow member of the Hong Kong Institute of Certified Public Accountants and a Chartered Accountant from the Institute of Chartered Accountants in Australia. Mr. Ng has accumulated over 20 years of experience in accounting and auditing and is well versed in corporate and financial matters.

獨立非執行董事

黎志堅先生現年69歲，本集團獨立非執行董事，於二零零二年十一月加入董事會，黎先生乃香港會計師公會之資深會員及澳洲執業會計師公會之資深會員。黎先生在會計及審計方面累積豐富經驗。

吳麗文博士現年40歲，本集團之獨立非執行董事，於二零零四年二月加入董事會。吳博士為香港執業會計師、香港會計師公會資深會員及英國特許公認會計師公會資深會員。彼持有香港理工大學工商管理博士學位及專業會計碩士學位。

鄭君威先生現年53歲，本集團獨立非執行董事，於二零零四年九月加入董事會。彼持有美國麻省理工學院理科博士學位及加拿大西安大略省大學工商管理碩士學位。鄭先生為環境保護及相關方面之專家。

財務總監

吳志豪先生現年46歲，本集團財務總監，於二零零四年八月加入本集團。吳先生負責監督本集團之企業及財務事宜，並確保集團能達到企業目標及業務策略，加強企業管治。吳先生持有澳洲新南威爾斯大學商科學士學位，並為香港會計師公會之資深會員及澳洲特許公認會計師公會之特許會計師。吳先生在會計及審計方面積逾20年經驗，且熟悉企業及財務事宜。