

Directors and Senior Management Profile

董事及高級管理人員簡介



Mr. LAM Man Chan
林文燦先生



Ms. TING Lai Ling
丁麗玲女士



Mr. HUI King Chun
許經振先生



Ms. TING Lai Wah
丁麗華女士

EXECUTIVE DIRECTORS

Mr. LAM Man Chan, aged 56, is the founder and Chairman of the Group. He is responsible for the formulation of corporate strategy and oversee direction of the Group. He was graduated from the World Electric Engineering College in 1969. He has over 30 years of management experience and in depth knowledge of the electronics industry. In 1994, Mr. Lam was granted the Young Industrialist Award of Hong Kong. Mr. Lam is a committee member of Guangdong Provincial Committee and Dongguan Regional Committee of the Chinese People's Political Consultative Conference ("CPPCC") respectively. He is also a standing committee member of Qingyuan Region Committee of the CPPCC. He is the husband of Ms. Ting Lai Ling and brother-in-law of Ms. Ting Lai Wah.

Ms. TING Lai Ling, aged 50, is the co-founder of the Group. She is responsible for marketing administration, liaison with customers and production planning. She has over 25 years of experience in the electronic industry. She is the wife of Mr. Lam Man Chan and the sister of Ms. Ting Lai Wah.

Ms. TING Lai Wah, aged 52, joined the Group in 1978, is in charge of the policy formulation and the overall operation of components manufacturing within the vertical integrated production process employed by the Group. She has over 25 years of experience in the electronic industry. She is the sister of Ms. Ting Lai Ling and the sister-in-law of Mr. Lam Man Chan.

Mr. HUI King Chun, aged 54, has been appointed as an executive director since 1992. He is responsible for the Group's strategic planning and project investment. He has over 22 years of experience in electronic field, including 18 years in a management capacity. Mr. Hui is also the Chairman and Managing Director of a publicly listed company in Hong Kong, Kith Holdings Limited.

執行董事

林文燦先生，56歲，本集團之創辦人兼主席，負責制訂公司策略及監督本集團之業務方針。林先生在一九六九年畢業於世界電機工程學校。林先生擁有超過30年管理經驗，對電子業有深厚認識。一九九四年，林先生獲頒香港青年工業家獎。林先生現分別為中國人民政治協商會議廣東省及東莞市委員會會員，林先生亦為清遠市中國人民政治協商會議委員會常務會員。林先生為丁麗玲女士之丈夫及丁麗華女士之妹夫。

丁麗玲女士，50歲，本集團創辦人之一，負責銷售管理、客戶聯絡及生產計劃。丁女士擁有超過25年電子業經驗。丁女士為林文燦先生之夫人及丁麗華女士之妹妹。

丁麗華女士，52歲，於一九七八年加入本集團，在本集團所採用之垂直綜合生產程序中，丁女士主管政策制訂以及垂直生產之整體運作。丁女士擁有超過25年電子業經驗。丁女士為丁麗玲女士之姊姊及林文燦先生之大姨。

許經振先生，54歲，自一九九二年起獲委任為執行董事，負責本集團之策略計劃及項目投資。許先生擁有超過22年電子業經驗，其中18年乃在管理層任職。許先生亦為香港上市公司僑威集團有限公司之主席兼董事總經理。

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Dr. Hari Naroomal HARILELA GBS OBE JP
Hari Naroomal HARILELA 博士 GBS OBE 太平紳士



Mr. YEUNG Cheuk Kwong
楊卓光先生

Mr. YEUNG Cheuk Kwong, aged 42, joined the Company in 2000. He is the Chief Financial Officer and Company Secretary of the Company. He oversees the finance and accounting, human resources, general administration, information technology and corporate planning and development of the Group. Mr. Yeung is a fellow member of the Association of Chartered Certified Accountants and a practising member of the Hong Kong Institute of Certified Public Accountants. He holds a profession diploma in accountancy from the Hong Kong Polytechnic University, a bachelor degree from University of London and a Postgraduate Certificate in Laws from the City University of Hong Kong. He has more than 12 years of management experience in the electronic industry.

NON-EXECUTIVE DIRECTOR

Dr. Hari Naroomal HARILELA GBS OBE JP, aged 82, joined the Company in 2004. He is the Chairman of the Harilela Group and received the distinguished honour of Officer of the Most Excellent Order of the British Empire (OBE) from Her Majesty, the Queen of the United Kingdom in 1979. In the year 2000, Dr. Harilela was awarded the “Gold Bauhinia Star”(GBS) by the Hong Kong Special Administrative Region (“HKSAR”). Both these honours were given in recognition of his distinguished public service, particularly for his service to trade and to the Indian community in Hong Kong.

He was conferred with Honorary Doctorate of Laws degree by Pepperdine University and the St. John’s University, U.S.A. bestowed upon him the Honorary Doctorate in Commercial Sciences. He is a member of the Board of Regent, Pepperdine University and a Honorary Court Member of the Hong Kong University of Science and Technology.

Dr. Harilela was a Life Member of the Consultative Committee for the Basic Law of the HKSAR in 1985. Dr. Harilela is also the Hong Kong Affairs Advisor to the People’s Republic of China and Advisory Council of the Hong Kong Red Cross.

楊卓光先生，42歲，於二零零零年加入本公司，亦為本公司之首席財務總監兼公司秘書。負責監督本集團之財務及會計、人力資源、一般行政、資訊科技、企業籌劃及發展。楊先生為英國特許公認會計師公會資深會員及香港會計師公會執業會員。楊先生持有香港理工大學會計學專業文憑、倫敦大學學士學位及香港城市大學法律專業證書。楊先生擁有超過12年電子業管理經驗。

非執行董事

Hari Naroomal HARILELA博士GBS OBE太平紳士，82歲，於二零零四年加入本公司。Harilela博士為Harilela Group之主席。Harilela博士於一九七九年榮獲英女皇頒發英帝國官佐勳章(OBE)。Harilela博士於二零零零年獲香港特別行政區(「香港特區」)頒發「金紫荊星章」(GBS)。上述各項榮譽均用以表揚Harilela博士卓越的公共服務，特別在於促進貿易方面及對居於香港的印度人社團所作出的偉大貢獻。

Harilela博士榮獲美國Pepperdine University頒發榮譽法學博士學位及St. John’s University頒發榮譽商業科學博士學位。Harilela博士同時為Pepperdine University校董會(Board of Regent)成員及香港科技大學顧問委員會成員。

Harilela博士於一九八五年獲委任為香港特區基本法諮詢委員會永久委員。Harilela博士現為中華人民共和國港事顧問及香港紅十字會顧問委員會成員。

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Mr. LAM Ping Cheung, Andrew
林炳昌先生



Mr. NG Chi Yeung, Simon
吳志揚先生



Mr. TAM Yuk Sang, Sammy
譚旭生先生

Mr. LAM Ping Cheung, Andrew, aged 53, was appointed by the Company in 1992 and was re-designated as from being independent non-executive director to non-executive director on 23 February 2005. He is qualified as a solicitor in Hong Kong. He is the founder and sole proprietor of Messrs. Andrew Lam & Co., a law firm in Hong Kong. He is also an independent non-executive director of several public listed companies in Hong Kong including Kith Holdings Limited, Golden Resources Development International Limited, Hanson Eastern (Holdings) Limited, China United International Holdings Limited, Unity Investments Holdings Limited, Qualipak International Holdings Limited, China Velocity Group Limited and Espco Technology Holdings Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. NG Chi Yeung, Simon, aged 47, was appointed by the Company in 1992. He is qualified as a solicitor in Hong Kong, England and Wales, an advocate and solicitor in Singapore, and a barrister in the Australian Capital Territory. Mr. Ng is a consultant of Messrs. Rowland Chow, Chan & Company, a law firm in Hong Kong. Mr. Ng holds a bachelor degree from the Manchester Metropolitan University in the United Kingdom and a master degree in Chinese and Comparative Law. He is also an independent non-executive director of two other publicly listed companies in Hong Kong, namely, Kith Holdings Limited and Winfair Investment Company Limited.

Mr. TAM Yuk Sang, Sammy, aged 41, was appointed by the Company on 27 September 2004. He graduated from Hong Kong Polytechnic University and is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He is currently a partner of a corporate strategy and management advisory company. He is also an independent non-executive director of two other publicly listed companies in Hong Kong, namely, Kith Holdings Limited and Espco Technology Holdings Limited.

林炳昌先生，53歲，於一九九二年獲本公司委任，並於二零零五年二月二十三日由獨立非執行董事調任為非執行董事。彼在香港取得律師資格，現時為香港一家律師行林炳昌律師事務所之創辦人及獨資經營者。林先生亦是香港數家上市公司之獨立非執行董事，包括僑威集團有限公司、金源米業國際有限公司、恆盛東方控股有限公司、互聯控股有限公司、確利達包裝國際控股有限公司、中國高速(集團)有限公司及易盈科技控股有限公司。

獨立非執行董事

吳志揚先生，47歲，於一九九二年獲本公司委任。彼為香港、英格蘭及威爾斯之合資格律師；新加坡之出庭辯護人及律師；澳洲首都地區之大律師。吳先生為香港一家律師事務所鄒陳律師行之顧問。吳先生於英國 Manchester Metropolitan University 取得學士學位以及中國及比較法律碩士學位。彼亦為香港另外兩家上市公司僑威集團有限公司及永發置業有限公司之獨立非執行董事。

譚旭生先生，41歲，於二零零四年九月二十七日獲本公司委任。彼畢業於香港理工大學，為英國特許公認會計師公會及香港會計師公會之資深會員。譚先生目前為一家企業策略及管理顧問公司之合夥人。彼亦為另外兩家香港上市公司，即僑威集團有限公司及易盈科技控股有限公司之獨立非執行董事。

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Mr. HO Lok Cheong
何樂昌先生

Mr. LI Wai Man
李惠民先生



Mr. LAM Man Chung
林文聰先生

Mr. HO Lok Cheong, aged 42, was appointed by the Company on 23 February 2005. He is a partner of the law firm “Messrs. Andrew Law & Franki Ho” of solicitors, with practice focusing on corporate commercial, listing, merger & acquisition and commercial litigation works. Mr. Ho graduated from the Chinese University of Hong Kong, studying Physics and Computer Science in 1985. Mr. Ho further obtained his law degree from Manchester Metropolitan University of the United Kingdom and finished his Postgraduate Certificate in Laws in the University of Hong Kong in 1996, subsequently was admitted as a Solicitor of the High Court of the Hong Kong SAR and a Solicitor of England and Wales. Mr. Ho is the Company Secretary of Digitel Group Limited, a publicly listed company in Hong Kong.

SENIOR MANAGEMENT

Mr. LI Wai Man, aged 56, is the Business Director of the trading arm of EMS division. He is responsible for the sales and marketing, product design and development of the Group’s audio electronic products. Mr. Li has over 20 years of extensive experience in this industry and was in top management positions before joining the Group in 1997.

Mr. LAM Man Chung, aged 49, joined the Group in 1981. He is the Operation Director of the manufacturing section of the EMS division. He is responsible for overseeing production activities such as research and development, production, quality control, industrial and production engineering, etc. Mr. Lam has over 20 years of experience in the electronic industry.

何樂昌先生，42歲，於二零零五年二月二十三日獲本公司委任。彼為一家律師行「羅紹佳，何樂昌律師行」之合夥人，專職於企業商業、上市、合併及收購，以及商業訴訟事務。何先生於一九八五年畢業於香港中文大學，修讀物理學及電腦科學。何先生另取得英國Manchester Metropolitan University之法律學位，並於一九九六年完成香港大學法律專業證書，其後亦成為香港特別行政區高等法院認可律師以及英格蘭及威爾斯認可律師。何先生現為香港上市公司數通集團有限公司之公司秘書。

高級管理人員

李惠民先生，56歲，本集團EMS部門之商務總監，負責本集團音響電子產品之銷售、市場推廣、產品設計及發展。李先生擁有超過20年電子業豐富經驗，於一九九七年加入本集團前，曾先後擔任多個高級管理職位。

林文聰先生，49歲，於一九八一年加入本集團。林先生為EMS部門之生產部營運總監，負責監督生產業務，包括研究開發工作、生產、品質控制、工業及生產工程等。林先生擁有超過20年電子業經驗。