

董事及高層管理人員之履歷

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高層管理人員之履歷

執行董事

周德雄先生，現年五十一歲，本集團之主席兼創辦人，為周彩花女士之丈夫。周先生為周煥燕女士之兄長，負責本集團之整體業務策略及制定政策。周先生在製造及銷售電源開關及插座方面積逾三十年經驗。自本集團註冊成立以來，他一直服務本公司。周先生亦為本公司若干附屬公司，MSC Holdings Ltd.、碧豪發展有限公司、星晨實業有限公司、Wing Lee Industrial Co. Ltd.、Ocean World International Ltd.、星晨(東莞)電子有限公司、東莞彩燕電子有限公司及星晨實業(河源)有限公司之董事。

周煥燕女士，現年四十九歲，本集團之副主席，為周德雄先生之妹，為周彩花女士之小姑。彼負責本集團之銷售及行政工作。周女士在製造及銷售電源開關及插座方面積逾三十年經驗。自本集團註冊成立以來，他一直服務本公司。周女士亦為本公司若干附屬公司，MSC Holdings Ltd.、碧豪發展有限公司、星晨實業有限公司、Wing Lee Industrial Co. Ltd.、Wing Lee Technology International Ltd.、Morning Star Electronic Components Co. Ltd.、Ocean World International Ltd.、星晨(東莞)電子有限公司、東莞彩燕電子有限公司、東莞永衡電子有限公司及星晨實業(河源)有限公司之董事。

黃少華女士，現年五十八歲，本集團之市場推廣董事，為王凱莉之母。黃女士負責本集團在海外市場之銷售業務。於一九九八年三月獲委任為本公司執行董事之前，黃女士多年來已擔任本公司屬下多家附屬公司之董事，並在玩具業積逾十八年經驗。黃女士服務本集團超過十四年，黃女士亦為本公司若干附屬公司，MSC Holdings Ltd.、碧豪發展有限公司、星晨實業有限公司、Wing Lee Industrial Co. Ltd.、Wing Lee Technology International Ltd.、Morning Star Electronic Components Co. Ltd.、Ocean World International Ltd.、東莞彩燕電子有限公司及東莞永衡電子有限公司之董事。

BIOGRAPHICAL DETAILS IN RESPECT OF DIRECTORS AND SENIOR MANAGEMENT STAFF

Executive directors

Mr. CHOW Tak Hung, aged 51, is the Chairman and founder of the Group and is the husband of Ms. Chau Choi Fa. Mr. Chow is the elder brother of Ms. Chow Woon Yin. He is responsible for the overall business strategy and policy making of the Group. Mr. Chow has over 30 years' experience in the manufacture and sale of switches and jacks. He has been with the Group since its inception. Mr. Chow is also director in certain subsidiaries of the Company, namely, MSC Holdings Ltd., Extra Rich Development Ltd., Morning Star Industrial Co. Ltd., Wing Lee Industrial Co. Ltd., Ocean World International Ltd., 星晨(東莞)電子有限公司, 東莞彩燕電子有限公司 and 星晨實業(河源)有限公司。

Ms. CHOW Woon Yin, aged 49, is the Deputy Chairman of the Group and is the younger sister of Mr. Chow Tak Hung and the sister-in-law of Ms. Chau Choi Fa. She is responsible for the sales and administration of the Group. Ms. Chow has over 30 years' experience in the manufacture and sale of switches and jacks. She has been with the Group since its inception. Ms. Chow is also a director in certain subsidiaries of the Company, namely, MSC Holdings Ltd., Extra Rich Development Ltd., Morning Star Industrial Co. Ltd., Wing Lee Industrial Co. Ltd., Wing Lee Technology International Ltd., Morning Star Electronic Components Co. Ltd., Ocean World International Ltd., 星晨(東莞)電子有限公司, 東莞彩燕電子有限公司, 東莞永衡電子有限公司 and 星晨實業(河源)有限公司。

Ms. WONG Siu Wah, aged 58, is the Marketing Director of the Group and the mother of Ms. Wong Stefanie Hoi Li. She is responsible for the sales of the Group in overseas markets. Prior to becoming an executive director of the Company in March 1998, Ms. Wong served as a director of various subsidiaries of the Company for a number of years and also had over 18 years' experience in the toy industry. She has been with the Group for over 14 years. Ms Wong is also a director in certain subsidiaries of the Company, namely, MSC Holdings Ltd., Extra Rich Development Ltd., Morning Star Industrial Co. Ltd., Wing Lee Industrial Co. Ltd., Wing Lee Technology International Ltd., Morning Star Electronic Components Co. Ltd., Ocean World International Ltd., 東莞彩燕電子有限公司 and 東莞永衡電子有限公司。



董事及高層管理人員之履歷 BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高層管理人員之履歷 (續)

執行董事 (續)

周彩花女士，現年三十七歲，本集團之董事總經理及周德雄先生之妻子，為周煥燕女士之嫂子。周女士負責本集團之整體生產計劃及管理。彼於一九八八年十一月加盟本集團，於製造及銷售電源開關及插座方面積逾十七年經驗。周女士服務本集團超過十七年，彼亦為本公司若干附屬公司，星晨實業有限公司、Wing Lee Industrial Co. Ltd.、Wing Lee Technology International Ltd.、Morning Star Electronic Components Co. Ltd.、Ever Bright Industrial Holdings Ltd.、星晨(東莞)電子有限公司、東莞永衡電子有限公司、星晨(羅定)電子有限公司及星晨實業(河源)有限公司之董事。

獨立非執行董事

劉宇新博士，銅紫荊星章勳賢，現年六十五歲，新寶德投資有限公司及精通發展有限公司董事長，亦為金利來集團有限公司之獨立非執行董事。於製造業、電子、塑膠製品及進出口業務有超過三十年經驗。彼為全國政協委員、香港特別行政區第一屆政府推選委員會委員、香港特別行政區選舉委員會委員、九龍城區議會委任議員及香港中華總商會常務會董。彼亦為廣東省教育基金會顧問及廣東省總商會副會長。劉博士於二零零一年一月三日首次獲委任為董事會成員。

BIOGRAPHICAL DETAILS IN RESPECT OF DIRECTORS AND SENIOR MANAGEMENT STAFF (continued)

Executive directors (continued)

Ms. CHAU Choi Fa, aged 37, is the Managing Director of the Group and is the wife of Mr. Chow Tak Hung and the sister-in-law of Ms. Chow Woon Yin. She is responsible for the overall production planning and management of the Group. She joined the Group in November 1988 and has over 17 years' experience in the manufacture and sale of switches and jacks. She has been with the Group for over 17 years. Ms. Chau is also a director in certain subsidiaries of the Company, namely, Morning Star Industrial Co. Ltd., Wing Lee Industrial Co. Ltd., Wing Lee Technology International Ltd., Morning Star Electronic Components Co. Ltd., Ever Bright Industrial Holdings Ltd., 星晨(東莞)電子有限公司, 東莞永衡電子有限公司, 星晨(羅定)電子有限公司 and 星晨實業(河源)有限公司.

Independent non-executive directors

Dr. the Hon. LAU Yue-sun, BBS, aged 65, is the managing director of New Products Investment Limited and Jip Fair Development Limited, as well as an independent non-executive director of Goldlion Holdings Limited. He has over 30 years of experience in manufacturing, electronics, plastic injection products and import-export business. He is a member of the National Committee of The C.P.P.C.C., member of the Selection Committee for the First Government of the H.K.S.A.R., member of the Election Committee of the H.K.S.A.R., appointed member of Kowloon City District Council and standing committee member of the Chinese General Chamber of Commerce. He is also an advisor of Guangdong Education Foundation and a vice president of Guangdong General Chamber of Commerce. Dr. Lau was first appointed to the Board of Directors on 3 January 2001.

董事及高層管理人員之履歷

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高層管理人員之履歷(續)

獨立非執行董事(續)

葉棣謙先生，現年三十五歲，本集團獨立非執行董事。葉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會員。彼亦為另一家香港上市公司之獨立非執行董事。

林國昌先生，現年五十二歲，於二零零四年九月獲委任為獨立非執行董事。林先生是太平紳士，並任香港特別行政區高等法院律師。林先生持有香港大學法學學士學位，現任中央政策組非全職顧問，建築物條例上訴審裁團成員、鄉議局當然議員、元朗區議會議員及元朗區撲滅罪行委員會委員。

本公司獲其獨立非執行董事確認，彼等為上市規則3.13條所指之獨立人士，而本公司認為本公司獨立非執行董事乃獨立人士。

公司秘書

陳國安先生，現年三十五歲，本集團公司秘書。陳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會員。

BIOGRAPHICAL DETAILS IN RESPECT OF DIRECTORS AND SENIOR MANAGEMENT STAFF (continued)

Independent non-executive directors (continued)

Mr. YIP Tai Him, aged 35, is an independent non-executive director of the Group. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants. He is also an independent non-executive director of a listed company in Hong Kong.

Mr. LAM Kwok Cheong, aged 52, was appointed as an independent non-executive director in September 2004. He is a Justice of Peace and a solicitor of the High Court of the Hong Kong Special Administrative Region. He holds Bachelor of Laws degree from University of Hong Kong. He is currently a part-time member of the Central Policy Unit, member of Building Ordinance Appeal Tribunal Panel, Ex-Officio Member of Heung Yee Kuk, member of the Yuen Long District Council and Yuen Long District Fight Crime Committee.

The Company has obtained confirmation from each of its independent non-executive directors confirming his independence pursuant to rule 3.13 of the Listing Rules and considers the independent non-executive directors of the Company to be independent.

Company secretary

Mr. CHAN Kwok On, aged 35, is the Company Secretary of the Group. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants.



董事及高層管理人員之履歷 BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高層管理人員之履歷 (續)

高層管理人員

劉容根先生，現年四十九歲，本集團之廠長。劉先生負責本集團於中華人民共和國（「中國」）工廠之生產及行政事宜。彼於一九九二年六月加入本集團之前為中國東莞石碣政府之公職人員。

陳詩韻女士，現年三十四歲，本集團之市場推廣經理。陳女士於一九九二年十月加入本集團，負責本集團之行政、銷售及市場推廣工作。彼於加入本集團之前從事成衣業之銷售及市場推廣工作逾三年。

王凱莉小姐，現年二十九歲，本集團之首席財務執行官，為黃少華女士之女兒。王小姐於二零零二年四月加入本集團，負責本集團之一切財務事宜。王小姐為加拿大專業會計師公會會員及美國會計師公會會員。於加入本集團之前，王小姐在加拿大之會計及審計方面擁有逾四年經驗。

BIOGRAPHICAL DETAILS IN RESPECT OF DIRECTORS AND SENIOR MANAGEMENT STAFF (continued)

Senior management

Mr. LIU Rong Gen, aged 49, is the factory manager of the Group. Mr. Liu is responsible for the production and administration of the Group's factory in the People's Republic of China (the "PRC"). Before joining the Group in June 1992, he was an officer of the Sijia Government in Dongguan, the PRC.

Ms. CHAN Sze Wan, Brenda, aged 34, is the marketing manager of the Group. Miss Chan joined the Group in October 1992 and is responsible for the Group's administration, sales and marketing. Prior to joining the Group, she had over three years' experience in sales and marketing in the garment business.

Ms. WONG Stefanie Hoi Li, aged 29, is the Chief Financial Officer of the Group and the daughter of Ms. Wong Siu Wah. Ms Wong joined the Group in April 2002 and is responsible for the Group's finances and financial investments. She is a member of the Canadian Institute of Chartered Accountants and a member of the American Institute of Certified Public Accountants. Prior to joining the Group, she had over four year's of public accounting experience in Canada.