

# BOARD OF DIRECTORS



From left : Roy Chi Ping Chung JP, Patrick Kin Wah Chan, Horst Julius Pudwill, Frank Chi Chung Chan

## Group Executive Directors

### Horst Julius Pudwill MSc *Chairman and Chief Executive Officer*

Mr Horst Julius Pudwill, aged 60, a founding partner of TTI, has been the Chairman and Chief Executive Officer since 1985. He is responsible for the formulation of TTI's strategic vision, focusing on the continual growth and profitable development of the Group's organization, products and services. He is active in aligning the activities of the Group with customer needs.

His background includes a Master's Degree in Engineering and a General Commercial Degree, together with extensive experience in international business.

### Roy Chi Ping Chung JP, MSc *Group Managing Director*

Mr Roy Chi Ping Chung, aged 54, a co-founder of TTI, has been the Group Managing Director since 1985. He is responsible for the corporate and business management of the Group. He holds a Master of Science Degree in Engineering

Business Management from the University of Warwick.

He was appointed as Justice of Peace by the Hong Kong SAR Government effective on 1st July, 2005. Mr Chung won the 1997 HK Young Industrialists Award, and is currently Deputy Council Chairman of Hong Kong Polytechnic University, Vice-Chairman of the Federation of Hong Kong Industries, President of Hong Kong Young Industrialist Council Limited, a non-official member of Committee on Economic Development and Economic Cooperation with the Mainland – Commission on Strategic Development, a member of Home Affairs Bureau – Sports Commission, Council Member of Vocational Training Council, Chairman of Electronics / Electrical Appliances Industry Advisory Committee of HK Trade Development Council, Vice-Chairman of Employers' Federation of Hong Kong, Elected Council Member and Executive Committee Member of Hong Kong Management Association, a member of the Advisory Board for Lingnan University's Faculty of Business, Director of the HK Safety Institute Ltd & HK Standards & Testing Centre Ltd, Director of HK Applied Science and Technology Research Institute Co. Ltd (ASTRI), Vice-Chairman of the

Governing Board of the Dongguan City Association of Enterprises with Foreign Investment. He is also an Independent Non-executive Director of Kin Yat Holdings Ltd and Daka Designs Limited.

### Patrick Kin Wah Chan FCCA, FCPA, APVC

#### *Operations Director*

Mr Patrick Kin Wah Chan, aged 46, joined the Group in 1988 and was appointed as Executive Director in 1990. He is now in charge of the manufacturing operations of the Group.

Mr Chan is a fellow member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an associate of The Professional Validation Council of Hong Kong Industries, Executive Committee Member of the Hong Kong Electrical Appliances Manufacturers Association.

### Frank Chi Chung Chan CPA *Group Chief Financial Officer*

Mr Frank Chi Chung Chan, aged 52, joined the Group in 1991 and was appointed as Executive Director in 1992. He is now responsible for corporate affairs and financial management of the Group.



From left : Joel Arthur Schleicher, Vincent Ting Kau Cheung, Manfred Kuhlmann, Christopher Patrick Langley

Mr Chan is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an associate of the Taxation Institute of Hong Kong and qualified to practise as a Certified Public Accountant in Hong Kong. He is currently an Independent Non-executive Director of Gold Peak Industries (Holdings) Limited, a company listed on The Stock Exchange of Hong Kong Limited and an Independent Director of Tsit Wing International Holdings Limited, a company listed on The Singapore Exchange Securities Trading Limited.

## Non-executive Director

### Vincent Ting Kau Cheung

*Non-executive Director*

Mr Cheung, aged 64, was appointed as a Director in 1991. He is a Non-executive Director of Gold Peak Industries (Holdings) Limited and Paul Y. – ITC Construction Holdings Limited, both listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Mr Cheung is a graduate in law from University College, London and has been a practising solicitor since 1970. He is qualified to practise law in Hong Kong and the UK and he is now the Managing Partner of Vincent T. K. Cheung, Yap & Co.

## Independent Non-executive Directors

### Christopher Patrick Langley

OBE

*Independent Non-executive Director*

Mr Christopher Patrick Langley, aged 61, was appointed as an Independent Non-executive Director in 2001. He was formerly an Executive Director of The Hongkong and Shanghai Banking Corporation Ltd. Mr Langley holds directorships in a number of publicly-listed companies and maintains close ties with the business community in Hong Kong.

### Joel Arthur Schleicher CPA, BSB

*Independent Non-executive Director*

Mr Joel Arthur Schleicher, aged 54, was appointed as an Independent Non-executive Director in 1998. He has 28 years

of management experience in the manufacturing and technology / telecom services sectors.

Mr Schleicher is currently Chairman and CEO for Integrated Solutions, Inc. and previously Chairman and CEO of Interpath Communications, Inc.; CEO of Expanets, Inc. and President and COO of Nextel Communications, Inc. He presently serves on the Board of Directors of several domestic and international companies. He is also involved with private equity firms, serving as their consultant and advisor.

### Manfred Kuhlmann

*Independent Non-executive Director*

Mr Kuhlmann, aged 61, was appointed as an Independent Non-executive Director in 2004. He was General Manager of Dresdner Bank AG Hong Kong Branch between 1994 and 1998 and General Manager of Dresdner Bank AG Dubai before he retired in August 2004. Mr Kuhlmann is a graduate of the Banking Academy, Hamburg and has extensive experience in the finance and banking industry. He is currently an independent financial advisor to customers in various industries in Europe.