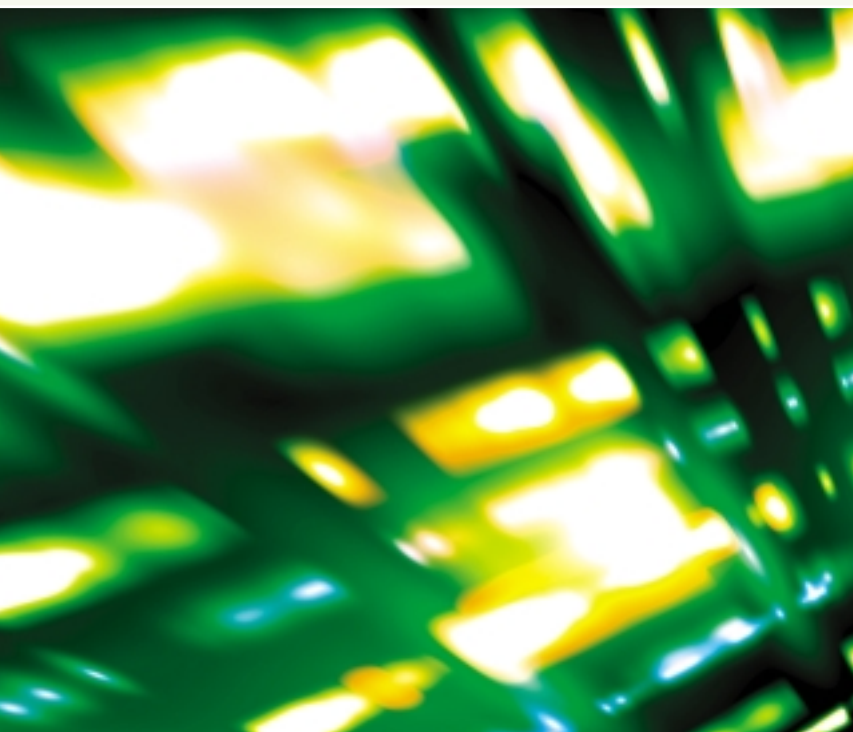




**MANAGEMENT
PROFILE**
管理層資料



JOHNSON KO CHUN SHUN – CHAIRMAN

Mr. Ko Chun Shun, Johnson is the Chairman of DVN Holdings, and has been actively involved in the high tech sector. Mr. Ko is also Co-chairman of Varitronic Int'l Limited, a developer and manufacturer of LCD's. He is also Chairman of Universal Holdings Limited, a company that is engaged in the media sector and the business of distribution of consumer electronics and the provisioning of customer care technologies in China. UHL previously was engaged in PCB manufacturing with a state of the art PCB plant in Zhuhai, China. In 1998, Mr. Ko negotiated a landmark deal to sell the PCB plant and manufacturing complex in Zhuhai for over US\$90 million to DII Inc., a Nasdaq listed company in the contract manufacturing business. In 2000, DII merged with Flextronics Corp, one of the world's largest contract manufacturers that is also listed on Nasdaq. Today, this Zhuhai complex has become the centerpiece of Flextronic's manufacturing base for PCB, SMT and Assembly operations in Asia.

高振順－主席

高振順先生為天地數碼主席，在高科技界表現活躍。高先生亦為精電國際有限公司（「Varitronic」）之聯席主席，及友利控股有限公司（「UHL」）主席。Varitronic 為一間有名之 LCD 發展及生產公司。UHL 之業務為於國內分銷消費電子產品，以及提供客戶關顧技術。UHL 之前在中國珠海之先進 PCB 廠房從事製造 PCB 業務。一九九八年，高先生進行了一項歷史性買賣，以超過 90,000,000 美元之價格出售位於珠海之 PCB 廠房及製造基地與 DII Inc.（一間從事承包製造業務之納斯達克上市公司）。二零零零年，DII 與 Flextronics Corp（全球最大承包製造商之一，亦為納斯達克上市公司）合併。現時，此珠海廠房已成為 Flextronic 於亞洲之 PCB、SMT 及組裝業務之生產基地。

TERRY LUI PAN PRESIDENT

Mr. Terry Lui has been the key figure in transforming DVN to its current position as the leading provider of digital hardware, software, and services for the cable industry. Mr. Lui is a key member of China's Digital Broadcasting Transmission Standards Committee. As a member, he has played a major role in developing China's digital cable standards.

He has also played a major role in assisting China's SARFT to develop a workable business model for digital cable TV. Under Mr. Lui's leadership, DVN was one of the first companies to install a working digital broadcasting system in Suzhou, and the first to roll out digital services on a mass scale in Qingdao by cutting off the analog signal.

Mr. Lui is, in addition to his role as President, directly responsible for technology and CATV marketing. He is also Executive Director of DVN (Holdings) Limited. He has been active in high tech industries since 1986.

Prior to joining DVN, he was Senior Assistant to the President, and General Manager of the R&D Center of China Aerospace International Holdings with an overall responsibility for technology and marketing strategy development.

Mr. Lui has received numerous technology awards including, the Best Design of Consumer Product by the Hong Kong government in 1998 and was elected as one of the ten "Most powerful executives in China broadcasting" in 2004.

Mr. Lui holds a Bachelor's and a Master's degree in Electrical and Electronics Engineering from Zhejiang University and an MBA degree from the Chinese University of Hong Kong. He is currently pursuing his PhD in Information and Business Systems.

呂品 總裁

呂品先生在天地數碼轉營為現時數碼電視行業之硬件、軟件及服務領先供應商之過程中，一直為關鍵人物。呂先生現為中國數碼廣播傳送標準委員會（Digital Broadcasting Transmission Standards Committee）主要委員之一，在推動中國數碼電視標準擔當重要角色。

他在協助廣電總局推廣數碼有線電視之可行業務模式方面亦舉足輕重。在呂先生之帶領下，天地數碼已成為蘇州首批安裝現行數碼系統之公司之一，並為首間公司在青島大規模終止模擬訊號及推出數碼服務。

呂先生除擔任總裁外，亦直接負責技術及有線電視市場推廣。呂先生亦為天地數碼（控股）有限公司之執行董事。自一九八六年以來，呂先生一直積極從事高科技事業。

在加盟天地數碼之前，他曾出任航天科技國際集團有限公司總裁助理及研發中心總經理，肩負科技及市場推廣策略制定之責任。

呂先生榮獲之科技獎項無數，包括於一九九八年榮獲香港特區政府頒發之最佳消費產品設計獎，及於最近在二零零四年獲選為「中國廣電十大最具影響力企業人物」。

呂先生持有浙江大學電機及電子工程學士學位及碩士學位，以及香港中文大學工商管理碩士學位，現攻讀信息及業務系統博士學位。

SUSANNA CHIU LAI KUEN SENIOR VICE PRESIDENT - BUSINESS DEVELOPMENT & CORPORATE AFFAIRS

Ms. Susanna Chiu Lai Kuen is responsible for business development and operations. Before joining DVN, Ms. Chiu worked for Caltex where she was directly responsible for setting up the infrastructure of their Greater China operations. Ms. Chiu brings considerable expertise in information technology and media.

Her achievements include conducting a review of the computerised financial system of the European Space Agency in Paris, Germany and Holland, and was involved in establishing a Chinese Satellite Broadcasting TV Station for Western Europe.

Ms. Chiu holds a MBA degree and graduated with Class 1 Honors. She is also a qualified Chartered Accountant, a China CPA and a Certified Information Systems Auditor. Ms. Chiu was awarded one of the ten nationwide "Chinese Women of Achievement" award in the UK in 1991. She is currently a council member on the Hong Kong Institute of Certified Public Accountants and the Hong Kong Chinese Orchestra, and is the immediate past President of the Information Systems Audit and Controls Association (HK Chapter).

SAM WONG SENIOR VICE PRESIDENT - FINANCE

Mr. Sam Wong has over 12 years of experience in investment banking, in both corporate finance and equity research. At Bear Stearns, he was involved in financing some of the first Chinese companies to list outside of China as well as helping take one of Thailand leading telecommunications companies public.

He also served as head of China research at Credit Suisse First Boston, spearheading the company's first efforts in China. Mr. Wong graduated with a B.A. in the Geophysical Sciences from the University of Chicago and a MBA from the Yale School of Management.

趙麗娟 高級副總裁 - 業務發展及總部事務

趙麗娟女士負責公司的業務發展及營運工作。在加盟天地數碼前，她曾效力加德士集團，直接負責為該公司大中華業務建立基礎建設，在資訊科技和傳媒工作方面充分發揮專業知識。

趙女士曾參與分別在巴黎、德國和荷蘭進行的歐洲太空總署電腦化財務系統評估工作，並參與建造全西歐首個以衛星廣播的華人電視，成績斐然。

趙女士以一級榮譽畢業，持有工商管理碩士學位，並考獲英國特許會計師，中國註冊會計師及國際認可資訊系統審計師的專業資格。在一九九一年，她在英國獲頒殊榮，成為全英十大「傑出華裔女性」之一。趙女士現為香港會計師公會及香港中樂團的理事，及國際資訊系統審計協會香港分會前會長。

黃植良 高級副總裁 - 財務

黃植良先生擁有超過十二年投資銀行經驗，包括企業財務及證券研究的經驗。在鄧白氏公司效力期間，黃先生有份參與為首批在中國境外上市的中資公司安排融資，並協助泰國一家具領導地位的電訊公司上市。

此外，他亦曾出任瑞士信貸第一波士頓中國研究部主管，對該公司發展中國業務作出貢獻。黃先生在美國芝加哥大學畢業，獲得地球物理科學學士學位，並獲耶魯大學管理學院工商管理碩士學位。