

董事及高級管理人員簡介 Directors and Senior Management Profile

董事

執行董事

劉小鷹先生，42歲，本集團創辦人、主席兼首席執行官。彼已從事電信行業逾15年，於行內取得豐富經驗，且於香港及中國建立穩固業務聯繫。劉先生負責制定本集團之整體業務政策及策略，並監督本集團於香港及中國之業務發展。劉先生在建立其個人事業以前，曾於香港和記黃埔集團工作約5年，主要負責於中國電信市場之業務發展。劉先生亦獲委任為北京中國移動通信聯合會之理事及香港中華資訊科技商會之主席。劉先生持有香港中文大學工商管理學士學位及於都柏林愛爾蘭國立大學資訊科技碩士學位。

羅習之先生，48歲，於一九九五年十月加盟本集團，亦為本集團中國業務之財務總監。羅先生持有江西省財經學院之會計學證書。羅先生於中國財務及會計方面擁有約20年之經驗。彼於一九九五年加入本集團前為肇慶斯迪通訊有限公司首席會計師。

非執行董事

馮靄業先生，49歲，在香港擁有及經營於一九八六年成立著名之法律成本核算公司。馮先生開發編寫電腦程式，並於一九八六年發明及出版一套專門法律成本計算軟件，其後特許香港政府用於法律援助署。馮先生於一九九九年十月獲委任為非執行董事。

盧永逸先生，47歲，中信國際金融控股有限公司董事、董事總經理及替任行政總裁，中信嘉華銀行有限公司董事及中信國際資產管理有限公司董事兼行政總裁。盧先生畢業於香港大學，持有法律學士學位，並分別於一九八四年及一九八九年取得香港最高法院、英國及威爾斯最高法院律師資格。盧先生於加入中信國際金融控股有限公司前為中國銀行港澳管理處法律顧問，其後成為高李葉律師行及年利達律師事務所合夥人。盧先生於一九九九年十月獲委任為非執行董事。

DIRECTORS

Executive Directors

Mr. LAU Siu Ying, aged 42, is the founder, Chairman and Chief Executive Officer of the Group. Mr. Lau has extensive working experience in the telecommunications industry for over 15 years and has established solid business contacts in both Hong Kong and the PRC. Mr. Lau is responsible for directing the Group's overall business policy and strategies as well as overseeing the Group's business development in Hong Kong and the PRC. Prior to setting up his own business, Mr. Lau worked for Hutchison Whampoa Group for approximately five years, in charge of the business development of the telecommunications in the PRC. Mr. Lau is also the Board Councillor of China Mobile Communications Association in Beijing and the Chairman of China Information and Technology Industry Association in Hong Kong. Mr. Lau holds a bachelor degree in Business Administration from the Chinese University of Hong Kong and a master of Science degree in Information Technology from the National University of Ireland, Dublin.

Mr. LUO Xi Zhi, aged 48, joined the Group in October 1995. Mr. Luo is also financial controller of the Group's PRC operation. Mr. Luo holds a certificate in Accounting from the Finance Academy of Jiangxi Province. Mr. Luo has approximately 20 years of financial and accounting experience in the PRC. Prior to joining the Group in 1995, Mr. Luo was the chief accountant for Zhaoqing Sz Di Telecom Co., Ltd.

Non-executive Directors

Mr. FUNG Oi Ip, Alfonso, aged 49, owns and operates a leading law costs draftsman firm in Hong Kong which was established in 1986. Mr. Fung developed computer programming, developed and published specialist law costing software in 1986, which was subsequently licensed to the Hong Kong Government for use in the Legal Aid Department. Mr. Fung was appointed as a non-executive Director in October 1999.

Mr. LO Wing Yat, aged 47, is a Director, Managing Director and Alternate Chief Executive Officer of CITIC International Financial Holdings Limited, a Director of CITIC Ka Wah Bank Limited and a Director and the Chief Executive Officer of CITIC International Assets Management Limited. Mr. Lo graduated from the University of Hong Kong with a bachelor degree in laws. Mr. Lo was admitted as a solicitor of the Supreme Court of Hong Kong in 1984 and a solicitor of the Supreme Court of England and Wales in 1989. Prior to joining CITIC International Financial Holdings Limited, Mr. Lo served as an in-house counsel of Bank of China Hong Kong-Macau Regional Office and then became a partner of Messrs. Kao, Lee & Yip and Messrs. Linklaters. Mr. Lo was appointed as a non-executive Director in October 1999.

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獨立非執行董事

鄭永勝先生，68歲，目前為新加坡APCG Business Pte. Limited董事總經理。鄭先生之前為北京Singapore Technologies Telecommunications (Beijing) Pte Ltd. 的董事總經理達兩年。鄭先生於Singapore Technologies Group工作超過25年，曾擔任不少高級管理層職位。鄭先生畢業於Royal Melbourne Institute of Technology會計系，並完成美國哈佛大學商學院之管理發展課程。鄭先生前為新加坡及澳洲執業會計師。彼亦為澳洲特許會計師公會、澳洲會計師公會、新加坡特許會計師公會及新加坡會計師公會之會員。彼於一九六零年在澳洲維多利亞省稅務代理委員會註冊成為稅務代理人，及於一九六五年在澳洲公司核數師註冊處註冊成為公司核數師。鄭先生於一九九九年十月獲委任為獨立非執行董事。

廖國輝先生，43歲，為廖國輝律師事務所的高級合夥人。廖先生獲委任為若干香港機構及組織之法律顧問，計有香港中小型企業聯合會、黃大仙區政務顧問委員會及香港警察之香港警察隊員佐級協會。廖先生為合豐集團控股有限公司之獨立非執行董事，該公司於聯交所主板上市。廖先生持有加拿大University of Manitoba之文學士學位，主修政治科學及經濟。廖先生其後繼續進修，藉以取得法律資格，並於一九八九年在英國Bristol Polytechnic完成法律系最後考核。廖先生於一九九九年十月獲委任為獨立非執行董事。

Independent non-executive Directors

Mr. CHANG Wing Seng, Victor, aged 68, is currently the Managing Director of APCG Business Pte. Limited in Singapore. Prior to this, Mr. Chang was the Managing Director of Singapore Technologies Telecommunications (Beijing) Pte Ltd. based in Beijing for two years. Mr. Chang had held various senior management positions over 25 years with the Singapore Technologies Group. Mr. Chang is a graduate in Accounting of the Royal Melbourne Institute of Technology and has completed the Program for Management Development at the Harvard University Graduate School of Business Administration. Mr. Chang was a certified public accountant in both Singapore and Australia. Mr. Chang was also a member of the Institute of Chartered Accountants in Australia, the Australian Society of Accountants, the Institute of Chartered Public Accountants of Singapore and the Singapore Society of Accountants. Mr. Chang was registered as a Tax Agent by the Tax Agents' Board for the State of Victoria in Australia in 1960 and was registered as a Company Auditor in the Register of Company Auditors in Australia in 1965. Mr. Chang was appointed as an independent non-executive Director in October 1999.

Mr. LIU Kwok Fai, Alvan, aged 43, is the senior partner of Messrs. Alvan Liu & Partner. Mr. Liu was appointed as the legal adviser of a number of organizations and associations in Hong Kong, including the Hong Kong Small and Medium Business Association, Wong Tai Sin District Affairs Advisors Committee and The Junior Police Officers' Association of the Hong Kong Police Force. Mr. Liu is an independent non-executive director of Hop Fung Group Holdings Limited, which is a company listed on the Main Board of the Stock Exchange. Mr. Liu holds a bachelor degree in arts majoring in Political Science and Economics from the University of Manitoba in Canada. Mr. Liu thereafter continued to pursue his legal qualification and completed the Law Society's Final Examination at Bristol Polytechnic in the United Kingdom in 1989. Mr. Liu was appointed as an independent non-executive Director in October 1999.

董事及高級管理人員簡介 Directors and Senior Management Profile

霍偉明先生，39歲，現時為思碧科技有限公司之董事總經理。霍先生於香港大學畢業，持有工程理學士學位，並於University of Wolverhampton取得法律學士學位。霍先生乃為電機暨電子工程師學會、香港會計師公會及美國執業會計師公會之會員。霍先生曾於香港多家上市及非上市公司任職高級管理人員，包括作為董事會成員。由一九九九年十月至二零零零年五月期間，霍先生於本集團任職多個高級管理人員職務，包括本公司之法定代表、合資格會計師、財務總監及公司秘書。

高級管理人員

方健僑先生，41歲，為Synergy Technologies (Asia) Limited之董事兼共同創辦人、長遠智揚(控股)有限公司之首席執行官及長遠電信網絡集團有限公司之首席資訊總監。方先生於資訊科技業積逾18年經驗，彼持有香港大學之學士學位，並持有英國赫爾大學之市場推廣策略碩士學位及愛爾蘭國立大學之資訊科技碩士學位。方先生為香港電腦學會、英國電腦學會、香港管理專業協會及英國特許市場學會之會員，並持有特許資訊科技專業執業者及特許市務師之業界特許專業資格。方先生為香港無線科技商會副會長，亦為香港零售科技商會會長。彼亦為EPCglobal香港EPCAB副會長，並為香港貨品編碼協會香港電子商業諮詢委員會委員。彼亦在電訊管理局無線電頻譜諮詢委員會中作為香港無線科技商會之代表。方先生於一九九九年二零零六年期間一直應邀出任香港理工大學之客席講師。

Mr. FOK Wai Ming, Eddie, aged 39, is currently the Managing Director of Zyber-Pic Technology Limited. Mr. Fok graduated from the University of Hong Kong with a bachelor degree of Science in Engineering and the University of Wolverhampton with a bachelor degree in laws. Mr. Fok is a member of the Institute of Electrical and Electronics Engineers, the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. Mr. Fok had held senior management position, including as a board member, in a number of listed and unlisted companies in Hong Kong. During the period from October 1999 to May 2000, Mr. Fok held senior management position in the Group as the authorised representative, qualified accountant, financial controller and company secretary of the Company.

SENIOR MANAGEMENT

Mr. FONG Kin Kiu, Ken, aged 41, is a director & co-founder of Synergy Technologies (Asia) Limited, CEO of Synergy Pacific (Holding) Limited and CTO of Fortune Telecom Holdings Limited. Mr. Fong has accumulated over 18 years of experience in information technology and telecom industry. Mr. Fong holds a bachelor's degree from the University of Hong Kong and two master degrees, one in Strategy Marketing and the other in Information Technology from the University of Hull and the National University of Ireland. Mr. Fong is a member of the Hong Kong Computer Society, the British Computer Society, the Hong Kong Management Association and the Chartered Institute of Marketing and holds the industry standard chartered titles as Chartered Information Technology Professional and Chartered Marketer. Mr. Fong is the Vice Chairman of the Hong Kong Wireless Technology Industry Association and also the Chairman of the Hong Kong Retail Technology Industry Association. He is also the Vice Chairman of EPCAB, EPCglobal HK and the board member of ECAB, GS1 Hong Kong. Mr. Fong also represents WTIA in the Radio Spectrum Advisory Committee of OFTA. Mr. Fong had been invited to be the visiting lecturer for the Hong Kong Polytechnic University from year 1999 to 2006.

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王愚先生，40歲，為本集團副總裁，負責本集團中國業務之行政與管理。王先生亦負責本集團之法律事務、公共關係、人力資源及風險管理。王先生畢業於西安交通大學，持有電腦科學碩士及學士學位。王先生在中國之本地及跨國公司之電腦產品及移動電話渠道分銷管理方面積逾10年工作經驗。於二零零六年四月加盟本集團前，王先生曾在中國一間上市公司出任總經理主要負責其移動電話業務。

盧國樑先生，37歲，本集團之銷售總監，負責於中國銷售及市場推廣，並為專責處理諾基亞手機在中國業務上之產品事業部副總監。盧先生於台灣天主教輔仁大學取得學士學位，主修社會學。於二零零零年七月加盟本集團前，盧先生有近10年在中港兩地從事消費電子產品銷售及推廣業務之經驗。

方保僑先生，37歲，於一九九四年加盟Synergy Technologies (Asia) Limited，現為該公司之總經理。於在任之12年內，彼曾把不少先導產品及技術(如56K數據機、個人數碼助理、Wi-Fi等)引入香港，為該公司於香港之資訊科技部門奠下里程碑。方先生畢業於香港理工學院(現稱香港理工大學)，現為英國特許秘書及行政人員公會及香港公司秘書公會之資深會員。方先生分別於二零零二年及二零零四年出任香港資訊科技商會之委員及副會長。方先生亦為香港互聯網協會之創會會員及委員。此外，方先生由一九九九年擔任多個電台及電視台資訊科技節目之節目主席及客席講者，亦為本港數一數二之資訊科技雜誌之資訊科技專欄作者。

Mr. WANG Yu, aged 40, is the vice president of the Group and is responsible for the administration and management of the Group's operations in the PRC. Mr. Wang is also in charge of the legal affairs, public relationship, human resources and risk management of the Group. Mr. Wang graduated from Xi'an Jiaotong University with a Master degree and a Bachelor degree in Computer Science. Mr. Wang has more than 10 years working experience in channel and distribution management on computer products and mobile phones with local and multinational companies in the PRC. Prior to joining the Group in April 2006, Mr. Wang was a general manager of a listed company in the PRC focusing on mobile phone business.

Mr. LO Kwok Leung, Jeff, aged 37, is the sales director of the Group in charge of sales and marketing activities in the PRC and business unit deputy general manager handling Nokia's handsets business in the PRC. Mr. Lo obtained his Bachelor degree in Taiwan's Fu-Jen Catholic University major in sociology. Prior to joining the Group in July 2000, Mr. Lo has had almost 10 years experience in Hong Kong and the PRC responsible for the sales and marketing of consumer electronic products in the PRC.

Mr. FONG Po Kiu, aged 37, joined Synergy Technologies (Asia) Limited in 1994, and is currently the General Manager of the Company. During his 12 years of employment, he had introduced a lot of pioneering products and technologies (like 56K Modem, PDA, Wi-Fi, etc), into Hong Kong and set the milestones for the Company in Hong Kong IT Sector. Mr. Fong graduated from Hong Kong Polytechnic (now Hong Kong Polytechnic University) and is now the Fellowship Member of The Institute of Chartered Secretaries and Administrators, United Kingdom and Fellowship Member of The Hong Kong Institute of Company Secretaries. Mr. Fong has been the Councilor and Vice-President of Hong Kong Information Technology Federation since 2002 and 2004 respectively. Mr. Fong is also the Founding Member & Councilor of Internet Society – Hong Kong Chapter. Besides, Mr. Fong has been the Program Host and Guest Speakers in several IT programs on radio and television since 1999, and was the writer of IT columns in leading IT magazines in Hong Kong.

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阮煒豪先生，46歲，本集團之財務總監及本公司之公司秘書。阮先生持有兩個碩士學位，分別為英國University of Bath工商管理及香港公開大學電子商貿之碩士學位。阮先生為英國特許公認會計師公會、香港會計師公會及香港稅務學會之資深會員，並為英國特許管理會計師公會及英國特許秘書及行政人員公會之會員。阮先生於賬目審核、會計、稅務及財務管理積逾20年經驗，其中15年於多間跨國公司及香港上市公司任職高級財務行政人員。阮先生於二零零五年三月加盟本集團。

李星亮先生，39歲，本集團之副財務總監，負責本集團於中國之內部審核及財務申報系統。李先生持有澳洲新南威爾斯大學商業學士學位，並為美國阿靈頓德克薩斯大學之工商管理碩士生。李先生為香港會計師公會、英國特許會計師公會及澳洲公認會計師公會之會員。李先生於二零零三年三月加盟本集團前，於中國及海外擁有多年之財務及核數經驗。

Mr. YUEN Wai Ho, aged 46, is the Group Financial Controller and Company Secretary of the Company. Mr. Yuen holds two master degrees, one in Business Administration from the University of Bath in England and the other in Electronic Commerce from the Open University of Hong Kong. Mr. Yuen is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Taxation, and an associate member of the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries and Administrators. Mr. Yuen has over 20 years of experience in auditing, accounting, taxation and financial management, of which 15 years served as senior financial executives in various multinational companies and listed companies in Hong Kong. Mr. Yuen joined the Group in March 2005.

Mr. LI Sing Leung, aged 39, is the Group's deputy financial controller in charge of the Group's internal audit and financial reporting system in the PRC. Mr. Li graduated with a Bachelor of Commerce from the University of New South Wales, Australia; an MBA candidate for the University of Texas at Arlington, USA. Mr. Li is a member of the Hong Kong Institute of Certified Public Accountants, Associated of Certified Chartered Accountants, United Kingdom and Certified Practising Accountants Australia. Prior to joining the Group in March 2003, Mr. Li has years of financial and audit experience in both PRC and overseas.