

MANAGEMENT PROFILE

管理層履歷

BOARD OF DIRECTORS

Executive Directors

Mr. Hui Sum Kwok, aged 46, is the chairman of the Board and a co-founder of the Group. He is responsible for the overall corporate planning, business development and management of the Group. He has over 21 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC. He is a brother of Mr. Hui Sum Ping, Mr. Hui Sum Tai and Mr. Hui Sum Wah, and the spouse of Ms. Wong Mui.

Mr. Hui Sum Ping, aged 44, is the vice chairman of the Board, an executive Director and a co-founder of the Group. He is responsible for the business development of the Group. He has over 21 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC. He is a brother of Mr. Hui Sum Kwok, Mr. Hui Sum Tai and Mr. Hui Sum Wah.

Mr. Hui Sum Tai, aged 39, is the chief executive officer of the Company and an executive Director. He has joined the Group since its establishment and is responsible for the strategic planning and day-to-day management of the Group. He has over 19 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC. He is a brother of Mr. Hui Sum Kwok, Mr. Hui Sum Ping and Mr. Hui Sum Wah.

Mr. Wong Wing Por, aged 44, is an executive Director. He has joined the Group since its establishment and is responsible for the sales, marketing and production management of the Group. Mr. Wong has over 19 years of experience in the corrugated paper-ware industry in Hong Kong and the PRC.

Ms. Hui Yuen Li, aged 35, is an executive Director and the company secretary of the Company. Ms. Hui is responsible for the financial management of the Group. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Ms. Hui obtained a degree of Bachelor of Arts with Honours in Accountancy from the City University of Hong Kong in 1992. Prior to joining the Group in May, 1997, she had worked in the auditing field for around 5 years which included working for an international accounting firm.

董事會

執行董事

許森國先生，46歲，為董事會主席，並為本集團聯合創辦人。彼負責本集團整體企業規劃、業務發展及管理。彼於香港及中國之瓦楞紙品行業積逾二十一年經驗。彼為許森平先生、許森泰先生及許森華先生之兄弟，並為黃梅女士之配偶。

許森平先生，44歲，為董事會副主席兼執行董事，並為本集團聯合創辦人。彼負責本集團之業務發展。彼於香港及中國之瓦楞紙品行業積逾二十一年經驗。彼為許森國先生、許森泰先生及許森華先生之兄弟。

許森泰先生，39歲，為行政總裁兼執行董事。彼自集團成立起已加入本集團，負責本集團策略規劃及日常管理。彼於香港及中國之瓦楞紙品行業積逾十九年經驗。彼為許森國先生、許森平先生及許森華先生之兄弟。

王榮波先生，44歲，執行董事。彼自集團成立起已加入本集團，負責本集團銷售、市場推廣及生產管理。彼於香港及中國之瓦楞紙品行業積逾十九年經驗。

許婉莉女士，35歲，為執行董事兼公司秘書。許女士負責本集團財務管理。彼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。許女士於一九九二年畢業於香港城市大學，持有會計學榮譽文學士學位。彼於一九九七年五月加盟本集團前，於核數方面積近五年經驗，曾於一間國際會計師行工作。

BOARD OF DIRECTORS (Continued)

Independent Non-executive Directors

Mr. Liu Kwok Fai, Alvan, aged 43, graduated from the University of Manitoba in Canada with a bachelor's degree of arts in 1985. He thereafter continued to pursue his legal qualification and completed the law society's final examination at Bristol Polytechnic in the United Kingdom in 1989. He is the senior partner of a law firm, Messrs. Alvan Liu & Partners, and a China-appointed attesting officer appointed by the Ministry of Justice of the PRC. He has been appointed as the legal adviser of a number of organisations and associations in Hong Kong, including the Hong Kong Small and Medium Business Association, Wong Tai Sin District Affairs Advisors Committee and Junior Police Officers Association H.K.P.. In addition to his appointment in the Company, he is also an independent non-executive director of Fortune Telecom Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited. Mr. Liu was appointed as an independent non-executive Director of the Company on 4th September, 2003.

Mr. Chee Man Sang, Eric, aged 44, is a practising Certified Public Accountant in Hong Kong and a senior partner of Chan Chee Cheng & Co., a firm of certified public accountants. Mr. Chee graduated from Birmingham University in 1984 with a Bachelor's Degree of Commerce (majoring in Accounting). He had worked in two international accounting firms in Canada and Hong Kong. Mr. Chee is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants of Ontario, Canada. Mr. Chee was appointed as an independent non-executive Director of the Company on 4th September, 2003.

Mr. Wong Chu Leung, aged 58, has over 21 years of experience in enterprise management and manufacturing operation management. Mr. Wong is shareholder and director of certain metal ware and plastic ware manufacturing companies/corporations with manufacturing plants located in the PRC. Mr. Wong was appointed as an independent non-executive Director of the Company on 15th September, 2004.

董事會 (續)

獨立非執行董事

廖國輝先生，43歲，於一九八五年在加拿大 University of Manitoba 畢業，持有文學士學位。其後繼續考取法律資格，於一九八九年完成英國 Bristol Polytechnic 之法律學會期終試。彼現為廖國輝律師事務所之高級合夥人，並為中國司法部委任之中國委任見證人員。廖國輝先生獲委任為香港多個組織及聯會（包括香港中小型業務聯會、黃大仙區政務顧問委員會及香港警察隊員佐級協會）之法律顧問。除獲本公司委任外，彼亦為長遠電信網絡集團有限公司之獨立非執行董事，該公司於香港聯合交易所有限公司主板上市。廖先生於二零零三年九月四日獲委任為本公司之獨立非執行董事。

池民生先生，44歲，香港執業會計師及執業會計師行陳池鄭會計師事務所之高級合夥人。池先生於一九八四年在伯明翰大學畢業，持有商業學士學位（主修會計）。彼曾任職加拿大及香港兩間國際會計師行。池先生乃香港會計師公會及加拿大安大略省特許會計師公會（Institute of Chartered Accountants of Ontario）會員。池先生於二零零三年九月四日獲委任為本公司之獨立非執行董事。

黃珠亮先生，58歲，於企業管理及製造業務管理方面積逾21年經驗。黃先生為若干於中國設有生產廠房之金屬製品及塑膠製品公司／企業之股東及董事。黃先生於二零零四年九月十五日獲委任為本公司之獨立非執行董事。

MANAGEMENT PROFILE

管理層履歷

BOARD OF DIRECTORS (Continued)

Independent Non-executive Directors (Continued)

The Company has received, from each of the independent non-executive Directors, an annual confirmation of his independence pursuant to Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("Listing Rules"). The Company considers all the independent non-executive Directors are independent.

SENIOR MANAGEMENT

Ms. Wong Mui, aged 40, is the deputy general manager of the Group. She has worked for the Group since its establishment and is responsible for the general administration of the Group. Ms. Wong is the spouse of Mr. Hui Sum Kwok.

Mr. Hui Sum Wah, aged 49, is the project manager of the Group. He has worked for the Group since its establishment and is responsible for the project implementation of the Group. He is a brother of Mr. Hui Sum Kwok, Mr. Hui Sum Ping and Mr. Hui Sum Tai.

Mr. Yuen Fu Keung, aged 43, is the project manager of the Group. He is responsible for project development and implementation of the Group. Mr. Yuen graduated from the University of Bath in the United Kingdom in 1986 where he obtained a Bachelor of Science Degree in Electrical and Electronic Engineering with first class honours. Prior to joining the Group in November, 2003, he had over 8 years of working experience in corrugating machinery and control systems.

Ms. Wong Yuk Kwan, aged 34, is the accounting manager of the Group. She is responsible for the daily accounting operations of the Group. Ms. Wong graduated from the University of Houston – Downtown in the US with a bachelor degree of business administration majoring in accounting in 1994. Prior to joining the Group in May, 2002, she had worked in the auditing field for around 7 years which included working for an international accounting firm.

董事會 (續)

獨立非執行董事 (續)

本公司已接獲各獨立非執行董事根據香港聯合交易所有限公司證券上市規則(「上市規則」)第3.13條就彼之獨立性作出之年度確認書。本公司認為，全體獨立非執行董事均為獨立人士。

高級管理層

黃梅女士，40歲，本集團副總經理。彼自本集團成立以來一直任職於本集團，負責本集團之一般行政事務。黃女士為許森國先生之配偶。

許森華先生，49歲，本集團項目經理。彼自本集團成立以來一直任職於本集團，負責本集團之項目施行。彼為許森國先生、許森平先生及許森泰先生之兄弟。

袁富強先生，43歲，本集團項目經理。彼負責本集團之項目發展及施行。袁先生於一九八六年畢業於英國巴斯大學，持有電子及電機工程學一級榮譽理學士學位。彼於二零零三年十一月加盟本集團前，於瓦楞紙品之生產機械及控制系統方面積逾八年工作經驗。

黃玉君女士，34歲，本集團會計經理。彼負責本集團日常會計職務。黃女士於一九九四年畢業於美國University of Houston – Downtown，持有工商管理學士學位，主修會計。彼於二零零二年五月加盟本集團之前，在核數方面積近七年經驗，曾於一間國際會計師行工作。