

DIRECTORS AND SENIOR MANAGEMENT PROFILE

董事及高級管理人員履歷

EXECUTIVE DIRECTORS

Mr. LING Siu Man, Simon, aged 56, is the Chairman and Managing Director of the Company. Mr. Ling founded the business of the Group in 1976 and has over 29 years experience in the electronics industry. Mr. Ling is responsible for the strategic planning, corporate policy, and marketing aspects of the Group.

Mr. LEE Ka Yue, Peter, aged 59, was appointed to the Board following the investment of EHL in the Company in June 1997. He is responsible for advising on the financial and corporate policies of the Group as well as overseeing overall coordination between EHL and the Group. He is also an executive director of EHL and has over 34 years experience in the timepiece and jewellery businesses as well as in the consumer electronics industry.

Mr. WONG Ki Cheung, aged 56, joined the Group in 1976 and is responsible for the Group's overall management, purchasing and materials control functions. He has over 26 years experience in the electronics component industry.

Ms. LI Fung Ching, Catherine, aged 52, joined the Group in 1976 and is responsible for the management of the accounting, treasury and administrative functions of the Group. She has over 26 years experience in the electronics industry.

Mr. AU Wai Man, aged 61, is the Group's engineering consultant. He is responsible for the research and development of the Group's new products. Prior to joining the Group in 1995, he has over 26 years experience in electronics product engineering.

Mr. LIU Hoi Keung, Gary, aged 41, joined the Group in 1997 and is responsible for the financial management and company secretarial matters of the Group. He is an associate of Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. He also holds a Master of Science degree from The University of Hong Kong. Prior to joining the Group, he has over nine years experience in accounting, auditing and taxation.

執行董事

凌少文先生，56歲，本公司主席兼董事總經理。凌先生於一九七六年創辦本集團的業務，擁有逾29年電子業經驗。凌先生負責本集團的策略計劃、公司政策及市場推廣工作。

李嘉渝先生，59歲，繼聯洲國際於一九九七年六月投資本公司後獲委任加入董事會，出任本集團的財務及公司政策顧問，並負責監察聯洲國際與本集團間的整體統籌工作。彼亦為聯洲國際的執行董事，擁有逾34年鐘錶、首飾及消費電子產品業經驗。

黃其昌先生，56歲，於一九七六年加入本集團，負責本集團整體管理、採購及物料控制工作。彼於電子配件業擁有逾26年經驗。

李鳳貞女士，52歲，於一九七六年加入本集團，負責本集團的會計、庫務及行政管理工。彼於電子業擁有逾26年經驗。

區偉民先生，61歲，本集團工程顧問，負責為本集團研究及開發新產品。彼於一九九五年加入本集團前，已擁有逾26年電子產品工程經驗。

廖開強先生，41歲，於一九九七年加入本集團，負責本集團財務管理及公司秘書事務。廖先生為香港會計師公會會員及英國特許公認會計師公會資深會員。彼亦持有香港大學理學碩士學位。彼於加入本集團之前，已擁有逾九年的會計、審計及稅務經驗。

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Mr. LAM Kwai Wah, aged 41, joined the Group in 1998 and is mainly responsible for the Group's marketing activities in Europe. He has over 20 years experience in marketing of electronics products and home appliances. Mr. Lam obtained a higher certificate in marketing and sales management from The Hong Kong Polytechnic University.

NON-EXECUTIVE DIRECTOR

Mr. WONG Wai Kwong, David, aged 48, has over 24 years experience in finance, accounting, corporate and taxation affairs. He is a fellow of The Association of Chartered Certified Accountants, and an associate of Hong Kong Institute of Certified Public Accountants, the Australian Association of Practising Accountants and the Australian Association of Secretaries and Managers. He is a director of Incutech Investment Ltd and an executive director of EHL, both of which are companies listed on the Main Board of the Stock Exchange. Mr. Wong is also a non-executive director of seven other Hong Kong listed companies.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. PANG Hon Chung, aged 55, holds a master's degree in business administration, and is a member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants. Mr. Pang has extensive experience in business management and is a director and the general manager of Lotus International Limited. He is also a director of Graneagle Holdings Limited, a company listed on the Main Board of the Stock Exchange.

Mr. CHENG Tsang Wai, aged 50, has over 28 years experience in the garment industry and is a director and major shareholder of Vicka Limited which is a sweater manufacturing company.

Dr. CHUNG Hing Wah, Paul (appointed on 26 June 2006), aged 60, has over 35 years' experiences with public service in administration, operation, discipline, nursing and management. He also has over 15 years' experiences in training and development and management consultancy with various local and PRC Mainland providers and corporations. Apart from being appointed as the consultant or principal consultant of many major local and PRC training providers, he is also the director and principal consultant of PC Consultancy Ltd. Dr. Chung holds degrees of MBA and DBA.

林桂華先生，41歲，於一九九八年加入本集團，主要負責本集團於歐洲市場之業務推廣。彼於電子產品及家庭電器市場推廣方面積逾20年經驗。彼持有香港理工大學頒授之市場推廣及銷售管理高級證書。

非執行董事

黃偉光先生，48歲，擁有逾24年財務、會計、公司管理及稅務各方面經驗。彼為英國特許公認會計師公會資深會員，並為香港會計師公會、澳大利亞會計師公會及澳大利亞秘書及管理人員學會的會員。彼分別為 Incutech Investment Ltd 及 聯洲國際（兩者均為於聯交所主板上市的公司）的董事及執行董事。黃先生亦為另外七間香港上市公司的非執行董事。

獨立非執行董事

彭漢中先生，55歲，持有工商管理碩士學位，亦為英國特許公認會計師公會及香港會計師公會會員。彭先生具有豐富商業管理經驗，現為安達國際有限公司董事兼總經理。彼亦為鷹馳實業有限公司（一間於聯交所主板上市的公司）之董事。

鄭曾偉先生，50歲，鄭先生於成衣業積逾28年經驗，為毛衣生產公司緯興有限公司之董事及主要股東。

鍾慶華博士（於二零零六年六月二十六日獲委任），60歲，擁有逾35年公共服務之行政、營運、紀律、護理及管理經驗。彼亦擁有超過15年於不同本地及中國內地機構及公司之培訓及發展及管理諮詢範疇之經驗。除被眾多主要本地及中國培訓機構委任為顧問或首席顧問之外，彼亦為 PC Consultancy Ltd. 之董事及首席顧問。鍾博士持有管理及行政碩士和管理及行政博士學位。

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Mr. HO Fook Hong, Ferdinand (resigned on 1 April 2006), aged 58, holds a bachelor's degree in science and a master's degree in business administration from The University of Hong Kong and has been admitted as a solicitor of the Supreme Courts of Hong Kong, England and Wales and Singapore. Mr. Ho also serves as an independent non-executive director of Winsor Industrial Corporation Limited and Winsor Properties Holdings Limited, both of which are companies listed on the Main Board of the Stock Exchange.

SENIOR MANAGEMENT

Mr. YEUNG Hon Po, aged 58, is the production director of Dongguan Xin Lian Digital Technology Co., Ltd. Mr. Yeung is responsible for the management and manufacturing operations of the Company in Dongguan Shi Pai Factory. He has over 38 years experience in the production of electronic products and he joined the Group in 1978.

Mr. CHUI Wing Kwong, aged 57, is the general manager of Gold Beam Developments Limited. Mr. Chui joined the Group after the acquisition by the Group of the new factory at Qi Shi in 1998. Mr. Chui is responsible for the overall management of the Dongguan Qi Shi factory. Mr. Chiu has over 31 years experience in the manufacturing of audio, plastic and metal products.

Mr. KWOK Yiu Wa, aged 41, is the production manager of Tonic Electronics Limited. He is mainly responsible for the management and manufacturing operations of the Company in Dongguan Tang Xia Factory. He is also responsible for the automation department in the factory. Mr. Kwok has over 18 years of manufacturing experience of electronic products and he joined the Group in 1988.

Ms. TAM Wing Ki, Samantha, aged 30, is the director of Tonic Appliances Limited. She joined the Group in 1998 and is responsible for the management and marketing of the home appliances division. She received her Bachelor of Business Administration degree from the University of Michigan (Ann Arbor) and Master of Science degree in Engineering Business Management from the University of Warwick.

何福康先生 (於二零零六年四月一日辭任)，58歲，持有香港大學理學士學位及工商管理碩士學位，曾為香港、英格蘭與威爾斯及新加坡最高法院的認可律師。何先生亦為南聯實業有限公司及南聯地產控股有限公司之獨立非執行董事，該兩間公司均於聯交所主板上市。

高級管理人員

楊漢波先生，58歲，東莞鑫聯數碼科技有限公司生產部總監。楊先生負責本公司於東莞石排廠房的管理及生產運作，擁有逾38年生產電子產品經驗，於一九七八年加入本集團。

徐榮光先生，57歲，金萊發展有限公司總經理。徐先生在本集團於一九九八年收購位於企石的新廠後加入本集團。徐先生負責東莞企石廠的整體管理事務，並擁有逾31年生產音響、塑膠及金屬產品經驗。

郭耀華先生，41歲，東力電子有限公司生產部主管。主要負責本公司於東莞塘廈廠房的管理及生產運作，亦負責廠內自動化部門之事務。郭先生於一九八八年加入本集團，現擁有逾18年生產電子產品經驗。

譚詠琪小姐，30歲，東力家用電器有限公司董事。譚小姐於一九九八年加入本集團，負責管理家庭電器用品部門及有關之推廣事務。彼為美國密芝根大學商學院之工商管理學士及英國華威大學之工程業務管理理學碩士。