

## Board of Directors and Senior Management

### 董事會及高級管理層

#### EXECUTIVE DIRECTORS

**Mr. Pan Su Tong**, aged 43, is the chairman of the Group and is responsible for the overall strategic planning of the Group. Mr. Pan has over 20 years of experience in trading and manufacturing of electronic products in the PRC, Hong Kong and the United States. In 1993, he found the Matsunichi Group which is principally engaged in the manufacturing, distribution, research and development of advanced electronic products including thin film transistors television, video telephone and portable computer memory devices.

**Mr. Dong Zhi Qiang**, aged 33, appointed to the Board in January, 2005 and is responsible for the Group's import and export operations. Mr. Dong joined the Group as an assistant general manager in 2003. He graduated from Shenyang Aviation Industry College with a Bachelor degree of Engineering in 1996 and Sichuan University with a Master degree in Arts in 2002. Prior to joining the Group, he held administrative posts in various PRC domestic companies.

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Lai Chi Kin, Lawrence**, aged 70, joined the Board in November, 2002 as an independent non-executive director. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Australian Society of Certified Practising Accounts. Mr. Lai is also an independent non-executive director of Imagi International Holdings Limited. He is well experienced in accounting and auditing sectors.

**Dr. Ng Lai Man, Carmen**, aged 41, joined the Board in February, 2004 as an independent non-executive director. She is a practicing certified public accountant in Hong Kong, a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. She holds a Doctor degree of Business Administration and a Master degree of Professional Accounting from the Hong Kong Polytechnic University as well as an Executive Master degree Business Administration from the Chinese University of Hong Kong.

#### 執行董事

**潘蘇通先生**現年43歲，本集團主席，專責本集團之整體策略規劃。潘先生在中國、香港及美國從事電子產品貿易及製造相關業務積逾20年經驗。於一九九三年，潘先生創辦松日集團，及發展高科技電子產品，包括液晶體電視、視像電話及手提電腦記憶裝置。

**董志強先生**現年33歲，於二零零五年一月加入本公司董事會，專責處理本集團之進口業務。董先生於二零零三年加入本集團擔任副總經理。董先生一九九六年畢業於瀋陽航空工業學院及獲頒授工程學士學位。於加入本集團之前，董先生曾於多家中國國內企業擔任行政職位。

#### 獨立非執行董事

**黎志堅先生**現年70歲，本公司獨立非執行董事，於二零零二年十一月加入本公司董事會，黎先生乃香港會計師公會之資深會員及澳洲執業會計師公會資深會員。黎先生亦為意馬國際控股有限公司之獨立非執行董事。他在會計及審計方面累積豐富經驗。

**吳麗文博士**現年41歲，本公司之獨立非執行董事，於二零零四年二月加入本公司董事會。吳博士為香港執業會計師、香港會計師公會資深會員及英國特許公認會計師公會資深會員。彼持有香港理工大學工商管理博士學位及專業會計碩士學位，並擁有香港中文大學之行政工商管理碩士學位。

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## 董事會及高級管理層

**Dr. Cheng Kwan Wai, Sunny**, aged 54, joined the Board in September, 2004 as an independent non-executive director. He holds a Doctor of Science degree from the Massachusetts Institute of Technology, USA and a Master of Business Administration degree from the University of Western Ontario, Canada. Dr. Cheng has held management positions in many technology companies. When he was with the HKSAR Government, he was in charge of funding technology companies. Currently, he is engaged in environmental projects.

### SENIOR MANAGEMENT

**Mr. Cheng Wing Tsan**, aged 44, joined the Group in 2004 and become the Chief Financial Officer and the Company Secretary of the Group in February, 2006. He is a fellow member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Australian Society of Certified Practising Accountants. He holds a Bachelor's Degree in Financial Administration from the University of New England in Australia. Mr. Cheng has over 15 years' experience in financial management and also has experience as a company secretary. Before joining the Group, Mr. Cheng held senior management positions in different listed companies.

**鄭君威博士**現年54歲，本公司獨立非執行董事，於二零零四年九月加入本公司董事會。彼持有美國麻省理工學院理科博士學位及加拿大西安大略省大學工商管理碩士學位。鄭博士曾任職於多家科技公司，任職只香港政府時，他負責資助科技公司。目前鄭博士正籌辦一個環保項目。

### 高級管理層

**鄭榮燦先生**現年44歲，於二零零四年加入本集團，於二零零六年二月擔任本集團的財務總監及公司秘書。鄭先生為香港會計師公會資深會員及澳洲執業會計師公會資深會員，持有澳洲 University of New England 財務行政學士學位。鄭先生具有超過十五年財務管理經驗，並具有公司秘書方面經驗。於加入本集團之前，鄭先生曾於不同上市公司之高層管理層任職。