

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員個人資料

EXECUTIVE DIRECTORS

Mr. Li Tung Lok, aged 54, is the founder of the Group. He has been an Executive Director, Executive Chairman of the Board and President of the Company since January 1989. He is also a member of Remuneration Committee of the Company. He has a B. Sc. Degree in Chemical Engineering and over 25 years of experience in servicing the semiconductor industry. He has been a Director of ASAT Holdings Limited ("ASAT"), a company listed on the NASDAQ Market and an associated company of the Company, since October 1999 and was appointed as Acting Chief Executive Officer of ASAT on 1st September, 2006.

Mr. Kwan Kit Tong, Kevin, aged 47, joined the Company as Group Financial Controller in June 1999 and was appointed as an Executive Director in January 2006 and became the Chief Executive Officer on 1st September, 2006.

He has a B. Com. Degree from the University of Southern Queensland, Australia. He is a fellow member of the Chartered Association of Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

Prior to joining the Group in June 1999, he has over 19 years of auditing, accounting and corporate advisory experience with PricewaterhouseCoopers and listed and private groups of conglomerates in Hong Kong and overseas. For the preceding seven years, he held various financial control management positions in the China International Trust and Investment Corporation group of companies.

He is a Non-executive Director of Wafer Systems Limited, whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. He was a Director of ASAT from November 2003 to March 2004 and was re-appointed in March 2006.

執行董事

李同樂先生，現年54歲，為本集團之創辦人。彼自一九八九年一月為本公司之執行董事、董事會執行主席及公司總裁。彼亦為本公司薪酬委員會之成員。彼持有化學工程理學士學位，投身半導體工業逾25年。彼自一九九九年十月起為ASAT Holdings Limited(「樂依文」)(於美國全國證券交易商協會自動報價系統(NASDAQ)市場之上市公司及本公司之聯營公司)之董事及於二零零六年九月一日被委任為樂依文之署理行政總裁。

關傑銅先生，現年47歲，於一九九九年六月加入本公司為本集團之財務總監。於二零零六年一月被委任為執行董事，及於二零零六年九月一日出任行政總裁。

彼持有澳洲南昆士蘭大學商學學士學位，為英國特許公認會計師公會及香港會計師公會資深會員。

於一九九九年六月加入本集團前，彼曾在羅兵咸永道會計師事務所及在香港與海外之上市及私人集團公司任職，累積逾19年審計、會計及企業顧問等經驗。於加入本集團前之過去七年，彼在中國國際信託投資集團出任多個財務監督管理職位。

彼亦為威發系統有限公司之非執行董事，該公司股份於香港聯合交易所有限公司創業板上市。自二零零三年十一月至二零零四年三月，彼為樂依文之董事，並於二零零六年三月獲重新委任。



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Robert Charles Nicholson, aged 50, was appointed as an Independent Non-executive Director of the Company in October 1994. He is also the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee of the Company.

He qualified as a solicitor in England and Wales in 1980 and in Hong Kong in 1982. He was a senior partner of Richards Butler from 1985 to 2001 where he established the corporate and commercial department. He has had wide experience in corporate finance and cross-border transactions, including mergers and acquisitions, regional telecommunications, debt and equity capital markets, corporate reorganisations and privatisation of state-owned enterprises in the People's Republic of China.

He was a senior advisor to the Board of Director of PCCW Limited, a Hong Kong-listed company between August 2001 and September 2003. He is an independent non-executive director of Pacific Basin Shipping Limited, a Hong Kong-listed company and an executive director of First Pacific Company Limited, a Hong Kong-based and Hong Kong-listed investment and management company with principal business interests related to telecommunications and consumer food products. He also serves as a commissioner of First Pacific's subsidiary in Indonesia, PT Indofood Sukses Makmur Tbk, an Indonesia-listed company, and as a director of First Pacific's associated company in the Philippines, Level Up! International Holdings Pte Limited, an unlisted company. In November 2005, he became a non-executive director of India Capital Growth Fund Limited which is listed on the AIM market of the London Stock Exchange.

Mr. Sze Tsai To, Robert, aged 65, has been an Independent Non-executive Director since April 2000. He is the Chairman of the Audit Committee and also serves on the Remuneration Committee and the Nomination Committee of the Company.

獨立非執行董事

黎高臣先生，現年50歲，於一九九四年十月獲委任為本公司獨立非執行董事。彼亦為本公司薪酬委員會主席、審核委員會及提名委員會之成員。

彼於一九八零年取得英格蘭及威爾斯執業律師資格，及後於一九八二年取得香港執業律師資格。於一九八五年至二零零一年間，彼為齊伯禮律師行之高級合夥人，為該行的企業及商業法律業務創辦人。彼在企業融資及跨境交易包括收購及合併、地區電訊、債務及資本市場交易、企業重組及協助中華人民共和國國企私有化等方面擁有廣博經驗。

彼於二零零一年八月至二零零三年九月期間擔任香港上市公司電訊盈科有限公司董事會高級顧問。彼亦為香港上市公司太平洋航運集團有限公司之獨立非執行董事及第一太平有限公司之執行董事，後者為一間建基於香港及於香港上市之投資管理公司，其主要業務為經營電訊和消費性食品。彼亦擔任第一太平位於印尼之附屬及上市公司PT Indofood Sukses Makmur Tbk之專員。同時亦為第一太平之菲律賓非上市聯營公司Level Up! International Holdings Pte Limited之董事。於二零零五年十一月，彼出任於倫敦證券交易所另類投資市場上市之India Capital Growth Fund Limited之非執行董事。

史習陶先生，現年65歲，自二零零零年四月為本公司獨立非執行董事。彼為本公司審核委員會之主席，並出任本公司薪酬委員會及提名委員會。

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (CONT'D) 董事及高級管理人員個人資料(續)

He is a fellow of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants and was a partner in an international firm of accountants with which he practised for over 20 years. He is a non-executive director of a number of Hong Kong listed companies. He is also a member of the Shanghai Committee of the Chinese People's Political Consultative Conference.

Mr. Wong Chun Bong, Alex, aged 47, has been an Independent Non-executive Director since April 2000. He is the Chairman of the Nomination Committee and also a member of the Audit Committee and the Remuneration Committee of the Company.

He is a certified public accountant in Hong Kong, and is the proprietor of C.B. Wong & Co. Certified Public Accountants. He was the Chairman of the Executive Committee of the Association of Chartered Certified Accountants (ACCA) Hong Kong in 1999/2000. He also served as a member of the Inland Revenue Department Users' Committee from 1998 to 2003. He has over 20 years' experience in auditing, taxation, accounting and financial management.

COMPANY SECRETARY

Ms. Lam Cho Yuk, Lily, aged 43, joined the Group in April 2002 and was appointed as Company Secretary of the Company in March 2006.

She is a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. She holds a B.Sc. Degree in Accounting and Statistics from University of Southampton and a M. Sc. Degree in Management Science from Imperial College of Science and Technology, University of London.

彼為英格蘭及威爾斯特許會計師公會及香港會計師公會資深會員，曾為一間國際會計師行之合夥人及執業逾20年。彼為多家香港上市公司之非執行董事，亦為中國人民政治協商會議上海市委員會委員。

王振邦先生，現年47歲，自二零零零年四月為本公司非執行董事。彼為本公司提名委員會之主席，亦為審核委員會及薪酬委員會之成員。

彼為香港執業會計師及王振邦會計師事務所之擁有人，彼於一九九九／二零零零年為英國特許公認會計師公會(ACCA)香港分會執行委員會之會長，亦於一九九八年至二零零三年間出任香港稅務局服務承諾關注委員會委員。彼擁有超過20年審計、稅務、會計及財務管理經驗。

公司秘書

林楚玉女士，現年43歲，於二零零二年四月加入本集團及於二零零六年三月獲委任為本公司之公司秘書。

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。彼持有英國南開普敦大學會計及統計理學士學位及倫敦大學帝國學院管理科學理學士碩士學位。