

## DIRECTORS AND SENIOR MANAGEMENT PROFILE

### 董事及高級管理層簡介

#### DIRECTORS

##### Executive Directors

Mr. LAM Ping Kei, aged 54, is the founder of the Group and the chairman of the Company and an executive Director. Mr. Lam is responsible for the Group's overall management, strategic planning, product development, and sales and marketing functions. Mr. Lam has over 18 years of experience in the electronics industry. Mr. Lam was appointed as 中國人民政治協商會議福建省莆田市第四屆委員會委員 (committee member of the fourth session of the Chinese People's Political Consultative Conference of Putian City, Fujian Province). In March 2001, Mr. Lam was awarded as 莆田市優秀企業家 (the outstanding entrepreneur of Putian City from People's Government of Putian City). Mr. Lam is the husband of Ms. Wong Choi Fung.

Dr. LI Jun, aged 45, is an executive Director and the vice chairman of the Company holds a PhD degree in Political Economy from Oxford University in the United Kingdom. He was a senior manager and director of a number of well-known securities companies in Hong Kong and had extensive experience in international financial market. Dr. Li is also currently an executive director of Compass Pacific Holdings Limited and an independent non-executive director of Zhejiang Glass Company Limited and Hong Long Holdings Limited which are both listed companies in Hong Kong.

Ms. WONG Choi Fung, aged 51, is the founder of the Group and an executive Director. She is responsible for the administration and management of the Group's business in Hong Kong and the sourcing of raw materials in Hong Kong. Ms. Wong has over 15 years of experience in purchasing raw materials for electronic products. Ms. Wong is the wife of Mr. Lam Ping Kei.

Mr. LAW Wai Fai, aged 38, is an executive Director. He is responsible for the Group's financial management. Mr. Law holds a master of Business Administration degree from the Hong Kong Polytechnic University and a bachelor degree in Accountancy from the City University of Hong Kong. He is also a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Prior to joining the Group in July 2000, Mr. Law has worked in two multinational accounting firms. He possesses extensive experience and knowledge in auditing and corporate finance.

Mr. YEUNG Kwong Lun, aged 41, is an executive Director and deputy general manager of the Company. He is responsible for the overall operation and management of the Group's business in Hong Kong, overseeing the sales and marketing analysis and promotion functions of the Group's business in Hong Kong. He joined the Group in September 2001 and has over 19 years of experience in the electronic industry.

#### 董事

##### 執行董事

林平基先生，54歲，集團創辦人兼公司主席兼執行董事，負責集團之整體管理、策略性規劃、產品開發，以及銷售及市場推廣事務。林先生於電子行業擁有逾十八年之豐富經驗。林先生被任命為中國人民政治協商會議福建省莆田市第四屆委員會委員。二零零一年三月，林先生被莆田市人民政府評為莆田市優秀企業家。林先生乃黃賽鳳女士之丈夫。

李珺博士，45歲，公司之執行董事兼副主席持有英國牛津大學政治經濟博士學位。彼為香港多家著名證券公司之高級經理及董事並於國際金融市場擁有廣泛經驗。李珺博士目前亦擔任圓通科技控股有限公司之執行董事以及浙江玻璃股份有限公司及鴻隆控股有限公司之獨立非執行董事（兩家公司均為香港上市公司）。

黃賽鳳女士，51歲，集團之創辦人兼執行董事，負責集團香港業務之行政及管理，以及香港之原材料供應。黃女士於採購電子產品所需原材料方面擁有逾十五年之豐富經驗。黃女士乃林平基先生之妻子。

羅偉輝先生，38歲，公司之執行董事，負責集團之財務管理。羅先生持香港理工大學工商管理碩士學位及香港城市大學會計學士學位。彼亦為香港會計師公會會員及英國特許執業會計師公會資深會員。彼於二零零零年七月加入集團前，曾就職於兩家跨國會計師行。彼於審計及企業融資方面擁有豐富經驗及廣博知識。

楊廣倫先生，41歲，公司之執行董事兼副總經理，負責集團香港業務的整體運作及管理，帶領香港業務部之銷售及市場分析等推廣事務。楊先生於二零零一年九月加入集團及在電子行業積累逾十九年之豐富經驗。

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### Independent non-executive Directors

Mr. SUN Tian Yan, aged 49, is an independent non-executive director. Mr. Sun has worked in several government departments in Jiangxi Province, PRC as chief accountant and a private enterprise as management accountant. He possesses more than 28 years of accounting experience in government and manufacturing sectors.

Mr. Deng Xiao Jun, aged 40, is an independent non-executive director. Mr. Deng has established and run his oil and food stuff trading company in Shenzhen, PRC for 12 years and he is now responsible for the overall management of his company.

Mr. Qiu Ji Zhi, aged 55, is an independent non-executive director. Mr. Qiu has 21 years experience in field of plastic materials manufacturing and agricultural management. Mr. Qiu has worked as a factory manager for a state owned plastic materials factory and a deputy farm manager for a state owned farm in Putian, Fujian Province, PRC.

### 獨立非執行董事

孫添炎先生，49歲，為獨立非執行董事。孫先生曾於中國江西省多個政府部門任職總會計師及於一家民營企業任職管理會計師。彼於政府及製造業之會計工作方面擁有逾二十八年之豐富經驗。

鄧小軍先生，40歲，獨立非執行董事。鄧先生於中國深圳創立並經營其糧油食品貿易公司已十二年，鄧先生現在負責其公司之整體管理。

邱繼志先生，55歲，獨立非執行董事。邱先生於塑膠原料製造及農業管理擁有二十一年經驗。邱先生曾任國有塑膠原料廠房之廠長及位於中國福建省莆田之國有農場之副農業經理。

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#### SENIOR MANAGEMENT

Ms. XU Pei Sha, aged 39, is the deputy general manager of the Group. She is responsible for overseeing the production planning function of the Group. Ms. Xu joined the Group in May 1992 and has over 17 years of experience in the electronics industry.

Mr. HUANG Ming Hui, aged 36, is the research and development manager of the Group. He is responsible for the research and development of new products and molds. Mr. Huang joined the Group in July 1992 and has over 17 years of experience in the field of research and development of electronic products.

Mr. LIN Yu Hui, aged 44, is the factory manager of flexible Printed Circuit Board ("PCB") production of the Group. He is responsible for conducting researches on flexible PCB and electric conducting paper. Mr. Lin holds a bachelor degree in Wireless Engineering from the University of Fuzhou. He joined the Group in August 1992 and has over 15 years of experience in the research and development of technology for flexible PCB and electronic conducting paper.

Mr. Xie Zhan Si, aged 36, is the deputy general manager of the Group. He is responsible for the production of electronic products. Mr. Xie graduated from Hunan Urban Construction College in 1990, specialising in electrical automation. Prior to joining the Group in 2004, Mr. Xie has over 12 years experience in LCD development, quality control and administration.

Mr. LIN Guo Fei, aged 37, is the engineer of the LCDs plant of the Group. He joined the Group in February 1998 is responsible for LCDs quality control. Mr. Lin holds a bachelor degree in Chemistry from the University of Fuzhou and has over 10 years of experience in LCD technology.

#### 高級管理人員

許佩莎女士，39歲，集團副總經理，負責監督集團之生產計劃。許女士於一九九二年五月加入集團，於電子行業擁有逾十七年之豐富經驗。

黃明輝先生，36歲，集團研究與開發部經理，負責研究及開發新產品及模型。黃先生於一九九二年七月加入集團，於電子產品之研究及開發方面擁有逾十七年之豐富經驗。

林玉輝先生，44歲，集團軟性印刷電路板生產廠長。彼負責研究軟性印刷電路板及導電紙。林先生持有福州大學無線電工系學士學位。彼於一九九二年八月加入集團，於軟性印刷電路板及導電紙技術研究及開發方面擁有逾十五年之豐富經驗。

謝展四先生，36歲，集團副總經理，彼負責電子產品之生產。謝先生於一九九零年畢業於湖南城建職業技術學院，主修電氣自動化專業。於二零零四年加入集團前，謝先生擁有逾十二年液晶顯示屏開發、品質控制及管理方面之經驗。

林國飛先生，37歲，集團液晶顯示屏廠工程師。彼於一九九八年二月加入集團，負責液晶顯示屏質量控制工作。林先生持有福州大學化學學士學位，於液晶技術方面擁有逾十年之豐富經驗。