

# Directors and Senior Management Profile

## DIRECTORS

### Executive Directors



**Mr. LAU Siu Ying**, aged 44, is the founder, Chairman and Chief Executive Officer of the Group. Mr. Lau has extensive working experiences in the telecommunications industry for over 16 years and has established solid business contacts in both Hong Kong and the PRC. Mr. Lau is responsible for directing the Group's overall business policy and strategies as well as overseeing the Group's business development in Hong Kong and PRC. Prior to setting up his business, Mr. Lau worked for Hutchison Whampoa Group for approximately five years, in charge of the business development of the telecommunications in PRC. Mr. Lau is also the Board Councilor of China Mobile Communications Association in Beijing and the Chairman of Chinese Chamber of Information and Communication Technologies in Hong Kong. Mr. Lau holds a bachelor degree in Business Administration from the Chinese University of Hong Kong and a Master of Science degree in Information Technology from the National University of Ireland, Dublin.

**Mr. LUO Xi Zhi**, aged 49, joined the Group in October 1995. Mr. Luo is also the Financial Controller of the Group's PRC operation. Mr. Luo holds a certificate in Accounting from the Finance Academy of Jiangxi Province. Mr. Luo has approximately 20 years of financial and accounting experience in the PRC. Prior to joining the Group in 1995, Mr. Luo was the chief accountant for Zhaoqing Sz Di Telecom Co., Ltd.

### Non-executive Directors

**Mr. FUNG Oi Ip, Alfonso**, aged 50, owns and runs the leading Law Costs Draftsman firm in Hong Kong which was established in 1986. A pioneer in his profession, he taught himself computer programming, developed and published a specialist law costing software in 1986. The software was subsequently licensed to the Hong Kong Government for use in the Legal Aid Department. Mr.

Fung also takes a keen interest in developing Internet-related business. Mr. Fung was appointed as a Non-executive Director of the Group in October 1999.


**Mr. LO Wing Yat**, aged 48, is a Director, Managing Director and Alternate Chief Executive Officer of CITIC International Financial Holdings Limited, a Director of CITIC Ka Wah Bank Limited and a Director and the Chief Executive Officer of CITIC International Assets Management Limited. Mr. Lo graduated from the University of Hong Kong with a bachelor degree in laws. Mr. Lo was admitted as a solicitor of the Supreme Court of England and Wales in 1989. Prior to joining CITIC International Financial Holdings Limited, Mr. Lo served as an in-house counsel of Bank of China Hong Kong-Macau Regional Office and then became a partner of Messrs. Kao, Lee & Yip and Messrs. Linklaters. Mr. Lo was appointed as a Non-executive Director of the Group in October 1999.

### Independent Non-executive Directors

**Mr. CHANG Wing Seng, Victor**, aged 69, is currently the Managing Director of APCG Business Pte. Limited in Singapore. Prior to this, Mr. Chang was the Managing Director of Singapore Technologies Telecommunications (Beijing) Pte. Ltd. based in Beijing for two years. Mr. Chang had held various senior management positions over 25 years with the Singapore Technologies Group. Mr. Chang is a graduate in Accounting of the Royal Melbourne Institute of Technology and has completed the Program for Management Development at the Harvard University Graduate School of Business Administration. Mr. Chang was a certified public accountant in both Singapore and Australia. Mr. Chang also a member of the Institute of Chartered Accountants. Mr. Chang was registered as a Tax Agent by the Tax Agents' Board for the State of Victoria in Australia in 1960 and was registered as a Company Auditor in the Register of Company Auditors in Australia in 1965. Mr. Chang was appointed as an Independent Non-executive Director of the Group in October 1999.



**Mr. WONG Lit Chor, Alexis**, aged 49, graduated from the University of Toronto, Canada with a bachelor degree in Arts majoring in economics and commerce. He also holds a master degree in Business Administration obtained from the Chinese University of Hong Kong. Mr. Wong has over 20 years of banking, investment, corporate finance and securities dealing experience gained from working as a senior executive in a number of listed local and PRC financial services companies. He is currently a director and responsible person of Quam Securities Company Limited for Types 1 and 4 regulated activities under the Securities and Futures Ordinance. He is also an Independent Non-executive Director of Argos Enterprise (Holdings) Limited, Inspur International Limited and Wing Hing International (Holdings) Limited, which are companies listed on GEM Board or Main Board of The Stock Exchange of Hong Kong.



**Mr. CHEN Yi Gang**, aged 54, graduated from Shaoxing Institute of Administration (紹興行政學院), majoring in Corporate Management. Mr. Chen has over 30 years of experience in the field of telecommunication, gained from working as a senior executive in a PRC government bureau and a number of PRC telecommunication companies.

### Company Secretary

**Mr. FOK Wai Ming, Eddie**, aged 39, is the Company Secretary and Chief Financial Officer of the Group. Mr. Fok graduated from the University of Hong Kong with a bachelor degree of Science in Engineering and the University of Wolverhampton with a bachelor degree in laws. Mr. Fok is a member of the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. Mr. Fok had held senior management positions, including as a board member, in a number of listed and unlisted companies in Hong Kong.

### Senior Management

**Mr. WANG Yu**, aged 41, is the Vice President of the Group and is responsible for the administration and management of the Group's operations in the PRC. Mr. Wang is also in charge of the legal affairs, public relationship, human resources and risk management of the Group. Mr. Wang graduated from Xi'an Jiaotong University with a master degree and a bachelor degree in Computer Science. Mr. Wang has more than 10 years working experiences in channel and distribution management on computer products and mobile phones with local and multinational companies in PRC. Prior to joining the Group in April 2006, Mr. Wang was a general manager of a listed company in PRC focusing on IT business.

**Mr. LO Kwok Leung, Jeff**, aged 38, is the Sales Director of the Group in charge of sales and marketing activities in PRC and Business Unit Deputy General Manager handling Nokia's handsets business in PRC. Mr. Lo obtained his bachelor degree in Fu-Jen Catholic University in Taiwan, major in sociology. Prior to joining the Group in July 2000, Mr. Lo has had almost 10 years experience in Hong Kong and PRC responsible for the sales and marketing of consumer electronic products in PRC.

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**Mr. FONG Po Kiu**, aged 38, joined Synergy Technologies (Asia) Limited in 1994, and is currently the General Manager of the Company. During his 13 years of employment, he had introduced a lot of pioneering products and technologies (like 56K modem, PDA, Smartphone, Wi-Fi and Slingbox, etc), into Hong Kong and set the milestones for the Company in Hong Kong ICT (Information, Communication & Technology) sector. Mr. Fong graduated from Hong Kong Polytechnic (now Hong Kong Polytechnic University) and is now the Fellowship Member (FCIS) of the Institute of Chartered Secretaries and Administrators (ICSA), United Kingdom and Fellowship Member (FCS) of the Hong Kong Institute of Company Secretaries (HKICS). Mr. Fong has been the Councilor and Vice-president of Hong Kong Information Technology Federation since 2002 and 2004 respectively. Mr. Fong is also the Founding Member & Councilor of Internet Society – Hong Kong Chapter (ISOC-HK) and the Vice-chairman of Chinese Chamber of Information and Communication Technologies and Fellowship Member of Hong Kong Computer Society (HKCS). In 2006, Mr. Fong was elected as an Election Committee Member (IT subsector) of Hong Kong Chief Executive Election 2007. He was also elected as the Chairman of Electronics and Communication Industry Safety & Health Committee (2007 – 2010) under Occupational Safety & Health Council (OSHC) in 2007.

**Mr. LI Xiaohe**, aged 38, newly joined the Group in 2007. Mr. Li currently is the General Manager of National Operator Affairs in PRC, mainly handles the external affairs of several national operators. Prior to joining the Group, Mr. Li was the Sales and Marketing Director of Ericsson (China) Co., Ltd. (now Sony Ericsson) and the Sales Director of Lucent Technologies (China) Co., Ltd. for approximately 10 years. Mr. Li was graduated from Nanjing Aeronautic & Aerospace University, major in Electric Engineering. He also has a Master degree of Business Administration from Norwegian School of Management BI & Fudan University.

**Mr. LAU Chin Ying**, aged 37, is the Sales Director of PRC Second Division, mainly in charge of sales and marketing activities of Samsung products in PRC. Mr. Lau joined the Group in 2001 and is the second youngest brother of the Group's Chairman Mr. Steve Lau and beneficial owner of Fortune 97 Associates Limited, which is a shareholder of the Company.

**Mr. LAM Man Kit**, aged 31, is the Group's Finance Manager, mainly responsible for merger and acquisition projects. Mr. Lam graduated with a bachelor degree of Business Administration from the University of Hong Kong. Mr. Lam is a member of the Association of Chartered Certified Accountants. Prior to joining the Group in January 2007, Mr. Lam has years of financial and audit experiences in Hong Kong and PRC.

