

## Senior Management Profile

### EXECUTIVE DIRECTORS

**Mr. Leung Wai Ho**, aged 51, joined the Company as the chairman and executive director in November 2003. Mr. Leung has over 20 years of experience in manufacturing and trading of toys and electronics products.

**Mr. Wong Chung Shun**, aged 51, joined the Company as the deputy chairman and executive director in November 2003. Mr. Wong has over 22 years of experience in the banking industry and is currently engaged in trading of toys and electronics products.

**Mr. Ha Kee Choy, Eugene**, aged 50, joined the Company as an executive director in July 2004. Mr. Ha holds a Master's degree in business administration and is a fellow member of the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. Mr. Ha possesses over 15 years of experience in the finance and banking industry and acts as director of a number of private and listed companies in Hong Kong.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Chui Chi Yun, Robert**, aged 50, joined the Company as an independent non-executive director in July 2004. Mr. Chui holds a Bachelor's degree in Commerce (major in Accounting) and is a practicing Certified Public Accountant in Hong Kong. Mr. Chui is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom.

## 高級管理層簡歷

### 執行董事

**梁蔚豪先生**，現年五十一歲，於二零零三年十一月加入本公司，擔任主席兼執行董事，梁先生擁有逾二十年從事玩具及電子產品製造及貿易之經驗。

**黃仲遜先生**，現年五十一歲，於二零零三年十一月加入本公司，擔任副主席兼執行董事，黃先生擁有逾二十二年之銀行業經驗，目前參與玩具及電子產品之貿易業務。

**夏其才先生**，現年五十歲，於二零零四年七月加入本公司，擔任執行董事。夏先生持工商管理碩士學位，乃英國特許公認會計師公會及香港稅務學會資深會員。夏先生積累逾十五年之金融及銀行業經驗，並於香港若干私人及上市公司擔任董事。

### 獨立非執行董事

**崔志仁先生**，現年五十歲，於二零零四年七月加入本公司，擔任獨立非執行董事。崔先生持有商學士學位(主修會計)，並為香港執業會計師。崔先生乃香港會計師公會及英國特許公認會計師公會之資深會員。

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## 高級管理層簡歷

**Mr. Lam Kwok Cheong**, aged 53, joined the Company as an independent non-executive director in January 2004. Mr. Lam is a Justice of Peace and a solicitor of the High Court of the Hong Kong Special Administrative Region. He holds a Bachelor of Laws degree from the University of Hong Kong. Mr. Lam is currently a member of Election Committee, Yuen Long District Council and Yuen Long District Fight Crime Committee and Ex-Officio Member of Heung Yee Kuk.

**Mr. Lai Wing Leung, Peter**, aged 49, joined the Company as an independent non-executive director in September 2004. Mr. Lai holds a Bachelor's degree in Science from the University of Hong Kong and is an associate member of the Hong Kong Institute of Bankers. He has over 25 years of experience in banking and securities industries.

**林國昌先生**，現年五十三歲，於二零零四年一月加入本公司，擔任獨立非執行董事。林先生是太平紳士，並任香港特別行政區高等法院律師。彼持有香港大學法學學士學位。林先生亦為選舉委員會成員，元朗區議會議員及元朗區撲滅罪行委員會委員，並為鄉議局當然議員。

**黎永良先生**，現年四十九歲，於二零零四年九月加入本公司，擔任獨立非執行董事。黎先生持有香港大學理學士學位，亦為香港銀行學會資深會員。彼於銀行及證券業方面擁有超過二十五年經驗。