

董事及高級管理人員簡介

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

執行董事

王聰德先生

現年48歲。於二零零三年十月獲委任為本公司之執行董事兼主席，同時亦為本公司之主要股東Thing On Group Limited之執行董事兼總裁。王先生在投資及金融企業工作超過二十年，現任本港多家投資及財務金融機構之董事，彼在公司的發展策略、企業經營管理及市場拓展和項目開發等方面具有豐富的實踐經驗，並取得了非凡的業績。彼在東南亞地區有穩固之業務聯繫及分銷網絡，於東南亞之市場拓展經驗尤其昭著。

謝錦輝先生

現年43歲。於二零零三年十月獲委任為本公司之執行董事及於二零零六年十一月三十日獲委任為副主席，同時亦為本港一家為上市及非上市公司提供條例遵守、公司管治及公司秘書實務專業顧問公司之執行董事。謝先生現為英國特許秘書公會及香港公司秘書公會之會員。彼亦為香港董事學會之會員。謝先生在條例遵守、公司管治及公司秘書實務業務具超過十五年經驗。彼現為三家香港上市公司之公司秘書。

非執行董事

王文俊先生

現年27歲。於二零零四年一月起獲委任為本公司之非執行董事。王先生於二零零一年獲得英國牛津布魯克斯大學工商管理學士學位。彼在財務分析領域擁有數年經驗。王先生目前是一家於The Philippine Stock Exchange, Inc. 上市公司之執行董事，負責公司的審計部門。

EXECUTIVE DIRECTORS

Mr. Wong Chung Tak

Aged 48, was appointed as an executive director and Chairman of the Board of the Company in October 2003. He is also the executive director and president of Thing On Group Limited, a substantial shareholder of the Company. Mr. Wong has been working in investment and finance companies for more than twenty years and is the executive director of several local investment and finance companies currently. Mr. Wong has solid experience and obtained brilliant results in corporate development strategies, corporate operation management, market and projects development. He has established strong business connections and distribution network in the South East Asia, and is especially strong in business development in the region.

Mr. Tse Kam Fai

Aged 43, was appointed as an executive director of the Company in October 2003 and appointed as Deputy Chairman on 30 November 2006. Mr. Tse is also the executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Tse is a member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. He is also a member of The Hong Kong Institute of Directors. Mr. Tse has more than fifteen years solid experience in regulatory compliance, corporate governance and corporate secretarial matters of listed and unlisted companies. He is the company secretary of three Hong Kong listed companies.

NON-EXECUTIVE DIRECTOR

Mr. Wong Ngo, Derick

Aged 27, was appointed as a non-executive director of the Company in January 2004. Mr. Wong obtained a bachelor's degree in Business Economics from Oxford Brookes University in the U.K. in the year 2001. He possesses several years of experience in financial analysis. Mr. Wong is an executive director of a listed company on The Philippine Stock Exchange, Inc., being responsible for the audit department of the company.

董事及高級管理人員簡介

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

獨立非執行董事

李國精先生

現年64歲。於一九九三年七月起獲委任為本公司非執行董事。李先生擁有工商管理碩士一銜及有超過二十五年於中華人民共和國從事貿易及投資業務之經驗。李先生曾任職於新鴻基（中國）有限公司執行董事、香港第一太平集團電信投資部副總裁以及朗訊科技（中國）公司對華業務拓展執行董事。現從事廣電行業高科技領域高職，積極開拓中國市場及融資活動。

廖醒標先生

現年55歲。於二零零三年九月起獲委任為本公司獨立非執行董事，同時為執業註冊會計師及廖梁陳會計師事務所高級合夥人。彼從美國一家大學獲得工商管理學士一銜及現為香港會計師公會及英國特許公認會計師公會的資深會員。

莊嘉俐小姐

莊小姐於二零零三年十一月獲委任為本公司之獨立非執行董事，現為特許財務分析師及為美國投資管理與研究學會會員。彼以工程碩士畢業於奧克蘭大學。彼於大學主修電子及電機工程。當就業於香港時，莊小姐於香港中文大學獲得工商管理碩士一銜。彼已於銀行及金融界工作超過9年。

合資格會計師

梁瑞賢先生

現年44歲。於二零零六年十二月二十一日被委任為本公司之合資格會計師。梁先生為英國特許管理會計師學會、澳洲會計師公會及香港會計師公會會員。彼於金融管理、庫務管理、內部監控及企業融資方面擁有豐富經驗，彼現在已於上市公司工作約十年，且現在仍在職。

公司秘書

陳婉縈小姐

陳小姐於二零零六年十一月一日被委任為本公司之公司秘書及授權代表。陳小姐為英國特許秘書公會及香港公司秘書公會會員。彼亦為香港董事學會之會員。陳小姐擁有超過十年處理上市公司秘書實務經驗。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lee Kuo Ching, Stewart

Aged 64, has been a non-executive director of the Company since July 1993. Mr. Lee holds a Master's Degree in Business Administration and has over 25 years' experience in the trading and investment fields in the People's Republic of China. Mr. Lee was previously an executive director of Sun Hung Kai (China) Limited; the vice president of telecommunication and investment division, of Hong Kong First Pacific Group and an executive director, PRC business development of Lucent Technology (China) Inc. Mr. Lee is currently holding senior positions in high-tech broadcasting and telecommunication areas and is actively involved in China's marketing and investment activities.

Mr. Liu Sing Piu, Chris

Aged 55, was appointed as an independent non-executive director of the Company in September 2003. He is also a Certified Public Accountant (Practising), the senior partner of Liu Leung Chan, Certified Public Accountants. He holds a bachelor's degree in business administration from an American university and is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, United Kingdom.

Miss Chong Kally

Miss Chong was appointed as an independent non executive director of the Company in November 2003. She is a Chartered Financial Analyst and a member of Association for Investment Management and Research. She graduated from the University of Auckland with a Master in Engineering Management. She majored in Electronic and Electrical Engineering in her undergraduate. Miss Chong also pursued a Master in Business Administration in the Chinese University of Hong Kong while working in Hong Kong. She has been working in the banking and finance sector over nine years.

QUALIFIED ACCOUNTANT

Mr. Leung Shui Yin, Steven

Aged 44, was appointed as qualified accountant of the Company with effect from 21st December, 2006. Mr. Leung is a member of The Chartered Institute of Management Accountants, CPA Australia and Hong Kong Institute of Certified Public Accountants. He has abundant experience in financial management, treasury management, internal control and corporate finance, and has been working in listed companies for about 10 years.

COMPANY SECRETARY

Miss Chan Yuen Ying, Stella

Miss Chan was appointed as company secretary and authorised representative of the Company with effect from 1st November, 2006. Miss Chan is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Company Secretaries. She is also a member of the Hong Kong Institute of Directors. Miss Chan has over 10 years' experience in handling listed company secretarial matters.