

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

## 董事及高層管理人員個人資料

### EXECUTIVE DIRECTORS

**Senta Wong**, aged 64, began his career in the electronics industry when he joined the Wong's International (Holdings) Limited group (the "WIH Group") in 1965. Mr. Wong is a founder of WKK (Holdings) Limited in 1975 and it has been de-merged from WIH in 1989. Mr. Wong is responsible for the Group's overall management and formulation of its corporate strategies. He has been a director, chief executive officer and chairman of the Company since March 1990.

**Tsui Ying-Chun, Edward**, aged 60 obtained a Bachelor of Arts degree from the University of Hong Kong and joined the WIH Group in 1982 as general manager in charge of corporate administration. In 1985, he became the general manager and, in 1987, a director of WKK (Holdings) Limited. Mr. Tsui had extensive experience in broadcasting, trading and manufacturing before joining the WIH Group. He has been a director of the Company since March 1990.

**Ho Shu-Chan, Byron**, aged 62, graduated from the Chinese University of Hong Kong with a Bachelor of Commerce degree. Mr. Ho had more than 18 years of extensive working experience with the Inchcape group of companies as financial controller and general manager prior to joining the WIH Group in January 1989. He has been a director of the Company since March 1990.

**Kwong Man-Hang, Bengie, J.P. (Aust.)**, aged 59, is an Executive Program Graduate of the Graduate School of Business from the Stanford University and an MBA holder. He was formerly the chief executive of Hong Kong Quality Assurance Agency (Hong Kong Government subvented organization) – an independent third party ISO 9000/14000 Quality and Environmental Management System Certification Body. He has more than 24 years' senior management experience and has an impressive track record in the field of computer and electronics industry with multi-national organizations. Mr. Kwong has fellowships in various professional institutions, and has been appointed as vice president of the Institution of British Engineers Ño England, and Fellow of the Institute of Directors (Royal Charter) U.K. He has been a director of the Company since February 1996, a director of WKK Japan Limited since February 1997 and a chief executive officer of WKK America (Holdings) Inc. since June 2001.

### 執行董事

**王忠桐**，現年64歲，彼於一九六五年加入王氏國際(集團)有限公司(「王氏國際集團」)，開始投身電子業。王先生於一九七五年創辦王氏港建(集團)有限公司(「王氏港建(集團)」)，並於一九八九年將王氏港建集團從王氏國際集團中分拆。王先生現時負責本集團之管理工作及制訂公司策略。彼自一九九零年三月起出任本公司董事、主席兼行政總裁。

**徐應春**，現年60歲，彼獲香港大學文學士學位，於一九八二年加入王氏國際集團，出任總經理之職，負責公司行政工作。彼於一九八五年出任王氏港建(集團)之總經理，並於一九八七年任董事之職。徐先生在加入王氏國際集團之前曾從事廣播、貿易及製造業，經驗豐富。彼自一九九零年三月起出任本公司董事。

**何樹燦**，現年62歲，畢業於香港中文大學，取得商學學士學位。何先生於一九八九年一月加入王氏國際集團之前，任職英之傑集團逾十八年，曾任財務總監及總經理之職，經驗豐富。彼自一九九零年三月起出任本公司董事。

**鄭敏恆 J.P. (Aust.)**，現年59歲，彼持有工商管理碩士學位及參與史丹福大學一工商業研究之行政人員培訓課程。彼為前任香港品質保證局行政總裁，其機構前為香港政府支助成立，並為國際ISO 9000及14000品質及環保管理系統認證機構。彼為資深行政人員，在亞太及歐美跨國公司有逾二十四年電子及電腦工業管理經驗。彼為歐美專業學會資深院士，並獲委任為英國工程師學會副總裁，及英國公司董事學會特許院士。彼自一九九六年二月起出任本公司董事，一九九七年二月十二日起出任WKK Japan Limited之董事並與二零零一年六月起出任WKK America (Holdings) Inc.行政總裁。

**Hamed Hassan EL-ABD**, aged 59, joined the Group in 1992. He is a director and the president of WKK Distribution Limited. Prior to joining the Group, he was president of Amistar AG a manufacturer of automated robotics used in electronics assembly and, in particular the area of Surface Mount Technology. In 1988 he founded his own consulting company and worked with Japanese, U.S. and European companies in the electronics area. Mr. EL-ABD holds a BA degree in Journalism and an MA in International Affairs. He has been a director of the Company since May 2001.

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Lee Chung-Yin, Peter**, aged 80, is the vice-chairman of the Sun Hing group of companies and director of a number of other private companies. He is the Visiting Professor in the Faculty of Medicine in the University of Birmingham of the United Kingdom and other major universities and medical schools in China. He is currently serving as the director (or Head) of the St. John Ambulance Association, the chairman of Hong Kong Cheshire Home Foundation, the chairman of the Hospital Governing Committee of the Cheshire Home, Shatin, and a member of the Court and Council of the University of Hong Kong, etc. His past public services include being past-chairman of Convocation of the University of Hong Kong, past-president of the Hong Kong Medical Association, founder-president of the Hong Kong College of Family Physicians, member of the Basic Law Consultative Committee of the Hong Kong Special Administrative Region of the People's Republic of China, past-president of the Confederation of Medical Associations in Asia and Oceania (CMAAO), past-president of the World Organisation of Family Doctors (WONCA), WHO Consultant in Family Medicine to China, etc. He has been a director of the Company since March 1990.

**John Ho**, aged 61, is a practising solicitor in Hong Kong. He obtained a Bachelor of Laws degree from the University of London. In 1972, he qualified as a solicitor and joined a major firm of solicitors. Mr. Ho is a senior partner of John Ho & Tsui. He has been a director of the Company since March 1990.

**Hamed Hassan, EL-ABD**, 現年59歲，於一九九二年加入本集團，彼現為王氏港建經銷有限公司之董事兼總裁。於加入本集團之前，彼為Amistar AG總裁，該公司為用於電子裝配（特別是表面安裝技術）機械人之製造商。於一九八八年，彼創立顧問公司與日本、美國及歐洲多間電子業公司合作。EL-ABD先生持有新聞文學學士學位及國際事務碩士學位。彼自二零零一年五月起出任本公司董事。

#### 獨立非執行董事

**李仲賢**，現年80歲，為新興集團公司之副主席、及其他多間私人公司之董事。彼為英國伯明翰大學醫學院以及中國各主要大學及醫學院之客席教授。彼現為聖約翰救傷會理事（或總監）、香港慈氏護養院基金主席、沙田慈氏護養院醫院監管委員會主席及香港大學校務委員會委員。他曾擔任之公職包括香港大學評議會主席、香港醫學學會會長、香港全科醫學院創院院董、中華人民共和國香港特別行政區基本法諮詢委員會委員、亞洲及大洋洲醫學聯盟主席、世界家庭醫生組織主席、世界衛生組織中國家庭醫療顧問。彼自一九九零年三月起出任本公司董事。

**何約翰**，現年61歲，為香港執業律師。彼畢業於倫敦大學，獲法律學士學位。一九七二年，彼獲取律師資格，並加入一間主要律師行。何先生為何約翰、徐偉奇律師行之高級合夥人。彼自一九九零年三月起出任本公司董事。

**Tse Wan-Chung, Philip**, aged 62, retired from DDB Advertising Agency Operations in 1997 and remained a member of the Company's Worldwide Board until 1999. Mr. Tse has since focused on several new ventures. He has become involved in marketing consultancy work in Asia, publishing, property development and management in China, and has established a management agency, as well as become an art dealer. At present, Mr. Tse acts as managing agent to one of Hong Kong's largest art galleries, BaoQu Tang, which is set to expand in early 2006 to include exhibition and auction facilities. In addition to his personal business ventures, he is one of the founders of the Hong Kong Artists' Guild for which he has been serving as Chairman of the Executive Committee since 1986. He was also appointed by the Hong Kong Government as a council member of the Hong Kong Academy of Performing Arts until 1999, has served as a member of the Young Presidents' Organization since 1976, and is currently a member of the World Presidents' Organization. He has been a Director of the Company since March 1990.

**Gene Howard Weiner**, aged 70, is president of Gene H. Weiner & Associates, Inc., a business and technical consulting firm serving the speciality chemical and electronics industries. The clients of Gene H. Weiner Associates, Inc. include several Fortune 100 companies. He is on the IPC Trade Show Committee for IPC PCB EXPO APEX 2007, America's printed circuit industry standards and trade association. His executive experience includes acting as a director and the president of New England Laminates Co., Inc., a leading supplier of copper clad laminates to the electronics industry; vice president of sales and marketing of Dynachem Corporation (now part of Rohm & Haas Electronic Materials), one of the world's leading suppliers of photopolymers to the printed circuit industry; and vice president of marketing of Oxy Metal Finishing, a major specialty chemical firm. Mr. Weiner is on the Board of Advisors of P. D. Circuits, Inc., a U.S. company providing computer aided manufacturing, design for manufacture, test and other shared infrastructure services to the printed circuit industry, as well as on the Board of Advisors of Technica USA, a provider of equipment, laminates and specialty chemicals to the U.S. printed circuit industry and the Board of Advisors of M.E. Baker Company, a provider of custom plating and processing equipment for flexible circuits and other electronic parts. He is on the Business Advisory Council of Post University. He has been a director of the Company since April 1992.

**謝宏鍾**，現年62歲，彼於一九九七年從DDB Advertising Agency Operations退休，但留任為該公司環球董事局成員直至一九九九年。謝先生專注於多項新事業，除了曾在亞洲從事市場顧問，出版商，中國之物業發展和管理等工作，並成立管理代理公司及成為藝術品商人。現時，謝先生為一間香港最大藝術廊—抱趣堂之管理代理人，於二零零六年早期成立並擴展有關展覽和投標項目的業務。除個人發展新事業外，彼亦為香港藝術家聯盟創辦人之一，自一九八六年起一直擔任該會之執委會主席。此外，彼獲香港政府委任為香港演藝學院校董會成員直至一九九九年，並自一九七六年起成為Young Presidents' Organization會員，現在亦為World Presidents' Organization會員。彼自一九九零年三月起出任本公司董事。

**Gene Howard Weiner**，現年70歲，為Gene H. Weiner & Associates, Inc.之主席，該公司為專用化學品及電子業務之技術顧問公司，客戶包括數家Fortune 100之公司。彼亦是IPC Trade Show Committee的成員，負責二零零七年國際印刷電路板展覽和APEX, America's printed circuit industry standards and trade association。彼在行政方面經驗包括擔任New England Laminates Co., Inc.之董事兼主席，該公司為一間電子銅片之主要供應商；Dynachem Corporation之營業及推廣副總裁（現為Rohm & Haas Electronic Materials一部份），該公司是印刷電路光聚合體之世界主要供應商之一；及一間大型專用化學品公司Oxy Metal Finishing之市場推廣副總裁。Weiner先生為P. D. Circuits, Inc.之顧問團成員，該美國公司為印刷電路板業內提供電腦輔助生產、設計生產、測試及其他基建服務；同時是Technica USA之顧問團成員，該公司為美國印刷電器板業內專提供設備、層片及專用化學品；亦為一間M.E. Baker Company之顧問團成員，該公司提供一些電路板和其他電子零件的定製鍍層和加工設備。彼亦為Post University之商界諮詢委員。彼自一九九二年四月起出任本公司董事。

## SENIOR MANAGEMENT

### WKK DISTRIBUTION LIMITED

**Ying Yik-Hau, James**, aged 46, joined the Group in 1982. He is now the director and vice president of Operations of WKK Distribution Limited. He is responsible for overseeing the day-to-day operations of WKK distribution business. He will also be instrumental in the development of new business strategies and the taking on of any new products and companies for WKK Distributions representation. He was also the vice president – South Asia of WKK Distribution Limited being responsible for marketing the Group's products in Singapore, Malaysia, Thailand and Indonesia. Mr. Ying holds a Diploma in Chemical Technology and has worked for a PCB component manufacturing company as marketing executive before he joined the Group.

**Fullwood, Lionel**, aged 67, joined the Group in 1997. He is a director and manages the Technical Services for the PCB arena company wide. Prior to joining the group, he spent 34 years in the electronics industry, specializing in PCB manufacturing. He has designed, selected equipment, and been responsible for the design, building and management of 4 new PCB manufacturing facilities in Asia and US. At the present time he is active in the Institute of Printed Circuits, chairing the 2222 and 2226 committees. He received the Institute's Distinguished Committee award in October of 2000, 2002 and 2007, as well as the IPC President's Award for 2003. At the 2005 IPC EXPO Conference, Mr. Fullwood was appointed General Chair of the IPC 110 set of committees. Mr. Fullwood holds a B.Sc in Chemistry and Maths., and a M.A. in Molecular Biology and Polymer Chemistry. He has authored or co-authored 31 technical papers and publications.

**Leong Hong Fatt, Edwin**, aged 49, joined the Group in 1992. He is the general manager of WKK Singapore and also responsible for Malaysia, Indonesia and Vietnam. Mr. Leong holds a Diploma in Electrical Engineering and has worked in the electronics industry for over 20 years. Prior to joining the Group, he has worked in semiconductor back-end, disk drives, plating and sub-contract manufacturing. He worked with various regional multi-nationals such as Degussa Electronics, Seagate, STMicroelectronics. He has worked in procurement, engineering, operations and sales and marketing environment.

## 高層管理人員

### 王氏港建經銷有限公司

**邢益厚**，現年46歲，於一九八二年加入本集團，彼現為王氏港建經銷有限公司營運部之董事和副總裁，負責監察王氏港建經銷日常業務運作。彼亦參與發展新業務策略和擔任新產品和王氏港建經銷之公司代表。彼曾為王氏港建經銷有限公司東南亞副總裁，負責本集團產品在新加坡、馬來西亞、泰國及印尼之市場推廣活動。邢先生持有化學技術文憑，在加入本集團之前，在一家印刷電路板零件生產公司任職，負責市場推廣工作。

**Fullwood, Lionel**，現年67歲，於一九九七年加入本集團，彼為董事，負責管理本集團印刷電路板之技術服務。於加入本集團前，彼在電子業內已累積三十四年經驗，尤專於印刷電路板之生產。彼曾為亞洲及美國四間新設印刷電路板廠房設計特製之機器設備，並負責設計、建設及管理有關廠房。目前彼積極參與印刷電路板業公會事務，為其2222及2226委員會主席。彼於二零零零年十月、二零零二年及二零零七年接受Institute's Distinguished Committee頒發獎項，同時於二零零三年更獲取IPC President's Award。於二零零五年電路板業公會展覽，Fullwood先生獲委任IPC 110 set of Committees之常任主席。Fullwood先生持有化學及數學理學士學位與分子生物學及聚合體化學碩士學位。彼亦是31科技試題和刊物之作者和聯席作者。

**梁鴻發**，現年49歲，於一九九二年加入本集團。彼現為WKK Singapore之總經理，並負責馬來西亞、印尼和越南之事務。梁先生持有電子工程文憑並任職電子業逾二十年。在加入本集團之前，彼曾參與半導體末端、磁盤驅動器、鍍層和契約製造之工作。彼曾任職多間跨國公司例如Degussa Electronics, Seagate, STMicroelectronics的採購、工程、營運和市場推廣之工作。

**Leung Man Hoy**, age 57, joined the Group in 1981. He is now the general manager, service of WKK Singapore and WKK Malaysia. Mr. Leung holds a Diploma in Electronic and has more than 30 years of experience in the managing and servicing of equipment used in the electronics industry.

**To Wan-Sang, Stephen**, aged 51, joined the Group in 1979. He is now the general manager for New Product Development for the group, charged with updating our product portfolios in line with technological trends and market situation. Prior to taking this position, Mr. To was the general manager for Special Products Group, a business unit that nurtures new product lines. Mr. To has assumed various positions along the growth of the group. He was the engineering manager of World Storage Technology a former manufacturing unit of the group for making floppy disk drives. He was also the service manager for China, sales manager for electronic equipment in HK, director and general manager for WKK (Thailand) Limited, director and general manager of WKK Electronics Pte Limited and largely being responsible for marketing of electronic equipment in various areas. Mr. To holds an MBA degree from UK, and a Higher Diploma in Electronic Engineering.

**Ho Chi-Kin**, aged 51, joined the Group in 1989. He is the deputy general manager of WKK Distribution Limited and has been working in electronics field for more than 20 years. Mr. Ho holds a MBA degree from Chinese University of Hong Kong and a B.Sc (Eng) degree from University of Hong Kong. He is the spouse of Madam Ho Yim Wai Hing, Helen, general manager of WKK Travel Limited.

#### **TAIWAN KONG KING CO., LIMITED**

**Hsu Hung-Chieh, Andrew**, aged 61, joined the Group in 1981. He is a vice chairman and president of Taiwan Kong King Co., Limited. Mr. Hsu holds a Bachelor of Electrical degree in Electrical Engineering of Ta Tung Institute of Technology. He worked in the field of elevator for 3 years and worked in the field of electronic business for more than 2 years before he joined the Group.

#### **WKK CHINA LIMITED**

**Yeung Chuen-Hau**, aged 59, joined the Group in 1984. He is the general manager of WKK China Limited and is responsible for marketing the Group's products and services in the PRC.

**梁敏開**，現年57歲，於一九八一年加入本集團，彼現為WKK Singapore和WKK Malaysia之維修部總經理。彼持有電子文憑及在電子業內積有逾三十年機器維修及行政經驗。

**杜雲生**，現年51歲，於一九七九年加入本集團，彼現為New Product Development之總經理，負責修訂產品資料以配合新科技趨勢和市場情況。在擔任本職位之前，杜先生曾是策略產品部之總經理，該部門負責發掘新產品。杜先生隨本集團的成長亦擔任不同的職位，他曾為World Storage Technology之工程經理，為本集團一個前生產磁盤驅動器之製造部門。彼亦曾為中國部之服務經理，香港電子設備之營業經理，WKK (Thailand) Limited之董事兼總經理，WKK Electronics Pte Limited之董事兼總經理，主要負責在不同地區推廣電子設備。杜先生持有英國工商管理碩士及電子工程高級文憑。

**何志堅**，現年51歲，於一九八九年加入本集團，現任王氏港建經銷有限公司之副總經理。彼在電子業服務逾二十年，何先生持有香港中文大學工商管理碩士學位及香港大學工程學學士學位。彼為王氏港建旅遊有限公司總經理何嚴惠卿之配偶。

#### **台灣港建股份有限公司**

**許宏傑**，現年61歲，於一九八一年加入本集團，彼現為台灣港建股份有限公司之副主席及總裁。許先生持有大同理工學院電機系之學士學位。在加入本集團之前，彼曾在電梯工程業服務三年，並有兩年多在電子業服務經驗。

#### **王氏港建中國有限公司**

**楊傳孝**，現年59歲，於一九八四年加入本集團，彼現為王氏港建中國有限公司之總經理，負責在中國推廣集團之產品及服務。

#### **WKK ELECTRONIC EQUIPMENT LIMITED**

**Lee Wai-Kong, Johnson**, aged 48, joined the Group in 1989. He is the general manager of WKK Electronic Equipment Limited and is responsible for marketing the Group's electronic products in Hong Kong and the PRC. Mr. Lee holds a Bachelor degree in Science (Electronics Engineering) from the Chinese University of Hong Kong.

#### **WKK ENGINEERING SERVICE LIMITED**

**Wong Man-Sing, Joe**, aged 56, joined the Group in 1976. He is a director and the general manager of WKK Engineering Service Limited. He holds electronic diploma and has more than 27 years of experience in the managing and servicing of equipment used in the electronics industry.

#### **WKK PCB TRADING LIMITED**

**Lui Kwok-Chak, Randy**, aged 46, joined the Group in 1985. He is a director and the general manager of WKK PCB Trading Limited and is responsible for marketing the Group's PCB products in Hong Kong and the PRC. Mr. Lui holds a Bachelor of Science degree in Chemical Engineering and worked in the field of PCB manufacturing before he joined the Group.

#### **WKK (THAILAND) LIMITED**

**Chong Kian Yoon**, aged 43, is the country manager of WKK (Thailand) Limited. Mr. Chong has over 7 years experience in Printed Circuit Board Assembly Industry prior to joining the Group in January 1996. He is responsible for the marketing and distribution of the group's products in Thailand. Mr. Chong holds an Advanced Diploma in Mechatronics from Polytechnic, Singapore.

#### **TAIWAN WKK DISTRIBUTION CO., LIMITED**

**Huang Shun-Ping, Gary**, aged 45, joined the Group in 1998. He is now the general manager of Taiwan WKK Distribution Co., Limited and responsible for marketing the Group's products and services in Taiwan. Mr. Huang holds a master degree in Executive MBA of National Tsing-Hua University and a bachelor degree in Electrical Engineering of Tatung Institute of Technology. He was also the vice president of electrical equipment business unit for Taiwan Kong King Co., Limited. He worked in R&D related engineering position of data communication for more than 4 years in Hsin-Chu Science Park before he joined the Group.

#### **王氏港建電子設備有限公司**

**李偉江**，現年48歲，於一九八九年加入本集團，彼現為王氏港建電子設備有限公司之總經理，負責集團電子產品在香港及中國之推廣業務。彼持有香港中文大學電子工程理學學士學位。

#### **王氏港建機器維修服務有限公司**

**黃文成**，現年56歲，於一九七六年加入本集團，彼現為王氏港建機器維修服務有限公司之董事兼總經理。彼持有電子文憑及在電子業內積有逾二十七年之機器維修及行政經驗。

#### **王氏港建電路板貿易有限公司**

**雷國澤**，現年46歲，於一九八五年加入本集團，彼現為王氏港建電路板貿易有限公司之董事兼總經理，負責集團印刷電路板產品在香港及中國之推廣業務。雷先生持有化學工程學學士學位，於效力本集團之前在印刷電路板業內工作。

#### **WKK (THAILAND) LIMITED**

**張健雲**，現年43歲，為WKK (Thailand) Limited之總經理。張先生於一九九六年一月加入本集團前，在印刷電路板公會業內已具七年多經驗，張先生現負責本集團於泰國之產品之市場推廣及分銷。張先生畢業於星加坡理工大學，持有電子機械高級文憑。

#### **台灣王氏港建經銷股份有限公司**

**黃順斌**，現年45歲，於一九九八年加入本集團，彼現為台灣王氏港建經銷股份有限公司之總經理，負責本集團產品於台灣之市場推廣和服務。黃先生持有國立清華大學之工商管理碩士學位和大同工學院電機系之學士學位。彼曾是台灣港建股份有限公司之電子設備部門之副總裁。在加入本集團前，彼曾在新竹科學園區從事於資料通訊研發相關的工程職位逾四年。

### WKK TECHNOLOGY LIMITED

**Wong Kwok-Wai, Jacky**, aged 49, joined the Group in 1980. He is the executive director of WKK Technology Limited. Mr. Wong had been responsible for the Group's OEM production operation and the marketing of the Group's semiconductors products in the early years and is currently in charge of marketing the Group's OEM services. He holds a Higher Diploma in Industrial Engineering. He has been a director of WKK America (Holdings) Inc. since June 2001.

**Wong Lup-Keung, Ben**, aged 51, joined the Group in 1996. He is the director and general manager of Sales & Project Management Department of WKK Technology Limited. He has extensive industrial experience in various fields namely, R&D engineering, procurement, operations and sales & marketing areas etc. Mr. Wong holds a Bachelor degree in Science (Electronics Engineering) from the Chinese University of Hong Kong.

**Leung Yuet-Wa, Karen**, aged 47, joined the Group in 1997. She is the general manager of purchasing department of WKK Technology Limited. Miss Leung has got over 18 years purchasing & material experience in OEM/Telecom field. Miss Leung holds a Bachelor degree in Business Administration from Canada Management School and Diploma in Packaging Studies from Hong Kong Polytechnic University.

**Tse Kai-Lam**, aged 58, joined the Group in 1996. He is the general manager of Operations in PRC Plant of WKK Technology Limited. Mr. Tse has over 20 years' manufacturing experience in both computer and consumer electronics industry. He holds a Bachelor degree in Business Administration.

### WKK (HOLDINGS) LIMITED

**Chung Yiu Ming, Alvin**, aged 59, joined the Group in 2002. Mr. Chung is the general manager of Human Resources & Administration Department of WKK (Holdings) Limited. He has more than 30 years extensive HR&A experience in the industry. Prior to joining the Group, he brought with him well proven record in various regional multi-national organisations such as Ampex, Digital Equipment, Data General and National Semiconductor, etc. Mr. Chung holds a Graduate Diploma in Personnel Management from The Hong Kong Polytechnic University (formerly named as HK Technical College). He is the visiting lecturer of the Hong Kong Management Association, the Hong Kong Productivity Council and Shengchun University, etc. for over the past 10 years. Mr. Chung has been served as the Academic Chairman of the Hong Kong People Management Association (former named as Hong Kong Industrial Relations Association).

### 王氏港建科技有限公司

**黃國威**，現年49歲，於一九八零年加入本集團，彼現為王氏港建科技有限公司之執行董事。早年負責本集團之原產品生產業務及推廣集團之半導體產品，現時則負責推廣集團之原產品製造業務。黃先生持有工業工程高級文憑。彼自二零零一年六月起出任WKK America (Holdings) Inc.董事。

**黃立強**，現年51歲，於一九九六年加入本集團，彼現為王氏港建科技有限公司之董事兼營業及項目管理部總經理。彼在研究及發展工程、採購、業務營運、銷售及市場推廣等多方面積累豐富之業界經驗。黃先生持有香港中文大學電子工程學學士學位。

**梁月華**，現年47歲，於一九九七年加入本集團，彼現為王氏港建科技有限公司採購部總經理。彼在採購行業、物料管理及原產品生產及通訊製造方面有逾十八年經驗。彼持有加拿大管理學院商業管理學士學位及香港理工大學製造包裝文憑。

**謝啟林**，現年58歲，於一九九六年加入本集團，彼現為王氏港建科技有限公司中國廠房廠長。謝先生在電腦及消費電子業內積逾二十年經驗。彼持有工商管理學學士學位。

### 王氏港建(集團)有限公司

**鍾耀明**，現年59歲，於二零零二年加入本集團，彼現為王氏港建(集團)有限公司人力資源及行政部之總經理，彼在人力資源及行政業內已累積超過三十年經驗。於加入本集團前，彼曾任職多間跨國機構如 Ampex, Digital Equipment, Data General and National Semiconductor等等，並表現卓越。鍾先生持有香港理工大學之人事管理文憑(前稱為HK Technical College)，在過往逾10年，彼為 Hong Kong Management Association、香港生產力促進局及 Shengchun University等任客席講師，鍾先生曾擔任 Hong Kong People Management Association (前稱為香港工業關係協會)之學術主席。

**Lam Ka-Mei**, aged 38, joined the Group in 2000. She is the company secretary of the Group. She holds a Bachelor Degree in Business Administration and Postgraduate Diploma in Corporate Administration. She is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. Prior to joining the Group, she has about 15 years' experience in the company secretarial field.

#### **WKK JAPAN LIMITED**

**Harada Mitsuo, Henry**, aged 67, joined the Group in 1996. He is the president and CEO of WKK Japan Limited. Prior to joining the Group, he started to work with a few electronics specialty firms and established his own companies and became chairman and presidents since 1976. He has about 40 years extensive international business experience in High-Tech electronics field of marketing, manufacturing and trading. He is also a director of The Japan Hong Kong Society which is Non-Profit Organisation since January 2004.

#### **WKK AMERICA (HOLDINGS) INC.**

**Bacon Bruce**, aged 48, joined the WIH Group in 1986 and transferred to the WKK Group in 1989. He is the president of WKK America (Holdings) Inc. Mr. Bacon is responsible for the Sales and Marketing activities of WKK Technology Limited in North America. He has over 20 years experience in the electronics and computer industry. Prior to joining the group in 1986, Mr. Bacon managed several Customer Service and Quality Assurance operations for U.S. based companies involved in the computer industry.

#### **WKK TRAVEL LIMITED**

**Ho Yim Wai Hing, Helen**, aged 48, joined the Group in 1991. She is general manager of WKK Travel Limited. Mrs. Ho has over 18 years experience in administration. She holds a Diploma in Business Management. Mrs. Ho is the spouse of Mr. Ho Chi-Kin, deputy general manager of WKK Distribution Limited.

**林嘉美**，現年38歲，於二零零零年加入本集團，現任集團公司秘書。彼持有工商管理學士和公司行政深造文憑。彼為特許公司秘書及行政人員公會與香港公司秘書公會之會員。在加入本集團之前，彼在公司秘書方面累積約十五年經驗。

#### **WKK JAPAN LIMITED**

**Harada Mitsuo, Henry**，現年67歲，於一九九六年加入本集團，彼現為WKK Japan Limited之總裁兼行政總監。彼加入本集團前，曾於數間專門經營電子產品業務之公司工作，而自一九七六年起，彼設立本身之公司，並擔任主席兼總裁。彼於高檔電子產品之市場推廣、製造及貿易方面擁有約四十年國際業務廣泛經驗。彼自二零零四年一月起出任一間非牟利團體The Japan Hong Kong Society之董事。

#### **WKK AMERICA (HOLDINGS) INC.**

**Bacon Bruce**，現年48歲，於一九八六年加入王氏國際集團及於一九八九年轉投王氏港建集團，彼現為WKK America (Holdings) Inc.之總裁。Bacon先生為王氏港建科技有限公司負責北美洲市場推廣及營業之業務。彼在電子及電腦業界累積超過二十年經驗。在一九八六年加入本集團之前，Bacon先生曾為美國多間電腦業公司從事管理顧客服務和品質保證之業務。

#### **王氏港建旅遊有限公司**

**何巖惠卿**，現年48歲，彼於一九九一年加入本集團，彼現為王氏港建旅遊有限公司之總經理。何太在行政管理方面積逾十八年經驗。彼持有工商管理文憑。何太為王氏港建經銷有限公司副總經理何志堅先生之配偶。