

Directors and Senior Management

Executive Directors

Mr MAK Shiu Tong, Clement, aged 47, has been the Chairman of the Company since January 1994. Mr Mak is a substantial shareholder of the Company. He has over 24 years of experience in the electronics manufacturing distribution industry, specialising in telephone and telecommunications products. He holds a Diploma in Electronics Engineering.

Ms CHENG Yuk Ching, Flora, aged 47, has been an Executive Director of the Company since February 1998. Ms Cheng has over 21 years of experience in the electronics industry and has held senior positions in various well-known electronics companies. She holds a Diploma in Business Administration.

Mr TSOI Tong Hoo, Tony, aged 36, has been an Executive Director of the Company since September 1999. Mr Tsoi has over 14 years of experience in investment banking, investment research and corporate planning. He graduated with an Honors Degree in Business Administration from the University of Western Ontario, Canada, and has been a Chartered Financial Analyst since 1989.

Mr TAM Ngai Hung, Terry, aged 47, joined the Company in March 2001 as Executive Director and Group Finance Director. He has more than 21 years of experience in finance, accounting management; and also has extensive experience in mergers and acquisitions. He is a Fellow of the Association of Chartered Certified Accountants and an associate of both the Hong Kong Society of Accountants

and The Institute of Chartered Secretaries and Administrators. Prior to joining the Company, he held a number of senior positions in several listed companies.

Dr PUTT William Donald, aged 63, has been an Executive Director of the Company since January 1997. Dr Putt obtained his PhD in Management from the Massachusetts Institute of Technology in the United States. He has over 28 years of experience in the telecom industry, and was the president and co-founder of TeleConcepts Corporation, which specialised in the design, production and distribution of telecom products.

Independent Non-executive Directors

Mr OLENICK Samuel, aged 73, has been an Independent Non-executive Director of the Company since November 1997. He is a certified public accountant in the United States, and has many years of experience in the US telecommunications field.

Mr TAM King Ching, Kenny, aged 52, is a practising Certified Public Accountant in Hong Kong. He holds a Bachelor's Degree in Commerce and is a fellow member of the Hong Kong Society of Accountants and a member of the Institute of Chartered Accountants of Ontario, Canada. He is serving as a member of the Small and Medium Practitioners Committee and Expert Panel on Insolvency Practitioners in the Hong Kong Society of Accountants and a member of the Appeal Tribunal of The Hong Kong Federation of Insurers. Mr Tam is also the Vice President of The Society of Chinese Accountants and Auditors.



Mr LAU Ho Man, Edward, aged 46, has been an Independent Non-executive Director of the Company since February 2000. Mr Lau has more than 21 years of experience in finance, accounting management and administration; and also has extensive experience in taxation and corporate finance matters. He is a Fellow of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants, an associate of the Chartered Institute of Management Accountants and a Certified Public Accountant.

Senior Management

Mr KWOK Wai Kin, Kenneth, aged 58, joined CCT Multimedia in February 2001 as Executive Director and Chief Operating Officer. He is a Commerce graduate of Melbourne University and a qualified accountant, and has extensive management experience in commercial organisations and with the Hong Kong Government. Mr Kwok was Assistant Commissioner of Banking and Principal Assistant Secretary for Monetary Affairs in the 80's and Financial Controller and Chief Executive Officer of Asia Television Limited in the 90's. Prior to joining CCT Multimedia, he was Financial Controller of the Airport Authority.

Mr SIU Chiu Shun, Patrick, aged 40, joined CCT Multimedia in November 2000 as Executive Director. He has over 15 years of experience in all aspects of content production in various media, including television programs, variety shows and concerts. He graduated from Baptist College (now Baptist University) in Hong Kong. From 1993 to 1997, Mr Siu was the Executive Producer of Television Broadcast Ltd. Currently, he is the Managing Director of Wellfit Multi Media Group.

Mr TONG Chi Hoi, aged 35, joined CCT Technology Group in November 1997. He currently holds the position of Chief Operating Officer in CCT Telecom Product Group and is the Chief Technology Officer for both cordless products and mobile phones. Mr Tong has a First Class Honors Degree in Electrical and Electronics Engineering from the University of London. He has over 14 years of experience in the electronics manufacturing industry.

Mr TSOI Kwok Keung, David, aged 40, has been the Group Financial Controller since November 2000. He has more than 18 years of experience in finance and accounting management, business advisory and administration. Mr Tsoi has a Bachelor Degree in Commerce from the University of New South Wales and has held senior positions in overseas and local listed companies. He is a member of the CPA Australia.

Mr TUNG Shuk Lun, Maximilian, aged 32, has been the General Counsel of the Company since December 1999 and is responsible for advising on all legal matters of the Company. Mr Tung is also the Company Secretary of the Company and oversees all corporate secretarial matters. Mr Tung graduated from the University of London with an LL.B. degree and is a practicing solicitor qualified to practice in Hong Kong and the United Kingdom.