

# Biographical Details of Directors and Senior Management

Mr. Wilson Wong Kin Lae, aged 66, is Chairman of the Company. After obtaining a Bachelor of Engineering degree (Chemical Engineering) in Canada in 1959, he spent three years as a lecturer at the Hong Kong Technical College until 1964 when he founded the Company.

Mr. Yang Zheng Qing, aged 57, was appointed Executive Director of the Company in 1988 and also as General Manager in 1992. Having graduated from university in China in 1966, he worked as an engineer, chief designer and finally assistant chief engineer in Shu-Guang Instrument Manufactory for sixteen years during which period he was granted a National Award in the People's Republic of China for technological improvement in his designs. In 1985, he was transferred to Xu-Guang Instrument Manufactory as President until he joined the Company in 1988.

Dr. Wong, Philip Kin Hang, GBS, JP, LLD, DH, aged 69, brother of Mr. Wilson Wong Kin Lae, has been a director of the Company since 1973. Dr. Wong is a consultant of a Hong Kong firm of solicitors and is also a Notary Public and a China Appointed Attesting Officer. Dr. Wong is also a non-executive director of K Wah International Holdings Limited and a director of Shanghai Commercial Bank Limited.

Mr. Kennedy Y.H. Wong, aged 39, son of Dr. Wong, Philip Kin Hang, was appointed as a Non-executive Director on 8 June 1994 and became Deputy Chairman on 15 September 1997. He is a solicitor and China Appointed Attesting Officer and chairman of the China Champ Group of Companies. Mr. Wong is also an Independent Non-executive Director of the Listed companies Great Wall Cybertech Limited, the Coastal Realty Group Limited, Capinfo Company Limited and Far Eastern Polychem Industries Limited.

Mr. Qi Yuan, aged 45, was appointed as Director of the Company on 30 November 1999. He graduated from Beijing Institute of Technology in 1982 and joined China North Industries Corporation in the same year, he was Senior Manager of the company in 1997. In 1998, Mr. Qi was appointed as Executive Director of Silver City International (Holdings) Ltd. and subsequently was appointed as Managing Director in 1999.

Mr. Michael Leung Kai Hung, aged 59, was appointed to the Board as an Independent Non-executive Director in 1988. He is an entrepreneur with extensive international experience in garment manufacturing and trading. He is the founder of the Onwel Group of Companies in 1969 and has been holding the position of Executive Chairman since 1982. He is also Managing Director of Peoples Telephone Co. Ltd. and Independent Non-executive Director of Dickson Concepts (International) Ltd.

Mr. Anthony Fan Ren Da, 42, was appointed to the Board as an Independent Non-executive Director in December 1994. He has extensive international experience in the merchant Bank industry especially in the PRC, Hong Kong and Taiwan. Mr. Fan is currently the Managing Partner of AsiaTech Ventures Limited. He is also an Independent Non-executive Director of South East Asia Wood Industries Holdings Limited and Non-executive Director of DigiTel Group Limited (companies listed on the Hong Kong Stock Exchange). He also holds directorship in Jin Feng Cigarette Paper Company (China), Hong Kong United Youth Association and a number of high-tech companies. He is also an Assessor of the Innovation and Technology Fund SERAP Project Assessment Panel HKSAR. He is also a Committee Member of Hong Kong Venture Capital Association PRC Relations Sub-Committee and a member of the Editorial Board (2001-2003) of China Venture Capital which is a journal published by The Hong Kong Polytechnic University and the China Venture Capital Corporation.

Mr. John Wong Ying Man, aged 37, son of Dr. Wong, Philip Kin Hang, was appointed to the Board as an Executive Director on 15 September 1997. He graduated from the University of Manchester Institute of Science & Technology in 1987, and joined the Company in the same year. He worked as an engineer, project coordinator, engineering manager and then General Manager for operations.

Mr. Raymond Wong Man Hin, aged 36, son of Mr. Wilson Wong Kin Lae, was appointed to the Board as a Non-executive Director on 18 July 2001 and became an Executive Director on 19 April 2002. He holds a Bachelor degree in chemical engineering and a Master degree in economics. He is an U.S. Certified Public Accountant (CPA), a Certified Management Accountant (CMA) and is certified in financial management (CFM).

## 公司董事及高級管理人員之資料

黃乾利先生，66歲，公司主席。1959年在加拿大大學畢業，獲化學工程學士學位。其後三年在香港理工學院任講師，於1964年創辦本公司。

楊正清先生，57歲，於1988年擔任公司執行董事，並於1992年被任命為公司總經理。1966年大學畢業後曾在中國曙光儀器廠工作十六年，歷任工程師、設計室主任及副總工程師，其設計曾獲中國國家科學進步獎。1985年調至中國旭光儀器廠任總經理直至1988年加入本公司。

黃乾亨博士，GBS，太平紳士，LLD，DH，69歲，黃乾利先生之兄長，於1973年起任本公司之董事。黃博士為本港一律師行之顧問律師，並為公證人及中國司法部委託公證人。黃博士亦為嘉華國際集團有限公司之非執行董事及上海商業銀行之董事。

黃英豪先生，39歲，黃乾亨博士之兒子，於1994年6月8日獲委任為董事，並於1997年9月15日起擔任執行副主席。他現職律師及中國司法部委託公證人，他並任合創集團公司主席。他亦任長城數碼廣播有限公司、沿海物業集團有限公司、首都信息股份有限公司及遠東化聚工業股份有限公司等上市公司之獨立非執行董事。

齊元先生，45歲，於1999年11月30日擔任本公司董事。1982年畢業於北京理工大學，並於同年加入中國北方工業公司，1997年為該公司高級經理。1998年擔任銀華國際（集團）有限公司執行董事，並於1999年被委任為董事總經理。

梁啟雄先生，59歲，1988年獲委任獨立非執行董事，作為企業家，他在製衣業有豐富的製造及國際銷售經驗。1969年他成為惠安製衣集團的創辦人，並從1982年起擔任該公司執行主席。他還是萬眾電話有限公司的董事總經理及迪生創建的獨立非執行董事。

范仁達先生，42歲，1994年獲委任獨立非執行董事，他具有豐富的商人銀行業務經驗，尤其是在中國、香港和台灣事務方面。范先生現為啟峰資金管理有限公司之董事總經理。他為香港聯交所上市公司東南亞木業集團有限公司之獨立非執行董事。除此之外，范先生並為四川錦豐紙業集團有限公司、香港青年聯會，及多家高科技公司擔任董事職務。范先生同時是香港創新及科技基金之小型企業研究資助計劃評審小組成員，並為香港創業投資協會附屬對華關係委員會之會員及中國風險投資雜誌委會委員(2001-2003)。

黃英敏先生，37歲，黃乾亨博士之兒子，於1997年9月15日被委任本公司執行董事。1987年畢業於英國曼徹斯特大學科技學院，並在同年加入本公司。曾任職工程師、策劃工程師、工程部经理及後成為行政總經理。

黃文顯先生，36歲，黃乾利先生之兒子，於2001年7月8日被委任本公司非執行董事，並於2002年4月19日獲委任執行董事。他持有化學工程學士學位及經濟碩士學位，同時也是美國執業會計師。