

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT 董事及高級管理層簡介

羅仲榮，GBS，OBE，太平紳士，五十二歲，自一九七二年效力金山工業集團，於一九九零年獲委任為主席兼總裁，現時亦為GP工業有限公司及奇勝工業(集團)有限公司主席，並曾於一九九零年至一九九三年出任金山電池國際有限公司主席。羅氏為區內傑出工業家之一，現時為香港工業總會主席和香港科技園公司主席，亦為香港創新科技顧問委員會成員、香港貿易發展局理事會理事、外匯基金諮詢委員會成員以及香港科技大學顧問委員會委員。羅氏於一九九六年至一九九九年為亞太經濟合作組織(APEC)商業諮詢委員會的三位香港代表之一。羅氏於美國伊利諾理工學院畢業，持有產品設計理學士學位。

吳崇安，五十二歲，自一九七五年效力金山工業集團，於一九九零年獲委任為副主席。吳氏為金山工業集團微型及充電式電池部創辦人，於一九九三年獲委任為金山電池國際有限公司主席兼總裁。吳氏現時為商界環保協會執行委員會成員及香港關鍵性零部件製造業協會副主席，於二零零一年十二月獲中國東莞市政府甄選為「東莞市榮譽市民」。吳氏於美國麻省理工學院畢業，持有化學工程理學碩士學位。

羅仲炳，六十六歲，於一九八三年至一九九零年出任金山工業集團主席。羅氏於集團的資訊科技應用，尤其在寬頻網絡及互聯網工具發展方面擔當重要角色，亦積極參與集團在先進電子產品之發展，並掌管於加拿大之研究及發展部門。羅氏為香港理工大學顧問委員會委員，並擔任該大學之多媒體訊號處理研究中心之諮詢委員會主席。羅氏於電視廣播界具資深經驗，自一九七七年出任電視廣播有限公司之董事局及執行委員會成員。

羅仲煒，五十四歲，為金山工業集團創辦人之一，在集團之企業發展擔當重要角色，尤其在擴展集團業務及於中國和台灣的投資方面。羅氏亦為樂庭實業有限公司及華剛光電(集團)有限公司之主席。現時，羅氏為中國惠州市外商投資企業協會理事會副會長以及廣東外商投資企業協會理事會理事。

梁伯全，五十二歲，於一九八一年效力金山工業集團，於一九九零年獲委任為執行董事，現時為GP工業有限公司副主席兼董事總經理及奇勝工業(集團)有限公司執行董事。梁氏從事電子製造業逾二十年，對集團在中國成立多間合資公司擔任重要角色，現時為香港汽車零部件工業協會副主席。梁氏於珠海書院畢業，持有工商管理學士學位。

Victor LO Chung Wing, GBS, OBE, JP, aged 52, joined Gold Peak Group in 1972 and was appointed Chairman & Chief Executive in 1990. He is also Chairman of GP Industries Limited and Clipsal Industries (Holdings) Limited as well as the former Chairman of GP Batteries International Limited from 1990 to 1993. Mr Lo is one of the leading industrialists in the region. He is currently Chairman of Federation of Hong Kong Industries and Chairman of Hong Kong Science and Technology Parks Corporation. He is also a member of Hong Kong's Council of Advisors on Innovation and Technology, a Council Member of Hong Kong Trade Development Council, a member of the Exchange Fund Advisory Committee and a Court Member of Hong Kong University of Science and Technology. He was one of the three Hong Kong representatives to the APEC (Asia-Pacific Economic Co-operation) Business Advisory Council from 1996 to 1999. Mr Lo graduated from the Institute of Design of Illinois Institute of Technology in the United States with a Bachelor of Science degree in Product Design.

Andrew NG Sung On, aged 52, joined Gold Peak Group in 1975 and was appointed Vice Chairman in 1990. He is the founder of the micro battery and rechargeable battery divisions of Gold Peak Group and was appointed the Chairman and Chief Executive of GP Batteries International Limited in 1993. Mr Ng is an Executive Committee Member of the Business Environment Council and Vice Chairman of Hong Kong Critical Components Manufacturers Association. In December 2001, he was awarded “the Honorable Citizen of Dongguan City” of China. Mr Ng graduated from the Massachusetts Institute of Technology in the United States with a Master of Science degree in Chemical Engineering.

Kevin LO Chung Ping, aged 66, was Chairman of Gold Peak Group from 1983 to 1990. He is currently involved in the Group's information technology application specializing in broadband networking and Internet appliance development. He is also actively involved in the advanced electronic product development of Gold Peak Group as well as overseeing the research and development arm in Canada. He is a member of the Court of Hong Kong Polytechnic University and presently chairs the advisory committee of the university's Centre for Multimedia Signal Processing. A veteran in the television broadcasting industry, he has been a member of the board as well as the executive committee of Hong Kong Television Broadcasts Limited since 1977.

Paul LO Chung Wai, aged 54, was one of the co-founders of Gold Peak Group. He has been instrumental in the corporate development of the Group, particularly in the diversification of the Group's business and investment into Taiwan and China. He is the Chairman of LTK Industries Limited and COTCO Holdings Limited. Mr Lo is currently the Vice President of Huizhou Association of Enterprises with Foreign investment of China. He is also a Councillor of Guangdong Association of Enterprises with Foreign Investment of China.

LEUNG Pak Chuen, aged 52, joined Gold Peak Group in 1981 and was appointed an Executive Director in 1990. He is also the Vice Chairman & Managing Director of GP Industries Limited and an Executive Director of Clipsal Industries (Holdings) Limited. He has been in the electronics manufacturing industry for over 20 years and has played an important role in setting up major joint ventures in China. Mr Leung is the Vice Chairman of Hong Kong Auto Parts Industry Association. He graduated from Chu Hoi College with a Bachelor's degree in Business Administration.

顧玉興，五十四歲，於一九七八年效力金山工業集團，於一九九零年獲委任為執行董事，現時兼任金山電池國際有限公司副主席，於電池業累積超過二十年之國際市場推廣經驗。顧氏於日本上智大學畢業，持有經濟學理學士學位。

莊紹樑博士，SBS，太平紳士，香港工程師學會資深會員，五十四歲，於一九九二年獲委任為執行董事，現為GP工業有限公司執行董事及GP電子商貿有限公司董事。莊氏現時為香港工業總會之設計委員會主席以及廉政公署審查貪污舉報諮詢委員會會員。莊氏畢業於倫敦大學Queen Mary College，持有電機（電子）工程學士一級榮譽學位及微波工程博士學位。

周國偉，四十八歲，於一九七九年效力本集團，於一九九三年獲委任為執行董事，現時為奇勝工業（集團）有限公司副主席兼董事總經理。周氏為特許公認會計師公會資深會員及特許秘書及行政人員公會會員，於英國University of Lancaster畢業，持有會計及財務文學碩士學位。

王維勤，五十歲，自一九八六年加入金山工業集團，於一九九七年獲委任為執行董事，現亦為本公司總經理、GP工業有限公司及金山電池國際有限公司執行董事。王氏為特許公認會計師公會資深會員，特許秘書及行政人員公會會員及Institute of Financial Consultants會員。

張定球，六十歲，於一九八四年獲委任為非執行董事，亦為環球飲食文化集團有限公司和創科實業有限公司之非執行董事以及保華德祥建築集團有限公司、成報集團傳媒有限公司（前稱「東魅網」）及連達科技控股有限公司之獨立非執行董事，該等公司均在香港聯合交易所主板上市。張氏在英國倫敦University College取得法律學位，於一九七零年成為執業律師，現為香港張葉司徒陳律頤事務所之首席合夥人，並擁有香港及英國執業資格。

呂明華博士，太平紳士，六十四歲，於一九九五年起獲委任為非執行董事。呂氏為香港知名工業家，現為香港電子業商會榮譽主席及香港山東商會主席，同時為香港中華廠商聯合會常務會董、香港國際仲裁中心董事以及山東省政協常務委員。於一九九八年五月，呂氏被選為香港特別行政區立法會成員，任期兩年，並於二零零零年立法會選舉再獲選連任四年。呂氏持有澳洲新南威爾斯大學碩士學位及加拿大沙省大學博士學位，現時為文明電子有限公司之董事總經理。

Richard KU Yuk Hing, aged 54, joined Gold Peak Group in 1978 and was appointed an Executive Director in 1990. He is also the Vice Chairman of GP Batteries International Limited. He has over 20 years’ experience in international marketing in the battery industry. He graduated from the Sophia University in Japan with a Bachelor of Science degree in Economics.

Andrew CHUANG Siu Leung, SBS, JP, PhD, FHKIE, aged 54, was appointed an Executive Director in 1992 and is currently an Executive Director of GP Industries Limited and a Director of GP eBiz Limited. He serves as Chairman of the Design Council of the Federation of Hong Kong Industries and a member of Operations Review Committee of the Independent Commission Against Corruption. He graduated from the Queen Mary College of the University of London with a first class honours Bachelor’s degree in Electrical (Electronics) Engineering and a Doctorate degree in Microwave Engineering.

CHAU Kwok Wai, aged 48, joined the Group in 1979 and was appointed an Executive Director in 1993. He is also the Vice Chairman and Managing Director of Clipsal Industries (Holdings) Limited. He is a Fellow Member of the Association of Chartered Certified Accountants and is also a member of the Institute of Chartered Secretaries and Administrators. He graduated from the University of Lancaster in the United Kingdom with a Master of Arts degree in Accounting and Finance.

Raymond WONG Wai Kan, aged 50, appointed an Executive Director in 1997. He joined Gold Peak Group in 1986 and is currently General Manager of the Company. He is also an Executive Director of GP Industries Limited and GP Batteries International Limited. He is a Fellow Member of the Association of Chartered Certified Accountants as well as a member of both the Institute of Chartered Secretaries and Administrators and the Institute of Financial Consultants.

Vincent CHEUNG Ting Kau, aged 60, was appointed a non-executive board member in 1984. He is also non-executive director of Global Food Culture Group Limited and Techtronic Industries Company Limited, an independent non-executive director of Paul Y. ITC Constructions Holdings Limited, Sing Pao Media Group Limited (previously STAREASTnet.com Corporation) and Datronix Holdings Limited; all of which are listed on the Main Board of the Stock Exchange of Hong Kong. A graduate in law from University College, London, Mr Cheung has been a practising solicitor since 1970 and is now the Managing Partner of Vincent T.K. Cheung, Yap & Co., Solicitors. He is qualified to practise in Hong Kong and the United Kingdom.

LUI Ming Wah, JP, PhD, aged 64, was appointed a non-executive board member in 1995. He is an established industrialist serving as the Honorary Chairman of the Hong Kong Electronic Industries Association and the Chairman of Hong Kong Shandong Chamber of Commerce. He is also the Executive Committee Member of the Chinese Manufacturers’ Association of Hong Kong, a member of Hong Kong International Arbitration Centre and a standing committee member of the Shangdong Committee of China Political Consultative Congress. He was elected to the HKSAR Legislative Council in May 1998 for a term of two years. In the 2000 Legislative Council Elections, he has been elected again unopposedly for a term of four years. He obtained his Master and Doctorate degrees from the University of New South Wales in Australia and the University of Saskatchewan in Canada respectively. He is currently the Managing Director of Keystone Electronics Co. Ltd.

羅肇強博士，OBE，太平紳士，FHKIE，FRMIT，六十三歲，為本公司之非執行董事。羅氏現時為香港標準及檢定中心和香港品質保證局榮譽主席及香港理工大學優質推廣中心主席。羅氏為香港工程師學會資深會員和澳洲 Royal Melbourne Institute of Technology 通訊工程資深會員，並持有美國 University of Beverly Hills 之工商管理博士學位。

李黃玉環，四十七歲，於一九八二年效力金山工業集團，現為本公司副總經理和 GP 電子商貿有限公司董事。她現為香港人力資源管理學會副會長，持有澳洲 Macquarie University 文學碩士學位。

黃文傑，四十二歲，於一九九一年效力金山工業集團，現為本公司之副總經理及公司秘書。黃氏為香港會計師公會及特許秘書及行政人員公會會員，他於香港中文大學畢業，持工商管理碩士學位。

John LO Siew Kiong, OBE, JP, PhD, FHKIE, FRMIT, aged 63, is currently a non-executive board member of Gold Peak. He currently serves as the Honorary Chairman of the Hong Kong Standards and Testing Centre Limited, Hong Kong Quality Assurance Agency as well as the Chairman of the Quality and Reliability Centre of the Hong Kong Polytechnic University. He is a Fellow Member of the Hong Kong Institute of Engineers. He has received a Fellowship from the Royal Melbourne Institute of Technology in Communication Engineering in Australia and a Doctorate degree in Business Administration from the University of Beverly Hills in the United States.

Brenda LEE Wong Yuk Wan, aged 47, joined Gold Peak Group in 1982 and is currently a Deputy General Manager of the Company. She is also a director of GP eBiz Limited. Mrs Lee is currently the Vice President of the Hong Kong Institute of Human Resource Management. She holds a Master of Arts degree from the Macquarie University of Australia.

WONG Man Kit, aged 42, joined Gold Peak Group in 1991 and is currently a Deputy General Manager and Company Secretary of the Company. He is a member of the Hong Kong Society of Accountants and a member of the Institute of Chartered Secretaries and Administrators. He graduated from the Chinese University of Hong Kong with a Master degree in Business Administration.