

Executive Directors

Mr. Kwok Yan Lam, aged 52, is the Chairman of ATNT and joined the Group in 1994. He is also a director of Jet Peace Development Limited, a property development and investment company. Mr. Lam has over 26 years experience in property development and investment business.

Mr. Kwok Hing Lam, aged 38, is the Deputy Chairman and Managing Director of ATNT and joined the Group in 1995. He is also the Chairman of Karl Thomson Holdings Ltd, a company whose shares are listed on the Stock Exchange. Mr. Lam has over 21 experience in securities, financial investment and property business. He is a registered dealer under both the Securities Ordinance and the Commodities Trading Ordinance. He is also a member of the Hong Kong Securities Institute.

Non-executive and Independent Non-executive Directors

Mr. Alan Wang Wai Kwan, aged 39, is a Non-executive Director of ATNT and joined the Group in 1996. He holds a Bachelor degree and a Master degree in Engineering Science from the University of Oxford and has over 14 years of experience in the consumer electronics field.

Mr. David Chi Kin Ng, aged 41, is an Independent Non-executive Director of ATNT and joined the Group in 1995. He is a professional accountant, fellow member of the Hong Kong Society of Accountants and member of CPA Australia, the Hong Kong Institute of Company Secretaries & the Institute of Chartered Secretaries and Administrators in the United Kingdom. He is a director of Ho, Au Yeung & Ng CPA Limited.

Mr. Kin Wai Cheung, aged 46, is an Independent Non-executive Director of ATNT and joined the Group in 1998. He holds a Bachelor of Social Science degree from the Chinese University of Hong Kong and a MBA degree from the University of California, Riverside. Mr. Cheung has worked for over 18 years with various international banking and brokerage firms. He has extensive securities and financial investment experience.

執行董事

藍國恩先生，現年52歲，為亞洲聯網科技有限公司之主席，於一九九四年加入本集團。彼亦為捷球發展有限公司之董事，該公司之業務包括物業發展及投資。藍先生在物業發展及投資方面，已累積逾26年之豐富經驗。

藍國慶先生，現年38歲，為亞洲聯網科技有限公司之副主席兼董事總經理，於一九九五年加入本集團。彼亦為於香港聯交所上市之高信集團有限公司之主席。藍先生在證券、財務投資及物業方面，已累積逾21年之豐富經驗。彼為香港證券協會成員及證券條例與商品交易條例下之註冊交易商。彼亦為香港證券學院會員。

非執行董事及獨立非執行董事

關宏偉先生，現年39歲，為亞洲聯網科技有限公司之非執行董事，於一九九六年加入本集團。彼持有牛津大學之工程科學學士及碩士學位。彼在消費電子業方面已累積逾14年之豐富經驗。

伍志堅先生，現年41歲，為亞洲聯網科技有限公司之獨立非執行董事，於一九九五年加入本集團。彼為專業會計師，亦為香港會計師公會資深會員、澳洲會計師公會高級會員、香港公司秘書公會會員及英國特許秘書及行政人員公會會員。彼為何歐陽伍會計師事務所有限公司之董事。

張健偉先生，現年46歲，為亞洲聯網科技有限公司之獨立非執行董事，於一九九八年加入本集團。彼持有香港中文大學之社會科學學位及 University of California, Riverside之工商管理碩士學位。張先生在數家國際銀行及證券行任職逾18年。彼對證券及財務投資方面已累積深厚之經驗。

Senior Management

Holdings Company

Ms. Ada Yung, aged 36, is the Deputy General Manager of ATNT and has joined the Group since 1998. She holds a Bachelor degree in Accountancy from the City University of Hong Kong. She is a member of ACCA and the Hong Kong Institute of Company Secretaries. Before joining the Group, she has over 10 years of finance experience in various industries including telecommunication, trading, manufacturing and system integration.

Electroplating Equipment Business

Mr. Geoffrey F. Paterson, aged 54, is the Managing Director of PAL ("Process Automation International Limited") and joined the Group in 1987. He holds a degree in Chemistry from the University of Aberdeen and prior to joining the Group, he had over 10 years of experience in the PCB manufacturing industry in the United Kingdom.

Mr. Kwok Wai Wong, aged 38, is the Deputy Managing Director of PAL and has worked with the Group since 1985. Mr. Wong holds a degree in Chemical Technology from Hong Kong Polytechnic University and has over 17 years of experience in the electroplating industry.

Mr. Chi Wing Wong, aged 45, is an Executive Director of PAL and joined the Group in 1980. He holds a degree in Mechanical Engineering from National Taiwan University and has over 21 years of experience in the electroplating industry.

Wet Processing Equipment Business

Mr. Sen Chieh Chiu, aged 48, is the Deputy Chairman of Intech Machines Co., Ltd. ("INTECH"). He represents INTECH to be the Chairman of the Association of Small and Medium Enterprises Taoyuan in Taiwan. He graduated from Oriental Institute of Technology and has over 11 years of experience in the PCB manufacturing industry.

高層管理人員

集團控股公司

翁惠清小姐，現年36歲，為亞洲聯網科技有限公司之副總經理，於一九九八年加入本集團。彼持有香港城市大學之會計學學士學位。彼為英國會計師公會及香港公司秘書公會會員，於加入本集團前，彼擁有超過10年之財務經驗，並曾於不同行業中服務，包括電訊、貿易、製造業及系統集成。

電鍍設備業務

Geoffrey F. Paterson先生，現年54歲，為亞洲電鍍器材有限公司之董事總經理，於一九八七年加入本集團。彼持有鴨巴甸大學之化學學位。彼於加入本集團之前已在英國從事電路板製造業逾10年。

黃國威先生，現年38歲，為亞洲電鍍器材有限公司之副董事總經理，自一九八五年即任職本集團。彼持有香港理工大學化工系學位，在電鍍業已累積逾17年豐富經驗。

黃志榮先生，現年45歲，為亞洲電鍍器材有限公司之執行董事，於一九八零年加入本集團。彼持有國立台灣大學之機械工程學位，在電鍍業已累積逾21年豐富經驗。

濕式處理設備業務

邱顯結先生，現年48歲，為亞智科技股份有限公司（「亞智科技」）副董事長，代表亞智科技榮任台灣桃園縣中小企業協會理事長。邱先生畢業於亞東工專，在電路板製造業逾11年豐富經驗。

Mr. Edward Hu, aged 53, is the President of INTECH and joined the Group in 1992. Mr. Hu graduated from National Taipei University of Technology (former Taipei Institute of Technology) in Electrical Engineering. He had over 13 years of experience in R&D and Production in the PCB industry before joining the Group.

Entertainment Production Business

Mr. Ah Kwai Yau, aged 43, is the Managing Director of Asia Vigour Productions Limited and Vigour Entertainment Company Limited. Prior to joining the Group, he worked for some 18 years with one of the largest Television Broadcasts company and one of the top records production company. Mr. Yau has extensive entertainment and concert production experience.

Company Secretary

Mr. Patrick Sung King Leung, aged 41, is the Company Secretary and Group Financial Controller of ATNT and joined the Group in 1991. He holds Bachelor of Social Science degree with major in Management Studies from the University of Hong Kong. He is a fellow member of the Hong Kong Society of Accountants and CPA Australia. He is also a member of the Hong Kong Securities Institute and the Hong Kong Institute of Directors.

廖醒華先生，現年53歲，為亞智科技股份有限公司之總經理，於一九九二年即任職於本集團。廖先生畢業於國立台北科技大學（前台北工專）之電機工程學系，任職前在PCB業界參與研發生產已累積逾13年豐富之經驗。

娛樂製作業務

丘亞葵先生，現年43歲，為恒藝亞洲綜合製作有限公司及恒藝娛樂有限公司之董事總經理。彼於加入本集團之前於香港最大規模之電視台及香港一家主要唱片製作公司任職逾18年。丘先生對娛樂製作及演唱會方面已累積深厚之經驗。

公司秘書

梁崇競先生，現年41歲，為亞洲聯網科技有限公司之公司秘書及集團財務總監，於一九九一年加入本集團。彼持有香港大學之社會科學學位，主修工商管理。彼為香港會計師公會及澳洲會計師公會資深會員。彼亦為香港證券學院及香港董事學會之會員。