

# Management's Profile

## 管理人員簡介

### EXECUTIVE DIRECTORS

**Mr Chan Tze Ngon, Ron**, aged 47, is the chairman of the Company. He founded the Group in November 1993 and has overall responsibility for TVH's strategic direction, and shapes its business model and master plan. He holds master's degrees in mathematics and computer science from Concordia University, Canada. Before founding the Group, Mr Chan has more than 17 years of experience working with multi-national IT vendors, where he had held senior management positions.

**Mr Emmy Wu**, aged 46, is the deputy chairman of the Company and responsible for the strategic and investment planning of the Group. Mr Wu has over 20 years of experience in IT sales, marketing and management. Prior to joining the Group, Mr Wu had held various management positions in a leading pan-Asia systems integrator and was responsible for its overall business performance in Asia Pacific as well as being the advisor to their president in Japan.

**Mr Tang Kin Hung, Barry**, aged 42, executive director, takes charge of the Group's banking and e-commerce enabling operations in China. He graduated from the University of Hong Kong with a bachelor's degree in social sciences. Mr Tang joined the Group in February 1994 following previous senior marketing and management assignments with various multi-national vendors for over 14 years.

**Mr Chow Siu Lam, Cliff**, aged 38, executive director, is responsible for the Company's financial advisory functions. He earned his bachelor's degree from the University of Washington, US and has over 12 years of experience in accounting and investment banking. Mr Chow joined the Group in April 2000 and prior to that has held senior positions in leading investment banks in Hong Kong. He is a member of the American Institute of Certified Public Accountants.

### 執行董事

**陳子昂先生**，47歲，公司主席，於一九九三年十一月創立本集團，負責制訂集團企業策略方向，並制訂集團之營運模式及總體計劃。陳氏持有加拿大Concordia University數學及電腦科學碩士學位，創辦本集團前於資訊科技業積逾17年經驗，曾在多家跨國資訊科技公司擔任高級管理職位。

**吳安敏先生**，46歲，公司副主席，負責集團之策略發展及投資計劃。吳氏在資訊科技的營銷、市務推廣及管理方面有超過20年經驗。吳氏加入本集團前，曾於一家亞洲區主要系統集成商擔任多個管理職位，負責該公司在亞太地區的整體業務，並為該公司駐日本總裁之顧問。

**鄧健洪先生**，42歲，執行董事，主管集團在中國之銀行電子商貿科技業務。鄧氏持有香港大學社會科學學士學位，於一九九四年二月加盟集團，之前曾於多家跨國資訊科技公司擔任高級市場推廣及管理職位，積逾14年經驗。

**周少霖先生**，38歲，執行董事，主責公司財務顧問職能。彼於美國University of Washington取得學士學位，在會計及投資銀行方面積逾12年經驗。周氏於二零零零年四月加盟集團前，曾在香港多間主要投資銀行出任高職。彼為美國執業會計師公會會員。

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#### NON-EXECUTIVE DIRECTORS

**Mr Luk Chung Po, Terence**, aged 48, is the non-executive director of the Company. He received his bachelor's degree in business administration from the Chinese University of Hong Kong and commands extensive experience in telecoms and information technology for over 23 years. Mr Luk has held senior marketing and management positions in and served as the major contributor of growth to the China operations of various multi-national IT entities.

**Dr Lo Siew Kiong, John**, O.B.E., J.P., aged 63, is an independent non-executive director. Dr Lo has over 33 years of senior management experience in various manufacturing fields in Asia, ranging from consumer, industrial to aerospace military specification products manufacturing. He is the honorary chairman of the Hong Kong Quality Assurance Agency, the honorary chairman of the Hong Kong Standards and Testing Centre and the chairman of Hong Kong Quality & Reliability Centre of the Hong Kong Polytechnic University. Dr Lo was also the vice-chairman of the Hong Kong Productivity Council from 1988 to 1993. In addition, he serves in several government advisory committees.

**Dr Chou Tao Hsiung, Joseph**, aged 79, is an independent non-executive director. Dr Chou currently holds senior management positions in several companies in the information technology industry. He is the chief executive advisor to Taiwan Secom Co., Ltd. and has also previously held senior positions in a number of reputable IT firms. Dr Chou received his master's degree in agriculture economics from Cornell University, the US and his PhD in econometrics from Iowa State University, the US.

#### 非執行董事

**陸忠甫先生**，48歲，非執行董事。彼獲香港中文大學工商管理學士學位，在通訊及資訊科技業積逾23年經驗。陸氏曾在多家跨國資訊科技公司擔任高級市場推廣及管理職位，專責開拓中國市場。

**羅肇強博士**，O.B.E.太平紳士，63歲，獨立非執行董事。羅博士在亞洲多個製造行業積逾33年高層管理經驗，業務範疇涉及消費品、工業以至航天軍用規格產品；現任香港品質管理局名譽主席、香港標準及檢定中心名譽主席，並為香港理工大學優質推廣中心主席。羅博士亦曾於一九八八年至一九九三年間出任香港生產力促進局副主席，亦於多個政府諮詢委員會擔任公職。

**周道熊博士**，79歲，獨立非執行董事，現於多家資訊科技公司擔任高級管理職位。周博士為台灣中興保全股份有限公司總顧問，並曾在多家主要資訊科技公司任高職。周博士獲美國Cornell University頒授農業經濟碩士學位及美國Iowa State University頒授計量經濟博士學位。

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### SENIOR MANAGEMENT

**Mr Fan Li**, aged 47, assumes overall management responsibility for the Group's banking and financial peripheral product offering and servicing network in China. He holds a bachelor's degree in electrical technology from Nanjing University of Science and Technology, China. Mr Fan has more than 19 years of IT experience and joined the Group in August 1997.

**Mr Chu Lik Chung**, aged 51, co-manages the Group's banking and financial peripheral product offering and servicing network in China. Mr Chu is a graduate of the Eastern China Normal University, Shanghai with a diploma in Chinese language and literature. He has more than 13 years of IT experience and joined the Group in June 2000.

**Mr Wu Xuan**, aged 38, is Sequent China's general manager, also the deputy general manager of the Shanghai representative office and director of customer services. He graduated from Peking University in 1988 with a master's and bachelor's degree in computing and mathematics. Mr Wu started as an engineer and project manager with a research institute under the State's Ministry of Electrical and Engineering, and moved on to the private sector in 1991. He joined the Group in January 1994.

**Mr Siu Hon Kwan**, aged 41, is the logistics manager responsible for the shipping and logistics functions of the Group. He holds a diploma in business management from Glasgow Polytechnic, UK. Mr Siu joined the Group in February 1994.

**Ms Tong Pui Wah, Lisa**, aged 41, is the Group's finance manager and company secretary. She is a fellow member of various accountancy bodies in UK, Hong Kong and Australia. Ms Tong brings 15 years' experience in finance and administration with large multi-national groups.

### 高級管理人員

**樊立先生**，47歲，負責管理本集團於中國的金融信息化週邊產品業務及服務網絡。畢業於中國南京理工大學。樊氏於資訊科技業積逾19年經驗，於一九九七年八月加入本集團。

**朱力中先生**，51歲，共同負責管理本集團於中國之金融信息化週邊產品業務及服務網絡。彼持有中國上海華東師範大學中國語言及文學文憑。朱氏於資訊科技業積逾13年經驗，於二零零零年六月加入本集團。

**吳煊先生**，38歲，Sequent China總經理，同時出任上海代表處副總經理及客戶服務總監。吳氏一九八八年畢業於北京大學，獲計算機科學與技術系碩士及數學學士銜。吳氏於一九九四年一月加盟集團前，曾於國家機電部研究所擔任工程師及項目經理，隨後在一九九一年轉職至私營機構工作。

**蕭漢坤先生**，41歲，物流經理，負責集團船務及物流管理工作。彼持有Glasgow Polytechnic工商管理文憑，於一九九四年二月加入集團。

**唐佩華女士**，41歲，集團財務經理兼公司秘書。彼為香港、英國及澳洲多個專業會計師學會資深會員。唐氏加盟集團前曾任職多家跨國企業，擁有15年財務及行政經驗。