

MANAGEMENT PROFILE

管理階層簡介

DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級行政人員資料

Executive Directors

執行董事

Mr. Lam Kwong Yu, aged 56

林光如先生

Mr. Lam is the Chairman of the Company and is the founder of the Group. He is a member of the National Committee of the Chinese People's Political Consultative Conference, the Selection Committee for the First Government of the Hong Kong Special Administrative Region, Guangdong Provincial Committee of the Chinese People's Political Consultative Conference, a director of the Hong Kong Chinese General Chamber of Commerce, a director of Chinese Overseas Friendship Association and a member of the Printing Industry Training Board of Hong Kong Vocational Training Council. Mr. Lam has received several prominent awards including "Hong Kong Ten Outstanding Young Person Award 1986", "Young Industrialist Award of Hong Kong 1988", "Hong Kong Entrepreneurs Award 1990" and "Outstanding Achievements Award" of the "Hong Kong Print Award 1999" and "Medal of Honour (M.H.)" from the government of the Hong Kong Special Administrative Region in 2002. Mr. Lam holds a Master Degree in Business Administration from the National University of Singapore. Mr. Lam has over 30 years' experience in the printing industry and is responsible for the overall policy making and business development of the Group.

本集團創辦人林光如先生，現年五十六歲，為本公司主席。林先生為中國人民政治協商會議全國委員會委員，香港特別行政區首屆政府推選委員會委員，中國人民政治協商會議廣東省委員會委員、香港中華總商會會董、中華海外聯誼會首任理事及香港政府職業訓練局印刷訓練委員會委員等職。林先生曾榮獲多種獎項，包括一九八六年香港「十大傑出青年獎」，一九八八年香港首屆「青年工業家獎」，一九九零年「香港創業家榮譽獎」，一九九九年「香港印製大獎」中之「傑出成就大獎」及二零零二年香港特別行政區政府頒發榮譽勳章等。林先生持有新加坡國立大學工商管理碩士學位。林先生於印刷行業有超過三十年之經驗，並負責集團的整體策劃與業務發展。

Ms. Yeung Chui, aged 56

楊翠女士

Ms. Yeung is the Vice Chairman of the Company. Ms. Yeung is responsible for the finance, administration, personnel and purchasing functions of the Group. She has over 30 years' experience in the printing industry. Ms. Yeung is the wife of Mr. Lam Kwong Yu.

楊女士，現年五十六歲，為本公司副主席，負責本集團之財務、行政、人事及採購工作，從事印刷業超過三十年。楊女士為林光如先生之夫人。

MANAGEMENT PROFILE

Mr. Tai Tzu Shi, Angus, aged 46

Mr. Tai is the Senior Vice President of the Company. He joined the Group in 1990 and is responsible for the overall management and productions functions of the Group. He graduated from the Graphics Art Department of the Chinese Culture University of Taiwan in 1978. He is the author of the book titled "The Quality Control of the Printing Industry". He has over 20 years' experience in the printing industry.

Mr. Cheung Chi Shing, Charles, aged 47

Mr. Cheung is the Senior Vice President of the Company. He joined the Group in early 1997 and is responsible for the overall finance and administration functions of the Group, and has been appointed as a director in September 2000. He has held various senior positions in finance, accounting and auditing fields for more than 20 years. Mr. Cheung graduated from The Hong Kong Polytechnic University and is an Associate Member of the Hong Kong Society of Accountants and a Fellow Member of The Association of Chartered Certified Accountants.

Non-Executive Directors

Mr. Chan Yue Kwong, Michael, aged 51

Mr. Chan is the Executive Chairman of the publicly-listed Cafe de Coral Holdings Limited. He holds a double major Degree in Sociology and Political Science, a Masters degree in City Planning from the University of Manitoba and an Honorary Doctorate Degree in Business Administration. He is currently the Honorary Adviser of the Hong Kong Institute of Marketing and full member of the Canadian and Hong Kong Institute of Planners. He has over 10 years of professional experience in the public sector and over 17 years' managerial experience in the food and beverage industry.

管理階層簡介

戴祖璽先生

戴先生，現年四十六歲，為本公司高級副總裁。戴先生於一九九零年加入本集團，負責本集團整體管理及生產工作。彼於一九七八年畢業於台灣中國文化大學印刷學系，並為「印刷工業品質管制」一書之作者，從事印刷業超過二十年。

張志成先生

張先生，現年四十七歲，於一九九七年初獲委為本公司高級副總裁，負責集團之整體財務與行政工作，並自二零零零年九月起獲委任為集團董事。彼有超過二十年時間於財務、會計及審計行業出任要職。張先生畢業於香港理工大學，為香港會計師公會會員及英國特許會計師公會資深會員。

非執行董事

陳裕光先生

陳裕光先生，現年五十一歲，為香港上市之大家樂集團有限公司集團主席。陳先生持有加拿大曼尼托巴大學社會及政治學學位及該大學城市規劃碩士學位，更獲頒授工商管理學榮譽博士學位。現為香港市務學會榮譽顧問、加拿大及香港規劃師學會會員。陳先生曾擔任若干公職超過十年，獲得廣泛的專業經驗，其後從事餐飲業務的企業管理及領導工作，迄今超逾十七年。



MANAGEMENT PROFILE

Mr. Christopher James Williams, aged 44

Mr. Williams was appointed an independent non-executive director of the Company in February 1997. He is a practising solicitor and is a partner in the firm of Richards Butler. He is qualified in England and Wales and in Hong Kong and has over 18 years of the legal experience. His area of specialisation include corporate finance, capital markets, mergers and acquisitions, joint ventures and cross border transactions.

Senior Management

Mr. Wong Wing Kwong, Stephen, aged 51

Mr. Wong is the Senior Vice President (Marketing and Sales) of the Company. He joined the Group in 1997 and is responsible for the overall sales and marketing function of the Group. He has held various senior positions in sales, marketing and production fields in the printing industry for more than 27 years. He also attended London College of Printing where he acquired a knowledge of gravure printing.

管理階層簡介

Christopher James Williams 先生

Williams 先生，現年四十四歲，於一九九七年二月獲委任為本公司獨立非執行董事，為執業律師及齊伯禮律師行之合夥人，於英格蘭、威爾斯及香港均具有專業資格，從事法律界超過十八年，尤其專長公司財務、集資、合併與收購、合營企業及跨國交易。

高級行政人員

黃榮光先生

黃先生，現年五十一歲，為本公司之高級副總裁（營銷），彼於一九九七年加入本集團，負責集團整體銷售與市場推廣工作。彼有超過二十七年時間於印刷行業之銷售、推廣及生產部門出任要職。彼曾於 London College of Printing 就讀並獲取有關凹版印刷技術知識。