

## EXECUTIVE DIRECTORS

**Mr. Kwok Yan Lam**, aged 53, is the Chairman of ATNT (“Asia Tele-Net and Technology Corporation Ltd”) 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 27 years experience in property development and investment business.

**Mr. Kwok Hing Lam**, aged 39, 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 22 years 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 40, 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 15 years of experience in the consumer electronics field.

**Mr. David Chi Kin Ng**, aged 42, 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.

**Mr. Kin Wai Cheung**, aged 47, 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 19 years with various international banking and brokerage firms. He has extensive securities and financial investment experience.

## SENIOR MANAGEMENT

### Holdings Company

**Ms. Ada Yung**, aged 37, 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.

## 執行董事

**藍國恩先生**，現年53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。藍先生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27年之豐富經驗。

**藍國慶先生**，現年39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。藍先生亦為於香港聯交所上市之高信集團有限公司之主席。他在證券、財務投資及物業方面，已累積逾22年之豐富經驗。藍先生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，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40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。關先生持有牛津大學之工程科學學士及碩士學位。他在消費電子業方面已累積逾15年之豐富經驗。

**伍志堅先生**，現年42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。伍先生為專業會計師，亦為香港會計師公會資深會員、澳洲會計師公會註冊會計師、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。

**張健偉先生**，現年47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。張先生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19年。他對證券及財務投資方面已累積深厚之經驗。

## 高層管理人員

### 集團控股公司

**翁惠清小姐**，現年37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。翁小姐持有香港城市大學之會計學學士學位，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，翁小姐擁有超過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。

**Electroplating Equipment Business**

**Mr. Geoffrey F. Paterson**, aged 55, 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 39, 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 18 years of experience in the electroplating industry.

**Mr. Chi Wing Wong**, aged 46, is the Director of PAL and joined the Group in 1980. He holds a degree in Mechanical Engineering from National Taiwan University and has over 22 years of experience in the electroplating industry.

**Mr. Chi Wai Chan**, aged 46, is the Director of PAL and joined the Group in 1981. He has over 20 years of experience in the electroplating industry.

**Wet Processing Equipment Business**

**Mr. Sen Chieh Chiu**, aged 49, is the Deputy Chairman of Intech Machines Co., Ltd. ("IML"). 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 25 years of experience in the PCB manufacturing industry.

**Mr. Edward Hu**, aged 54, is the President of IML 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 44, 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**

**Ms. Virginia Yuen Han Cheng**, aged 34, is the Company Secretary of ATNT and joined the Group in 1996. She graduated from the University of Hong Kong with a Bachelor degree in Arts. She is a member of the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

**電鍍設備業務**

**Geoffrey F. Paterson**先生，現年55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。他持有鴨巴甸大學之化學學位，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39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。黃先生持有香港理工大學化工系學位，在電鍍業已累積逾18年豐富經驗。

**黃志榮**先生，現年46歲，為亞洲電鍍器材有限公司之董事，於一九八零年加入本集團。黃先生持有國立台灣大學之機械工程學位，在電鍍業已累積逾22年豐富經驗。

**陳志威**先生，現年46歲，為亞洲電鍍器材有限公司之董事，於一九八一年加入本集團。陳先生在電鍍業已累積逾20年豐富經驗。

**濕式處理設備業務**

**邱顯結**先生，現年49歲，為亞智科技股份有限公司（「亞智」）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25年豐富經驗。

**扈醒華**先生，現年54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。扈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44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。丘先生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**

**鄭婉嫻**小姐，現年34歲，為亞洲聯網科技有限公司之公司秘書，一九九六年加入本集團。鄭小姐於香港大學畢業，持有文學院學士學位。鄭小姐亦為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。