

Management's Profile 管理人員簡介

EXECUTIVE DIRECTORS

Mr Chan Tze Ngon, aged 49, 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 18 years of experience working with multi-national IT vendors, where he had held senior management positions.

Mr Wu Emmy, aged 48, is the deputy chairman of the Company and responsible for the strategic and investment planning of the Group. Mr Wu has over 21 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, aged 44, 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 15 years.

Mr Chow Siu Lam, Cliff, aged 40, 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 13 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. Mr Chow resigned as a director of the Company on 1 February 2005.

執行董事

陳子昂先生，49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18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，48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21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，44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15年經驗。

周少霖先生，40歲，執行董事，負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13年經驗。周氏於二零零零年四月加盟集團前，曾在本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。周氏於二零零五年二月一日辭任本公司董事職位。

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Lo Siew Kiong, John, O.B.E., J.P., aged 65, is an independent non-executive director. He has over 35 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. He was also the vice-chairman of the Hong Kong Productivity Council from 1988 to 1993. In addition, he serves in several government advisory committees.

Mr Fu Yan Yan, aged 55, is an independent non-executive director of the Group. After graduation from the University of Electronic Science and Technology of China, he joined the Ministry of Electronic Industry of China and participated in the strategic development and project management of communications and computing products in the country. He later founded two advanced technology companies in Hong Kong with a wide range of operations in computer technologies, office automation systems, medical equipments and pharmaceutical research and production. One of them was listed in Canada in 1992. He was previously the general manager in charge of the China operations of a leading IT services company in Asia Pacific and has over 21 years of China-focused experience in the IT industry.

Ms Wang Xi Ling, aged 47, is an independent non-executive director. Ms Wang is the member of CICPA. She has been involved in the audit of TianQiao Department Store Co., Ltd. (Beijing TianQiao BeiDa Jade Bird Sci-Tech Co., Ltd.), the first Initial Public Offer in Beijing and the Initial Public Offer of JiNan QingQi Motorcycle Co., Ltd. Ms Wang was also appointed by Beijing State-owned Assets Supervision and Administration Commission for the internal audit of Beijing Mass Transit Railway (Group) Co., Ltd. and Beijing YiQing Holding Co., Ltd. Ms Wang got over 13 years' experience in audit and accounting. She was also the founder of accountancy firm. Customer base comprises of various fields.

獨立非執行董事

羅肇強先生·O.B.E.太平紳士·65歲·獨立非執行董事。彼在亞洲多個製造行業積逾35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。彼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。

傅欣欣先生·55歲·獨立非執行董事。畢業於中國電子科技大學後加入中國電子工業部·參與國家通訊及電腦產品之策略開發及計劃管理工作。其後在香港先後創辦兩家高科技實業公司·經營電腦技術、辦公室自動化系統、醫療衛生儀器及藥品研製等廣泛業務；其中一家更於一九九二年在加拿大上市。傅先生曾為亞太區一家主要資訊科技服務公司之總經理·主理中國業務。彼於中國地區的資訊科技行業積逾21年經驗。

王希玲女士·47歲·獨立非執行董事。王女士為中國註冊會計師協會會員·曾參予北京首家上市公司北京天橋商場股份有限公司上市前審計及參予濟南輕騎集團首次公開招股工作。王女士亦獲北京國有資產監事會委任為北京地鐵集團與北京一輕控股集團進行內部審計。王女士於審計及會計行業積逾13年經驗·亦曾擔任會計師事務所的發起人·客戶範圍遍及各行業。

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SENIOR MANAGEMENT

Mr Chu Lik Chung, aged 53, assumes overall management responsibility for the Group's banking and financial peripheral product offering and servicing network in China. He is a graduate of the Eastern China Normal University, Shanghai with a diploma in Chinese language and literature. He has more than 14 years of IT experience and joined the Group in June 2000.

Ms Fan Liming, aged 56, CEO of ADT. Ms Fan graduated from Yunnan University and joined Nantian Group in 1986 to take charge of the development of systems integration services for the finance sector. She was appointed a director, and the vice president and general manager of the SI department of Nantian before she moved on to ADT. Ms Fan has over 15 years' senior management and marketing experience, and is one of first female practitioners in the IT industry in Mainland China. Ms Fan was awarded the Top 10 Outstanding Contributor in Financial Technology Market in 2004.

Mr Siu Hon Kwan, aged 43, is the logistics manager responsible for the shipping and logistics functions of the Group. He holds a professional diploma in Logistics management from Lingnan University. Mr Siu joined the Group in February 1994.

Ms Tong Pui Wah, Lisa, aged 43, is the Group's qualified accountant and company secretary. She is a fellow member of various accountancy bodies in UK, Hong Kong and Australia. Ms Tong brings 16 years' experience in finance and administration with large multi-national groups.

高級管理人員

朱力中先生，53歲，負責整體管理本集團於中國之銀行及金融信息化週邊產品業務及服務網絡。彼持有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14年經驗，於二零零零年六月加入本集團。

範麗明女士，56歲，先進數碼董事長，畢業於雲南大學，一九八六年加入南天集團，專責開發金融業系統集成服務；於加盟先進數碼前，曾獲委任為南天董事、副總裁兼系統集成部總經理。範女士擁有超過15年高層管理及營銷經驗，為國內少數執掌資訊科技高層管理職位之國內第一代女IT人。範女士於二零零四年榮獲十大金融科技人物傑出貢獻獎。

蕭漢坤先生，43歲，物流經理，負責集團船務及物流管理工作。彼持有嶺南大學物流管理專業文憑，於一九九四年二月加入集團。

唐佩華女士，43歲，集團合資格會計師兼公司秘書。彼為英國、香港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16年財務及行政經驗。