

DIRECTORS & SENIOR MANAGEMENT PROFILE

董 事 及 高 層 管 理 人 員 簡 介

EXECUTIVE DIRECTORS

Mr. Lam Kwok Hing, aged 40, is the Chairman and Managing Director of Asia Tele-Net and Technology Corporation Limited ("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. Mr. Lam is the brother of Mr. Nam Kwok Lun, the Deputy Chairman and Executive Director of the Company.

Mr. Nam Kwok Lun, aged 45, is the Deputy Chairman of ATNT and joined in the Group in February 2005. Mr. Nam has more than 4 years of experience in managing another listed company in Hong Kong, namely Karl Thomson Holdings Limited ("KTH"). He is currently the Deputy Chairman and Executive Director of Karl Thomson and is responsible for overall strategic planning, day to day operations, execution and further development. He is a member of the Hong Kong Securities Institute. Karl Thomson is the ultimate holding company of Karfun Investment Ltd ("Karfun") which is the controlling shareholder of the Company. Mr. Nam is the brother of Mr. Lam Kwok Hing, the Chairman, Executive Director and Managing Director of the Company.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kwan Wang Wai Alan, aged 41, is an Independent 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.

執行董事

藍國慶先生，現年40歲，為亞洲聯網科技有限公司之主席兼董事總經理，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，亦為香港證券學會會員。藍先生是本公司副主席兼執行董事藍國倫先生之兄弟。

藍國倫先生，現年45歲，為亞洲聯網之副主席，於二零零五年二月加入本集團，藍先生擁有超過四年於另一間香港上市公司高信集團控股有限公司（「高信」）的管理經驗。藍國倫先生現為高信之副主席兼執行董事，主要負責整體之策劃性計劃和日常業務，並負責執行和進一步發展擴展計劃。藍國倫先生為香港證券專業學會成員。高信為佳帆投資有限公司（「佳帆」）之最終控股公司，而佳帆則為本公司之控股股東。藍先生是本公司主席、執行董事兼董事總經理藍國慶先生之兄弟。

獨立非執行董事

關宏偉先生，現年41歲，為亞洲聯網之獨立非執行董事，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。

DIRECTORS & SENIOR MANAGEMENT PROFILE

董事及高層管理人員簡介

Mr. Ng Chi Kin David, aged 43, 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. Cheung Kin Wai, aged 49, 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. Yung Wai Ching Ada, aged 39, 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 57, 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. Wong Kwok Wai, aged 40, 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.

伍志堅先生，現年43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49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39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。

電鍍設備業務

Geoffrey F. Paterson 先生，現年57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40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。

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董 事 及 高 層 管 理 人 員 簡 介

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Mr. Wong Chi Wing, aged 47, 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.

黃志榮先生，現年47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。

Mr. Chan Chi Wai, aged 48, is the Director of PAL and joined the Group in 1981. He has over 20 years of experience in the electroplating industry.

陳志威先生，現年48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。

COMPANY SECRETARY

Ms. Cheng Yuen Han, aged 36, 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.

公司秘書

鄭婉嫻小姐，現年36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。