

EXECUTIVE DIRECTORS

Hung Kin Sang, Raymond, aged 58, Managing Director, holds a B.Sc. degree in Electrical Engineering from the University of Illinois and a MBA degree from the University of Chicago, U.S.A. He has overall responsibility for the activities of the Company. In April 1976, he founded the Group and has been actively involved in the Group's development over the last 30 years.

Hung Wong Kar Gee, Mimi, aged 58, Chairman, holds a B.Sc. degree in Economics of Purdue University in 1971 and a EMBA degree in Economics of Cheung Kong Graduate School of Business in 2005. 2006 Peking University中國管理思想董事長高級研修班的畢業生。She has joined the Group since 1977 and also was a former Chairman of a former listed subsidiary of our Group. She has extensive experience in the management and finance of the electronics industry. She had been a Director of Tung Wah Group of Hospitals ("Tung Wah") for a few years and is a Voting Member of Tung Wah and a Trustee of Friends of the Hong Kong Museum of Art.

Fang Chin Ping, aged 64, Director, holds a B.Sc. degree in Physics from Peking University. He joined the Group in 1982 and has overall responsibility for the operations of the Group and other business opportunities in China. He has over 35 years experience in the electronics industry.

Hung Kai Mau, Marcus, aged 24, Director, graduated from the University of Chicago with a Bachelor's degree in Economics. He joined the Company since in 2005 as the Assistant to Chairman. He has takes active role in resort development projects.

董事

洪建生先生，58歲，董事總經理，持有伊利諾州立大學頒授之電機工程理學士學位及美國芝加哥大學頒授之工商管理學碩士學位。彼全權負責本公司之業務。於一九七六年四月，彼創辦本集團，過往三十年一直積極參與本集團之發展。

洪王家琪女士，58歲，主席，持有一九七一年Purdue University之經濟理學士學位及二零零五年長江商學院之高級管理人員工商管理碩士學位。2006年為北京大學中國管理思想董事長高級研修班的畢業生。彼於一九七七年加入本集團，亦曾擔任本集團其下前上市附屬公司之前主席。彼於電子業管理及財務方面擁有豐富經驗。另外，亦為東華三院歷屆總理和現任選舉委員及香港藝術館之友信託基金人。

方進平先生，64歲，董事，持有北京大學頒授之物理學理學士學位。彼於一九八二年加入本集團，全權負責本集團營運，並在中國物色其他發展業務之機會。彼在電子業有逾三十五年經驗。

洪繼懋先生，24歲，董事，持有美國芝加哥大學之經濟學士學位。彼於二零零五年加入本公司為主席助理，負責渡假村發展項目。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Soo Hung Leung, Lincoln, aged 61, BScChE, MBA, J.P., Independent Non-executive Director, A stock broker and Chairman of Soo Pei Shao & Co. Ltd., and also an Independent Non-executive Director of Wing Lung Bank Limited and Wah Ha Realty Company Limited. A member of the HKSAR Insider Dealing Tribunal, the Committee of the Spastics Association, Chairman of the English Advisory Committee of the Baptist University, and Chairman of the HKSAR Board of Review (Film Censorship).

Lo Yun Tai, aged 61, Independent Non-executive Director, holds a B.Sc. degree in Mechanical Engineering from National Taiwan University. He has over 36 years experience in the electronics industry. His extensive engineering and manufacturing background is strengthened by his expertise in corporate management and operations of some electronic companies.

Lun Tsan Kau, aged 52, Independent Non-executive Director, holds a master of science degree in Electronics and Computer Science from the University of California at Berkeley, USA and a master of business administration degree from the University of Hong Kong. He joined the Group in 1997. He has over 27 years experience in investment, manufacturing, banking and real estate development. He was previously affiliated with several international banks, an electronics manufacturing company and a US based investment holding company. He is an Executive Director and the Deputy Managing Director of K. Wah International Holdings Limited.

Lam Ka Wai, Graham, aged 38, Independent Non-executive director, graduated from the University of Southampton, England with a Bachelor of Science degree in Accounting and Statistics. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. He is currently an Executive Director of an investment bank and he has over 11 years experience in corporate finance as well as around 4 years experience in Accounting and Auditing. He is also an Independent Non-executive Director of another Mainboard listed company in Hong Kong, namely Cheuk Nang (Holdings) Limited.

獨立非執行董事

蘇洪亮先生，61歲，化學工程理學士，工商管理碩士，非官守太平紳士，獨立非執行董事，蘇佩昭有限公司之股票經紀及主席，亦是永隆銀行有限公司及華夏置業有限公司之獨立非執行董事。另為香港特別行政區內幕交易審裁處成員，香港痙攣協會委員，浸會大學英文科諮詢委員會主席及香港電影檢查審核上訴委員會主席。

盧潤帶先生，61歲，獨立非執行董事，持有國立台灣大學頒發之機械工程學士學位。彼於電子業有逾三十六年經驗。彼曾先後負責數家電子公司之企業管理及營運，有關專業技術愈發精進，大大充實了彼於工程及製造方面之豐富經驗。

倫贊球先生，52歲，獨立非執行董事，持有美國加州柏克萊大學電子及電腦碩士學位及香港大學工商管理碩士學位。彼於一九九七年加入本集團。於投資、製造、銀行業及地產發展擁有逾二十七年經驗。彼曾任職於數家國際銀行、一家電子製造公司及一家以美國為基地之控股公司。亦是嘉華國際集團有限公司之執行董事及副董事總經理。

林家威先生，38歲，獨立非執行董事，持有英國修咸頓大學之會計及統計學的學士學位。彼為資深香港會計師公會會員及美國會計師協會會員。彼現為一所投資銀行的執行董事，有超過十一年以上的公司融資及約四年的會計及審計經驗。亦是香港一間上市公司—卓能(集團)有限公司的獨立非執行董事。

SENIOR MANAGEMENT

Ma Yi Fat, aged 55, Managing Director from our subsidiary. He has overall responsibility for the factory. He has over 26 years experience in the manufacturing of electronic products.

Ng Kit Ling, Tess, aged 41, Deputy Financial Controller. She has over 20 years experience in finance and accounting matters of listed group companies. She is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, member of the Association of Chartered Certified Accountants in United Kingdom and holds a Master Degree in Accountancy from the Hong Kong Polytechnic University.

COMPANY SECRETARY

Lee Wai Fun, Betty, aged 46, the Company Secretary of the Company. She is a professional company secretary retained by the Company for the purpose of attending and assisting the Company in ensuring compliance with filing requirements under the Companies Ordinance. She is also an employee of Richards Butler, legal advisers to the Company. She is an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

高層管理人員

馬二發先生，55歲，本集團附屬公司董事總經理，負責廠房之整體管理工作，擁有逾二十六年製造電子產品之經驗。

吳潔玲女士，41歲，副財務總監，彼擁有超過二十年以上之上市集團財務管理及會計方面之經驗。亦是香港會計師公會之註冊會計師、英國特許會計師公會會員及持有香港理工大學會計學碩士學位。

公司秘書

李蕙芬女士，46歲，本公司之公司秘書。彼為本公司任命之專業公司秘書，專責協助確保本公司遵守公司條例之存檔規定。彼亦為本公司法律顧問齊伯禮律師行之僱員。彼為英國特許秘書及行政人員公會及香港特許秘書公會之會員。