

## 執行董事

許經振先生，56歲，本集團創辦人兼本公司主席及董事總經理。許先生負責本集團的整體管理及企業發展政策和策略，以及與中國多個不同的地方政府及有關當局協商。他在管理及製造方面積逾二十八年經驗，包括在印刷及包裝業的十四年經驗。

丘少明先生，43歲，本集團總經理，負責處理日常業務運作及項目管理、製訂本集團的行政政策和市場推廣策略及全面管理本集團的銷售活動。他在國立台灣大學畢業並取得經濟學學士學位後，遠赴英國深造，並畢業於英國華威大學，獲工商管理碩士學位。丘先生曾任職於多間跨國公司，在市場推廣及銷售、企業財務及管理方面積逾十九年經驗。他於一九九四年六月加盟本集團。

許檳榔先生，59歲，負責為本集團之印刷技術及應用進行研發，製訂及維持一個有效及高效率的印刷運作系統，並就產品種類及滲透市場提供意見。許先生在印刷業積逾二十九年經驗。他於一九九三年六月加盟本集團。

李春仁先生，74歲，乃一九九三年雲南僑通包裝印刷有限公司（「雲南僑通」）其中一位創建員工，曾為其副董事長。他在中國製造業方面有豐富經營及管理經驗。

## EXECUTIVE DIRECTORS

**Mr. Hui King Chun, Andrew**, aged 56, is the founder of the Group and chairman and managing director of the Company. Mr. Hui is responsible for the overall management and development of corporate policy and strategy of the Group, and the liaison with various local governments and authorities in the PRC. He has over 28 years of experience in management and manufacturing, including 14 years of experience in the printing and packaging business.

**Mr. Yau Chau Min, Paul**, aged 43, is the general manager of the Group and is responsible for daily operations and project management, setting up administration policies, devising the Group's marketing strategy and overall management of the Group's sales activities. He holds a MBA degree from the University of Warwick in the United Kingdom after graduating from National Taiwan University with a Bachelor of Arts in Economics. Mr. Yau has had over 19 years of experience in marketing and sales, corporate finance and management with several multinational companies. He joined the Group in June 1994.

**Mr. Hui Bin Long**, aged 59, is responsible for the Group's R&D in printing technology and applications, establishing and maintaining an effective and efficient printing operating system and advising on product types and market penetration. Mr. Hui has over 29 years of experience in printing operations. He joined the Group in June 1993.

**Mr. Li Chun Ren**, aged 74, was one of the founding staff members of Yunnan Qiaotong Package Printing Co., Ltd. ("Yunnan Qiaotong") in 1993 and was its vice chairman. He has extensive operational and management experience in the PRC's manufacturing industry.

**周勁先生**，47歲，乃雲南僑通其中一位創建員工，現為雲南僑通副董事長及總經理，並負責雲南僑通之整體管理。周先生乃中國高級經濟師，於中國社會科學院研究所商貿經濟專業碩士研究生畢業。他在一九九三年三月加入本集團前，分別在中國雲南省一所大學及一間政府機關內從事學術及研究活動。

**王鳳舞先生**，52歲，為哈爾濱高美印刷有限公司（「哈爾濱高美」）的總經理，負責該公司的整體管理。王先生為中國經濟師，畢業於中國北京印刷學院。一九九三年三月加盟本集團之前，他在中國印刷業積逾二十年生產及管理經驗。

**王廣宇先生**，68歲，負責安徽僑豐的整體管理，乃安徽僑豐其中一位創建員工，現時亦為安徽僑豐之副董事長兼總經理。王先生乃中國經濟師。他在二零零四年五月加入本集團前，在中國印刷業積逾二十四年營運及管理經驗。

**Mr. Zhou Jin**, aged 47, was one of the founding members of Yunnan Qiaotong. He is currently the vice chairman and general manager of Yunnan Qiaotong, and is responsible for its overall management. Mr. Zhou is a senior economist in the PRC and graduated from the Chinese Academy of Social Sciences with a master degree in Commerce and Economics. Prior to joining the Group in March 1993, he was engaged in academic and research activities with a university and a governmental bureau respectively in Yunnan Province of the PRC.

**Mr. Wang Feng Wu**, aged 52, is the general manager of Harbin Gaomei Printing Co., Ltd. ("Harbin Gaomei") and is responsible for its overall management. He is an economist in the PRC and a graduate of Beijing Institute of Graphic Communication in the PRC. Prior to joining the Group in March 1993, he had over 20 years of experience in production and management in the PRC's printing industry.

**Mr. Wang Guang Yu**, aged 68, is responsible for the overall management of Anhui Qiaofeng. He was one of the founding members of Anhui Qiaofeng and is currently its vice chairman and general manager. Mr. Wang is an economist in the PRC. Prior to joining the Group in May 2004, he had over 24 years of experience in operation and management in the PRC's printing industry.

### 獨立非執行董事、審核委員會 及薪酬委員會

吳志揚先生，50歲，為香港、英格蘭及威爾斯之合資格律師、新加坡註冊大律師、澳洲首都地區的大律師。吳先生乃鄒陳律師行之顧問，亦是兩間香港上市公司之獨立非執行董事，包括毅力工業集團有限公司及永發置業投資有限公司。吳先生持有英國 Manchester Metropolitan University 學士學位及持有中國法及比較法之法學碩士學位。吳先生為香港大學之兼職講師。他於一九九八年五月獲本公司委任，並為本公司薪酬委員會主席及審核委員會成員。

譚旭生先生，43歲，畢業於香港理工大學，為英國特許公認會計師公會及香港會計師公會之資深會員。他目前為一家企業策略及管理顧問公司之合夥人。譚先生亦為香港上市公司毅力工業集團有限公司之獨立非執行董事。他於二〇〇四年九月獲本公司委任，並為本公司審核委員會主席及薪酬委員會成員。

### INDEPENDENT NON-EXECUTIVE DIRECTORS, AUDIT COMMITTEE & REMUNERATION COMMITTEE

**Mr. Ng Chi Yeung, Simon**, aged 50, is a qualified solicitor in Hong Kong, England and Wales, an advocate and solicitor in Singapore, and a barrister in the Australian Capital Territory. Mr. Ng is a consultant of Rowland Chow, Chan & Company, a law firm in Hong Kong. He is also an independent non-executive director of two other public listed companies in Hong Kong, namely, Ngai Lik Industrial Holdings Limited and Winfair Investment Company Limited. Mr. Ng holds a bachelor degree from the Manchester Metropolitan University in the United Kingdom and a master degree in Chinese and Comparative Law. Mr. Ng is a part-time lecturer of the University of Hong Kong. He was appointed by the Company in May 1998 and is the chairman of the remuneration committee and a member of the audit committee of the Company.

**Mr. Tam Yuk Sang, Sammy**, aged 43, graduated from the Hong Kong Polytechnic University and is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He is currently a partner of a corporate strategy and management advisory company. Mr. Tam is also an independent non-executive director of Ngai Lik Industrial Holdings Limited, a public listed company in Hong Kong. He was appointed by the Company in September 2004 and is the chairman of the audit committee and a member of the remuneration committee of the Company.

何樂昌先生，44歲，為羅紹佳，何樂昌律師行之合夥人，專職於企業商業、上市、合併及收購，以及商業訴訟事務。他於一九八五年畢業於香港中文大學，修讀物理學及電腦科學。何先生持有英國 Manchester Metropolitan University 之法律學位，並於一九九六年完成香港大學法律專業證書，其後亦成為香港特別行政區高等法院認可律師以及英格蘭及威爾斯認可律師。現亦為香港上市公司毅力工業集團有限公司之獨立非執行董事。何先生於二零零六年六月獲本公司委任，並為本公司審核委員會及薪酬委員會成員。

#### 顧問

馬宏泰先生，76歲，負責就雲南僑通及哈爾濱高美之業務運作進行實地研究，並為操作人員提供生產技巧及技術的培訓，以及為本集團未來發展方向提出有關產品組合之意見。馬先生在一九九三年六月加盟本集團之前，已在中國印刷業之運作、技術訓練及管理方面積逾五十二年豐富經驗。他是中國之高級工程師。

**Mr. Ho Lok Cheong**, aged 44, is a partner of Messrs. Andrew Law & Franki Ho, Solicitors, with particular focusing on corporate commercial, listing, merger & acquisition and commercial litigation works. He graduated from the Chinese University of Hong Kong, major in physics and computer science in 1985. Mr. Ho obtained his law degree from Manchester Metropolitan University of the United Kingdom and finished his Post-graduated Certificate in Law in the University of Hong Kong in 1996. He was then admitted as a solicitor of the High Court of the Hong Kong Special Administrative Region and as a solicitor of England and Wales. Mr. Ho is currently an independent non-executive director of Ngai Lik Industrial Holdings Limited, a public listed company in Hong Kong. He was appointed by the Company in June 2006 and is a member of the audit committee and the remuneration committee of the Company.

#### CONSULTANT

**Mr. Ma Hong Tai**, aged 76, is responsible for the field study of the operations in Yunnan Qiaotong and Harbin Gaomei, providing training to operating staffs on production skills and techniques, and advising on the direction for the future development of the Group regarding product mix. Prior to joining the Group in June 1993, Mr. Ma had over 52 years of experience in operations, technical training and management in the PRC's printing industry. He is a senior engineer in the PRC.

## 高級管理人員

阮煒豪先生，47歲，為本公司之合資格會計師兼公司秘書，負責本集團之整體財務及公司秘書事宜。阮先生持有英國巴斯大學工商管理碩士學位及香港公開大學電子商貿碩士學位，並為英國特許公認會計師公會、香港會計師公會及香港稅務學會之資深會員，及為英格蘭及威爾斯特許會計師公會、英國特許管理會計師公會及英國特許秘書及行政人員公會之會員，亦為香港執業會計師。他於不同工商行業之公司財務方面積逾廿五年經驗。他於二零零六年十二月加盟本集團。

歐陽浩明先生，57歲，為本集團印刷發展經理。他負責雲南僑通及安徽僑豐之柯式印刷實地研究，並為柯式印刷部門提供生產管理及技術的培訓，以及為本集團未來發展方向提出有關產品及設備組合之意見。在二零零二年七月加盟本集團之前，歐陽先生在印刷行業積逾三十年經驗。

王金樂先生，60歲，為本集團石油業務經理，負責本集團石油業務之運作事宜。王先生於二零零二年五月加盟本集團之前，曾任職一家大型跨國石油公司逾二十七年，負責全球燃油業務。

## SENIOR MANAGEMENT

**Mr. Yuen Wai Ho**, aged 47, is a qualified accountant and company secretary of the Company. He is responsible for the overall financial and company secretarial matters of the Group. Mr. Yuen holds master degrees in business administration from the University of Bath in England and in electronic commerce from the Open University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong, and an associate member of the Institute of Chartered Accountants in England and Wales, the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries and Administrators. He is also a practicing accountants in Hong Kong and has more than 25 years of experiences in corporate finance matter in various commercial and independent sectors. He joined the Group in December 2006.

**Mr. Au Yeung Ho Ming**, aged 57, is the printing development manager of the Group. He is responsible for the field study of offset printing operation in Yunnan Qiaotong and Anhui Qiaofeng, providing production management and technical training for its offset printing department, and advising on the direction for the future development for the Group regarding product and equipment combinations. Prior to joining the Group in July 2002, Mr. Au Yeung had over 30 years of experience in printing industry.

**Mr. Wong Kam Lok, Andrew**, aged 60, is the manager of petroleum business of the Group. He is responsible for the operation of petroleum business of the Group. Prior to joining the Group in May 2002, Mr. Wong served in a multi-national major oil company over 27 years for worldwide fuel oil business.

麥潔瑩女士，39歲，為本集團項目經理。她負責項目開發及發展，協調本集團中國生產設備之運作與協助採購各項生產設備、零部件、配件及原材料。她於一九九三年三月加盟本集團。

張靖先生，47歲，受聘於雲南僑通開業時，現任其副總經理，負責生產策劃及運作事宜。張先生畢業於中國人民大學，持有工商管理碩士學位。

李建平先生，49歲，自二零零一年三月受聘為雲南僑通副總經理。李先生在中國香煙製造業之生產管理方面積逾二十二年經驗。

陶飛虎先生，53歲，自二零零一年七月受聘為雲南僑通副總經理，曾主管雲南僑通之銷售及市場推廣活動，現負責其生產運作，乃雲南僑通其中一位創建員工。陶先生在中國之生產及市場推廣管理方面積逾三十二年經驗。

文杰先生，44歲，受聘於雲南僑通開業時，現任其首席研發官，負責產品設計、物料應用、生產技術及工藝。文先生持有中國雲南大學理學士學位。

**Madam Mak Kit Ying, Maggie**, aged 39, is the project manager of the Group. She is responsible for project exploring and development, coordinating the Group's production facilities in the PRC and facilitating the procurement of production equipment, spare parts, accessories and raw materials. She joined the Group in March 1993.

**Mr. Zhang Jing**, aged 47, has been employed by Yunnan Qiaotong since its inception and is currently its deputy general manager. He is responsible for its production planning and operations. Mr. Zhang graduated from the People's University of China with a master degree in business administration.

**Mr. Li Jian Ping**, aged 49, has been the deputy general manager of Yunnan Qiaotong since March 2001. Mr. Li has had over 22 years of experience in production management of the PRC's tobacco manufacturing industry.

**Mr. Tao Fei Hu**, aged 53, has been the deputy general manager of Yunnan Qiaotong since July 2001. He was supervising sales and marketing activities of Yunnan Qiaotong, but is now responsible for its production operation. He was one of the founding members of Yunnan Qiaotong. Mr. Tao has had over 32 years of working experience in production and marketing management in the PRC.

**Mr. Wen Jie**, aged 44, has been employed by Yunnan Qiaotong since its inception and is currently its Chief R&D Officer. He is responsible for its product design, material application, production technique and workmanship. Mr. Wen holds a bachelor degree of science from University of Yunnan in the PRC.

江飛先生，45歲，受聘於雲南僑通開業時，現任其副總經理及總工程師，負責生產設備管理、工藝及品質控制。江先生為中國工程師，持有中國雲南工業大學學士學位。

**Mr. Jiang Fei**, aged 45, has been employed by Yunnan Qiaotong since its inception and is currently its deputy general manager and chief engineer. He is responsible for the management of production equipment, workmanship and quality control. Mr. Jiang is an engineer in the PRC and holds a bachelor degree from Yunnan University of Technology in the PRC.

葛祖德先生，44歲，受聘於雲南僑通開業時，現任其財務經理。葛先生為中國會計師。

**Mr. Ge Zu De**, aged 44, has been employed by Yunnan Qiaotong since its inception and is currently its finance manager. Mr. Ge is an accountant in the PRC.

陳同昆先生，42歲，原受聘於雲南僑通，於安徽僑豐開業時，被調派往擔任副總經理，負責生產運作管理。陳先生畢業於中國北京印刷學院。他於中國印刷行業之生產管理方面已積逾十四年經驗。

**Mr. Chen Tong Kun**, aged 42, was employed by Yunnan Qiaotong and has been transferred to Anhui Qiaofeng since its inception as a deputy general manager for the production management of the operation. Mr. Chen is a graduate of Beijing Institute of Graphic Communication in the PRC. Mr. Chen has had over 14 years of working experience in production management in the PRC's printing industry.

馬玉芝女士，61歲，受聘於安徽僑豐開業時，現任其副總經理，負責行政、人事及電腦中心管理。馬女士於中國印刷行業已積逾三十七年經驗。

**Madam Ma Yu Zhi**, aged 61, has been employed by Anhui Qiaofeng since its inception and is currently its deputy general manager. She is responsible for the administration, personnel and computer centre. Madam Ma has had over 37 years of experience in the PRC's printing industry.

魏和先生，60歲，受聘於安徽僑豐開業時，現任其副總經理，負責生產技術及品質管理。魏先生於中國印刷行業已積逾四十一年經驗。

**Mr. Wei He**, aged 60, has been employed by Anhui Qiaofeng since its inception and is currently its deputy general manager. He is responsible for the production techniques and quality assurance. Mr. Wei has had over 41 years of experience in the PRC's printing industry.

黃立新先生，40歲，受聘於安徽僑豐開業時，現任其總經理助理，負責銷售及市場推廣活動。黃先生乃美術設計師並於中國印刷行業已積逾十八年經驗。

**Mr. Huang Li San**, aged 40, has been employed by Anhui Qiaofeng since its inception, and is currently its assistant to general manager and responsible for the sales and marketing activities. Mr. Huang is an art designer and has had over 18 years of experience in the PRC's printing industry.

李李玢先生，43歲，受聘於安徽僑豐開業時，現任其總經理助理，負責生產設備之管理。李先生於中國印刷行業已積逾十七年經驗。

**Mr. Li Li Bin**, aged 43, has been employed by Anhui Qiaofeng since its inception and is currently its assistant to general manager and responsible for management of production facilities. Mr. Li has had over 17 years of experience in the PRC's printing industry.