

# Directors & Senior Management Profile

## EXECUTIVE DIRECTORS

**Mr. Lam Kwok Hing**, aged 43, 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 ("KTH"), 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 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 48, is the Deputy Chairman of ATNT and joined in the Group in February 2005. Mr. Nam is also the Deputy Chairman and Executive Director of KTH 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 44, joined the Group in 1996 as Non-executive Director of ATNT. He was redesignated as Independent Non-executive Director of ATNT in April 2005. He holds a Bachelor degree and a Master degree in Engineering Science from the University of Oxford and has over 17 years of experience in the consumer electronics field.

**Mr. Ng Chi Kin David**, aged 45, 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 51, 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.

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## SENIOR MANAGEMENT

### HOLDINGS COMPANY

**Ms. Yung Wai Ching Ada**, aged 41, 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 60, is the Managing Director of Process Automation International Limited ("PAL") 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 42, 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. Wong Chi Wing**, aged 50, 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. Chan Chi Wai**, aged 50, is the Director of PAL and joined the Group in 1981. He has over 20 years of experience in the electroplating industry.

### COMPANY SECRETARY

**Ms. Cheng Yuen Han**, aged 38, 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.