

DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES

董事及高級管理人員履歷

EXECUTIVE DIRECTORS

Mr. Tang To, aged 69, Chairman and Executive Director of the Company, has served on the board of directors of the Company (the "Board") since the listing of the Company in 1988 and was appointed as Chairman and Executive Director of the Company on 18 September 1997. Mr. Tang is responsible for the overall policy making and significant investments of the Group. Mr. Tang has over 44 years of experience in manufacturing and trading businesses in Hong Kong and the PRC. Mr. Tang is the father of Mr. Tang Yu, Freeman, the Chief Executive Officer ("CEO") and Executive Director of the Company and is a director of certain companies which are members of the Group and related to certain substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the "SFO"). Mr. Tang is a director of Suzhou Sanguang Science and Technology Co., Ltd., which is an associate of the Company with its shares listed on the National Equities Exchange and Quotations on 24 January 2014.

Mr. Wong Yiu Ming, aged 64, Executive Vice Chairman and Executive Director of the Company, has 40 years of experience in sales, marketing and corporate management, is currently responsible for the overall strategic planning and management of machinery manufacturing business of the Group and serves as a director of certain subsidiaries of the Group. Mr. Wong joined the Group in 1978 and was appointed as the General Manager of the Company on 1 February 1999 and had been re-designated as the Chief Executive Officer of the Company on 12 September 2005 until 30 June 2013. On 15 January 2015, Mr. Wong was appointed as the Executive Vice Chairman of the Company. He holds a Bachelor of Science degree in Engineering and a Master degree in Business Administration. Mr. Wong is a director of Suzhou Sanguang Science and Technology Co., Ltd., which is an associate of the Company with its shares listed on the National Equities Exchange and Quotations on 24 January 2014.

執行董事

鄧燾先生—現年69歲，本公司主席兼執行董事，自本公司於一九八八年上市以來一直為本公司董事會（「董事會」）服務。彼於一九九七年九月十八日獲委任為本公司主席及執行董事，鄧先生負責制定本集團整體策略及審核重大投資。鄧先生具44年以上於香港及中國從事製造及貿易業務之經驗。鄧先生是本公司行政總裁兼執行董事鄧愚先生的父親，亦為若干本集團的成員公司及根據香港法例第571章證券及期貨條例（《證券及期貨條例》）第XV部涵義與本公司主要股東有關的公司的董事。鄧先生現為蘇州三光科技股份有限公司的董事，該公司是本公司的聯營公司，其股份於二零一四年一月二十四日開始在全國中小企業股份轉讓系統掛牌。

黃耀明先生—現年64歲，本公司的執行副主席及執行董事，具40年以上銷售、市場推廣及企業行政管理經驗，現時負責本集團機械製造業務的整體策劃及管理工作，並為本集團旗下若干附屬公司的董事。黃先生於一九七八年加入本集團。於一九九九年二月一日獲委任為本公司總經理並自二零零五年九月十二日調任為本公司行政總裁直至二零一三年六月三十日。於二零一五年一月十五日，黃先生獲委任為本公司執行副主席。彼持有工程學理學士學位及工商管理碩士學位。黃先生現為蘇州三光科技股份有限公司的董事，該公司是本公司的聯營公司，其股份於二零一四年一月二十四日在全國中小企業股份轉讓系統掛牌。

DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES (CONTINUED)

董事及高級管理人員履歷 (續)

Mr. Tang Yu, Freeman, aged 40, the CEO and Executive Director of the Company. He joined the Group in 2006 and was appointed as the CEO on 1 July 2013. He is responsible for the strategic planning and general management of the Group. He is the son of Mr. Tang To, the Chairman and Executive Director of the Board and is also a director of certain companies which are members of the Group and related to certain substantial shareholders of the Company within the meaning of Part XV of the SFO. Prior to joining the Group, he worked in commercial banking division and as an associate investment advisor in banks of Hong Kong from 2001 to 2006. Mr. Tang graduated from the University of Western Ontario (Canada) and holds a Bachelor of Arts degree in Economics and holds a Diploma in Financial Planning.

NON-EXECUTIVE DIRECTORS

Mr. Kan Wai Wah, aged 60, Non-Executive Director of the Company, is the managing director of Super Harvest Consultancy Limited. He has over 36 years of experience in the management of catering operations. Mr. Kan holds a Higher Diploma in Accountancy. He was appointed as Non-Executive Director of the Company on 22 May 1998. Mr. Kan is the son of Ms. Law Kit Fong, a substantial shareholder of the Company. Mr. Kan is a Director of certain companies which are related to certain substantial shareholders of the Company within the meaning of Part XV of the SFO.

鄧愚先生—現年40歲，本公司的行政總裁兼執行董事，他於二零零六年加入本集團，於二零一三年七月一日獲委任為本公司的行政總裁，負責本集團策劃及行政管理。他是董事會主席兼執行董事鄧熾先生的兒子，亦為若干本集團的成員公司及根據《證券及期貨條例》第XV部涵義與本公司主要股東有關的公司的董事。在加入本集團前，他於二零零一年至二零零六年期間，曾任職於本港銀行的工商金融部及任職投資顧問。鄧先生畢業於加拿大西安大略大學，持有經濟學士學位及財務策劃文憑。

非執行董事

簡衛華先生—現年60歲，本公司非執行董事，現為綽餘顧問有限公司董事總經理，具36年管理飲食業務經驗。簡先生持有高級會計文憑。彼於一九九八年五月二十二日獲委任為本公司非執行董事。簡先生為羅潔芳女士(本公司主要股東之一)之兒子。簡先生為若干根據《證券及期貨條例》第XV部涵義與本公司主要股東有關的公司的董事。

Mr. Qu Jinping, aged 60, Non-Executive Director of the Company, was granted a Bachelor's degree in Engineering in 1982 by South China Institute of Technology (currently South China University of Technology), a Master's degree in Engineering in 1987 by South China University of Technology and a Doctoral degree in Engineering in 1999 by Sichuan University and was promoted to professor in 1992. He was recognized as a tutor of doctoral candidates in macromolecular material processing and light industry machinery in 1996. Since 1998, he has been serving as the chief officer of the National Engineering Research Center of Novel Equipment for Polymer Processing in South China University of Technology. He was the Vice President of South China University of Technology from December 1998 to November 2007. In March 1999, he was appointed as the special-term professor in Material Processing of the South China University of Technology by the Ministry of Education of the People's Republic of China under the Changjiang Scholars Award Program. He also served as the chief officer of the Key Laboratory of Polymer Processing Engineering of the Ministry of Education of the People's Republic of China in South China University of Technology since 2000. He was awarded a Member of the Chinese Academy of Engineering in 2011. He is concurrently a standing council member of Chinese Material Research Society, council member of Plastic Processing Association of China, council member of China Plastic Machine Association, Deputy Chairman of China Altered-Properties Plastics Association, academic committee member of State Key Laboratory of Macromolecular Materials, Chairman of Guangdong Mechanical Engineering Institute, Deputy Chairman of Guangdong Material Research Society, council member of Guangdong Inventor Association, Deputy Chief Editor of certain publications namely the World Plastics and Plastics Machinery, member of editorial committee of the Journal of South China University of Technology, the China Plastics, the Plastic Industry, the Plastics, the Engineering Plastics Application. Mr. Qu was appointed as Non-Executive Director of the Company on 8 September 2006.

瞿金平先生—現年60歲，本公司非執行董事，一九八二年獲華南工業學院（現華南理工大學）工學學士學位；一九八七年獲華南理工大學工學碩士學位；一九九九年獲四川大學工學博士學位；一九九二年晉升為教授。一九九六年被批准為高分子材料成型加工和輕工機械兩個博士點的博士生導師。一九九八年起任華南理工大學聚合物新型成型裝備國家工程研究中心主任；一九九八年十二月起至二零零七年十一月任華南理工大學副校長；一九九九年三月被國家教育部評聘為「長江學者獎勵計劃」華南理工大學材料加工工程學科特聘教授；二零零零年起兼任華南理工大學聚合物成型加工工程教育部重點實驗室主任；二零一一年當選為中國工程院院士。同時還兼任中國材料研究學會常務理事、中國塑料加工協會理事、中國塑料機械協會理事、中國改性塑料專業委員會副理事長、高分子材料工程國家重點實驗室學術委員會委員、廣東省機械工程學會理事長、廣東省材料研究學會副理事長、廣東省發明家協會理事，《國外塑料》、《塑料機械》副主編，《華南理工大學學報》、《中國塑料》、《塑料工業》、《塑料》、《工程塑料應用》等雜誌編委。瞿先生於二零零六年九月八日獲委任為本公司非執行董事。

DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES (CONTINUED)

董事及高級管理人員履歷 (續)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Yeung Shuk Fan, aged 52, Independent Non-Executive Director of the Company, has over 28 years of experience in the finance sector and holds a Master degree in Business Administration. She is a member of the American Institute of Certified Public Accountants and an associate of The Institute of Chartered Secretaries and Administrators. During the past 23 years, Ms. Yeung has served as financial controller and financial manager of various private groups of companies. She was appointed as Independent Non-Executive Director of the Company on 18 June 2004.

Mr. Cheng Tak Yin, aged 79, Independent Non-Executive Director of the Company, has over 46 years of experience in business management. Currently, he is the Life Honorary Chairman, Deputy Secretary General and Standing Committee Member of Hong Kong and Kowloon Machinery and Instrument Merchants Association Limited. He was appointed as Independent Non-Executive Director of the Company on 30 January 2007.

Mr. Ho Wei Sem, aged 70, Independent Non-Executive Director of the Company. Mr. Ho has been working in various government institutions in Dongguan during the past 40 years and has extensive experience in management. He was the director-general of Dongguan City Municipal and Public Utilities Management Bureau (東莞市市政公用事業管理局) and Dongguan City Urban Integrated Management Bureau (東莞市城市綜合管理局) from 2000 to August 2007 before his retirement. During the period from 1996 to 2000, he was the officer of Dongguan City Management Committee (東莞市城市管理委員會). From 1990 to 1996, he was the deputy chief of Dongguan City Urban and Rural Construction Planning Bureau (東莞市城鄉建設規劃局), and was the deputy supervisor of the Preparation Committee of Dongguan City Government (東莞市城區政府籌備組) during the period from 1988 to 1990. He was appointed as Independent Non-Executive Director of the Company on 21 December 2010.

獨立非執行董事

楊淑芬女士一現年52歲，本公司獨立非執行董事，於財務範疇擁有28年以上經驗，並持有工商管理碩士學位。彼為美國註冊會計師協會會員及英國特許秘書及行政人員公會會士。在過去23年，楊女士曾任多家私人集團公司之財務總監及財務經理。彼於二零零四年六月十八日獲委任為本公司獨立非執行董事。

鄭達賢先生一現年79歲，本公司獨立非執行董事，彼在業務管理方面擁有逾46年豐富經驗。彼現為港九機械電器儀器業商會有限公司永遠榮譽會長、副秘書長兼常務會董。彼於二零零七年一月三十日獲委任為本公司獨立非執行董事。

何偉森先生一現年70歲，本公司獨立非執行董事，彼在過去40多年，曾在東莞市多個政府機關任職，擁有豐富的管理經驗。由二零零零年至二零零七年八月退休前期間，何先生出任東莞市市政公用事業管理局局長及東莞市城市綜合管理局局長；於一九九六年至二零零零年期間任東莞市城市管理委員會辦公室主任；於一九九零年至一九九六年期間任職東莞市城鄉建設規劃局副局長及於一九八八年至一九九零年期間出任東莞市城區政府籌備組副組長。彼於二零一零年十二月二十一日獲委任為本公司獨立非執行董事。

Mr. Huang Zhi Wei, aged 79, Independent Non-Executive Director of the Company, is currently the Executive Vice President of Guangdong General Chamber of Commerce. Mr. Huang has spent over ten years in economic-related government sectors in China. He served as the Deputy Director General of Guangdong Department of Foreign Trade & Economic Cooperation and the Director General of Guangdong Board of Investment from 1993 to 2000 respectively. He also served as the Executive Officer of Foshan Economic Committee from 1984 to 1992. Prior to this, he worked as an engineer in Foshan Power Plant for almost 10 years and served as the Chief Engineer and Deputy General Manager of Foshan Household Electrical Appliances Corporation from 1981 to 1984. Mr. Huang graduated from the Central China University of Science and Engineering, majored in electric engineering. In the past three years, Mr. Huang had been an Independent Director of Keda Clean Energy Co. Ltd., a company listed on The Shanghai Stock Exchange and resigned his position on 19 August 2015. He also had been an independent non-executive director of Lerado Group (Holding) Company Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and resigned his position on 6 February 2015. He was appointed as Independent Non-Executive Director of the Company on 2 November 2012.

SENIOR MANAGEMENT

Mr. Yeung Yuk Lun, aged 46, joined the Group in April 2016, is the Chief Financial Officer and the Company Secretary of the Group. Mr. Yeung is responsible for the Group's financial planning, internal control and management, regulatory compliance and investor relations functions. Prior to joining the Group, Mr. Yeung held senior management positions in different listed companies listed in Hong Kong. He has extensive experience in auditing, financial and treasury management, information technology, executive management as well as business development. He holds a Bachelor's degree in Business Administration (Professional Accountancy) and a Master's degree in Business Administration from the Chinese University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong.

黃志煒先生一現年79歲，本公司獨立非執行董事。彼現時為廣東省商業聯合會常務副會長，黃先生曾在與經濟發展相關的中國政府機構工作超過十年，其中在一九九三年至二零零零年出任廣東省外經貿委副主任兼廣東省外商投資局局長，於一九八四年至一九九二年間擔任佛山市經濟委員會主任。在此之前，黃先生曾於廣東省佛山市發電廠任職工程師近十年，並曾於一九八一年至一九八四年出任佛山市家電公司總工程師兼副總經理。黃先生畢業於華中理工大學，主修電機工程系。於過去三年，黃先生曾在科達潔能股份有限公司(前稱科達機電股份有限公司)(於上海證券交易所上市)出任獨立非執行董事，並於二零一五年八月十九日辭職。彼亦曾於隆成集團(控股)有限公司(於香港聯合交易所有限公司(「聯交所」)上市)出任獨立非執行董事，並於二零一五年二月六日辭職。彼於二零一二年十一月二日獲委任為本公司獨立非執行董事。

高級管理人員

楊毓麟先生一現年46歲，於二零一六年四月加入本集團，為本集團首席財務總監及公司秘書。楊先生負責本集團之財務規劃、內部監控及管理、合規及投資者關係事宜。在加盟本集團之前，楊先生曾於多間於香港上市的公司擔任高級管理職務。彼擁有豐富之審計、財務與財資管理、資訊科技、行政管理及業務拓展經驗。彼持有香港中文大學工商管理(專業會計)學士學位及工商管理碩士學位。彼為香港會計師公會及香港稅務學會會員。

DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES (CONTINUED)

董事及高級管理人員履歷 (續)

Mr. Yip Kar Shun, aged 70, has over 38 years of experience in electronic production and management. He joined the Group in 1994. Mr. Yip is the Managing Director of the subsidiaries of the Group which are engaged in the processing and trading business of printed circuit boards.

Mr. Man Wai Hong Bernard, aged 55, joined the Group in 2000. He has 31 years of experience in manufacturing, marketing and general administrative management. He graduated from the Hong Kong Polytechnic University in Electrical Engineering. He also holds a Diploma in Computer Programming, a Diploma in Management Studies and a Master degree in Business Administration. He is currently the General Manager of a subsidiary of the Group which is engaged in the trading of industrial consumables and machinery components.

葉嘉信先生—現年70歲，具38年以上電子生產及管理經驗。彼於一九九四年加入本集團，現為本集團從事印刷線路板業務的附屬公司之董事總經理。

萬偉康先生—現年55歲，於二零零零年加入本集團。彼具31年生產、市場營運及行政管理經驗，彼畢業於香港理工大學電機工程系，並持有電腦編程文憑、管理學文憑及工商管理碩士學位。萬先生現為本集團一間從事工業耗材及機器元部件貿易的附屬公司之總經理。