

SIMON W.F. NG & COMPANY

Certified Public Accountants (Practising)

睿智執業會計師行

Room 1907, 19/F., Dominion Centre,

43-59 Queen's Road East, Hong Kong

Tel: 3583-0618 (4 lines)

Fax: 3583-0768

香港皇后大道東 43-59 號

東美中心 19 字樓 1907 室

電話：3583-0618 (4 線)

傳真：3583-0768

Ng Wing Fai, Simon

Academic Qualifications

- a. Degree of Bachelor of Arts in Accountancy with Honours from the City University of Hong Kong
- b. Master of Arts in International Accounting from the City University of Hong Kong
- c. Bachelor of Laws with Honours from the Manchester Metropolitan University

Professional Qualifications

- d. Member of the Hong Kong Securities Institute
- e. Fellow member of the Institute of Chartered Accountants in England and Wales
- f. Fellow member of The Association of Chartered Certified Public Accountants
- g. Certified Public Accountant (Practising) registered with the Hong Kong Institute of Certified Public Accountants
- h. Accredited Member of the Hong Kong Mediation Council Limited

Business background

- i. Founder of Messrs. Simon W.F. Ng & Company, Certified Public Accountants (Practising) (since 2005)
- j. From 2007 to 2019, INED and Audit Committee Chairman of China Automation Group Limited, Stock Code: 569 (Delisted)
- k. From 2016 to 8 September 2020 and Audit Committee Chairman of Evergreen International Limited, Stock Code 238
- l. Since 2017 to now, INED and Audit Committee Chairman of Honworld Group Limited, Stock Code: 2226

Public services:

- m. In 2011 - President of the Society of Chinese Accountants & Auditors
- n. From 2014 to 2019 – Panel member of the Continuing Professional Development Advisory Panel, Hong Kong Institute of Certified Public Accountants,
- o. From 2011 to -2013 Member of Professional Services Advisory Committee, the Trade Development Council

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吳榮輝

學歷:

1. 香港城市大學 會計學士學位
2. 香港城市大學國際會計碩士學位。
3. 曼徹斯特都會大學英國和香港法律榮譽學士

專業資格:

1. 香港證券專業學會會員
2. 英國及韋爾斯特許會計師公會 資深會員
3. 英國特許會計師公會 會員
4. 香港會計師公會 資深會員
5. 香港執業會計師
6. 香港國際仲裁中心認可調解員

事業單位:

1. 睿智執業會計師行東主(2005 年成立至現在)
2. 香港上市公司 “中國自動化集團有限公司” 審計委員會主席
及獨立非執行董事 (2007 年加入至 2019)
3. 香港上市公司 “長興國際(集團) 控股有限公司” 審計委員會主席
及獨立非執行董事 (2016 年加入至 2020 年 9 月 8 日)
4. 香港上市公司 “老恒和釀造有限公司” 審計委員會主席
及獨立非執行董事 (2017 年加入至現在)

公職:

1. 香港華人會計師公會會長 (2011)
2. 香港會計師公會專業培訓委員會委員(2014 年至今 2019)
3. 香港貿易發展局專業服務委員會委員 (2011 年至 2013 年)