

MC.FOUNDER Limited

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Website : www.mcfounder.com
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◆ Senior Management

Managing Director : **Joseph Lau**
Director : **Josa Yung**
Director : **Zhang Zhao Dong**

◆ Business Activities

Founded in 2000, MC.FOUNDER is engaged in the mobile communication businesses in Hong Kong and PRC. Shareholders of the Company include Full Benefit Technology Ltd., EC-FOUNDER Limited (HKSE : 618) and Capital Strategic Investment Limited (HKSE : 497). The Company now has over 180 full-time and directly employed staff working in Hong Kong and China in these five different wholly owned subsidiaries :

- MC.FOUNDER (Distribution) Ltd.
- MC.FOUNDER (Technology) Ltd.
- MC.FOUNDER (China) Ltd.
- MC.FOUNDER (Consultancy Services) Ltd.
- MC.FOUNDER (Online) Ltd.

Each subsidiary is engaged in specific business areas through its own operation or joint ventures in Hong Kong and PRC. Current business covers the distribution of various worldwide leading brand products like : Nokia, Apple, HP, Nikon, i.Tech and others. Development and operation of middle-ware for mobile networks, as well as messaging services and Internet web portal operations also comprise the bulk of our business.

◆ Affiliates / Subsidiaries

MC.FOUNDER (Distribution) Limited
MC.FOUNDER (Technology) Limited
MC.FOUNDER (China) Limited
MC.FOUNDER (Consultancy Services) Limited
MC.FOUNDER (Online) Limited

方正流動電子商務有限公司

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◆ 高級管理人員

董事總經理：劉家輝

董事：翁國偉

董事：張兆東

◆ 業務概況

方正流動電子商務於2000年5月成立，積極於中港兩地從事流動通訊業務。股東包括萬利好科技有限公司、方正數碼有限公司（HKSE：618）及資本策略投資有限公司（HKSE：497）。現時集團在香港及中國大陸的直接全職員工共180多人，分屬五間全資子公司，名為：方正流動電子商務（經銷）有限公司、方正流動電子商務（科技）有限公司、方正流動電子商務（中國）有限公司、方正流動電子商務（諮詢服務）有限公司及方正流動電子商務（在線）有限公司。每間分公司於香港或中國均以獨立或合資經營的方式分管專門的業務範疇。業務包括分銷多個世界著名品牌的產品，如諾基亞、蘋果、惠普、尼康及港陸創科等品牌產品，集團並為移動電話網絡開發及營運中介平台、提供信息服務及營運互聯網入門網站等。

◆ 聯營或附屬公司

方正流動電子商務（經銷）有限公司

方正流動電子商務（科技）有限公司

方正流動電子商務（中國）有限公司

方正流動電子商務（諮詢服務）有限公司

方正流動電子商務（在線）有限公司