

EXECUTIVE DIRECTORS

Tse Tat Fung, Tommy, aged 33, is the Chairman and the Chief Executive Officer of the Group. He is the son of Mr. Tse Sui Luen, the founder of the Group. He is responsible for the Group's overall operations and business development. He holds a Bachelor's degree in Science (Business Administration), a Bachelor's degree in Science (Mathematics) and a Master degree in Arts (Mathematics).

Chung Yuen Ling, aged 40, is the Deputy Chairman and Group Finance Director of the Group. She is responsible for the overall financial operations and management services of the Group. Prior to joining the Group in August 2000, she has extensive experience in re-engineering and restructuring certain listed companies in Hong Kong and Singapore. She holds a Master degree in Business Administration and is also an associate member of The Chartered Institute of Management Accountants and the Hong Kong Society of Accountants.

Leung Yit Kuen, Raymond, aged 47, is primarily responsible for the tourist showroom operations in Hong Kong and the export business of the Group. He holds a Diploma in Management Studies and a Diploma in Marketing Management. He has extensive experience in the field of tourist retail business.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Hong Po Kui, Martin, aged 51, is the director of Companion Building Material (Holdings) Limited. He has since 1977 practiced as a legal practitioner in Hong Kong.

執行董事

謝達峰，現年三十三歲，為本集團之主席及行政總裁，亦是本集團創辦人謝瑞麟先生之兒子。謝先生負責本集團之整體營運及業務發展。彼持有工商管理學士學位、數學學士學位及文學碩士學位（數學）。

鍾婉玲，現年四十歲，為本集團之副主席及集團財務董事，負責本集團之整體財政業務及管理。於二零零零年八月加入本集團以前，彼具有於多間香港及新加坡上市公司內部重組及財務重組方面之廣泛經驗。彼持有工商管理碩士學位，亦為英國特許管理會計師公會及香港會計師公會之會員。

梁悅權，現年四十七歲，主要負責經營在香港專供遊客參觀之展覽場及集團之出口業務。彼持有工商管理及市場管理文憑。梁先生在遊客零售業方面具豐富經驗。

獨立非執行董事

康寶駒，現年五十一歲，為友聯建築材料（集團）有限公司之董事，彼自一九七七年起在香港執業為律師。

Chui Chi Yun, Robert, aged 44, is a practising Certified Public Accountant in Hong Kong. He holds a Bachelor's degree in Commerce (Major in Accounting) and is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in United Kingdom.

Gerald Clive Dobby, aged 61, previously held senior positions within the HSBC Group, is currently a director of several companies in Hong Kong and Jersey and is the non-executive Chairman of Swank International Manufacturing Company Limited.

Lui Pui Kee, Francis, aged 51, has held senior positions in local and international financial institutions in Hong Kong. He holds a Bachelor of Science degree in Business Management.

SENIOR MANAGEMENT

Wong Chung Man, Paul, aged 42, is the President of China Division. He joined the Group in 1986 and has extensive experience in export and Mainland China operations. He holds a Bachelor Degree in Arts.

Wong Zhong Wei, Alex, aged 43, is the Operations Director, Retail Division of the Group. He graduated from the University of Oxford with the degree of Master of Science. He has more than 19 year experience in the management of large retail chains including YHY Product Ltd., Apple Shop Ltd., Marks & Spencer Plc Ltd. and Hong Kong Convenience Store Ltd.

崔志仁，現年四十四歲，為香港執業會計師。彼持有商學士學位(主修會計)，亦為香港會計師公會及英國特許公認會計師公會之資深會員。

Gerald Clive Dobby，現年六十一歲，曾於香港上海滙豐銀行集團歷任多項要職。彼現為多家香港及澤西註冊成立公司的董事，亦為香港Swank International Manufacturing Company Limited的非執行主席。

呂培基，現年五十一歲，曾於本港銀行界擔任要職。彼持有工商管理學士學位。

高級管理人員簡介

黃仲文，四十二歲，中國業務科總裁。彼於一九八六年加入本集團，並在出口業務及中國大陸營運方面具廣泛經驗。彼持有文學士學位。

王淙蔚，四十三歲，集團零售業務科營運董事。彼畢業於牛津大學，並獲得理學碩士學位。彼具有超過十九年管理大型連鎖零售店之經驗，包括雅香園食物有限公司、Apple Shop Ltd.、馬莎百貨及香港便利店有限公司。

Cheng Hung Piu, aged 43, is the Merchandise Director of the Group. He joined the Group in 1977 and has extensive experience in retail operation, product development and merchandize planning. He is also responsible for the merchandizing management of Taiwan operations.

Lai Tsz Mo, Lawrence, aged 35, is the Group Financial Controller and is responsible for the overall treasury and accounting functions of the Group. He holds a Bachelor's degree in social sciences and is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in United Kingdom. Before joining the Group in 2001, he had solid experience in the restructuring of a listed company in Hong Kong and audit experience with an international accounting firm.

Chan Fung Ying, Susanna, aged 46, is the Senior Manager of Purchasing and Assorting Division. Susanna joined the Group in 1972. She graduated from Gemological Institute of America in 1995 and holds a Diploma in Management Studies. She also holds a Master degree in Management in Macquarie University in Sydney, Australia.

Leung Chun Wai, Simon, aged 38, is the Group Information Technology Manager and is responsible for the overall planning and implementation of management information and logistic system of the Group. He holds a Higher Diploma in Information System and has nearly 17 years of experience in information technology and logistic. Before joining the Group in 2001, he was the Senior Manager of Organization and Method and MIS of Fuji Photo Products Company Limited.

鄭鴻標，四十三歲，集團商品董事。彼於一九七七年加入本集團並在零售業務、產品發展及商品策劃方面，具有廣泛經驗。彼亦為台灣業務之商品策劃管理人員。

黎子武，三十五歲，集團財務總監，負責本集團之整體財務及會計職務。彼持有社會科學學士學位，並為香港會計師公會及英國特許公認會計師公會之資深會員。於二零零一年加入本集團以前，彼具有於一間香港上市公司內重組方面之鞏固經驗，以及於一間國際會計師行之核數經驗。

陳鳳英，四十六歲，為本集團採購及配石部高級經理。於一九七二年加入本集團。彼於一九九五年畢業於美國寶石學會珠寶鑑定科並持有管理學文憑及澳洲雪梨Macquarie University工商管理碩士學位。

梁進偉，三十八歲，集團資訊科技經理，負責整體策劃及推行本集團之管理資訊及後勤系統。彼持有資訊系統學高級文憑，並於資訊科技及計劃方面具有接近十七年的經驗。於二零零一年加入本集團以前，彼為富士攝影器材有限公司之策劃組織及資訊科技高級經理。