

Directors and Senior Management Profiles

董事簡介

顏健生，47歲，本公司的董事總經理，亦是利星行汽車有限公司及利星行貿易有限公司的董事總經理。他擁有超過二十年的汽車業務管理經驗，曾於亞洲多個國家工作。顏先生在本集團已服務九年。

楊富山太平紳士，59歲，本公司的執行董事及利星行地產有限公司的董事長，曾於多間經營種植園、汽車、房地產、木材工業及製造業等多元化業務的跨國公司服務多年。楊先生在本集團已服務七年。

韓福容，59歲，本公司的執行董事及台灣戴姆勒克萊斯勒股份有限公司的行政總裁，從事汽車業超過三十年，在本集團已服務九年。

劉楚樂，50歲，本公司的執行董事及利星行融資有限公司的董事，對本集團的貿易及金融業務具豐富的經驗。劉先生在本集團已服務超過十年。

劉國基，36歲，本公司的執行董事，亦為利星行地產有限公司的董事總經理及利星行機械有限公司的副董事長。劉先生持有土木工程應用科學學士學位，擁有物業發展及管理經驗，在本集團已服務八年。

Directors

Gan Khian Seng, aged 47, is managing director of the Company, Lei Shing Hong Automobile Limited and Lei Shing Hong Trading Limited. He has over 20 years of experience in the motor industry and has worked in several countries within Asia. Mr. Gan has been employed by the Group for 9 years.

Yong Foo San, JP, aged 59, is an executive director of the Company and chairman of Lei Shing Hong Properties Limited. He has many years of experience with multinational companies with diversified businesses such as plantation, automobile, property, timber industry and manufacturing. Mr. Yong has been employed by the Group for 7 years.

Harms Volker Josef Eckehard, aged 59, is an executive director of the Company and chief executive officer of DaimlerChrysler Taiwan Inc. Mr. Harms has more than 30 years of experience in the motor industry and has been employed by the Group for 9 years.

Lau Chor Lok, aged 50, is an executive director of the Company and director of Lei Shing Hong Capital Limited. He has extensive experience in the trading and financial services businesses of the Group. Mr. Lau has been employed by the Group for more than 10 years.

Lau Kwok Kee, aged 36, is an executive director of the Company. He is also managing director of Lei Shing Hong Properties Limited and deputy chairman of Lei Shing Hong Machinery Limited. Mr. Lau holds a Bachelor of Applied Science degree in civil engineering. He has experience in property development and management and has been employed by the Group for 8 years.

董事簡介 續

林宜穎，47歲，本公司的執行董事、財務董事及公司秘書。她對企業財務、會計及公司秘書事務方面富有經驗。林女士持有會計及法律學士學位，亦為英格蘭及威爾斯特許會計師公會會員，在本集團已服務超過十年。

馮家彬，56歲，本公司的獨立非執行董事，亦為金匯投資(集團)有限公司聯席行政主席。馮先生擁有多多年金融、證券經紀、證券買賣及企業財務的經驗，是國際會計師公會及英國特許秘書及行政人員公會的會員，自一九九二年出任本公司的獨立非執行董事。

Tan Ghee Kiat，53歲，本公司的獨立非執行董事，擁有多多年企業事務經驗，是英格蘭及威爾斯特許會計師公會資深會員，自一九九四年出任本公司的獨立非執行董事。

Langley Christopher Patrick，OBE，57歲，本公司的獨立非執行董事，擁有多多年金融服務經驗，是馬來西亞的拿督，於一九九六英女皇元旦授勳獲頒授Officer of the Order of the British Empire。他自二零零一年五月廿九日出任本公司的獨立非執行董事。

Directors Profiles continued

Lim Mooi Ying Marianne，aged 47, is an executive director, finance director and company secretary of the Company. She is experienced in corporate finance, accounting and company secretarial matters. Ms. Lim holds a Bachelor degree in accounting and law and is an associate member of the Institute of Chartered Accountants in England and Wales. Ms. Lim has been employed by the Group for more than 10 years.

Fung Ka Pun，aged 56, is an independent non-executive director of the Company. He is also the executive co-chairman of e2-Capital (Holdings) Limited. Mr. Fung has many years of experience in finance, broking, securities trading and corporate finance. He is an associate member of the Association of International Accountants and the Chartered Institute of Secretaries and Administrators. He has been an independent non-executive director since 1992.

Tan Ghee Kiat，aged 53, is an independent non-executive director of the Company. He has many years of experience in corporate affairs and is a Fellow of the Institute of Chartered Accountants in England and Wales. He has been an independent non-executive director since 1994.

Langley Christopher Patrick OBE, aged 57, is an independent non-executive director of the Company. Mr Langley, who has many years' experience in the financial services industry, carries the title of Dato' in Malaysia and was made an Officer of the Order of the British Empire in the Queen's 1996 New Year's Honours list. He has been an independent non-executive director since 29 May 2001.

高層管理人員簡介

白德偉，63歲，利星行機械有限公司的董事長。他有三十多年高層管理人員的經驗，是卡特彼勒設備在東南亞的經銷商。白先生是英國特許會計師公會資深會員，在本集團已服務八年。白先生於二零零一年十二月廿四日辭去本公司董事及董事總經理的職務。

劉禹澄，63歲，利星行貿易有限公司的董事長，對本集團的貿易業務有豐富經驗。劉先生在本集團已服務九年。

劉舜瓊，41歲，利星行融資有限公司的執行董事，具多年金融服務經驗。劉女士為工商管理(財務)碩士，在本集團已服務超過十年。

費禮仕保羅，55歲，利星行機械有限公司的董事總經理。他曾任澳洲、亞洲及北美洲卡特彼勒經銷商三十多年，為集團引進這方面的高層管理經驗。費先生在本集團已服務五年。

廖啟逸，57歲，東星汽車有限公司的董事總經理。他擁有三十多年亞洲汽車業務的經驗，曾在台灣中華賓士汽車股份有限公司及韓國韓星自動車株式會社任職。廖先生持有文學士學位，在本集團已服務超過十五年。

莊國邦，51歲，北星汽車(香港)有限公司的董事總經理。莊先生擁有超過二十年汽車業務管理經驗，在本集團已服務超過六年。

Senior Management

Park David, aged 63, is chairman of Lei Shing Hong Machinery Limited. He has over 30 years of experience in senior management and as a dealer of Caterpillar equipment in South East Asia. Mr. Park is a Fellow of the Chartered Association of Certified Accountants and has been employed by the Group for 8 years. Mr Park resigned as a director and managing director of the Company on 24 December 2001.

Lau Yu Ting, aged 63, is chairman of Lei Shing Hong Trading Limited. He has extensive experience in the trading activities of the Group. Mr. Lau has been employed by the Group for 9 years.

Lau Shun King, Susanna, aged 41, is an executive director of Lei Shing Hong Capital Limited. She has many years of experience in financial services. Ms. Lau holds a Master in Business Administration degree in finance and has been employed by the Group for over 10 years.

Ferris Paul, aged 55, is managing director of Lei Shing Hong Machinery Limited. Mr. Ferris brings to the Group over 30 years of senior management experience with Caterpillar dealers in Australia, Asia and North America. He has been employed by the Group for 5 years.

Lew Kee Ek, Vincent, aged 57, is managing director of Eastern Star Automobile Limited. He has 30 years of experience in the automobile industry in Asia and previously worked with Capital Motors Inc. in Taiwan and Han Sung Motor Company Limited in Korea. Mr. Lew holds a Bachelor of Arts degree and has been employed by the Group for more than 15 years.

Ch'ng Kok Phan, aged 51, is managing director of Northern Star Automobile (Hong Kong) Limited. He has over 20 years of management experience in the automobile industry. Mr. Ch'ng has been employed by the Group for over 6 years.