

Biographies of Directors

Executive Directors

Mr. Shum Siu Hung, 44, Chairman of the Company, is responsible for the formulation and implementation of corporate policies and strategies. Mr. Shum has over 20 years of experience in international trading and investment in the People's Republic of China (the "PRC"). He is a brother of Mr. Shum Siu Mau and a cousin of Mr. Cen Ziniu.

Mr. Shum Siu Mau, 53, was appointed as executive director and Deputy Chairman of the Company on March 10, 2003, is responsible for the PRC business of the Group. He has over 10 years of experience in the manufacture, distribution and trading of consumer products in the PRC. He is a brother of Mr. Shum Siu Hung and a cousin of Mr. Cen Ziniu.

Mr. Wu Hong Cho, 57, an executive director and was appointed as the Managing Director of the Company on March 11, 2003. Mr Wu is a solicitor in Hong Kong and is responsible for the overall management and legal matters of the Company. Mr. Wu graduated from the University of Hong Kong and previously held various senior positions in a number of public companies in Hong Kong.

Mr. Cen Ziniu, 34, an executive director of the Company. He graduated from Shanghai Jiao Tong University. He is responsible for the marketing and sales activities of the Group in the PRC. Mr. Cen has been involving in the trading business in the PRC since his graduation and has extensive experience in the marketing of consumer products in the PRC. He is a cousin of Mr. Shum Siu Mau and Mr. Shum Siu Hung.

Mr. Cheng Wai Leung, 33, an executive director of the Company. He is responsible for the financial management, project investment and finance of the Group. Mr. Cheng holds a Bachelor degree in Economics from the University of Hong Kong. Prior to joining the Group, he had worked for a Chinese bank, foreign banks and a management consulting company. Mr. Cheng has extensive experience in business development, risk management and corporate finance.

董事簡歷

執行董事

岑少雄先生，現年44歲，本公司主席，負責本集團的發展方針，經營策略的製訂及其實施的督導。岑先生擁有超過20年於中華人民共和國（「中國」）從事國際貿易及投資經驗。他是岑少謀先生之弟及岑子牛先生之堂兄。

岑少謀先生，現年53歲，於2003年3月10日獲委任本公司執行董事及副主席，負責本集團的中國事務。岑先生在中國從事消費產品的製造、分銷及貿易擁有逾10年的經驗。他是岑少雄先生之兄及岑子牛先生之堂兄。

胡匡佐先生，現年57歲，執行董事並於2003年3月11日獲委任本公司董事總經理。胡先生是香港註冊律師，負責本集團的全盤管理及有關法律事務。胡先生畢業於香港大學，過往曾先後在本港若干上市公司擔任要職。

岑子牛先生，現年34歲，本公司執行董事。岑先生畢業於上海交通大學，現負責本集團之中國市場拓展及營銷事務。岑先生畢業後一直在中國內地從事商業貿易業務至今，在中國市場促銷消費產品方面積累了豐富經驗。他是岑少謀先生及岑少雄先生之堂弟。

鄭偉良先生，現年33歲，本公司執行董事，負責本集團之財務管理、項目投資及融資。鄭先生畢業於香港大學，持有經濟學學士學位。於加入本集團前，鄭先生曾服務於一中資銀行，外資銀行及管理顧問公司。鄭先生於業務發展、風險管理及企業融資方面具有廣泛經驗。



Non-executive Directors

Mr. Cheung Kwan Hung, Anthony, aged 51. Mr. Cheung is an associate member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Mr. Cheung graduated from the Hong Kong Polytechnic University (formerly: the Hong Kong Polytechnic) with a higher diploma in Accountancy. Mr. Cheung has over 25 years of experience in account, finance and investment banking profession specialising in equity /debt fund raising, mergers and acquisition and corporate restructuring before working with publicly listed companies undertaking corporate management, planning and strategies development functions.

Mr. Young Wing Chun Michael Frederick, aged 57. Mr. Young is experienced in international trading, marketing and business consultancy. Mr. Young has extensive experience with various international corporations. He was appointed member of various public committees including the Criminal & Law Enforcement Injuries Compensation Board and Eastern District Transportation Committee.

非執行董事

張鈞鴻先生，現年51歲，張先生乃英國特許公認會計師公會及香港會計師公會會員。張先生畢業於香港理工大學（前稱：理工學院），持有會計系高級文憑。張先生於會計、財務及投資銀行方面具有超過25年經驗，專主股本／債務融資，合併及收購及企業重組，於上市公司工作期間主要負責企業管理，策劃及策略性發展。

楊永燦先生，現年57歲，楊先生於國際貿易、市場推廣及業務顧問方面具廣泛經驗。楊先生於各國際企業具豐富經驗，他曾受聘於各工職委員會包括嚴重罪案賠償委員會及東區交通諮詢委員會。