

董事會**趙世曾 – 執行主席**

趙先生為本公司執行主席，現年67歲，一九八八年被委任為本集團執行主席。趙先生畢業於英國Durham大學，獲建築學榮譽學士銜，其後任職於工務局建築條例處，並曾在香港多家劃則師樓及地產公司工作超過30年。趙先生亦為欣然有限公司之主席及實益擁有人，該公司為本公司之主要股東。

鄧永康

鄧先生，現年47歲。自一九九二年六月起為本公司之董事及會計主任。鄧先生任職於會計及財務管理界已逾25年。

胡永傑

胡先生，現年47歲。自一九八八年八月起為本公司之非執行董事。彼畢業於香港大學，獲法律系學士銜，並為香港執業律師超過20年。胡先生為簡家驄律師行合夥人、香港公證律師及中國委任公證人。

謝立忠

謝先生，現年49歲，於一九九六年三月二十日委任為本公司之非執行董事。彼畢業於英國East Anglia大學並獲頒學士銜。謝先生現為簡家驄律師行合夥人，負責訴訟部門並擁有處理商業及地產糾紛的豐富經驗。

BOARD OF DIRECTORS**Cecil Sze-Tsung Chao – Executive Chairman**

Mr. Chao, aged 67, is the Executive Chairman of the Company. He was appointed as the Executive Chairman of the Group in 1988. Mr. Chao obtained a Bachelor of architecture degree, with honours, from The University of Durham, England and subsequently worked for the Buildings Ordinance Office, Public Works Department, architectural firms and property companies in Hong Kong for over thirty years. Mr. Chao is the Chairman and beneficial owner of Yan Yin Company Limited which is the substantial shareholder of the Company.

Wing-Hong Tang

Mr. Tang, aged 47, has been a Director and the Chief Accountant of the Company since June 1992. Mr. Tang has been in the accounting and financial management field for over 25 years.

Wing-Kit Wu

Mr. Wu, aged 47, has been a Non-executive Director of the Company since August 1988. He holds a Bachelor of law degree from the University of Hong Kong and has been practising as a solicitor in Hong Kong for more than 20 years. Mr. Wu is presently a partner of Fred Kan & Co. and is a notary public of Hong Kong and China Appointed Attesting Officer.

Lap-Chung Tse

Mr. Tse, aged 49, was appointed as a Non-executive Director of the Company on 20 March 1996. He holds a Bachelor degree from the University of East Anglia, England and is currently a partner in charge of Fred Kan & Co.'s litigation department. His practice covers a wide variety of litigation issues with a concentration on commercial and property related disputes.

組 織 資 料**CORPORATE INFORMATION****何秀芬**

何小姐，現年36歲，於一九九六年九月十三日委任為本公司之董事。何小姐乃香港公司秘書公會及英國特許秘書及行政人員公會之會員，一向從事公司秘書工作並有十六年以上之經驗。

Connie Sau-Fun Ho

Miss Ho, aged 36, was appointed as a Director of the Company on 13 September 1996. She is an associate member of The Hong Kong Institute of Company Secretaries and of The Institute of Chartered Secretaries and Administrators of U.K. She has been working in the company secretarial field for over 16 years.

審核委員會

胡永傑
謝立忠

AUDIT COMMITTEE

Wing-Kit Wu
Lap-Chung Tse

公司秘書

何秀芬

COMPANY SECRETARY

Connie S F Ho

註冊辦事處

香港灣仔
軒尼詩道250號
卓能廿一世紀廣場
30-32樓

REGISTERED OFFICE

30th – 32nd Floor
Cheuk Nang 21st Century Plaza
250 Hennessy Road
Wanchai
Hong Kong

核數師

摩斯倫會計師事務所
英國特許會計師
香港執業會計師
香港銅鑼灣
希慎道33號
利園廣場34樓

AUDITORS

Moores Rowland
Chartered Accountants
Certified Public Accountants
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

往來銀行

香港

恒生銀行有限公司
星展銀行(香港)有限公司
東亞銀行有限公司
南洋商業銀行

海外

豐隆銀行有限公司

律師

簡家驄律師行

股份過戶登記處

香港中央證券登記有限公司
香港皇后大道東183號
合和中心19樓1901-5室

證券交易所

香港聯合交易所有限公司

BANKERS

Hong Kong

Hang Seng Bank Limited
DBS Bank (Hong Kong) Limited
The Bank of East Asia, Limited
Nanyang Commercial Bank, Limited

Overseas

Hong Leong Bank Berhad

SOLICITORS

Fred Kan & Co.

SHARE REGISTRARS & TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Room 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

LISTING EXCHANGE

The Stock Exchange of Hong Kong Limited