



Directors' Profile 董事簡介

EXECUTIVE DIRECTORS

Shum Siu Mau, aged 54, is Chairman of the Company. Mr Shum is responsible for the corporate strategies of the Group. Mr Shum has over 12 years of experience in trading and management of retail networks in the PRC. He is a cousin of Mr Cen Ziniu.

Wu Hong Cho, aged 58, is Managing Director and Secretary of the Company. Mr Wu graduated from the Law School of the University of Hong Kong and had over 10 years' experience practicing as a solicitor in Hong Kong. Mr Wu was appointed Managing Director of the Company on March 11, 2003 and is responsible for the corporate organization, management issues and legal matters of the Company. Prior to joining the Group in 1998 Mr Wu had held senior positions and was in charge of corporate financial matter in a number of public companies in Hong Kong.

Cen Ziniu, aged 35, graduated from Shanghai Jiao Tong University and has been involved in trading businesses in China, holding senior managerial positions. Mr Cen has extensive experience in dealership management, business formation and marketing in China. He is responsible for market development of the Group in China and oversees its retail operations. He is a cousin of Mr Shum Siu Mau.

Cheng Wai Leung, aged 34, graduated from the University of Hong Kong and holds a Bachelor's degree in Economics. Prior to joining the Group, Mr Cheng served in a Chinese bank and certain foreign banks in Hong Kong. Mr Cheng has extensive experience in business development, risk management and corporate finance. He is responsible for the financial control of the Group and oversees its purchasing operations.

執行董事

岑少謀，現年54歲，本公司主席，負責本集團的經營策略。岑先生於中國零售網絡貿易及管理擁有超過12年的經驗。他是岑子牛先生之堂兄。

胡匡佐，現年58歲，本公司董事總經理及公司秘書。胡先生畢業於香港大學法律系，於香港執業超過10年。胡先生於2003年3月11日獲委任為本公司董事總經理，負責本公司之公司組織、管理及法律事宜。在1998年加入本集團前，胡先生曾在本港若干上市公司擔任要職，負責融資事宜。

岑子牛，現年35歲，畢業於上海交通大學，在中國內地從事商業貿易業務，擔任管理要職。岑先生在中國經銷權管理、企業結構和營銷方面積累了豐富經驗，現負責及監管本集團之中國市場拓展及營銷事務。他是岑少謀先生之堂弟。

鄭偉良，現年34歲，畢業於香港大學及持有經濟學學士學位。加入本集團前，鄭先生曾在港服務於一中資銀行及若干外資銀行。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。他現負責本集團之財務管理及採購運作監管。



Directors' Profile (Con't) 董事簡介(續)

Chiu Sing Chung, Raymond, aged 45, had over 20 years' experience in banking and management. Mr Chiu has been involved in the financing and supervision of business projects in China since the late 1980's. During the last 10 years, Mr Chiu held senior positions in a number of businesses in China and was in charge of the management and control of a wide range of projects. Mr Chiu was appointed executive director of the Group on August 29, 2003 and is now head of operations in China.

NON-EXECUTIVE DIRECTORS

Cheung Kwan Hung, Anthony, aged 52. 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.

Young Wing Chun, Michael Frederick, aged 58. Mr Young is experienced in international trade, 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.

趙承忠，現年45歲，於銀行業務及管理方面擁有超過20年經驗。趙先生自1980年代後期於國內從事企業項目的財務和監督。過去10年期間，趙先生於國內若干企業擔任要職及負責管理和監控各類項目。於2003年8月29日，趙先生獲委任為本集團之執行董事並擔任本集團中國業務之總監。

非執行董事

張鈞鴻，現年52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、合併及收購和企業重組，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，現年58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。楊先生於多間國際企業具豐富經驗，他曾受聘於多個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。