





Directors Profile

董事簡介

Chairman

Mr. Yu Kam Kee Lawrence, M.B.E., J.P., aged 58, has been the Chairman and an Executive Director of the Company since October 2003. Mr. Yu underwent training at Bayer AG and Cassella AG in Germany and has accumulated many years of extensive experience in the garment industry. Mr. Yu is also the vice chairman of Softbank Investment International (Strategic) Limited. Mr. Yu is the Honorary Life President of the Hong Kong Dyestuffs Merchants Association Limited. He also serves on many charitable and social organisations. He is now the Co-Chairman of the Campaign Committee of The Community Chest of Hong Kong, Governor of the Hong Kong Automobile Association and Director of the Hong Kong Football Association.

Managing Director

Mr. Cheung Hon Kit, aged 50, has been the Managing Director of the Company since October 2003. Mr. Cheung graduated from the University of London with a Bachelor of Arts degree and has over 26 years of experience in real estate development, property investment and corporate finance. He has worked in key executive positions in various leading property development companies in Hong Kong. Mr. Cheung is currently an executive director of ITC Corporation Limited and Paul Y. - ITC Construction Holdings Limited, and a director of Panva Gas Holdings Limited, Cyber On-Air Group Company Limited and Skynet (International Group) Holdings Limited. He is also a non-executive director of Hanny Holdings Limited and an independent non-executive director of Surge Recreation Holdings Limited.

Executive Directors

Dr. Chan Kwok Keung, Charles, aged 49, has been an Executive Director of the Company since April 2002. He holds an honorary degree of Doctor of Laws and a bachelor's degree in civil engineering and has over 24 years' international corporate management experience in the construction and property sectors as well as in strategic investments. Dr. Chan is also the chairman of ITC Corporation Limited, Paul Y. - ITC Construction Holdings Limited, Hanny Holdings Limited, Dong Fang Gas Holdings Limited and China Enterprises Limited, a company whose shares are traded on the OTC Bulletin Board in the United States of America. Dr. Chan is the chairman and chief executive officer of China Strategic Holdings Limited. He is also a non-executive director of Downer EDI Limited, a company whose shares are listed on the Australian Stock Exchange and the New Zealand Stock Exchange.

主席

余錦基先生M.B.E.勳銜·太平紳士·現年58歲·自二零零三年十月出任本公司之主席及執行董事。余先生曾於德國之Bayer AG及Cassella AG受訓·累積多年成衣製造業之廣泛經驗。余先生亦為軟庫發展有限公司之副主席。余先生現任香港染料同業商會有限公司之終身名譽會長·並投身服務於眾多慈善及社會機構。彼現時乃香港公益金籌募委員會之聯席主席·香港汽車會之會監及香港足球總會之董事。

董事總經理

張漢傑先生·現年50歲·自二零零三年十月出任本公司之董事總經理。張先生畢業於倫敦大學並持有文學學士學位·以及於地產發展·物業投資及企業融資方面擁有逾26年經驗。彼曾於香港多間著名物業發展公司工作擔任重要行政職位。張先生現為德祥企業集團有限公司及保華德祥建築集團有限公司之執行董事·及百江燃氣控股有限公司·創博數碼科技集團有限公司及天網(國際集團)有限公司之董事。彼亦為錦興集團有限公司之非執行董事及盈新遊樂控股有限公司之獨立非執行董事。

執行董事

陳國強博士·現年49歲·自二零零二年四月出任本公司之執行董事。彼持有法律榮譽博士學位及土木工程學士學位·以及於建築業·地產業及策略投資方面積逾24年國際企業管理經驗。陳博士亦為德祥企業集團有限公司·保華德祥建築集團有限公司·錦興集團有限公司·東方燃氣集團有限公司及於美國場外交易議價板買賣公司China Enterprises Limited之主席。陳博士為中策集團有限公司之主席兼行政總裁。彼亦為於澳洲證券交易所及新西蘭證券交易所上市Downer EDI Limited之非執行董事。

Dr. Yap, Allan, aged 48, has been an Executive Director of the Company since April 2002. He obtained the honorary degree of Doctor of Laws and has over 22 years' experience in finance, investment and banking. Dr. Yap is the managing director of Hanny Holdings Limited, vice chairman of China Strategic Holdings Limited, China Enterprises Limited and Dong Fang Gas Holdings Limited. Dr. Yap is also the chairman and chief executive officer of Burcon NutraScience Corporation, a public listed company in Canada and an executive chairman of PSC Corporation Limited and Intraco Limited, both public listed companies in Singapore.

Mr. Chan Pak Cheung, Natalis, aged 53, has been an Executive Director of the Company since April 2002. Mr. Chan is also the deputy chairman of Star East Holdings Limited. He is a well-known actor, master of ceremonies, and horseracing and soccer commentator. Mr. Chan has over 23 years' experience in the entertainment and film industry in Hong Kong.

Mr. Lui Siu Tsuen, Richard, aged 48, has been an Executive Director of the Company since April 2002. He is a qualified accountant and worked for an international accounting firm for over 11 years and has previously held senior financial positions in both private and public listed companies. Mr. Lui is the deputy managing director of Hanny Holdings Limited and the alternate director to Dr. Yap, Allan in China Strategic Holdings Limited. He is also an executive director of PSC Corporation Limited, a public listed company in Singapore.

Ms. Luk Yee Lin, Ellen, aged 42, has been an Executive Director of the Company since August 1997. Ms. Luk graduated with a master degree in Business Administration and has over 15 years' experience in administration and management. She joined the Group in September 1988.

Yap, Allan 博士，現年48歲，自二零零二年四月出任本公司之執行董事。彼持有法律榮譽博士學位，並於金融、投資及銀行業積逾22年經驗。Yap博士為錦興集團有限公司之董事總經理、中策集團有限公司、China Enterprises Limited及東方燃氣集團有限公司之副主席。Yap博士亦為加拿大上市公司Burcon NutraScience Corporation之主席兼行政總裁及新加坡上市公司普威聯營有限公司及新加坡國際貿易有限公司之執行主席。

陳百祥先生，現年53歲，自二零零二年四月出任本公司之執行董事。陳先生為東方魅力集團有限公司之副主席，彼為知名演員、司儀及賽馬與足球評述員。陳先生在香港之娛樂界及電影界具23年以上經驗。

呂兆泉先生，現年48歲，自二零零二年四月出任本公司之執行董事。彼為專業會計師，曾任職一家國際會計師行逾11年，並曾在多間私人機構及上市公司擔任財務方面之高職。呂先生為錦興集團有限公司之副董事總經理及中策集團有限公司Yap, Allan博士之替任董事。彼亦為新加坡上市公司普威聯營有限公司之執行董事。

陸綺蓮女士，現年42歲，自一九九七年八月出任本公司執行董事。陸女士持有工商管理碩士學位，於行政管理方面積逾15年經驗。彼於一九八八年九月加入本集團。

Directors Profile

董事簡介

Non-Executive Directors

Mr. Chan Yeuk Wai, aged 52, has been the Honorary Chairman of the Company since October 2003. He was the Chairman and an Executive Director of the Company from August 1997 to August 2002 and was subsequently appointed as a Non-Executive Chairman until October 2003. He has 15 years' experience in the travel business, 26 years' experience in international trading, industrial investment and property investment and has extensive experience in securities, finance and property development.

Mr. Fok Kin-ning, Canning, aged 52, has been a Non-Executive Director of the Company since April 2002. He holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants. Mr. Fok is the group managing director of Hutchison Whampoa Limited, the chairman of Hutchison Harbour Ring Limited, Hutchison Telecommunications (Australia) Limited, Hutchison Global Communications Holdings Limited and Partner Communications Company Ltd. and the co-chairman of Husky Energy Inc. He is also the deputy chairman of Cheung Kong Infrastructure Holdings Limited and Hongkong Electric Holdings Limited and a director of Cheung Kong (Holdings) Limited.

Ms. Shih, Edith, aged 52, has been an Alternate Director to Mr. Fok Kin-ning, Canning, a Non-Executive Director of the Company since June 2002. She holds a Bachelor of Science degree in Education and a Master of Arts degree from the University of the Philippines, a Master of Arts degree and a Master of Education degree from Columbia University, New York. She is qualified to practise law in Hong Kong, England and Wales and Victoria, Australia. Ms. Shih is the head group general counsel and company secretary of Hutchison Whampoa Limited ("HWL") and an executive director and the company secretary of Hutchison Harbour Ring Limited. She is also an executive director of Hutchison International Limited and director of various HWL group companies.

非執行董事

陳若偉先生，現年52歲，自二零零三年十月出任本公司之榮譽主席。彼曾於一九九七年八月至二零零二年八月期間，出任本公司之主席及執行董事並隨後被委任為非執行主席直至二零零三年十月為止。彼於旅遊業積逾15年經驗，並於國際貿易、實業投資及物業投資界積逾26年經驗，於證券、財務及物業發展亦具有豐富經驗。

霍建寧先生，現年52歲，自二零零二年四月出任本公司之非執行董事。彼持有文學學士學位，亦為澳洲特許會計師協會會員。霍先生為和記黃埔有限公司之集團董事總經理、和記港陸有限公司、Hutchison Telecommunications (Australia) Limited、和記環球電訊控股有限公司及Partner Communications Company Ltd. 之主席以及赫斯基能源公司之聯席主席。彼亦為長江基建集團有限公司及香港電燈集團有限公司之副主席以及長江實業(集團)有限公司之董事。

施熙德女士，現年52歲，自二零零二年六月出任本公司非執行董事霍建寧先生之替任董事。彼持有菲律賓大學之理學(教育)學士學位及文學碩士學位、紐約哥倫比亞大學之文學碩士兼教育碩士學位，並於香港、英格蘭及威爾斯以及澳洲維多利亞省持有律師執業資格。施女士為和記黃埔有限公司(「和黃」)之集團法律總監兼公司秘書及和記港陸有限公司之執行董事兼公司秘書。彼亦為和記企業有限公司之執行董事以及和黃集團旗下多家公司之董事。

Independent Non-Executive Directors

Mr. Lai Hing Chiu, Dominic, aged 57, has been an Independent Non-Executive Director of the Company since August 1997. He is a practicing solicitor in Hong Kong and a senior partner in the law firm of Lu, Lai & Li. He is admitted as a solicitor in England and Wales, the Republic of Singapore and the States of New South Wales and Victoria, Australia. Mr. Lai is also a non-executive director of several public companies listed on The Stock Exchange of Hong Kong Limited.

Mr. Kwok Ka Lap, Alva, aged 55, has been an Independent Non-Executive Director of the Company since December 2002. He was a marketing manager in an international company engaging in the design of business administration system. Mr. Kwok has been in the insurance and investments business for over 21 years, principally in the senior managerial position leading a sizable sales team. He is also an independent non-executive deputy chairman of Cheung Tai Hong Holdings Limited and an independent non-executive director of Hanny Holdings Limited.

獨立非執行董事

黎慶超先生，現年57歲，自一九九七年八月出任本公司之獨立非執行董事。彼為香港執業律師，為姚黎李律師行高級合夥人。彼為英格蘭威爾斯、新加坡共和國及澳洲新南威爾斯與維多利亞省之認可律師。黎先生亦為香港聯合交易所有限公司多家上市公司之非執行董事。

郭嘉立先生，現年55歲，自二零零二年十二月出任本公司之獨立非執行董事。彼曾為一所國際公司之市場經理，從事設計工商行政系統。郭先生在保險及業務投資方面累積逾21年經驗，且為高級管理人員，管轄具規模之營業隊伍。彼亦為祥泰行集團有限公司之獨立非執行副主席及錦興集團有限公司之獨立非執行董事。