

## Directors and Senior Management Profile

### 董事及高層管理人員簡介

#### Executive Directors

**CHU KA LOK, PETER**, aged 71, is the Chairman and President of the Company and is responsible for the strategic planning and marketing policies of the Group. He is also the co-founder of the Group. He holds a Diploma in Mechanical Engineering from the Hong Kong Technical College, which was subsequently renamed the Hong Kong Polytechnic University. He has over 40 years of experience in the trading of air-conditioners and is currently a Vice-Chairman of the Hong Kong and Kowloon Electrical Appliances Merchants Association Limited. He is also a member of the Institute of Refrigeration and the American Society of Heating, Refrigeration and Air-conditioning Engineers.

**WAT HON KEUNG**, aged 55, is the Vice President and the General Manager of the Group. He joined the Group in 1976 and was appointed as a Director in 1994. Mr. Wat is currently responsible for the general administration of the Group and the Group's after-sales and maintenance services to customers of the Group and the daily management of the Group's transportation and warehousing operation.

**CHAN KAI KWOK**, aged 51, is a Director. Mr. Chan joined the Group in 1987. He has considerable knowledge of business and commercial affairs and contributes to the business awareness of the Group in relation to the Group's overall business strategies and development.

**CHU MARIA TERESA**, aged 42, is a Director and the General Manager of the Group. Miss Chu was appointed as a Director in March 1996 and is currently responsible for the management and development of the Group's China Trade Division and for marketing, advertising and sales promotion of the Group. Miss Chu holds a bachelor of Arts Degree from California State University, Haywood, majoring in Economics and is the daughter of the Chairman of the Group.

#### 執行董事

**朱嘉樂**，七十一歲，本公司主席兼總裁，負責本集團策略性規劃及市場推廣政策。彼亦為本集團共同創辦人之一。朱先生持有香港工業專科學院（後易名為香港理工大學）之機械工程學文憑，擁有超過四十年冷氣機貿易經驗，現為港九電器商聯會有限公司副會長。朱先生亦為Institute of Refrigeration 及 The American Society of Heating, Refrigeration and Air-conditioning Engineers 之會員。

**屈漢強**，五十五歲，本集團副總裁兼總經理。彼於一九七六年加入本集團，並於一九九四年獲委任為董事。屈先生現負責本集團之一般行政工作及為本集團的客戶提供售後及保養服務，並負責本集團運輸及貨倉運作之日常管理工作。

**陳啟國**，五十一歲，本集團董事。陳先生於一九八七年加入本集團。彼於業務及商業事務均有豐富知識，在本集團之整體業務策略及發展方面為本集團作出貢獻。

**朱詠儀**，四十二歲，本集團董事兼總經理。朱小姐於一九九六年三月獲委任為董事，現負責本集團中國貿易部之管理及發展工作，以及本集團之市場推廣、廣告及銷售推廣業務。朱小姐持有加利福尼亞州州立大學文學士學位，主修經濟。彼為本集團主席之千金。

## Directors and Senior Management Profile

### 董事及高層管理人員簡介

#### Non-Executive Directors

**CHAN CHI KEUNG, CHRIS, B.A. (Hons) MBA, ACIB**, aged 55, was the former Managing Director and Chief Executive of Industrial & Commercial Bank of China (Asia) Limited, the former Non-executive Director of Industrial & Commercial Bank of China (Asia) Limited and the Risk Management Advisor of Industrial and Commercial Bank of China, Head Office. Mr. Chan is currently the General Manager and Head of Greater China Business of Sumitomo Mitsui Banking Corporation Hong Kong. He holds an Honours Bachelor's Degree in Arts from the University of Hong Kong and a Master Degree in Business Administration from Oklahoma City University, USA. He is an associate of the Chartered Institute of Bankers (London) with over 30 years of working experience in retail, commercial and investment banking areas.

**DR. WU SHU CHIH, ALEX, C.B.E, L.L.D., J.P.**, aged 84, a former member of the Legislative Council, is the Chairman of Fidelity Management Ltd., and formerly Vice Chairman of Dai Nippon Printing Co., (HK) Ltd., the Vice Chairman of The Stock Exchange of Hong Kong Limited, as well as non-executive director of a number of listed companies including Hong Kong Aircraft Engineering Co., Ltd., Hong Kong Ferry (Holdings) Co., Ltd. and Hung Hing Printing Group Ltd. Dr. Wu was appointed in January 2004 Director of Regal Hotels International Holdings Ltd. He is also the Life Honorary President of the Hong Kong Printers' Association. Dr. Wu was appointed a Hong Kong Affairs Adviser in April 1995 and a Selection Committee Member for the First Government of the Hong Kong Special Administrative Region in November 1996.

#### 非執行董事

**陳志強**，**B.A (Hons) MBA, ACIB**，五十五歲，中國工商銀行(亞洲)有限公司前任董事總經理暨行政總裁，亦為前中國工商銀行(亞洲)有限公司非執行董事及中國工商銀行總行信貸管理顧問。陳先生現為三井住友銀行替任首席執行官暨總經理及大中華業務主管。陳先生持有香港大學榮譽文學士學位及美國奧克拉荷馬市立大學工商管理碩士學位。陳先生亦為特許銀行學會(英國倫敦)會員，擁有逾三十年零售、商業及投資銀行管理經驗。

**吳樹熾博士**，**C.B.E, L.L.D., J.P.**，八十四歲，前立法局議員。吳博士為正信工商顧問有限公司主席及大日本印刷(香港)有限公司前任副主席，香港聯合交易所有限公司前任副主席及多間上市公司包括香港飛機工程有限公司、香港小輪(集團)有限公司及鴻興印刷集團有限公司之非執行董事。吳博士於二零零四年一月獲委任為富豪酒店國際控股有限公司董事。彼亦為香港印刷業商會之永遠名譽會長。吳博士於一九九五年四月獲委任為港事顧問及於一九九六年十一月獲委任為香港特別行政區第一屆政府推選委員會委員。

## Directors and Senior Management Profile

### 董事及高層管理人員簡介

#### Senior Management

**POON CHEUK HUNG**, aged 46, is the General Manager of Sales Division of the Group. Mr. Poon joined the Group in 1991 and is currently responsible for establishing effective marketing and promotion strategies and the development of the sales network for the Group's products.

**IP YIU HUEN**, aged 55 is the Deputy General Manager of Sales Division of the Group. Mr. Ip joined the Group in 1979 and is currently responsible for assisting the General Sales Manager in establishing effective marketing and promotion strategies for products traded by the Group.

**WONG CHEUNG TAI**, aged 47 is the Assistant General Manager of the Group supervising the accounts and finance department, Miss Wong joined the Group in 1980 and is currently responsible for the supervision of the accounts and finance department for the Group.

**CHAN SIK**, aged 57, is the Assistant General Manager of the Group supervising the projects and engineering department. Mr. Chan joined the Group in 1976 and is currently responsible for project management relating to air-conditioner installation projects.

**WONG YING WAI**, aged 47, is the Assistant General Manager of Service and Maintenance Division of the Group. Mr. Wong joined the Group in 1976 and is currently responsible for assisting the General Manager in the daily management of the Group's after-sale and maintenance services to customers.

#### 高級管理人員

**潘爵雄**，四十六歲，本集團營業部總經理。潘先生於一九九一年加入本集團，現時負責就本集團之產品製訂有效之市場推廣及宣傳策略，以及發展銷售網絡。

**葉耀萱**，五十五歲，本集團營業部副總經理。葉先生於一九七九年加入本集團，現時負責協助營業部總經理就本集團所銷售產品製訂有效之市場推廣及宣傳策略。

**黃長娣**，四十七歲，本集團助理總經理，負責監管會計財務部。黃女士於一九八零年加入本集團，現時負責監管本集團會計財務部。

**陳錫**，五十七歲，本集團助理總經理，負責監管工程項目及工程設計部。陳先生於一九七六年加入本集團，現時負責有關冷氣機安裝項目之工程項目管理。

**黃英偉**，四十七歲，本集團維修服務部助理總經理。黃先生於一九七六年加入本集團，現時負責協助總經理就本集團為客戶提供之售後及保養服務執行日常工作。