

Corporate Governance 企業管治

The Company pledges to foster and uphold high standards of corporate governance and is committed to enhance the confidence of both the existing and potential shareholders, investors, employees, business partners and the general public in both the Hong Kong and Shanghai markets.

Communications

The Company regularly uses a number of different channels to inform and update shareholders and investors on its performance and operations, including the following:

- Corporate website (www.lifestylehk.com.hk)
- Road shows and forums
 - Throughout the Year, senior management of the Company has attended a total of 13 road shows or forums organized by different investment banks
- Investors' meetings and gatherings
 - The Managing Director, the CFO, store managers and senior finance persons meet existing shareholders, potential investors and the media on a regular basis
 - Investors are invited to attend corporate functions from time to time
 - The Company and its retainer PR agency responded to letters and telephone enquiries from shareholders, investors, analysts and the media throughout the year

本公司承諾建立及持守嚴格之企業管治水平，致力提升現有及潛在的股東、投資者、僱員、業務夥伴以至香港及上海廣大消費者之信心。

溝通

本公司定期透過多種不同渠道通知股東及投資者有關其業務表現及最新資料，包括以下各項：

- 公司網站(www.lifestylehk.com.hk)
- 巡迴展覽及論壇
 - 過去一年，本公司高級管理人員合共出席13次由不同投資銀行舉辦之巡迴展覽或論壇
- 投資者會議及聚會
 - 董事總經理、財務總監、店長及高級財務人員定期與現有股東、有意投資人士及傳媒會面
 - 不時邀請投資者出席公司活動
 - 本公司及其委聘之公關顧問公司回覆股東、投資者、分析員及傳媒於年內不時發出之來函及電話查詢

Board of Directors

The Board continues to lead the Company in developing its sound and proven business strategies and direction. It monitors and reviews the management's performance against the pre-set objectives and targets. The Board also aims at maximizing resources of the Group so as to ensure best return to the Company's shareholders.

Audit Committee

All members of the Audit Committee are Independent Non-executive Directors of the Company, with the Chairman of the Committee having professional qualification and expertise experience in auditing. During the year, 2 meetings were held by the Audit Committee.

Company Secretarial Department

The Company Secretarial Department is accountable to the Board of Directors for ensuring that the Company's operations are complied with existing laws. This department also aims at maintaining effective secretarial practices and at enhancing not only for the Code of Best Practice, but also the Group's transparency to investment public for the conduct of its business as well as in compliance issue.

Internal Control and Risk Management

The Company's internal control systems have been designed to allow the Board to monitor the Company's overall financial position, to protect the Company's assets and to assure against material financial misstatement or loss. The CFO is obliged to report any significant changes, deficiencies and material weaknesses in internal control to the Audit Committee and the Group's external auditors.

董事局

董事局繼續領導本公司發展其穩健成功業務策略及方針，並按設定宗旨及目標，監察及檢討管理層表現。董事局亦致力盡量妥善利用本集團的資源，務求為本公司股東帶來最佳回報。

審核委員會

審核委員會各成員均為本公司獨立非執行董事，委員會主席須具備專業資格及審計經驗。年內，審核委員會曾舉行兩次審核會議。

公司秘書部門

公司秘書部門須向董事局負責，確保本公司所有運作均符合現存法例。此部門亦致力設定有效之公司秘書守則，且不單確保遵守良好守則，亦提高眾投資人士對本集團在業務操守方面及遵守規定之透明度。

內部監控及風險管理

本公司之內部監控制度旨在讓董事局監察本公司整體財務狀況，保障本公司資產及確保並無重大財務錯誤申報或損失。財務總監須負責向審核委員會及本集團外聘核數師匯報內部監控之任何重大變動、不足及嚴重缺點。



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