

Directors' Profile

董事簡介

EXECUTIVE DIRECTORS

Shum Siu Mau, aged 55, 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 59, 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 36, 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 35, 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55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。他是岑子牛之堂兄。

胡匡佐，現年59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36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累積了豐富經驗，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35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 46, 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.

Shum Chun, Lawrence, aged 26, was appointed executive director of the Company and to be involved in the financial affairs of the Group. Mr Shum is a shareholder of Uniocean Investments Limited. Mr Shum graduated from the University of Saskatchewan with a degree in Bachelor of Arts, majoring in Economics. Since graduation in 2001, Mr Shum has pursued a career in an international accounting firm for many years.

NON-EXECUTIVE DIRECTORS

Cheung Kwan Hung, Anthony, aged 53. Mr Cheung is an associate member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public 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.

趙承忠，現年46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。

岑濤，現年26歲，被委任為本公司執行董事，參與本集團之財務事宜。岑先生為海聯控股有限公司股東之一。岑先生畢業於University of Saskatchewan，持有文學經濟學學士學位。自2001年畢業以後，岑先生曾於一家國際會計師行服務多年。

非執行董事

張鈞鴻，現年53歲，為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。



Directors' Profile (Con't)

董事簡介(續)

Young Wing Chun Michael Frederick, aged 59. 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, Eastern District Transportation Committee.

Koo Ming Yan, Charles, aged 55, has more than 25 years' experience in corporate finance and communications. Dr Koo graduated from the School of Communication at Hong Kong Baptist University and obtained a Master of Science degree from the University of Southern California, USA, a Master of Arts degree from the University of Wisconsin-Madison, USA and was accredited Doctor Philosophy in business administration by Pacific Western University, Hawaii, USA. Dr Koo is a member of the Institute of Public Relations and a fellow of the British Institute of Commercial Management and the Royal Society of the Encouragement of Arts, Commerce and Manufacture, UK. Dr Koo is active in public affairs, chairing or participating as member in a number of boards and committees, and was awarded the Medal of Honour by the Hong Kong SAR Government in 2002 for his service to the community. Dr Koo had held non-executive directorship of China Investment Fund Company Limited, a Company listed on the Hong Kong Stock Exchange, until 2003.

楊永燦，現年59歲，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。

顧明仁，現年55歲，在企業財務及公關方面積逾25年經驗。顧博士畢業於香港浸會大學傳理學院，持有美國南加州大學理學碩士學位、美國威斯康辛(麥迪遜)大學文學碩士學位，並取得美國夏威夷西太平洋大學工商管理博士學位。彼亦是美國皇家藝術及工商促進學院院士、英國商業管理協會院士、英國公眾關係學會會士、加拿大管理學會專業經理。顧博士熱心公益，擔任或參與成為多個不同董事會及委員會會員，為社區貢獻良多，於2002年榮獲香港特區政府獲授榮譽勳章。顧博士曾於多家香港上市公司出任非執行董事職務。彼於2003年以前曾擔任香港聯交所上市公司中國投資基金有限公司之非執行董事。

