

CHAIRMAN

Mr. Yu Kam Kee, Lawrence, *M.B.E., J.P.*, aged 59, 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 chairman of Softbank Investment International (Strategic) Limited and Ruili Holdings 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 51, 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 27 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. Currently, Mr. Cheung is the chairman of Cheung Tai Hong Holdings Limited and an executive director of ITC Corporation Limited and Paul Y. - ITC Construction Holdings Limited. He is also a non-executive director of Hanny Holdings Limited and an independent non-executive director of Panva Gas Holdings Limited, International Entertainment Corporation (formerly known as Cyber On-Air Group Company Limited) and Innovo Leisure Recreation Holdings Limited (formerly known as Surge Recreation Holdings Limited).

主席

余錦基先生 *M.B.E. 勳銜·太平紳士*·現年59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及瑞力控股有限公司之主席。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51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積逾27年經驗。彼曾於香港多家著名物業發展公司工作擔任重要行政職位。張先生現為祥泰行集團有限公司之主席及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。彼亦為錦興集團有限公司之非執行董事及百江燃氣控股有限公司·國際娛樂有限公司(前稱創博數碼科技集團有限公司)及澤新遊樂控股有限公司(前稱盈新遊樂控股有限公司)之獨立非執行董事。

EXECUTIVE DIRECTORS

Dr. Yap, Allan, aged 49, 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 and chairman and chief executive officer of China Enterprises Limited, a company whose shares are traded on the OTC Bulletin Board in the United States of America. Dr. Yap is also the chairman and chief executive officer of Burcon NutraScience Corporation, a company whose shares listed on the TSX Venture Exchange in Canada and Frankfurt Stock Exchange in Germany and an executive chairman of PSC Corporation Ltd and Intraco Limited, both public listed companies in Singapore. He is also the chairman of MRI Holdings Limited, a company whose shares are listed on the Australian Stock Exchange.

Mr. Chan Pak Cheung, Natalis, aged 54, has been an Executive Director of the Company since April 2002. Mr. Chan is also the deputy chairman of SMI Corporation Limited (formerly known as 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 49, has been an Executive Director of the Company since April 2002. He is a qualified accountant and has over 25 years of accounting, financial and corporate management experience. He has held senior positions in an international accounting firm and various private and public listed companies. Mr. Lui is also the deputy managing director of Hanny Holdings Limited and an alternate director to Dr. Yap, Allan in China Strategic Holdings Limited. He is also an executive director of PSC Corporation Ltd, a public listed company in Singapore.

Ms. Luk Yee Lin, Ellen, aged 43, 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.

執行董事

Yap, Allan 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，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、中策集團有限公司之副主席及其股份於美國場外交易議價板買賣之China Enterprises Limited之主席兼行政總裁。Yap博士亦為其股份於加拿大TSX Venture Exchange及德國法蘭克福證券交易所上市之Burcon NutraScience Corporation之主席兼行政總裁及新加坡上市公司普威集團有限公司及新加坡國際貿易有限公司之執行主席。彼亦為其股份於澳洲證券交易所上市之MRI Holdings Limited之主席。

陳百祥先生，現年54歲，自二零零二年四月出任本公司之執行董事。陳先生亦為星美國際集團有限公司（前稱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。陳先生於香港之娛樂界及電影界積逾23年經驗。

呂兆泉先生，現年49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，以及於會計、財務及企業管理方面積逾25年經驗。彼曾於一家國際會計師行、多家私人機構及上市公司擔任高職。呂先生亦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集團有限公司之執行董事。

陸綺蓮女士，現年43歲，自一九九七年八月出任本公司之執行董事。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。

NON-EXECUTIVE DIRECTOR

Mr. Chan Yeuk Wai, aged 53, 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 over 15 years' experience in the travel business, and over 26 years' experience in international trading, industrial investment and property investment and has extensive experience in securities, finance and property development.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kwok Ka Lap, Alva, aged 56, 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 24 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.

Mr. Sin Chi Fai, aged 45, has been an Independent Non-Executive Director of the Company since September 2004. Mr. Sin is a director and shareholder of a Singapore company engaged in the distribution of data storage media and computer related products in Asian countries. Mr. Sin obtained a diploma in Banking from The Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University). He has over 10 years' experience in banking field and has over 10 years' sales and marketing experience in information technology industries. He is also an independent non-executive director of China Strategic Holdings Limited and Capital Estate Limited.

非執行董事

陳若偉先生，現年53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，並於證券、金融及物業發展亦具有豐富經驗。

獨立非執行董事

郭嘉立先生，現年56歲，自二零零二年十二月出任本公司之獨立非執行董事。彼曾為一家從事設計工商行政系統之國際公司之市場經理。郭先生於保險及業務投資方面積逾24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。

冼志輝先生，現年45歲，自二零零四年九月出任本公司之獨立非執行董事。冼先生為一家於亞洲國家從事分銷數據儲存媒體及與電腦相關產品之新加坡公司之董事及股東。冼先生於香港理工學院（現稱為香港理工大學）獲取銀行系之文憑。彼於銀行業積逾10年經驗及於資訊科技業積逾10年銷售及市場推廣之經驗。彼亦為中策集團有限公司及冠中地產有限公司之獨立非執行董事。

Mr. Wong King Lam, Joseph, aged 52, has been an Independent Non-Executive Director of the Company since September 2004. Mr. Wong is currently the chief executive officer of a renowned automobile services company in Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Wong has over 24 years' extensive experience in auditing, corporate and financial management with a number of companies in different business sectors which include an international accounting firm and a local listed company. He is also an independent non-executive director of Tungtex (Holdings) Company Limited, China Strategic Holdings Limited and Hanny Holdings Limited.

黃景霖先生，現年52歲，自二零零四年九月出任本公司之獨立非執行董事。黃先生現為一家香港著名汽車服務公司之行政總裁。彼為香港會計師公會及特許公認會計師公會之資深會員。黃先生於多家不同業務範疇之公司，其中包括一家國際會計師行及一家本地上市公司，積逾24年審計、企業及財務管理之豐富經驗。彼亦為同得仕（集團）有限公司、中策集團有限公司及錦興集團有限公司之獨立非執行董事。