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and your life will be filled
with beauty.*



Biographical Details of Directors and Senior Management

董事及高級管理人員簡介



Chairman & CEO, **Simon Kwok**
主席及行政總裁郭少明

Vice-Chairman, **Eleanor Kwok**
副主席郭羅桂珍

CFO & Executive Director, **Guy Look**
首席財務總監及執行董事陸楷

Chief Operating Officer, **Wilson Chu**
首席營運總監朱斌

EXECUTIVE DIRECTORS

Mr. KWOK, Siu Ming, Simon*

Chairman and Chief Executive Officer

Aged 52. Mr. Kwok together with his wife, Mrs. Kwok Law Kwai Chun, Eleanor, has run Sa Sa's operations since the early days and successfully listed the Company on the Stock Exchange in June 1997 with the share offering more than 500 times oversubscribed. Over the past 27 years, Mr. Kwok transformed the company from one outlet in 1978 to a regional network of operations with 70 retail outlets and 11 beauty centres in seven major Asian markets today, successfully carving out the important market niche that the Group now occupies. Sa Sa is the only cosmetics specialty store among the top ten largest health and beauty specialists in Asia Pacific region, according to the "Retail Asia-Pacific Top 500" ranked by KPMG & Retail Asia magazine in 2004. Mr. Kwok is currently the Honorary President of the Cosmetic & Perfumery Association of Hong Kong and Federation of Beauty Industry (HK), the Founding Honorary Chairman of the Professional Validation Centre of Hong Kong Business Sector. He is also the Trustee of New Asia College, The Chinese University of Hong Kong and a member of the University Court of Hong Kong University of Science and Technology. Mr. Kwok was named "Man of the Year 2004" by Hong Kong Business magazine and received the "Hong Kong Business Mastermind" award from East Week magazine in 2004.

執行董事

郭少明先生*

主席及行政總裁

五十二歲。郭氏於集團創立初期與太太羅桂珍共同經營莎莎，並於一九九七年六月成功將集團在香港聯交所上市，股份認購率超逾五百倍。過去二十七年，莎莎在郭氏的領導下，由一個化粧品零售櫃位，發展至今天的亞洲零售網絡，於七個主要亞洲市場設有七十間零售店及十一間美容中心。根據畢馬威會計師事務所及《Retail Asia》雜誌於2004年合編的「亞太區首五百家零售商」名單，莎莎名列亞太區十大健康及美容產品專門店，亦是唯一的化粧品專門店。郭氏現任香港化粧品同業協會榮譽主席及香港美容業總會榮譽會長，並為香港商業專業評審中心創會名譽會長。郭氏為香港中文大學新亞書院校董及香港科技大學顧問委員會委員。郭氏獲《Hong Kong Business》雜誌選為二零零四年度「風雲人物」(Man of the Year) 及於二零零四年獲東周刊頒發「香港商業奇才」大獎。

Mr. Kwok is the Chairman of the Executive Committee of board of directors of the Company and the brother-in-law of Mr. Law Kin Ming, Peter. He is also director of Sunrise Height Incorporated and Green Ravine Limited, the corporate substantial shareholders of the Company, both of which are owned as to 50% each by Mr. Kwok and Mrs. Kwok.

Mrs. KWOK, Law Kwai Chun, Eleanor^{^}**
Vice-Chairman

Aged 51. A founder of the Group. Mrs. Kwok has more than 30 years' experience in the sales and marketing of beauty products. With extensive professional knowledge and many years of experience in cosmetic retailing, she pioneered the unique operational concept of open-shelf display of products, offering customers the convenience of choosing and sampling from a wide range of products to make shopping a more enjoyable experience. Mrs. Kwok plays a leading role in the marketing, operations, human resources and staff training functions of the Group as well as the development of the beauty services business. Mrs. Kwok is actively involved in charity activities. She is currently the Honorary President of The Hong Kong Federation of Women (HKFW) and Committee Member of The HKFW Entrepreneurs Committee. She received "World Outstanding Chinese" award from the World Outstanding Chinese Association and World Chinese Business Investment Foundation in 2005. She was also conferred Honorary Doctorate of Management by Morrison University, USA in 2005.

Mrs. Kwok is the wife of Mr. Kwok Siu Ming, Simon and the sister of Mr. Law Kin Ming, Peter. She is a director of Sunrise Height Incorporated and Green Ravine Limited, the corporate substantial shareholders of the Company, both of which are owned as to 50% each by Mr. Kwok and Mrs. Kwok.

Member of the Audit Committee

[^] Member of the Compensation Committee

* Member of the Executive Committee

+ Member of the Nomination Committee

郭氏為本公司董事會行政委員會的主席和羅建明先生的姐夫。彼亦為本公司法團大股東Sunrise Height Incorporated 和 Green Ravine Limited 的董事（郭氏夫婦各佔此兩間公司百份之五十股權）。

郭羅桂珍女士^{^}**
副主席

五十一歲。集團創辦人。郭太累積逾三十年營銷及推廣化妝品的經驗，資歷深厚。憑著廣泛的專業知識及多年化粧品零售經驗，郭太首創開放式產品陳列概念，方便客戶隨意挑選琳琅滿目的貨品，締造更寫意的購物體驗。郭太主導集團市場推廣、營運管理、人力資源及員工培訓，並領導集團美容業務的發展。郭太更積極參與公益事務，回饋社會，現為香港各界婦女聯合協進會（「香港婦協」）名譽會長及香港婦女企業家委員會委員。郭太於二零零五年獲世界傑出華人會聯同世界華商投資基金會頒授「世界傑出華人獎」，並於二零零五年獲美國摩利臣大學頒授榮譽管理學博士學位。

郭太為郭少明先生的太太和羅建明先生的姐姐。彼亦為本公司法團大股東Sunrise Height Incorporated 和 Green Ravine Limited 的董事（郭氏夫婦各佔此兩間公司百份之五十股權）。

審核委員會成員

[^] 薪酬委員會成員

* 行政委員會成員

+ 提名委員會成員

Biographical Details of Directors and Senior Management

董事及高級管理人員簡介

Mr. LOOK, Guy*

Chief Financial Officer and Executive Director

Aged 49. Joined Sa Sa as Chief Financial Officer (CFO) in March 2002 and was appointed Executive Director in September 2002. He is currently also an Independent Non-Executive Director of Topsearch International (Holdings) Limited, a listed company in Hong Kong. Prior to joining Sa Sa, Mr. Look was the CFO and an Executive Director of Tom.com Limited (renamed TOM Group Limited). Mr. Look has over 23 years of experience in local and overseas financial and general management, and was a Deputy Managing Director of ONFEM Holdings Limited; a Director and the Chief Executive Officer of Tung Wing Steel Holdings Limited (renamed Shougang Concord International Enterprises Co Ltd) and a Director of Santai Manufacturing Limited (renamed Shougang Concord Technology Holdings Ltd); all of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited. He holds a Bachelor's degree in Commerce from the University of Birmingham, England and is an associate member of the Institute of Chartered Accountants in England and Wales, and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Look is nephew of Mrs. Lee Look Ngan Kwan, Christina.

NON-EXECUTIVE DIRECTORS

Professor CHAN, Yuk Shee[#], J.P.

Independent Non-Executive Director

Aged 51. Appointed as an Independent Non-Executive Director and Chairman of the Audit Committee of the Group since November 1999. Professor Chan is currently the Vice President for Academic Affairs as well as Chair Professor of Finance at the Hong Kong University of Science and Technology ("HKUST"). Previously, he was the Founding Dean of the HKUST Business School from 1993 to 2000. He obtained a Ph.D. in Finance, as well as an MBA and MA in Economics from the University of California at Berkeley. He is a member of the American Finance Association, Asian Finance Association and Hong Kong Securities Institute.

[#] Member of the Audit Committee

[^] Member of the Compensation Committee

^{*} Member of the Executive Committee

⁺ Member of the Nomination Committee

陸楷先生*

首席財務總監及執行董事

四十九歲。二零零二年三月起出任莎莎之首席財務總監，並於二零零二年九月獲委任為執行董事。現時，陸氏為至卓國際（控股）有限公司之獨立非執行董事，該集團為香港聯交所上市公司。在出任現職之前，陸氏為Tom.com有限公司（已改名為TOM集團有限公司）之財務總監兼執行董事。他擁有逾二十三年於本港及海外之財務及管理工作經驗，亦曾擔任東方有色集團有限公司副董事總經理、東榮鋼鐵集團有限公司（已改名為首長國際企業有限公司）之董事兼行政總裁及三泰製造有限公司（已改名為首長科技集團有限公司）之董事，全部均在聯交所主板上市。陸氏持有英國伯明翰大學頒發之商科學士學位，並為英國及威爾斯特許會計師公會會員及香港會計師公會會員。陸先生為利陸雁群女士之姪。

非執行董事

陳玉樹教授[#]，太平紳士

獨立非執行董事

五十一歲。一九九九年十一月起出任集團獨立非執行董事兼審核委員會主席，現為香港科技大學（「科大」）學術副校長及財務系講座教授。在出任現職之前，陳教授曾於一九九三年至二零零零年間擔任科大商學院第一任院長。陳教授於加州柏克萊大學取得財務學哲學博士、工商管理碩士及經濟學碩士學位，亦是美國財務學會、亞洲金融學會及香港證券學院之會員。

[#] 審核委員會成員

[^] 薪酬委員會成員

^{*} 行政委員會成員

⁺ 提名委員會成員

Mrs. LEE, Look Ngan Kwan, Christina

Non-Executive Director

Aged 81. Appointed as an Independent Non-Executive Director of the Group in May 1997 and re-designated as Non-Executive Director in June 2004. Mrs. Lee is the widow of the founder of Television Broadcasts Limited, Mr. Lee Hsiao-Wo. Mrs. Lee has been a director of Television Broadcasts Limited since 1981 and is actively involved in Caritas, Hong Kong, a local charitable organisation. Mrs. Lee is the aunt of Mr. Guy Look.

Dr. LEUNG, Kwok Fai, Thomas^{#}, J.P.**

Independent Non-Executive Director

Aged 56. Appointed as an Independent Non-Executive Director of the Group in January 2000 and is the Chairman of the Compensation Committee for the Group. Dr. Leung has over 22 years' experience in management consultancy and is an expert in the design and implementation of leading edge human resources policies. Dr. Leung holds a Ph.D. in Business Administration from the University of Illinois. He is very active in public service and was formerly Chief Executive - Asia for Hay Group, one of the world's leading management consultancies.

Ms. TAM, Wai Chu, Maria^{#}, GSB, J.P.**

Independent Non-Executive Director

Aged 59. Appointed as an Independent Non-Executive Director of the Group in June 2004 and the Chairman of the Nomination Committee for the Group in March 2005. Ms. Tam was educated at London University. She qualified as a barrister-at-law at Gray's Inn, London, and practised in Hong Kong. She was a member of the Preparatory Committee for the Hong Kong Special Administrative Region (PRC) and Hong Kong Affairs Advisor (PRC). She is a board member of the Urban Renewal Authority, and a member of the Advisory Committee on Corruption of the Independent Commission Against Corruption. She is a deputy to the National People's Congress of The People's Republic of China and a member of the Hong Kong Basic Law Committee. She is also the vice-chairman of the Democratic Alliance for The Betterment And Progress of Hong Kong, a non-profit making community service organisation, and a member of various community services organisations.

利陸雁群女士

非執行董事

八十一歲。一九九七年五月起出任本集團獨立非執行董事，於二零零四年六月起調任為非執行董事。利夫人是電視廣播有限公司創辦人利孝和先生之遺孀，一九八一年起出任電視廣播有限公司董事。利夫人積極參與本地慈善團體香港明愛舉辦之慈善活動。利夫人為陸楷先生之姑母。

梁國輝博士^{#}，太平紳士**

獨立非執行董事

五十六歲。二零零零年一月起獲委任為本集團獨立非執行董事，現為集團的薪酬委員會主席。梁博士擁有逾二十二年管理顧問工作經驗，擅長設計及推行新穎出色的人力資源政策。梁博士於美國伊利諾大學取得工商管理博士學位。梁博士身任多項公職，並曾任世界著名管理顧問公司Hay Group亞洲區行政總裁。

譚惠珠小姐^{#}，金紫荊星章，太平紳士**

獨立非執行董事

五十九歲。於二零零四年六月獲委任為本集團獨立非執行董事，並於二零零五年三月獲委任為集團提名委員會主席。譚氏畢業於倫敦大學，於倫敦Gray's Inn獲得大律師資格，並曾於香港執業。譚氏曾為中國香港特別行政區籌備委員會委員及中國香港事務顧問。現為香港市區重建局董事會成員、廉政公署貪污問題諮詢委員會委員、中華人民共和國全國人民代表大會代表及香港特別行政區基本法委員會委員。譚氏亦為非牟利社會服務機構民主建港協進聯盟副主席及多個社會服務團體之委員。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡介

SENIOR MANAGEMENT

Mr. CHU, Bun, Wilson

Chief Operating Officer

Aged 49. Appointed as the Chief Operating Officer (COO) of the Group in December 2003. Mr. Chu is responsible for overseeing the entire cosmetics retail business of the Group in the Hong Kong and PRC markets. Mr. Chu has over 21 years of management experience in Hong Kong and Canada. Before joining Sa Sa, Mr. Chu was the Chief Operating Officer of SUNDAY Communications Limited, the President of adMart Limited, the Managing Director of The Body Shop's Hong Kong and Macau operations, an Executive Director of Giordano International Limited and Director / COO of Tiger Enterprises Limited (Giordano's joint venture in China). Mr. Chu holds a Bachelor's degree in Economics from the University of Western Ontario, Canada and an MBA from the York University, Canada. He is a member of the Hong Kong Institute of Certified Public Accountants and the Canadian Institute of Chartered Accountants.

Ms. LI, Ping Yee, Louisa

Senior Vice President, Beauty Services

Aged 48. Appointed as Senior Vice President of Beauty Services for the Group in July 2002. Ms. Li is responsible for the management and development of the Group's Beauty Services business throughout the region, including Phillip Wain and Sa Sa Beauty+. Ms. Li has over 21 years of experience in beauty, slimming and hair care services, including three years managing cosmetic brands at L'Oreal Group, and the last five years as Operations Director for an international chain of beauty and slimming centres in Asia. Ms. Li graduated in business studies from York University, Canada.

高級管理人員

朱斌先生

首席營運總監

四十九歲。於二零零三年十二月獲委任為集團之首席營運總監，負責集團之香港及中國市場整體化粧品零售業務。朱氏於香港及加拿大兩地擁有逾二十一年管理經驗。在加盟莎莎前，他為SUNDAY Communications Limited營運總裁，亦曾擔任蘋果速銷有限公司總裁、The Body Shop董事總經理 - 香港及澳門、佐丹奴國際有限公司執行董事及虎威有限公司（佐丹奴於國內之聯營公司）之董事 / 營運總裁。朱氏持有加拿大University of Western Ontario之經濟學士及加拿大約克大學之工商管理碩士學位，並為香港會計師公會及加拿大會計師公會會員。

李冰儀小姐

美容業務高級副總裁

四十八歲。二零零二年七月起出任集團美容業務的高級副總裁，負責集團美容業務，包括菲力偉及Sa Sa Beauty+ 的營運和發展。李氏擁有逾二十一年豐富的美容、纖體及頭髮護理服務工作經驗，其中三年曾於歐萊雅集團管理旗下的化粧品品牌。加盟莎莎前，李氏於一家國際連鎖經營的美容及纖體中心任職亞洲區營運總監達五年。李氏畢業於加拿大約克大學，主修商科。

Ms. LU, Szu-Jen

Senior Vice President, Information Technology

Aged 48. Joined Sa Sa as Senior Vice-President of Information Technology in December 2004. Ms. Lu has over 22 years' experience in information technology consultancy services, project management, operations and system support. Before joining Sa Sa, she was the Business Manager of EDS Hong Kong, one of the world's leading information technology services providers and management consultancies. Prior to that, she was the Chief Technology Officer of Softbank Investment International (Strategic) Limited. Ms. Lu holds a Master of Science in Computer Science from The Johns Hopkins University, Maryland, USA.

Ms. HO, Sze Nga, Maggie

Legal Counsel and Company Secretary

Aged 31. Joined Sa Sa as Legal Counsel and Company Secretary in January 2004. Ms. Ho is responsible for providing legal advice and support to the Group's business and commercial activities. Prior to joining Sa Sa, Ms. Ho was the legal counsel for a group of listed companies and the company secretary of Dong Fang Gas Holdings Limited (renamed Pacific Century Premium Developments Limited), whose shares are also listed on the Main Board of The Stock Exchange of Hong Kong Limited. She is experienced in handling a wide range of corporate and commercial transactions and related company secretarial matters. Ms. Ho was admitted as a solicitor of the High Court of Hong Kong and Supreme Court of England and Wales.

Ms. HUANG, Yueh Pao, Sheena

Financial Controller/Acting General Manager of Taiwan

Aged 43. Joined Sa Sa in October 2003 as Financial Controller / Acting General Manager of Taiwan, overseeing the entire Sa Sa operation in Taiwan. Ms. Huang has over 15 years' experience in finance and accounting. Ms. Huang was formerly the Financial Controller of Esprit Retail (Taiwan) Ltd / Red Earth (Taiwan) Ltd for 10 years, overseeing accounting, finance, office administration and IT functions. She obtained a Bachelor's degree of Business Administration in Accounting from Fu Jen Catholic University in Taiwan.

呂思真小姐

資訊科技高級副總裁

四十八歲。二零零四年十二月起加入莎莎，出任資訊科技高級副總裁。呂小姐在資訊科技顧問服務、項目管理、營運及系統支援方面擁有超過二十二年經驗。加入莎莎前，呂氏為香港EDS的業務經理，該公司為全球最大的資訊科技服務供應商及管理顧問公司之一。呂氏亦曾為軟庫發展有限公司的資訊總監。呂氏持有美國約翰霍普金斯大學的資訊科技碩士學位。

何詩雅小姐

法律顧問及公司秘書

三十一歲。二零零四年一月起出任集團之法律顧問及公司秘書。何小姐主要為集團的業務及商業活動提供法律意見及支援。在加入莎莎以前，何小姐為東方燃氣集團有限公司（已改名為盈科大衍地產發展有限公司）之公司秘書及其有關上市公司之法律顧問。何小姐在處理本港及海外不同企業及商業交易以至公司秘書事務均擁有豐富經驗。何小姐取得香港高等法院及英格蘭及威爾斯最高法院之律師資格。

黃月寶小姐

台灣區財務總監 / 代總經理

四十三歲。於二零零三年十月加盟莎莎出任台灣區財務總監 / 代總經理，負責台灣整體業務。黃氏擁有超過十五年財務及會計經驗，其中十年曾任職Esprit Retail (Taiwan) Ltd / Red Earth (Taiwan) Ltd之財務總監，並主管會計、財務、辦公室行政及資訊科技部門。黃氏取得台灣天主教輔仁大學工商管理學士學位，主修會計學。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡介

Ms. HUI, Kwok Kwan, Carmen

Group Financial Controller / Vice President, Finance & Accounting

Aged 38. Joined Sa Sa as Vice President / Group Financial Controller in July 2004. Ms. Hui is responsible for the finance and accounting functions of the Group and its subsidiaries. She has over 16 years of extensive experience in finance and accounting field. Before joining the Group, Ms. Hui was the General Manager of Finance of TOM Group Limited. Ms. Hui is a fellow member of the Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants.

Ms. LAM, Pik To, Betty

Vice President, Sa Sa dot Com

Aged 33. Joined Sa Sa dot Com as Director in August 2002 and was appointed Vice President in May 2004. Ms. Lam has her over ten years of experience in business and strategic planning as well as in e-business project implementation, marketing and advertising. Prior to joining Sa Sa, Ms. Lam was director of corporate development for a B2B trade information provider; a project manager at an international internet consultancy; and a senior consultant at a multinational business consulting firm. Ms. Lam holds an MBA degree from the University of Oxford and a Bachelor's degree in Business Administration from the Chinese University of Hong Kong.

Mr. LAW, Kin Ming, Peter

Vice President, Category Management & Product Development

Aged 49. Joined the Group in January 1996. Mr. Law has more than 23 years' experience in the field of sales and marketing, 14 of which were in senior management positions. Mr. Law oversees the Group's category management and product development function. He is also responsible for the Group's acquisition of exclusive distribution rights of international brands and the development of private-label products brands. He holds a Bachelor's degree in Arts majoring in Communications Studies from the University of Windsor, Ontario, Canada and achieved a Bachelor's degree in Commerce in 1981. Mr. Law is a brother of Mrs. Kwok Law Kwai Chun, Eleanor.

許楓筠小姐

集團財務總監 / 財務及會計副總裁

三十八歲。二零零四年七月起加入莎莎，獲委任為副總裁 / 集團財務總監。許氏主管集團及旗下公司的財務及會計部工作。許氏在財務及會計方面擁有逾十六年專業經驗，加盟莎莎前為 TOM 集團有限公司之財務總經理。許氏為英國特許公認會計師公會資深會員及香港會計師公會會員。

林碧桃小姐

Sa Sa dot com 副總裁

三十三歲。二零零二年八月起加盟莎莎，出任 Sa Sa dot Com 總監，其後於二零零四年五月獲委任為副總裁。林氏擁有超過十年商業策略計劃、電子商務項目管理，以及市場推廣及廣告經驗。林氏加盟莎莎以前曾任商業貿易資訊供應商之企業發展總監、國際性互聯網顧問公司之項目經理，亦曾任跨國企業諮詢公司之資深顧問。林氏持有香港中文大學工商管理學士及英國牛津大學工商管理碩士學位。

羅建明先生

品牌管理及產品發展副總裁

四十九歲。一九九六年一月起加入集團出任品牌管理及產品發展副總裁。羅氏擁有逾二十三年銷售及市場推廣工作經驗，其中十四年歷任高級管理層職位。羅氏負責集團品牌管理及產品發展工作，並負責為集團爭取國際品牌獨家分銷權及開發專有品牌產品。羅氏畢業於加拿大安大略省 University of Windsor，獲傳理系學士學位。其後彼於一九八一年繼續深造，修讀商業學士學位。羅先生乃郭羅桂珍女士之弟。

Mrs. LEUNG, Barbara

Vice President, Marketing

Aged 50. Joined Sa Sa as Vice President of Marketing in September 2003. Mrs. Leung is responsible for the overall marketing function for the retail business in Hong Kong, including formulation of marketing strategies and plans, implementation of marketing programmes such as customer loyalty programme, advertising and promotion etc. Before joining the Group, she was the Managing Director of ActMedia Hong Kong Ltd, which is Hong Kong's largest provider of in-store mass media products and services. Prior to that, she was the Executive Partner of Euro RSCG Partnership, an advertising agency in Hong Kong, serving key regional and local clients. Mrs. Leung holds a Bachelor of Arts degree from the University of Toronto.

Ms. LOI, Wei Sin, Corina

Vice President, General Manager of Malaysia

Aged 45. Joined Sa Sa in October 1997 and was appointed Vice President - General Manager of Malaysia in January 2001. Ms. Loi was a crucial member of the start-up team for Malaysian operations. Ms. Loi has over 22 years of marketing and retail experience ranging from health food products to high fashion. Prior to joining Sa Sa, she was with Dickson Trading (Malaysia).

Ms. TAM, Mi Kin, Tammy

Vice President, Sales Operations

Aged 54. Joined Sa Sa as Vice President of Sales Operations in July 2004. Ms. Tam has over 17 years of solid experience in retail business. Prior to joining the Group, she was the Sales Manager - Chain Stores of SUNDAY Communications Limited. Ms. Tam held managerial positions with Dickson Concept International Ltd and Giordano International Limited.

梁姚嘉寶女士

市場推廣副總裁

五十歲。二零零三年九月出任市場推廣副總裁一職，負責公司所有有關市場推廣事宜、包括制訂推廣策略與計劃，以及籌辦宣傳活動，例如忠實客戶獎勵計劃、廣告宣傳等。在出任現職以前，梁氏為全港最大的店內媒體產品與服務供應商ActMedia Hong Kong Ltd的董事總經理。此外亦曾任香港Euro RSCG Partnership廣告公司執行合夥人，專責服務香港及亞洲區內主要客戶。梁氏持有多倫多大學文學士學位。

雷慧馨小姐

副總裁及馬來西亞總經理

四十五歲。一九九七年十月加入莎莎，並於二零零一年一月獲委任為集團副總裁及馬來西亞總經理。雷氏為集團開發馬來西亞市場的主要成員。她在健康食品以至高級時裝的市務及零售工作擁有逾二十二年經驗。加入莎莎前，她曾於迪生貿易（馬來西亞）工作。

譚美健小姐

營運部副總裁

五十四歲。二零零四年七月起加盟莎莎，出任營運部副總裁，專責零售業務營運。譚氏擁有逾十七年豐富零售業務經驗，加入莎莎前曾任SUNDAY Communications Limited連鎖店銷售經理，亦曾在迪生創建（國際）有限公司及佐丹奴國際有限公司擔任管理層職位。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡介

Ms. WONG, Sau Han, Carmen

Vice President, Human Resources

Aged 45. Joined Sa Sa in December 2001 as the Vice President of Human Resources. Ms. Wong has over 22 years of professional experience in human resources management, of which the past 13 years were in the retail industry. Prior to joining Sa Sa, Ms. Wong was the Human Resources Director for Hong Kong and PRC operations for Le Saunda Holdings Limited, a listed shoes retailer and manufacturer, for nearly ten years. She obtained her Masters degree in Human Resources Management from Salford University in the UK.

Mr. WONG, Tai Chung, Kenneth

Vice President, Internal Audit and Management Services

Aged 42. Joined Sa Sa as Vice President of Finance & Accounting in June 2001 and was appointed as Vice President of Internal Audit and Management Services in July 2004. Mr. Wong is a fellow member of Chartered Institute of Management Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. Prior to Sa Sa, he held various senior positions in BAA Group, OneResource Group, Dairy Farm Group and A.S. Watson Group. He has over 19 years solid finance and accounting experience in various industries and extensive experience and knowledge in mergers and acquisition, divestment, shared service management, supply chain management and setting up joint ventures in Asia, Australasia and Europe. Mr. Wong received his MBA from the University of Hull, UK.

黃秀嫻小姐

人力資源副總裁

四十五歲。二零零一年十二月起加入莎莎，出任集團人力資源副總裁。黃氏在人力資源管理方面擁有超過二十二年之專業經驗，其中十三年任職零售行業。在加入莎莎以前，她曾擔任經營鞋類製造及零售的上市公司利信達集團有限公司人力資源總監，負責香港及中國業務的人力資源管理工作達十年。黃氏持有英國Salford University人力資源管理碩士學位。

黃大聰先生

內部審計及管理服務副總裁

四十二歲。於二零零一年六月出任財務及會計副總裁，其後於二零零四年七月獲委任為內部審計及管理服務副總裁。黃氏為特許管理會計師公會資深會員及香港會計師公會會員。加入莎莎以前，他曾於聚英匯、宏智、牛奶公司及屈臣氏出任財務要職，積累了逾十九年會計及財務經驗，對合併收購、分拆業務、共享服務管理及供應鏈管理方面具備豐富經驗和知識；亦曾協助企業在亞洲、澳大利亞及歐洲創建合資和投資公司。黃氏持有英國University of Hull的工商管理碩士學位。