

董事會

趙世曾—執行主席

現年69歲，為本集團的創辦人及從一九八八年起為本集團執行主席。趙博士畢業於英國Durham大學，獲建築學榮譽學士銜，其後從事地產、投資、財務及建築行業達40年，他亦曾在政府屋宇署及建築部門工作及連任香港地產建設商會董事超過20年。他乃香港註冊建築師及英國皇家建築師學會會員及榮獲美國摩利臣大學榮譽博士銜。趙博士也榮獲二零零四年之世界傑出華人獎，亦為欣然有限公司及世灝證券有限公司之主席及實益擁有人，該公司乃本集團控股股東。趙博士亦為本公司附屬公司擔任董事一職及擔任另一主板上市公司安寧控股有限公司(前稱安寧數碼科技有限公司)之獨立非執行董事。

BOARD OF DIRECTORS

CHAO Sze-Tsung Cecil – Executive Chairman

Aged 69, is the founder and Executive Chairman of the Group since 1988. Dr. Chao obtained a Bachelor of architecture degree, with honours, from The University of Durham, England and subsequently worked in the field of property, investment, finance and architecture for forty years. He has also worked for Hong Kong Government Building Department and Architectural Office and elected as director of Hong Kong Real Estate Developers' Association for over 20 years. He is a Hong Kong registered architect and a member of the Royal Institute of British Architect and has obtained Honorary Doctor Degree (Ph. D.) from the U.S. Morrison University. Dr. Chao is also awarded 2004's World Outstanding Chinese and is the Chairman and beneficial owner of Yan Yin Company Limited and Szehope Securities Company Limited which are the controlling shareholders of the Group. Dr. Cho is also a director of the subsidiaries of the Company and an Independent Non-Executive Director of another Mainboard Listed Company in Hong Kong, namely ENM Holdings Limited (formerly known as e-New Media Company Limited).

洪承禧

洪先生，現年66歲，現為寶嘉華亞洲集團有限公司之主席及加栢利投資有限公司之非執行主席，並為多間香港、新加坡、英國及新西蘭私人公司之董事，洪先生亦為多個公共機構之總裁或會員，退休前曾是香港體育發展局之主席達七年之久，他亦是香港旅遊協會委員會委員及香港賽馬會會員。在二零零二年退休前，洪先生是會德豐有限公司之董事經理及九龍倉集團有限公司之行政董事，洪先生在會德豐及九龍倉工作了34

HUNG, John Terence

Mr. Hung, aged 66, is currently the Chairman of Belgravia Group Asia Limited and non-executive Chairman of First Capital Partners Limited, and holds directorships in many private companies in Hong Kong, United Kingdom and New Zealand. Mr. Hung is also the president or member of many civic institutions, and was the Chairman of the Hong Kong Sports Development Board for 7 years before stepping down. He also served in the Hong Kong Tourism Commission Committee, and is a Voting Member of the Hong Kong Jockey Club. Before his retirement from full-time corporate life in 2002, Mr. Hung was the Managing Director of Wheelock & Company Limited and the Executive Director of The Wharf (Holdings) Limited. Mr. Hung's career with Wheelock and Wharf spanned a period 34 years, during which time he held direct

年，任內在不同時段曾直接負責多方面之工作，其中包括地產、運輸、酒店、零售、貨櫃碼頭、貨倉、有線電視、電話及在一九七二年至一九八六年在九倉集團新加坡分公司任職14年之久，由一九九零年起至退休，洪先生領導集團之財務、金融及與投資者關係之業務。洪先生在本公司及其附屬公司並無擔任其他職位。

梁榮江

梁先生，現年59歲，為華懋集團公司之董事。擁有逾三十年之財務及地產發展管理經驗。梁先生現為香港上市公司安寧數碼科技有限公司之主席。梁先生為香港地產行政學會資深會員，亦是香港地產建設商會執行委員會成員。梁先生在本公司及其附屬公司並無擔任其他職位。

林家威

林先生，現年37歲，持有會計及統計學的學士學位及為一合資格會計師，林先生為美國會計師協會會員及香港會計師公會會員，林先生有四年會計及審計經驗，亦曾在多間投資銀行工作約十年，他也是香港一間上市公司實力國際集團有限公司之獨立非執行董事，除實力國際集團有限公司外，林先生現為一非上市投資銀行之行政董事，主要專注在大中華區股票及與股票有關之融資、合併及收購、接管及財務顧問服務。林先生在本公司及其附屬公司並無擔任其他職位。

responsibilities in a wide range of disciplines over different periods, including property, transport, hotels, retail, container terminals, warehousing, cable TV, telephony and spent 14 years building the Wharf Group's Singapore operations from 1972 to 1986. Over the period between 1990 until his retirement, Mr. Hung headed the corporate group activities with emphasis on finance, banking and investor relations. Mr. Hung does not hold other positions in the Company or any of its subsidiaries.

LEUNG Wing Kong Joseph

Mr. Leung, aged 59, is a Director of Chinachem Group companies. He has over 30 years of experience in finance and management in property development. Mr. Leung is presently the Chairman of ENM Holdings Limited, a Hong Kong listed company. He is also a fellow of the Hong Kong Institute of Real Estate Administration and a member of the executive committee of Real Estate Developers Association of Hong Kong. Mr. Leung does not hold other positions in the Company or any of its subsidiaries.

LAM Ka Wai, Graham

Mr. Lam, aged 37, holds a Bachelor of Science degree in Accounting and Statistics and is a qualified accountant. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. Mr. Lam has around four years' accounting and auditing experience and he has also worked for a number of investment banks for over ten years. He is also an Independent Non-Executive Director of another Mainboard listed company in Hong Kong, namely Applied International Holdings Limited. Save as Applied International Holdings Limited. Mr. Lam is currently an Executive Director of an unlisted investment bank, specializing in equity and equity related financing, mergers & acquisitions, takeovers and financial advisory, mainly in the Greater China Region. Mr. Lam does not hold other positions in the Company or any of its subsidiaries.

翁峻傑

翁先生，現年47歲，於二零零五年六月加盟本集團，翁先生在會計行業中已有超過20年之經驗，他曾於上市地產發展商工作超過13年，其間擔任會計經理，翁先生現為香港會計師公會會員及英國特許會計師公會資深會員。翁先生在本公司及其附屬公司也有擔任董事一職。

YUNG, Philip

Mr. Yung, aged 47, has joined our Group since June 2005. Mr. Yung has more than 20 years experience in the Accounting industry. He has worked in Listed Property Developers in Hong Kong for more than 13 years and acting as Accounting Manager. Mr. Yung is currently an Associate Member of the Hong Kong Institute of Certified Public Accountants and a Fellow Member of The Association of Chartered Certified Accountants in the United Kingdom. Mr. Yung is also a director of the subsidiaries of the Company.

何秀芬

何小姐，現年38歲，於一九九六委任為本公司之董事。何小姐乃香港公司秘書公會及英國特許秘書及行政人員公會之會員，一向從事公司秘書工作並有十九年以上之經驗。何小姐在本公司及其附屬公司也有擔任董事一職。

HO Sau-Fun Connie

Miss Ho, aged 38, was appointed as a Director of the Company since 1996. She is an associate member of The Hong Kong Institute of Chartered Secretaries (formerly known as The Hong Kong Institute of Company Secretaries) and of The Institute of Chartered Secretaries and Administrators of U.K. She has been working in the company secretarial field for over 19 years. Miss Ho is also a director of the subsidiaries of the Company.

審核委員會

洪承禧
梁榮江
林家威

AUDIT COMMITTEE

HUNG John Terence
LEUNG Wing Kong Joseph
LAM Ka Wai Graham

公司秘書

何秀芬

COMPANY SECRETARY

HO Sau Fun Connie

註冊辦事處

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軒尼詩道250號
卓能廿一世紀廣場
30-32樓

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250 Hennessy Road
Wanchai
Hong Kong

核數師

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英國特許會計師
香港執業會計師
香港銅鑼灣
希慎道33號
利園廣場34樓

往來銀行

香港
東亞銀行有限公司
恒生銀行有限公司
星展銀行(香港)有限公司

海外

豐隆銀行有限公司

律師

簡家驄律師行

股份過戶登記處

香港中央證券登記有限公司
香港皇后大道東183號
合和中心46樓

證券交易所

香港聯合交易所有限公司

AUDITORS

Moores Rowland Mazars
Chartered Accountants
Certified Public Accountants
34/F., The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

BANKERS

Hong Kong

The Bank of East Asia, Limited
Hang Seng Bank Limited
DBS Bank (Hong Kong) Limited

Overseas

Hong Leong Bank Berhad

SOLICITORS

Fred Kan & Co.

SHARE REGISTRARS & TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
46th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

LISTING EXCHANGE

The Stock Exchange of Hong Kong Limited