

# Profile of Directors and Senior Management

## 董事及高層管理人員簡介

### EXECUTIVE DIRECTORS

**Ms. WAI Siu Kee**, aged 61, is the chairman of the Company who joined the Group since its establishment in 1976. Ms. Wai has more than 41 years of experience in the handbag business. She is responsible for the development of corporate strategies, corporate planning and overall management of the Group and in particular the marketing and development of the business of the Group.

**Ms. POON Lai Ming**, aged 50, joined the Group in 1976. She has over 28 years of experience in the handbag industry. She is responsible for the overall management and the operation of the Group's manufacturing activities in the PRC.

**Ms. LEE Marina Man Wai**, aged 34, joined the Group in 1993. She graduated from the University of British Columbia, Canada with a bachelor's degree in arts. She is responsible for marketing and development of the business in the United States market.

**Mr. LEE Man Yan**, aged 28, joined the Group in 2000. He graduated from the University of British Columbia, Canada with a bachelor's degree in commerce. He is responsible for the development and overall planning of the chemical business of the Group. Mr. Lee is a son of Ms. Wai Siu Kee, the Group's chairman.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. WAN Chi Keung, Aaron JP**, aged 56, is an associate of the Institution of Business Agents, a member of the Land Institute (London), an associate of the Chartered Institute of Arbitrators and a fellow of The Institute of Administrative Accounting. He is engaged in the business of property valuation and property auction and has over 25 years of related experience.

**Mr. HENG Kwo Seng**, aged 58, is the managing partner of Morison Heng, Chartered Accountants and Certified Public Accountants in Hong Kong. He is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Institute of Certified Public Accountants. He has worked with a number of companies listed on The Stock Exchange of Hong Kong Limited either in the capacity of company secretary or as an independent non-executive director.

### 執行董事

**衛少琦女士**，61歲，本公司之主席，於本集團在1976年成立時加入。衛女士於手袋行業積逾41年經驗。彼負責本集團之策略及策劃以至集團整體管理之發展，尤其整體業務之市場推廣及發展。

**潘麗明女士**，50歲，於1976年加入本集團。彼擁有逾28年手袋業經驗，負責本集團在中國之製造業務之整體管理及營運。

**李文慧女士**，34歲，於1993年加入本集團。彼畢業於加拿大英屬哥倫比亞大學，持有文學士學位。彼負責美國市場業務之市場推廣及發展。

**李文恩先生**，28歲，於2000年加入本集團。彼畢業於加拿大英屬哥倫比亞大學，持有商學士學位。彼負責本集團化工業務之開拓及整體規劃。李先生為本集團主席衛少琦女士之子。

### 獨立非執行董事

**尹志強先生**太平紳士，56歲，為英國商業經紀學會會員、英國倫敦土地學會會員、英國皇家仲裁學會會員及英國管理會計師學會之資深會員。彼從事物業估值及物業拍賣業務，並具有超過25年相關經驗。

**邢詒春先生**，58歲，為香港華利信會計師事務所之執行合夥人，亦為英格蘭及威爾斯特許會計師公會資深會員及香港會計師公會會員。彼曾替若干於香港聯合交易所有限公司上市之公司工作，出任公司秘書或獨立非執行董事。

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**Mr. WONG Kai Tung, Tony**, aged 63, has been a practicing lawyer in Hong Kong since 1968 and has also been admitted as a solicitor in England and Wales. He is currently a consultant at Messrs. Hastings & Co., Solicitors and Notaries.

王啟東先生，63歲，自1968年以來為香港之執業律師，亦為英格蘭及威爾斯執業事務律師。彼現任希仕廷律師行之顧問。

### SENIOR MANAGEMENT

**Mr. NG Yu Hung**, aged 51, is the senior manager of the Group. He joined the Group in 1977. He has over 30 years of experience in the handbag industry. He is responsible for the marketing and development of the Group's business in the European market.

### 高級管理層

伍于鴻先生，51歲，本集團之高級經理，於1977年加入本集團。彼擁有逾30年手袋業經驗，負責本集團歐洲市場業務之市場推廣及發展。

**Mr. CHEUNG Kwok Keung**, aged 39, is the company secretary of the Company. He joined the Group in 2002 and has over 17 years of experience in the field of auditing and accounting. He holds a professional diploma in accountancy from the Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

張國強先生，39歲，本公司之公司秘書，於2002年加入本集團。彼擁有逾17年核數及會計經驗，持有香港理工大學之會計專業文憑。彼為英國特許公認會計師公會之資深會員，亦為香港會計師公會會員。

**Mr. CHIU Shun King**, aged 43, is the production manager of the Group. He joined the Group in 1984 and has over 21 years of experience in the handbag industry. He is responsible for production planning and overall production management of the Group's factory in Gao Bu Industrial Park.

趙順景先生，43歲，本集團生產經理，於1984年加入本集團。彼擁有逾21年手袋業經驗，負責本集團在高步工業城之廠房之生產計劃及整體生產管理。

**Ms. WONG Yuet Ming**, aged 41, is the financial controller of the Group. She joined the Group in 2004 and has over 18 years of experience in the field of auditing and accounting. She holds a master's degree in business administration from the University of Surrey, United Kingdom. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. She is responsible for the supervision and management of the Group's financial matters.

王月明女士，41歲，本集團財務總監，於2004年加入本集團。彼擁有逾18年核數及會計經驗，持有英國倫敦蘇里大學之工商管理學碩士學位。彼為英國特許公認會計師公會之資深會員，亦為香港會計師公會會員。彼負責本集團之財政監督及管理。

**Ms. LI Yuen Ling**, aged 44, is the finance manager of the Group. She joined the Group in 1984 and has over 21 years of experience in accounting and finance for manufacturing operations. She is responsible for the Group's accounting activities.

李婉玲女士，44歲，本集團財務經理，於1984年加入本集團。彼擁有逾21年製造業務之會計及財務經驗，負責本集團之會計事務。

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**Ms. TSUI Chin Wai, Jennifer**, aged 41, is the sales manager of the Group. She joined the Group in 1990. She graduated from the State University of New York with a master's degree in business administration. She is responsible for the sales and marketing of the Group's business in the European market.

**Ms. TAI Miu Fong**, aged 41, is the senior manager of the group. She joined the Group in 2003 and has over 11 years of experience in marketing and development. She is responsible for the sales and marketing of the Group's business in the United States and European market.

**Mr. CHAN Kam Bun**, aged 57, is the business manager of the Group. He joined the Group in 1982 and has over 40 years of experience in the handbag business. He is responsible for the business development of the Group.

**徐展慧女士**，41歲，本集團營業經理，於1990年加入本集團。彼畢業於紐約州立大學，持有工商管理學碩士學位。彼負責本集團歐洲市場之銷售及市場推廣。

**戴妙芳女士**，41歲，本集團高級經理，於2003年加入本集團。彼擁有逾11年市場推廣經驗，負責本集團在美國及歐洲市場之銷售及市場推廣。

**陳鑫彬先生**，57歲，本集團業務經理，於1982年加入本集團。彼擁有逾40年手袋業經驗，負責本集團之業務發展。