





Biographical Details of Directors and Senior Management 董事及高級管理人員簡介

Human capital is the most valuable asset of Sa Sa, contributing significantly to our success. As such, we place utmost emphasis on people development and training.

人力資源為莎莎最重要的資產，對集團的成就貢獻良多。
因此，集團非常重視員工培訓和發展。



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

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

EXECUTIVE DIRECTORS

Mr. KWOK, Siu Ming, Simon ·

Chairman and Chief Executive Officer

Aged 53. 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 28 years, Mr. Kwok transformed the company from one outlet in 1978 to a regional network of operations with over 80 retail outlets and 12 beauty centres in seven major Asian markets today. 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, Governing Council Member (Retailer Category) of the Quality Tourism Services Association, and the Life President of the Hong Kong Brands Protection Alliance. He is also the Trustee of New Asia College, The Chinese University of Hong Kong, a voting member of The University of Hong Kong Foundation 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. He also received "Distinguished Contribution Award for Beauty Industry 2005 (Cosmetic & Retail)" by International CICA Association of Esthetics, CIDESCO Section China and was named as the Chinese Business Person of The Year 2005 in the cosmetics retailing category by the World Executive Weekly.

Mr. Kwok is also an active member in charities. He is the Co-Chairman of 2006 Fund-Raising Initiative of The Hong Kong Committee for the China AIDS Initiative, a member of Hong Kong AIDS Foundation, the Co-Chairman of 2006/07 Community for the Chest Organising Committee and a member of 2006/07 Community for the Chest Campaign Committee.

Mr. Kwok is the Chairman of the Executive Committee for the Group and the brother-in-law of Mr. Law Kin Ming, Peter. He is also 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. He is also a director of certain subsidiaries of the Group.

* A member of the Audit Committee

§ A member of the Compensation Committee

· A member of the Executive Committee

A member of the Nomination Committee

執行董事

郭少明先生 ·

主席及行政總裁

五十三歲。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，股份認購率逾五百倍。過去二十八年，莎莎在郭氏的領導下，由一九七八年的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超過八十間零售店及十二間美容中心。郭氏現任香港化粧品同業協會榮譽主席、香港美容業總會榮譽會長、香港商業專業評審中心創會名譽會長、優質旅遊協會執行委員會委員(零售界)、並為香港工商品牌保護陣線永遠名譽會長。郭氏為香港中文大學新亞書院校董、香港大學基金遴選會員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。郭氏並於二零零五年度獲國際斯佳美容協會聖迪斯哥中國分會頒發「2005香港美容業傑出貢獻獎(化粧品及零售)」及獲世界經理人周刊選為化粧品零售界別之「2005中國經濟年度風雲人物」。

郭氏亦熱心公益事務，並為中國愛滋病防治行動香港委員會2006年度籌備委員會聯席主席、香港愛滋病基金委員、香港公益金「2006/07萬眾同心公益金」籌劃委員會聯席主席及香港公益金2006/07年度籌募委員會委員。

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)。郭氏亦同時擔任本集團部份子公司之董事。

* 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

Mrs. KWOK, Law Kwai Chun, Eleanor S.#

Vice-Chairman

Aged 52. 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 cosmetics retailing, she pioneered the unique operational concept of open-shelf display of products, making 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 a member of The HKFW Entrepreneurs Committee. She is also a director in the Board of Directors 2006-07 for Po Leung Kuk. She received "World Outstanding Chinese" award from the World Outstanding Chinese Association and World Chinese Business Investment Foundation in 2005. She was conferred Honorary Doctorate of Management by Morrison University, USA.

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. Mrs. Kwok is also a director of certain subsidiaries of the Group.

郭羅桂珍女士 S.#

副主席

五十二歲。集團創辦人。郭太累積逾三十年營銷及推廣化粧品的經驗，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，為顧客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」）名譽會長及香港婦協女企業家委員會委員，並為保良局丙戌年董事會總理。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」，及獲美國摩利臣大學頒授榮譽管理學博士學位。

郭太為郭少明先生之妻和羅建明先生之姊。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)。郭太亦為本集團部分子公司之董事。

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. Mr. Look is also the qualified accountant of the Company and a director of certain subsidiaries of the Group. He is currently 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 24 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. He is a committee member of the Continuing Professional Development Committee and Professional Accountants in Business Committee in the Hong Kong Institute of Certified Public Accountants. Mr. Look is the nephew of Mrs. Lee Look Ngan Kwan, Christina.

NON-EXECUTIVE DIRECTORS

Professor CHAN, Yuk Shee *, J.P.

Independent Non-Executive Director

Aged 52. 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 and the Justin Dart Professor of Finance at the University of Southern California from 1990 to 1993. 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 Hong Kong Securities Institute.

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。陸先生亦為本集團之合資格會計師及部份子公司之董事。現時，陸氏為至卓國際(控股)有限公司之獨立非執行董事，該公司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。他擁有逾二十四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，及香港會計師公會之持續專業發展委員會及商界專業會計師委員會委員。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

五十二歲。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及於一九九零至一九九三年間擔任美國南加州大學達爾財務學講座教授。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，亦是香港證券學院之會員。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡介

Mrs. LEE, Look Ngan Kwan, Christina

Non-Executive Director

Aged 82. 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 *S#, J.P.

Independent Non-Executive Director

Aged 57. 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 23 years' experience in management consultancy and is an expert in organisation and human resources development. Dr. Leung holds a Ph.D. in Business Administration from the University of Illinois. He has been appointed to significant positions in many public organisations and committees by the Government and was formerly Chief Executive - Asia for Hay Group, one of the world's leading management consulting firms.

Ms. TAM, Wai Chu, Maria *S#, GSB, J.P.

Independent Non-Executive Director

Aged 60. 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 (P.R.C.) and Hong Kong Affairs Advisor (P.R.C.). She is a board member of the Urban Renewal Authority, a member of the Commission on Strategic Development 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 a member of various community services organisations.

利陸雁群女士

非執行董事

八十二歲。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姐。

梁國輝博士 *S#，太平紳士

獨立非執行董事

五十七歲。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。梁博士擁有逾二十三年管理顧問工作經驗，是著名組織與人力資源管理方面的專家。梁博士於美國伊利諾大學取得工商管理博士學位。他亦獲特區政府委任於多間公營機構擔當多項重要公職，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 *S#，金紫荊星章，太平紳士

獨立非執行董事

六十歲。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、策略發展委員會委員、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。譚氏亦為多個社會服務團體之委員。

SENIOR MANAGEMENT

Ms. LI, Ping Yee, Louisa

Senior Vice President, Beauty Services

Aged 49. 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 Sasa Beauty⁺. She is also a director of certain subsidiaries of the Group. Ms. Li has over 22 years of experience in beauty, slimming and hair care services, including three years managing cosmetic brands at L'Oréal Group, and five years as Operations Director for an international chain of beauty and slimming centres in Asia before joining Sa Sa. Ms. Li graduated in business studies from York University, Canada.

Ms. LU, Szu-Jen

Senior Vice President, Information Technology

Aged 49. Joined Sa Sa as Senior Vice President of Information Technology in December 2004. Ms. Lu has over 23 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 32. Joined Sa Sa as Legal Counsel and Company Secretary in January 2004. She is also the company secretary of a subsidiary of the Group. 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.

高級管理人員

李冰儀小姐

美容業務高級副總裁

四十九歲。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 Sasa Beauty⁺的營運和發展。她同時擔任集團部份子公司之董事。李氏擁有逾二十二年豐富的美容、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妝品牌。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。

呂思真小姐

資訊科技高級副總裁

四十九歲。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二十三年經驗。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

三十二歲。二零零四年一月起出任集團之法律顧問及公司秘書。何小姐亦為集團其中一間附屬公司的公司秘書。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。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡介

Ms. HUANG, Yueh Pao, Sheena

Vice President / General Manager of Taiwan

Aged 44. Joined Sa Sa in October 2003 as Financial Controller / Acting General Manager of Taiwan and was appointed as Vice President / General Manager of Taiwan in October 2005, overseeing the entire Sa Sa operation in Taiwan. Ms. Huang has over 16 years of management experience with focus 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.

Ms. HUI, Kwok Kwan, Carmen

Group Financial Controller / Vice President, Finance & Accounting

Aged 39. Joined Sa Sa as Group Financial Controller / Vice President, Finance & Accounting in July 2004. Ms. Hui is responsible for the finance and accounting functions of the Group and its subsidiaries. She has over 17 years of extensive experience in finance and accounting field. Before joining the Group, Ms. Hui was the General Manager of Finance of TOM Group Ltd. 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 34. Joined Sa Sa dot Com as Director in August 2002 and was appointed Vice President in May 2004. Ms. Lam has 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 the 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.

黃月寶小姐

副總裁 / 台灣區總經理

四十四歲。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，並於二零零五年十月獲委任為副總裁 / 台灣區總經理，負責台灣整體業務。黃氏擁有逾十六年管理經驗，主要在財務及會計方面，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。黃氏持有台灣天主教輔仁大學工商管理學士學位，主修會計學。

許樞筠小姐

集團財務總監 / 財務及會計副總裁

三十九歲。二零零四年七月起加入莎莎，獲委任為集團財務總監 / 財務及會計副總裁。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十七年專業經驗，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

三十四歲。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。

Mr. LAW, Kin Ming, Peter

Vice President, Category Management & Product Development

Aged 50. Joined the Group in January 1996. Mr. Law has more than 24 years' experience in the field of sales and marketing, 15 of which were in senior management positions. He is also a director of a subsidiary of the Group. 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. He holds a Bachelor's degree in Arts majoring in Communications Studies from the University of Windsor, Ontario, Canada and pursued a Bachelor's degree in Commerce later. Mr. Law is a brother of Mrs. Kwok Law Kwai Chun, Eleanor.

Mrs. LEUNG, Barbara

Vice President / General Manager - Eastern China

Aged 51. Joined Sa Sa as Vice President of Marketing in September 2003 and appointed as Vice President / General Manager – Eastern China in January 2006. Mrs. Leung is responsible for the overall management of the retail business in Mainland China. 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. LIM Gek Hong, Rosalind

Vice President / General Manager of Singapore

Aged 39. Joined Sa Sa as Vice President / General Manager of Singapore in 2005, taking charge of Sa Sa's retail operation in Singapore. She is also the director of a subsidiary of the Group. Ms. Lim has over 15 years' extensive experience in sales and marketing in various industries including fast-moving consumer goods, media, e-commerce to beauty services and spa operation. Prior to joining Sa Sa, Ms Lim was the General Manager of Ina Gail Pte Ltd., and held various senior marketing positions at Hutchison-Priceline (Travel) Limited, Channel News Asia, Fraser & Neave and Asia Pacific Breweries. Ms. Lim holds a Bachelor of Arts degree and an MBA from the San Francisco State University, USA.

羅建明先生

品牌管理及產品發展副總裁

五十歲。一九九六年一月加入集團。羅氏擁有逾二十四年銷售及市場推廣工作經驗，其中十五年歷任高級管理層職位。羅先生同時擔任集團某子公司之董事。羅氏現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經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。其後繼續深造，修讀商業學士學位。羅先生乃郭羅桂珍女士之弟。

梁姚嘉寶女士

副總裁 / 中國華東區總經理

五十一歲。二零零三年九月加入集團出任市場推廣副總裁，並於二零零六年一月起獲委任為副總裁 / 中國華東區總經理，負責華東區整體零售業務。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，專責服務亞洲區及本港主要客戶。梁氏持有多倫多大學文學士學位。

林玉鳳小姐

副總裁 / 新加坡總經理

三十九歲。於二零零五年加入莎莎，出任副總裁 / 新加坡總經理，負責新加坡整體零售業務。她同時亦擔任集團某子公司之董事。林氏擁有逾十五年於多個行業包括快流消費品、傳媒、電子商貿、美容服務及水療中心之銷售及市場推廣經驗。在加盟莎莎前，林氏為Ina Gail Pte Ltd的總經理，並曾出任Hutchison-Priceline (Travel) Limited、Channel News Asia、Fraser & Neave及Asia Pacific Breweries的市場推廣之管理職位。林氏持有美國San Francisco State University文學士及工商管理碩士學位。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡介

Ms. LOI, Wei Sin, Corina

Vice President / General Manager of Malaysia

Aged 46. Joined Sa Sa in October 1997 and was appointed Vice President / General Manager of Malaysia in January 2001. She is also a director of a subsidiary of the Group. Ms. Loi was a crucial member of the start-up team for Malaysian operation. Ms. Loi has over 23 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. NG, Foong Yeng, Celine

Vice President, Operations - Hong Kong

Aged 39. Joined the Group as Vice President, Operations – Hong Kong in June 2006. Ms. Ng is responsible for overseeing the sales operation of retail business in Hong Kong and Macau. Ms. Ng has over 16 years of experience in retail management in North Asia, mainly Taiwan, Korea, Hong Kong and Singapore. Prior to joining Sa Sa, she was the Regional Retail Manager of Fossil International (Asia Pacific) HK Pte Ltd., Regional Retail Manager (N. Asia) of The Body Shop International (Asia Pacific) Pte Ltd. based in Singapore and Regional Sales and Operation Manager of Cozzi International Ltd., a subsidiary of Fairton Group. Ms. Ng holds a Diploma in Strategic Marketing from the University of Hull and a Diploma in Retail Management from the University of Stirling.

Ms. TAM, Mi Kin, Tammy

Vice President, Operations - Eastern China

Aged 55. Joined Sa Sa in July 2004. She is now responsible for overseeing the sales operations in Eastern China. Ms. Tam has over 18 years of solid experience in retail business. Prior to joining the Group, she was the Sales Manager – Chain Stores of SUNDAY Communications Company Limited and the General Manager, China Trade of Dickson Concepts International Ltd and Sales Manager of Giordano Limited.

雷慧馨小姐

副總裁 / 馬來西亞總經理

四十六歲。一九九七年十月加入莎莎，並於二零零一年一月獲委任為副總裁 / 馬來西亞總經理。雷氏同時擔任集團某子公司之董事。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二十三年經驗。加入莎莎前，她曾於迪生貿易（馬來西亞）工作。

伍鳳英小姐

香港營運部副總裁

三十九歲。於二零零六年六月獲委任為香港營運部副總裁，專責香港及澳門市場零售業務的營運事務。伍氏於北亞地區，主要包括台灣、韓國、香港及新加坡擁有逾十六年零售管理經驗。在加盟莎莎之前，她先後為Fossil International (Asia Pacific) HK Pte Ltd及The Body Shop International (Asia Pacific) Pte Ltd(新加坡)之區域銷售經理及Fairton集團之子公司Cozzi International Ltd的區域銷售及營運經理等。伍氏持有英國University of Hull的策略行銷文憑及University of Stirling的零售管理文憑。

譚美健小姐

中國華東區營運部副總裁

五十五歲。二零零四年七月加盟莎莎，現時負責國內華東地區的營運事務。譚氏擁有逾十八年零售管理經驗，在加入莎莎前曾任 SUNDAY Communications Company Limited 連鎖店業務經理，迪生創建（國際）有限公司中國貿易部總經理及佐丹奴國際有限公司之業務經理。

Ms. WONG, Sau Han, Carmen
Vice President, Human Resources

Aged 46. Joined Sa Sa in December 2001 as Vice President, Human Resources. Ms. Wong has over 23 years of professional experience in human resources management, of which the past 14 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 Master's degree in Human Resources Management from Salford University in the UK.

Mr. WONG, Tai Chung, Kenneth
Vice President, Internal Audit and Management Services

Aged 43. Joined Sa Sa as Vice President, Finance & Accounting in June 2001 and was appointed as Vice President, 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 joining Sa Sa, he held various senior positions in BAA Group, OneResource Group, Dairy Farm Group and A.S. Watson Group. He has over 20 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

四十六歲。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二十三年之專業經驗，其中十四年任職零售行業。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

四十三歲。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，積累了逾二十年會計及財務經驗，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。