

## 董事個人資料

### PROFILE OF DIRECTORS

#### 執行董事

**羅開揚先生**，現年五十四歲，為本公司主席兼行政總裁。彼畢業於美國巴松美術設計學院，獲美術學士學位，並曾在紐約大學修讀飲食管理課程。羅先生於一九七七年在美國學成返港後，考取工商管理碩士學位，後於一九八一年加入大快活快餐有限公司。於一九九一年，彼為本公司上市之主要負責人。羅先生於一九九一年至一九九九年間擔任本公司董事總經理，於二零零零年一月獲委任為本公司主席兼行政總裁，並為本公司多間附屬公司之董事。羅先生為 Neblett Investments Limited 之董事，該公司具有根據《證券及期貨條例》第XV部之規定須予披露之權益。彼為本公司獨立非執行董事劉菱輝先生之妹夫。

**吳志強先生<sup>#</sup>**，現年五十七歲，為本公司執行董事，於一九九四年加入本集團。吳先生持有工商管理碩士學位，亦為專業會計師，於財務及管理工作方面具有逾三十年經驗。在加入本公司前，彼曾在本地及海外多間著名跨國公司執掌要職。吳先生於一九九五年十一月獲委任為本公司之董事。彼並為本公司之秘書及本公司多間附屬公司之董事。

**陳志成先生**，現年五十二歲，為本公司執行董事，於一九九五年加入本集團。陳先生於一九七七年獲加拿大曼尼托巴大學經濟文學士學位及於一九八七年獲澳門東亞大學工商管理碩士學位。彼在市場推廣工作方面具有逾二十六年經驗。在加入本集團之前，陳先生曾在一間於香港聯交所上市之餐飲集團身居要職。彼於一九九八年一月獲委任為本公司董事。

#### EXECUTIVE DIRECTORS

**Mr Dennis Lo Hoi Yeung**, aged 54, is the Company's Chairman and Chief Executive. He graduated from the Parsons School of Design with a Bachelor Degree in Fine Arts and also attended a course on food and beverage management at New York University. After the completion of his studies in the U.S.A. in 1977, Mr Lo returned to Hong Kong and obtained a Master Degree in Business Administration. In 1981, Mr Lo joined Fairwood Fast Food Limited. In 1991, he played a major role in the listing of the Company. Mr Lo was the Managing Director of the Company from 1991 to 1999. He was appointed the Chairman and Chief Executive of the Company in January 2000 and is also a director of various subsidiaries of the Company. Mr Lo is also a director of Neblett Investments Limited which has discloseable interests in the shares under the provisions of Part XV of the Securities and Futures Ordinance. He is the brother-in-law of Mr Herald Lau Ling Fai, an Independent Non-executive Director of the Company.

**Mr Ng Chi Keung<sup>#</sup>**, aged 57, is an Executive Director of the Company. He joined the Group in 1994. Mr Ng holds a Master Degree in Business Administration and is a professional accountant with over 30 years' experience in finance and management. Prior to joining the Company, he held senior management positions with a number of well-known local and overseas multinational companies. Mr Ng was appointed a director of the Company in November 1995. He is also the Secretary of the Company and a director of various subsidiaries of the Company.

**Mr Chan Chee Shing**, aged 52, is an Executive Director of the Company. He joined the Group in 1995. Mr Chan received a Bachelor of Arts Degree in Economics from the University of Manitoba, Canada in 1977 and a Master of Business Administration Degree from the University of East Asia, Macau in 1987. He has over 26 years' experience in marketing. Before joining the Group, Mr Chan worked as a senior executive for a restaurant group which is listed on the Hong Kong Stock Exchange. He was appointed a director of the Company in January 1998.

### 獨立非執行董事

**劉菱輝先生\***，現年六十五歲，於一九九一年加入本公司。彼為香港執業會計師逾三十年，在核數、財務、稅務及行政工作方面具有廣泛經驗。劉先生於二零零一年六月三十日退休前，一直為香港羅兵咸永道會計師事務所之合夥人。彼亦為嘉里建設有限公司、會德豐地產有限公司及中國國際貿易中心股份有限公司之獨立非執行董事。劉先生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資深會員。彼為本公司主席兼行政總裁羅開揚先生之妻舅。

**陳榮年先生\*\***，現年五十八歲，於一九九一年獲委任為獨立非執行董事。彼在政府、工商及教育界的人力資源發展方面積累超過三十年經驗。陳先生畢業於香港大學、蘇格蘭斯特科來大學及香港中文大學，彼持有文學士、社會工作文憑、工商管理碩士及教育碩士學位。陳先生為香港人力資源管理學會資深會員。彼現為香港城市大學學生發展處處長。

**李相音先生\***，現年五十二歲，於一九九五年十一月獲委任為獨立非執行董事。李先生持有工商管理碩士學位，為香港會計師公會會員。彼於公司財務及投資銀行方面具有廣泛經驗。

**劉國權先生#**，現年五十三歲，於二零零零年九月獲委任為獨立非執行董事。彼為一位專業會計師，曾於加拿大任審計工作六年。於一九八七年返港後，劉先生隨即加入一家著名便服零售店—佐丹奴任營運總裁。其後，彼於一九九四年二月躍升為集團之行政總裁。同年八月，彼更成為佐丹奴國際有限公司主席。

\* 審核委員會成員

# 薪酬委員會成員

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr Herald Lau Ling Fai\***, aged 65, joined the Company in 1991. He has been practising as a certified public accountant in Hong Kong for over 30 years and has extensive experience in auditing, finance, taxation and administration. Mr Lau was a partner in PricewaterhouseCoopers, Hong Kong until his retirement on 30 June 2001. He is also an independent non-executive director of each of Kerry Properties Limited, Wheelock Properties Limited and China World Trade Center Co., Ltd. Mr Lau is a Fellow Member of The Institute of Chartered Accountants in England and Wales and a Fellow Member of the Hong Kong Institute of Certified Public Accountants. He is the brother-in-law of Mr Dennis Lo Hoi Yeung, the Chairman and Chief Executive of the Company.

**Mr Joseph Chan Kai Nin\*\***, aged 58, was appointed an Independent Non-executive Director in 1991. He has over 30 years' experience in human resources development in public, commercial and educational sectors. Mr Chan graduated from the University of Hong Kong, the University of Strathclyde and the Chinese University of Hong Kong. He holds a Bachelor of Arts Degree, a Diploma in Social Work, a Master of Business Administration Degree and a Master of Education Degree. Mr Chan is a Fellow Member of the Institute of Human Resources Management. He is currently Director of the Student Development Services, City University of Hong Kong.

**Mr Peter Lee Sheung Yam\***, aged 52, was appointed an Independent Non-executive Director in November 1995. Mr Lee holds a Master of Business Administration Degree and is an Associate Member of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in corporate finance and investment banking.

**Mr Peter Lau Kwok Kuen#**, aged 53, was appointed an Independent Non-executive Director in September 2000. He is a Chartered Accountant and has six years auditing experience in Canada. In 1987, Mr Lau returned to Hong Kong and joined Giordano, the leading casual wear retail operator, as Chief Operations Officer. He was promoted to Group Chief Executive Officer in February 1994 and subsequently became Chairman of Giordano International Limited in August 1994.

\* Member of the Audit Committee

# Member of the Remuneration Committee