

## DIRECTORS AND MANAGEMENT 董事及管理人員

## DIRECTORS

**Chan Sui Kau, GBS, OBE, JP**

Age 81. Dr. Chan is the founder of our Group. He established the Company in 1949 and is the Executive Chairman of the Company as well as YGM Trading Ltd. Dr. Chan was a member of the 8th & 9th Chinese People's Political Consultative Committee. In 2002 Dr. Chan was awarded the Gold Bauhinia Star of the HKSAR and in 2001 a Doctoral Degree of Business Administration was conferred upon him by the Hong Kong Polytechnic University. In 1988 he was awarded O.B.E. and in 1983 he was appointed as the Non-official Justice of the Peace. Dr. Chan is the former Chairman of Clothing Industry Training Authority (1986); former Chairman of Textile Council of Hong Kong from (1988-1994) and presently its Honorary Chairman; former President of Federation of Hong Kong Garment Manufacturers (1977-1988) and currently its Life Honorary President; Honorary President of Hong Kong Woollen & Synthetic Knitting Manufacturers' Association since 1980 and former member of Textile Advisory Board of Hong Kong (1971-1989) and The Labour Advisory Board (1985-1995).

**Chan Wing Fui, Peter, MA**

Age 60. Received a Master's degree in Administrative Science from Yale University USA in 1969 and joined the Group in the same year. Appointed Director in 1971, Managing Director in 1980 and Vice Chairman of the Group and YGM Trading Ltd in 1987. Mr Chan has been actively involved in garment manufacturing and marketing in the Far East and the USA for over 30 years. He is the son of Mr Chan Sui Kau and the brother of Mr Chan Wing Sun Samuel and Ms Chan Suk Ling Shirley.

## DIRECTORS

**陳瑞球**

八十一歲，一九四九年創辦本公司，為本集團之創辦人，亦為本公司及YGM貿易有限公司之執行主席，中國人民政治協商會議第八及九屆全國委員會委員，二零零二年獲香港特別行政區政府頒授金紫荊星章，二零零一年獲香港理工大學頒授榮譽博士學位，一九八八年獲頒授O.B.E.勳銜，一九八三年獲委任為非官守太平紳士。陳博士於一九八六年成為製衣業訓練局主席；一九八八年至一九九四年為香港紡織業聯會主席，現為該會的榮譽主席；一九七七年至一九八八年為香港製衣業總商會主席，現為該會的終生榮譽主席；一九八零年成為香港羊毛化纖針織業廠商會榮譽主席；一九七一年至一九八九年為香港政府紡織業諮詢委員會委員；一九八五年至一九九五年為香港政府勞工顧問委員會委員。

**陳永奎**

六十歲，一九六九年獲美國耶魯大學頒發行政管理學碩士學位，並於同年加入本集團。彼於一九七一年獲委任為本集團董事，一九八零年為董事總經理，一九八七年分別任本集團及YGM貿易有限公司副主席。陳先生積極參與遠東及美國之成衣製造及市場推廣逾三十年之久。彼為陳瑞球先生之公子及陳永樂先生及周陳淑玲女士之兄。

## DIRECTORS AND MANAGEMENT 董事及管理人員

**Chan Wing Kee, GBS, OBE, JP**

Age 59. Received a Bachelor's degree in Industrial Engineering in 1970. Joined the Group in 1970 as Production Manager and later became Sales Manager. Appointed Director in 1977 and Managing Director in 1987. He is also a Director of YGM Trading Limited. Mr. Chan has participated in many textile negotiations with the USA and Europe for Hong Kong and Macau. He is a Standing Committee Member of The People's Political Consultative Committee of the People's Republic of China; Deputy of the 8th & 9th National People's Congress of China; Executive Committee Member of Commission on Strategic Development of Hong Kong Special Administrative Region; a member of Economic Council of Macau Special Administrative Region; Ex-member of the Textile Advisory Board; Ex-Committee Member of the Preparatory Committee for Hong Kong Special Administrative Region and Ex-Advisor of Hong Kong Affairs. He is the brother of Mr Chan Wing To and Ms Chan Suk Man.

**Chan Wing To, PhD**

Age 55. Joined YGM Singapore in 1978. Appointed Director of the Group in 1983 and YGM Trading Ltd in 1987. He is the brother of Mr Chan Wing Kee and Ms Chan Suk Man.

**Chan Suk Man, MSc**

Age 58. Received Master of Science Degrees from the University of Windsor, Canada in 1973 and Case Western Reserve University USA in 1975. Madam Chan joined the Group in 1976 and was appointed as Director in 1993. She is the sister of Mr Chan Wing Kee and Mr Chan Wing To .

**Chan Wing Sun, Samuel, FCA**

Age 58. Received a Bachelor's degree from University of Manchester, United Kingdom in 1970 and qualified as a Chartered Accountant in 1973. Company Secretary of the Group from 1974 to 1988 and a Director since 1977. Appointed Managing Director of YGM Trading Ltd since 1987 and Chairman of Hang Ten Group Holdings Ltd since 2003. Has been the Chief Executive Officer of YGM Trading Group in 2006. He is the son of Mr Chan Sui Kau and the brother of Mr Chan Wing Fui Peter and Ms Chan Suk Ling Shirley.

**陳永棋**

五十九歲，於一九七零年獲工業工程學士學位。於一九七零年加入本集團，先後任生產經理、營業經理，一九七七年獲委任為董事，一九八七年任董事總經理。彼亦為YGM貿易有限公司董事，曾多次參與歐美與港澳之間之紡織品談判。陳先生為中華人民共和國第十屆全國政協常務委員；中華人民共和國第八屆及第九屆全國人民代表大會代表；香港特別行政區政府策略發展委員會行政委員會委員；澳門特別行政區經濟委員會委員；前香港特別行政區紡織品諮詢委員會委員；前香港特別行政區籌備委員會委員及前中國國務院香港事務顧問。彼為陳永滔先生及劉陳淑文女士之兄。

**陳永滔**

五十五歲，於一九七八年加入新加坡長江。並於一九八三年及一九八七年獲委任為本集團及YGM貿易有限公司董事。陳先生為陳永棋先生及劉陳淑文女士之弟。

**劉陳淑文**

五十八歲，分別於一九七三年及一九七五年獲得加拿大University of Windsor及美國Case Western Reserve University 理科碩士學位，陳女士於一九七六年加入本集團，並於一九九三年獲委任為董事。陳女士為陳永棋先生之妹及為陳永滔先生之姊。

**陳永樂**

五十八歲，一九七零年獲英國曼徹斯特大學頒授學士學位，並於一九七三年成為特許會計師。彼於一九七四年至一九八八年間出任本集團之公司秘書，一九七七年獲委任為董事，自一九八七年起即為YGM貿易有限公司董事總經理及於二零零三年任漢登集團控股有限公司主席。於二零零六年出任YGM貿易集團之行政總裁。陳先生為陳瑞球先生之公子、陳永奎先生之弟及周陳淑玲女士之兄。

## DIRECTORS AND MANAGEMENT 董事及管理人員

**Chan Suk Ling, Shirley**

Age 55. Received a Bachelor's degree from Trent University, United Kingdom in 1973. Joined the Group in 1973. Appointed Director of the Group in 1983 and Deputy Managing Director of YGM Trading Ltd in 1987. Has been the Managing Director of the YGM Trading Group in 2006. She has extensive experience of management in the garment retail and wholesale business. Madam Chan is a Member of the Textiles Advisory Board of Hong Kong S.A.R., a Member of the Garment Advisory Committee and a Member of the Hong Kong-France Business Partnership Committee of the Hong Kong Trade Development Council, the Vice Chairman of the Hong Kong Retail Management Association and a Member of the Executive Committee of the Chinese Manufacturers' Association of Hong Kong and the Vice Chairman of the Hong Kong Brand Development Council. She is the daughter of Mr Chan Sui Kau and the sister of Mr Chan Wing Fui Peter and Mr Chan Wing Sun Samuel.

**So Ying Woon, Alan**

Age 56. Mr So received a Bachelor's degree from the Chinese University of Hong Kong in 1974. Mr So joined the Group in 1974 and was promoted to the position of Sales Manager in 1976. He has been the General Manager of the Company since 1993. Mr So was appointed as Executive Director of the Company on 29th November, 2005.

**Leung Hok Lim, FCPA(Aust.), CPA(Macau), FCPA(Practising)**

Age 71. An independent non-executive Director of the Company, Mr Leung is the founding and senior partner of PKF, Certified Public Accountants. He obtained his fellowship with Hong Kong Institute of Certified Public Accountants in 1973. He is a non-executive director of Beijing Hong Kong Exchange of Personnel Centre Limited and a number of listed companies.

**Wong Lam, OBE JP**

Age 87. Appointed as an independent non-executive Director in 1995. Mr Wong is a former member of the Legislative Council, a former Standing Committee Member of Chinese People's Political Consultative Conference of Dongguan and a Director of Lung Cheong International Holdings Ltd.

**周陳淑玲**

五十五歲，於一九七三年獲英國 Trent University 頒發學士學位，同年加入本集團。一九八三年出任本集團董事及一九八七年獲委任為 YGM 貿易有限公司副董事總經理。並於二零零六年出任為 YGM 貿易集團董事總經理。彼於管理成衣零售及批發業務有廣泛之經驗。陳女士現為香港特別行政區政府紡織業諮詢委員會委員、香港貿易發展局成衣業諮詢委員會成員及港法貿易伙伴委員會成員、香港零售管理協會副主席、香港中華廠商聯合會常務會董及香港品牌發展局副主席。香港中華廠商聯合會會董。彼為陳瑞球先生之千金及陳永奎先生與陳永樂先生之妹。

**蘇應垣**

五十六歲，蘇先生於一九七四年獲得香港中文大學學士學位，蘇先生於一九七四年加入本集團，於一九七六年升任營業部經理，自一九九三年出任本公司營業總經理。蘇先生於二零零五年十一月二十九日獲委任為本公司執行董事。

**梁學濂**

七十一歲，本公司獨立非執行董事，梁先生為梁學濂會計師事務所(執業會計師)之創辦人及高級合夥人。梁先生於一九七三年取得香港會計師公會執業資深會計師資格。彼為京港人才交流中心有限公司及多間上市公司之非執行董事。

**王霖**

八十七歲，於一九九五年獲委任為獨立非執行董事。王先生為前立法局議員、前東莞市政協常務委員及龍昌國際控股有限公司之董事。

## DIRECTORS AND MANAGEMENT 董事及管理人員

**Lin Keping**

Age 67. Appointed as an independent non-executive Director of the Company in 2004. Mr Lin is an engineer, graduated from Beijing University of Posts and Telecommunications in 1963. He is a member of the Eighth National Committee of the Chinese People's Political Consultation Conference and an executive member of the Eighth All-China Federation of Industry and Commerce. He has served in postal and telecommunication research institutes, the Ministry of Posts and Telecommunications and other organisations for years, and was an executive vice president of China Minsheng Bank Corp. Ltd.

**MANAGEMENT****Lau Shing Choy**

Age 58. Received a Bachelor's degree from the Chinese University of Hong Kong in 1969, and a Doctor of Philosophy Degree from Case Western Reserve University, USA in 1978. Mr Lau joined the Group in 1978 to develop the China business. He is the Director of Hong Kong Knitters Ltd. He is the husband of Ms Chan Suk Man.

**Leung Ming Wai, Alan**

Age 48. General Manager of Sales Department, obtained the diploma in Management Studies at Hong Kong Polytechnic University and Master Degree in Business Administration at University of East Asia, Macau. He joined the Company as Sales Manager in 1986.

**Chui Wai Ha, Catherine, MBA**

Age 44. General Sales Manager. Ms. Chui joined the Group in 1994, and has over 20 years' managerial experience in fashion business. She was awarded Master of Business Administration (Fashion Business) by the Hong Kong Polytechnic University in 2004.

**Hui Sau Ling**

Age 40. Appointed as Financial Controller and Company Secretary of the Group in 2000. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. She has over 15 years' experience in auditing, accounting and business finance.

**林克平**

六十七歲，於二零零四年獲委任為本公司獨立非執行董事。林先生為工程師，一九六三年畢業於北京郵電大學。為中國人民政治協商會議第八屆全國委員會委員、第八屆中華全國工商聯合會執行委員。曾在郵電科研機構、郵電部及其他部門任職，曾任中國民生銀行副行長。

**管理人員****劉盛材**

五十八歲，於一九六九年獲得香港中文大學學士學位，及於一九七八年獲得美國 Case Western Reserve University 哲學博士學位。劉先生於一九七八年加入本集團，負責開拓中國業務。彼亦為香港織造有限公司之董事，劉陳淑文女士之丈夫。

**梁銘惠**

四十八歲，現任營業部經理。曾於香港理工大學攻讀管理學文憑，及畢業於澳門東亞大學，選修工商管理碩士課程。一九八六年加入本集團任職營業部經理。

**崔偉霞**

四十四歲，營業總經理，於一九九四年加入本集團。擁有二十年以上服裝銷售業務管理經驗。並於二零零四年獲香港理工大學頒授工商管理(服裝企業)碩士學位。

**許秀玲**

四十歲，於二零零零年加入本集團出任財務總監及公司秘書。彼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，擁有十五年以上審計、財務及會計方面之經驗。