



Directors &  
Senior Management  
**Profile**

董事及高級管理人員簡介





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- Tse Tat Fung, Tommy 謝達峰 ▪ Peter Gerardus Van Weerdenburg 溫彼得 ▪ Erwin Steve Huang 黃岳永 ▪ Yau On Yee, Annie 邱安儀 ▪ Cheung Tse Kin, Michael 張子健
- Lai Tsz Mo, Lawrence 黎子武 ▪ Cheng Hung Piu, Belmon 鄭鴻標 ▪ Chow Kwok Ying, Rachel 周國瑛 ▪ Lee Yiu Pong, Eric 李耀邦 ▪ Yip Kwok Fai, Keith 葉國輝
- Lai Chi Chiu, William 黎智超 ▪ Wong Wai Yee, Cirdy 黃慧儀 ▪ Au Shiu Kee, Anthony 區紹祺

**Tse Tat Fung, Tommy**, aged 39, is the Chairman of the Group. He is the son of Mr. Tse Sui Luen, the founder of the Group and the spouse of Ms. Yau On Yee, Annie, the Joint Deputy Chairman and the Director of Group Merchandising & Sourcing and of Information Technology. He is responsible for the Group's overall strategy and business development. He joined the Group in January 1994. He holds a Bachelor's degree in Science (Business Administration), a Bachelor's degree in Science (Mathematics) and a Master's degree in Arts (Mathematics). He is a director of Partner Logistics Limited and Blink Technology Limited which have discloseable interests in the Company under provisions of the Securities and Futures Ordinance.

**Peter Gerardus Van Weerdenburg**, aged 48, is the Joint Deputy Chairman and the Chief Executive Officer of the Group. He is responsible for the overall financial operations and management of the Group. Prior to joining the Group in December 2002, he has had extensive experience in rebuilding the operations of a number of public companies. He holds a Bachelor's degree in Financial Administration and is also a Chartered Accountant. He is a director of Partner Logistics Limited which has discloseable interests in the Company under provisions of the Securities and Futures Ordinance.

**Erwin Steve Huang**, aged 41, is the Joint Deputy Chairman and the Director – Hong Kong Showroom of the Group. He is responsible for the tourist showroom operations in Hong Kong. Prior to joining the Group in February 2005, he was a seasoned Entrepreneur in different industries. He holds double degrees in Business Operation Management and Management Information System from Boston University.

**謝達峰**，現年39歲，為本集團之主席，亦是本集團創辦人謝瑞麟先生之兒子及邱安儀女士（本集團之聯席副主席及董事－集團貨品供應及資訊科技）之配偶。彼負責本集團之整體策略及業務發展。彼於1994年1月加入本集團。彼持有科學學士（工商管理）學位及科學學士（數學）學位及文學碩士（數學）學位。根據證券及期貨條例，Partner Logistics Limited 及Blink Technology Limited持有本公司之須予披露之股份權益，而彼為該公司之董事。

**溫彼得**，現年48歲，為本集團之聯席副主席及行政總裁，負責本集團之整體財政運作及管理。於2002年12月加入本集團以前，彼對處理上市公司之業務重整工作具豐富經驗。彼持有財務管理學士學位，亦為特許會計師。根據證券及期貨條例，Partner Logistics Limited 持有本公司之須予披露之股份權益，而彼為該公司之董事。

**黃岳永**，現年41歲，本集團之聯席副主席及董事－香港門市，負責於供遊客參觀之香港展覽場的業務運作。於2005年2月加入本集團之前，他是資深的企業家。彼畢業於美國波士頓大學，持有工商管理學士及資訊管理學士學位。

## Biographical Details of Directors 董事資料

### Executive Directors 執行董事

**Yau On Yee, Annie**, aged 36, is the Joint Deputy Director and the Director of Group Merchandising & Sourcing and of Information Technology. Ms. Yau is the spouse of Mr. Tse Tat Fung, Tommy, the Chairman of the Group. She graduated from Boston University, USA and holds a Bachelor's degree in Science (Computer Engineering). Prior to joining the Group in 2002, she worked for large companies like Motorola Semiconductors and IBM Global Services. She has over 14 years of IT experience in the United States and Hong Kong. She is a director of Partner Logistics Limited which has discloseable interests in the Company under provisions of the Securities and Futures Ordinance.

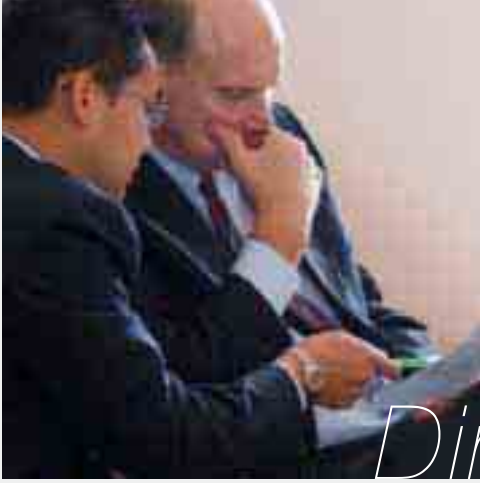
**Cheung Tse Kin, Michael**, aged 40, is the Associate Director – Export Operations of the Group. Mr. Cheung is responsible for managing the Export Division of the Group. He holds a Master of Business Administration Degree from Henley Management College in the United Kingdom. He is also a Chartered Marketer and a member of the Chartered Institute of Marketing in the United Kingdom. Before joining the Group in March 2005, he held senior positions in several multinational corporations, and has over 14 years of experience in marketing management and business development.

**Lai Tsz Mo, Lawrence**, aged 41, is the Chief Financial Officer and is responsible for the overall treasury and accounting functions of the Group. He holds a Bachelor's degree in Social Sciences and a Master's degree in Business Administration. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. Before joining the Group in 2001, he had over 10 years of experience in a listed company in Hong Kong and an international accounting firm.

**邱安儀**，現年36歲，本集團之聯席副主席及董事－集團貨品供應及資訊科技，為本集團主席謝達峰先生之配偶。彼畢業於美國波士頓大學，主修電腦工程，持有科學學士學位。彼於2002年加入本集團前，曾於萬力半導體公司及國際商業機器之全球服務部等大型機構工作。彼在美國及香港之資訊科技工業上擁有超過14年經驗。彼為Partner Logistics Limited之董事，該公司持有本公司根據證券及期貨條例須予披露之股份權益。

**張子健**，現年40歲，本集團之副董事－出口營運，負責管理本集團整體出口業務。彼持有由英國Henley Management College頒發的工商管理學碩士學位，並為英國特許市務師及英國特許市務學會會員。於2005年3月加入本集團之前，彼曾於多間跨國企業出任要職，有超過14年的市場管理及業務發展經驗。

**黎子武**，現年41歲，董事－集團財務，負責本集團之整體財務及會計職務。彼持有社會科學學士學位及工商管理碩士學位，並為香港會計師公會及英國特許公認會計師公會之資深會員。於2001年加入本集團以前，彼具有於香港上市公司及國際會計師行超過10年的經驗。



# *Directors & Senior Management Profile*



## Biographical Details of Directors 董事資料

### Independent Non-executive Directors 獨立非執行董事

**Chui Chi Yun, Robert**, aged 50, has been an Independent Non-executive Director of the Company since 12 April 1999. Mr. Chui is a practising Certified Public Accountant in Hong Kong. He holds a Bachelor's degree in Commerce (Major in Accounting) and is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. Mr. Chui is also an independent non-executive director of GFT Holdings Limited (Stock Code: 1003), which is a company listed on The Stock Exchange of Hong Kong Limited.

**Peter George Brown**, aged 62, has been an Independent Non-executive Director of the Company since 4 December 2006. Mr. Brown is currently a consultant with Wilkinson & Grist, Solicitors and is admitted as a solicitor in England & Wales and Hong Kong and also as a solicitor and barrister in Victoria, Australia. He holds a Bachelor of Laws degree from University College, London. He is also a director of a significant number of private companies including subsidiaries of multinational corporations and is presently an independent non-executive director of Shanghai AI Corporation, a company listed in Shanghai Stock Exchange.

**Siu Ming Wah**, aged 43, has been an Independent Non-executive Director of the Company since 2 May 2007. Mr. Siu is currently the Managing Director of East Ridge Group Limited (a company specializes in acquiring companies and turning them around to enhance their corporate value) and was previously the Founder and Chief Executive Director of SMEloan (Asia) Limited. He has held senior positions in several major private financial institutions in the United States, Hong Kong and China since 1992. Mr. Siu holds a Bachelor of Sciences degree in Accounting from the University of Wisconsin, Milwaukee, U.S.A.

**崔志仁**，現年50歲，自1999年4月12日起為本公司獨立非執行董事。崔先生為香港執業會計師。彼持有商學士（主修會計）學位，亦為香港會計師公會及英國特許公認會計師公會之資深會員。崔先生亦為真旺發控股有限公司（股份代號：1003）之獨立非執行董事，而該公司於香港聯合交易所有限公司上市。

**包安嵐**，現年62歲，自2006年12月4日起為本公司獨立非執行董事。包先生現為高露雲律師行的顧問。彼分別取得英格蘭及威爾斯以及香港的執業律師資格，並為澳洲維多利亞省之執業律師及大律師。彼持有倫敦University College法律學士學位。彼亦為大量私人公司（當中包括跨國企業的附屬公司）的董事，目前為於上海證券交易所上市的海愛建股份有限公司的獨立非執行董事。

**蕭銘鐸**，43歲，自2007年5月2日起為本公司獨立非執行董事。蕭先生現為East Ridge Group Limited（一間專門從事公司收購及將該等公司重整以提高其企業價值之公司）之董事總經理及曾為SMEloan (Asia) Limited之創辦者及行政總裁。彼曾自1992年起於美國、香港及國內多間主要之私營財務機構擔任要職。蕭先生持有由美國 University of Wisconsin, Milwaukee 頒發之會計學科學士學位。



**Cheng Hung Piu, Belmon**, aged 49, is the Director – Group Product Planning and Trading. He joined the Group in 1977 and has extensive experience in retail operation, product development and merchandize planning. He is responsible for the product procurement and merchandizing of the Group and also responsible for the merchandizing management of the trading business in China and Malaysia.

**Chow Kwok Ying, Rachel**, aged 43, is the Director – Group Human Resources and is responsible for the overall strategic planning and implementation of human resources and people development functions of the Group. She joined the Group in July 2001. She brings with her 19 years of solid human resources generalist experience from local and multinational organizations in retailing, supply chain management, hi-tech and food products manufacturing areas. She holds a Bachelor's degree in Arts.

**Lee Yiu Pong, Eric**, aged 43, is the General Manager – China Retail of the Group since March 2002. Mr. Lee holds a Bachelor's degree. He has more than 10 years experience in retail business in China.

**Yip Kwok Fai, Keith**, aged 40, is the Associate Director – Group Merchandising & Sourcing. Mr. Yip graduated from The University of Warwick in England and holds a Bachelor's degree in Manufacturing Engineering. He brings with him over 10 years of manufacturing experience in the eyewear and watch industries. Prior to joining the Group in May 2005, he worked for some multinational companies like Citizen Watch Group and Bausch & Lomb Ltd.

**鄭鴻標**，現年49歲，董事－集團產品策劃及貿易。彼於1977年加入本集團並在零售業務、產品發展及商品策劃方面，具有廣泛經驗。彼現負責集團商品策劃及採購。彼亦負責管理中國及馬來西亞之貿易業務。

**周國瑛**，現年43歲，董事－集團人力資源，負責本集團之整體人力資源及人才發展策略計劃及管理。彼於2001年7月加入本集團。彼具有19年鞏固之人力資源管理經驗，曾任職於多間本地及跨國企業，業務泛及零售、物流管理、高科技產品及食品生產。彼持有文學學士學位。

**李耀邦**，現年43歲，本集團之總經理－中國零售，於2002年3月起加入本集團。彼持有學士學位，及擁有超過10年的中國零售業務經驗。

**葉國輝**，現年40歲，副董事－集團貨品供應。葉先生畢業於英國University of Warwick，獲得製造工程學學士學位。彼在製造眼鏡及手錶工業上擁有超過10年經驗。於2005年5月加入本集團之前，彼曾於星辰表有限公司及博士倫有限公司等跨國企業工作。

## Biographical Details of Directors 董事資料

### Senior Management Team 高級管理人員

**Lai Chi Chiu, William**, aged 36, is the Associate Director – Group Marketing. Mr. Lai is responsible for group marketing and interior design functions of the Group. He is currently taking a course for a Master degree in Design in The Hong Kong Polytechnic University. He is a full member of Hong Kong Designers Association. He joined the Group in November 2002 and has over 10 years of experience in the management of design industry and marketing related business.

**Wong Wai Yee, Cirdy**, aged 44, is the Senior Manager – Hong Kong Retail Operations of the Group. Ms. Wong is responsible for Hong Kong retail business, branding strategies and development. She graduated from Hong Kong Baptist University. She joined the Group in November 2006 and has over 10 years of experience in retail and sales management with multinational companies like Triumph International and Parfums Christian Dior.

**Au Shiu Kee, Anthony**, aged 44, is the Company Secretary. Mr. Au holds a Bachelor of Laws degree from The University of Hong Kong and Peking University respectively. He is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, U.K. Prior to joining the Group in July 2005, he has worked in company secretarial and legal departments of various listed companies in Hong Kong for over 10 years.

**黎智超**，現年36歲，副董事－集團市場。負責集團市場及室內設計職務。黎先生現於香港理工大學修讀設計系碩士學位課程，並為香港設計師協會會員。彼於2002年11月起加入本集團，並擁有超過10年的設計管理及市場管理經驗。

**黃慧儀**，現年44歲，本集團之高級經理－香港零售營運。黃小姐負責香港零售業務，品牌策略及發展。黃小姐畢業於香港浸會大學。於2006年11月加入本集團前，彼曾於多間跨國公司任職營運及銷售管理，並具備10年以上管理經驗。

**區紹祺**，現年44歲，公司秘書。區先生持有香港大學法律學士及北京大學法律學士學位。彼為香港特許秘書公會及英國特許秘書及行政人員公會會員。於2005年7月加入本集團前，彼曾於多間香港上市公司之公司秘書及法律部工作超過10年。









