

## Independent Non-executive Directors' Information

### 獨立非執行董事資料

#### 獨立非執行董事

**區文中先生**，58歲。區先生持有美國University of Wisconsin 頒發之化學工程科學士學位及食品學碩士學位及加拿大University of Toronto 頒發之企業管理碩士學位。區先生是 Convenience Retail Asia Ltd. 和 Eu Yang Sang Company 的董事會成員，區先生於管理方面累積逾28年經驗。

**張昀女士**，39歲，是ARC Capital Partners Ltd. 的董事總經理，負責管理投資於亞洲消費及零售業務之基金。在出任此職前，張氏曾為美國國際集團(亞洲)投資有限公司副總裁。張氏持有維珍尼亞理工學院暨美國州立大學之理學士學位，及美國西北大學之工商管理碩士學位。

**李家暉先生**，52歲，現為李湯陳會計師事務所副執行合夥人、香港中文大學校外進修學院兼任導師及嶺南大學會計學課程諮詢委員會委任委員。此外，李先生亦分別為香港會計師公會執業資深會計師、英國特許公認會計師公會及英國特許秘書行政人員公會資深會員和英格蘭及威爾斯特許會計師公會會員。李先生現為萬科企業股份有限公司之獨立董事、四海國際集團有限公司及招商局國際有限公司之獨立非執行董事。2002-2005年曾任滙保集團控股有限公司(前稱「萬基藥業控股有限公司」)之獨立非執行董事及審核委員會主席。因致力促進香港會計專業發展，李先生於2004年7月獲香港特別行政區政府頒授榮譽勳章。

**劉暉先生**，50歲，目前為ARC Capital Partners Ltd. 的管理合夥人，該公司為私人股本管理人，管理約5.80億美元的資金，專注投資於中國及亞洲其他地區的消費及零售公司。在此之前，劉先生是The China Retail Fund LDC的總裁兼董事會成員。該基金是American International Group (「AIG」)與中華人民共和國(「中國」)前原國內貿易部(「內貿部」)共同保薦的國際直接投資基金，投資於國際知名零售商及分銷公司在國內的零售及有關的分銷業務。劉先生曾於中國政府及私人企業服務，在外資直接於中國投資方面擁有逾23年經驗，於消費及零售業務方面的經驗尤其豐富。

**黃子欣博士**，JP，56歲，偉易達集團主席兼集團行政總裁。黃博士持有香港大學電機工程系理學士學位、美國麥迪遜威斯康辛大學電機及電腦工程科學碩士學位及香港理工大學頒授之榮譽科技博士學位。黃博士為香港應用科技研究院主席以及創新及科技督導委員會當然成員，並兼任香港大學校董、甘泉航空有限公司副主席、東亞銀行及利豐有限公司之獨立非執行董事。

#### Independent Non-executive Directors

**Mr Au Man Chung Malcolm**, aged 58. Mr Au holds a Bachelor of Science degree in Chemical Engineering and a Master of Science degree in Food Science both from the University of Wisconsin, USA and a Master of Business Administration degree from the University of Toronto, Canada. Mr Au also sits on the boards of Convenience Retail Asia Ltd. in HK and Eu Yang Sang Company. Mr Au has over 28 years' experience in management.

**Ms Chiang Yun Rachel**, aged 39, is the Managing Director of ARC Capital Partners Ltd., which manages funds investing in consumer and retail sectors in Asia. Prior to that, Ms Chiang was the Vice President of AIG Global Investment Corporation (Asia) Ltd. Ms Chiang holds a Bachelor of Science degree from the Virginia Polytechnic Institute and State University, USA and a Master of Business Administration degree from the Kellogg Graduate School of Management at the Northwestern University, USA.

**Mr Li Ka Fai David**, aged 52, is currently the deputy managing partner of Li, Tang, Chen & Company, a part-time instructor of School of Continuing Studies, The Chinese University of Hong Kong and appointed member of Advisory Board on Accountancy Lingnan University. He is also a fellow of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants, UK as well as The Institute of Chartered Secretaries & Administrators, UK and an associate of The Institute of Chartered Accountants in England & Wales. He is an independent director of China Vanke Company Limited, an independent non-executive director of China Merchants Holdings (International) Company Limited and Cosmopolitan International Holdings Limited. He was also an independent non-executive director and chairman of audit committee of Nubrand Group Holdings Limited (Formerly known as "Wanji Pharmaceutical Holdings Limited") in 2002-2005. He was awarded the Medal of Honour (MH) from The Government of the Hong Kong Special Administrative Region in July 2004 for valuable contribution to the development of the accounting profession.

**Mr Liu Hui Allan**, aged 50, is currently Managing Partner of ARC Capital Partners Ltd., a private equity manager with approximately US\$580 million under management, focused on investing in consumer and retail companies in China and the rest of Asia. Previously, Mr Liu was the president and board member of The China Retail Fund LDC, an international direct investment fund sponsored by American International Group ("AIG") in cooperation with the former Ministry of Internal Trade ("MOIT") of the People's Republic of China ("PRC"). The fund invested in retail and retail related distribution business in the PRC with proven international retailers and distribution companies. Mr Liu has had over 23 years of experience in foreign direct investments in China, especially in the consumer and retail sectors, both in PRC government and private sector capacities.

**Dr Wong Chi Yun Allan**, JP, aged 56, is Chairman & Group Chief Executive Officer of VTech Holdings Limited. Dr Wong holds a Bachelor of Science degree in Electrical Engineering from the University of Hong Kong, a Master of Science degree in Electrical and Computer Engineering from the University of Wisconsin, USA and an honorary degree of Doctor of Technology from the Hong Kong Polytechnic University. Dr Wong is the Chairman of the Hong Kong Applied Science and Technology Research Institute and ex-officio member of the Steering Committee on Innovation and Technology. He is also a council member of the University of Hong Kong, the Vice Chairman of Oasis Hong Kong Airlines Limited, and an independent non-executive director of the Bank of East Asia Limited and Li & Fung Limited.