

EXECUTIVE DIRECTORS

MA Kai Cheung, *PhD, BBS*, aged 65, is the Chairman and founder of the Group. Mr. Ma has more than 40 years' experience in the garment distribution and manufacturing business, over 20 and 10 years' experience in the restaurant business and property development respectively. He is responsible for the strategic planning and business development of the Group. He is a committee member of the Chinese People's Political Consultative Conference. He is the chairman of Shenzhen Overseas Chinese International Association, a Vice-President of the Foreign Investment Association in Shenzhen and Vice-President of Shenzhen General Chamber of Commerce. Mr. Ma also serves as President of Federation of Hong Kong Guangdong Community Organisations, Chairman of Chiu Chow Chamber of Commerce Limited and Chairman of Hong Kong & Kowloon Chiu Chow Public Association. Mr. Ma is a brother of Mr. Ma Kai Yum.

MA Kai Yum, *PhD*, aged 56, is Managing Director of the Group. He has been a Director of the Group since 1984 and has over 30 years' experience in the garment business. Mr. Ma is responsible for the daily operations and administration and, together with Mr. Ma Kai Cheung, for the strategic planning of the Group. Mr. Ma is a member of Guangdong Provincial Committee of Chinese People's Political Consultative Conference and also serves as a Director of the Chinese Manufacturers Association of Hong Kong and the Federation of Hong Kong Garment Manufacturers. Mr. Ma is a brother of Mr. Ma Kai Cheung.

NG Yan Kwong, aged 46, is Executive Director, Chief Financial Officer and Company Secretary of the Group since 2000. He holds a Bachelor's degree in Commerce of the University of Newcastle in Australia and is a member of the Hong Kong Institute of Certified Public Accountants and the CPA Australia. Before joining the Group, Mr. Ng was the finance director of a US beverage company operating in Mainland China. Mr. Ng has more than 10 years corporate and financial management experience with multinational consumer product companies in South East Asia and Greater China region. He also has substantial working experience in public accountancy practice with a major international accounting firm.

執行董事

馬介璋，博士，銅紫荊星章，現年65歲，本集團的主席兼創辦人。馬先生在成衣分銷及製造業方面有四十多年的經驗，並有二十多年經營酒樓及十多年物業發展經驗，現負責本集團的策劃及業務發展工作。馬先生現任全國政協委員、深圳市僑商國際聯合會會長、深圳市外商投資協會常務副會長、深圳市總商會副會長。馬先生同時出任廣東社團總會會長、香港潮州商會會長及香港九龍潮州公會主席。馬先生為馬介欽先生之胞兄。

馬介欽，博士，現年56歲，本集團董事總經理，自一九八四年起出任本集團的董事，馬先生在成衣業有三十多年經驗。馬先生負責集團日常營運與行政工作，並與馬介璋先生共同策劃本集團的業務。馬先生現任廣東省政協委員、香港中華廠商聯合會及香港製衣業總商會會董。馬先生為馬介璋先生之胞弟。

吳恩光，現年46歲，自二零零零年起出任本集團執行董事、首席財務主管及集團公司秘書。吳先生畢業於澳洲紐卡素大學，並獲取商業學士學位。吳先生為香港會計師公會及澳洲執業會計師公會會員。在加入本集團前吳先生曾任職於一間美國著名飲料公司為中國業務財務董事。吳先生於東南亞及大中華地區跨國消費品集團有十多年的企業及財務管理經驗。吳先生亦曾在大型國際性的會計師事務所服務多年。

NON-EXECUTIVE DIRECTORS

YIP Hing Chung, *BBS, MBE, JP*, aged 85, joined the Group in 1994. Mr. Yip is Chairman and Managing Director of Gemmy Development Company Limited. Mr. Yip was a committee member of the Political Consultative Conference of Guangdong Province. He also serves as a President of the Hong Kong & Kowloon Chiu Chow Public Association, Honorary Permanent President of the Hong Kong Chiu Chow Chamber of Commerce Limited, Honorary-President of the Chinese Manufacturers Association of Hong Kong and a member of the executive committee of the New Territories Heung Yee Kuk. Mr. Yip is also a member of the First and Second Nominating Committee of the Special Administrative Region of Hong Kong, a committee member of the National Industrial and Commercial Association (Guangdong Province) and an Advisory Committee Member of The Special Economic Zone of Shantou.

ZHANG Huaqiao, aged 44, joined the Group in April 2007. Mr. Zhang is an executive director and chief operating officer of Shenzhen Investment Limited, a company listed on The Stock Exchange of Hong Kong Limited. He is also a non-executive director of Shenzhen International Holdings Limited, an independent non-executive director of Kasen International Holdings Limited, a non-executive director of Coastal Greenland Limited and Hong Long Holdings Limited. Prior to that, he was a managing director and co-head of China research at UBS Securities where he worked for seven years. He holds a Master of Economics degree from the Australian National University. In the 1980s, he worked for the People's Bank of China in Beijing. He had also worked in corporate finance and securities research divisions in a number of international investment banks. Mr. Zhang has extensive experience in the capital and property market of Hong Kong and the PRC.

非執行董事

葉慶忠，銅紫荊星章、MBE、太平紳士，現年85歲，本公司非執行董事，他自一九九四年加入本集團。葉先生現任精棉發展有限公司之主席及董事總經理。葉先生為前廣東省政協委員，他現為香港九龍潮州公會會長、香港潮州商會永遠名譽會長、香港中華廠商聯合會名譽會長、新界鄉議局常務執行委員、香港特別行政區（第一、二屆）推選委員會委員、全國工商聯執行委員及汕頭經濟特區顧問委員。

張化橋，44歲，自二零零七年四月加入本集團。張先生乃深圳控股有限公司（一家於香港聯合交易所有限公司）之執行董事兼首席營運官。他亦擔任深圳國際控股有限公司之非執行董事、卡森國際控股有限公司之獨立非執行董事、沿海綠色家園有限公司及鴻隆控股有限公司之非執行董事。之前，他曾為瑞銀證券服務長達七年，曾擔任董事總經理兼中國研究部聯席主管。張先生持有澳大利亞國立大學經濟學碩士學位。於八十年代，他於北京的中國人民銀行任職。此外，他曾於多間國際投資銀行的企業融資及證券研究部工作。張先生對於香港及中國資本及物業市場擁有豐富經驗。

INDEPENDENT NON-EXECUTIVE DIRECTORS

LO Ming Chi, Charles, JP, aged 57, joined the Group in 1991. Mr. Lo is a member of the CPA Australia and a member of the Financial Services Institute of Australasia. He is a director of New Century Group Hong Kong Limited, Chairman and director of Xin Corporation Limited. Mr. Lo is also an independent non-executive director of Artfield Group Limited and Hembly International Holdings Limited. He was an independent non-executive director of Cash Retail Management Group Limited (formerly know as Pricerite Group Limited) from 3 November 2003 to 16 November 2006 and Freeman Corporation Limited from 23 September 2004 to 21 August 2006. All of which are listed on The Stock Exchange of Hong Kong Limited. He has more than 20 years of professional and business experience in financial and investment services in Australia, Hong Kong and other Asian countries.

YAU Wing Keung, aged 48, graduated from the University of Hong Kong with a Bachelor's Degree in Social Sciences. Mr. Yau has 20 years' extensive working experience in the banking and finance industry. He serves as a director of a number of listed companies in Hong Kong. Mr. Yau is Vice Chairman and Executive Director of Vanguard Express International Co., Ltd.. Previously he had held key positions at various leading financial institutions and top investment banks in Hong Kong, Australia, Shanghai and Beijing.

LO Man Kit, Sam, aged 46, is a practising solicitor in Hong Kong and a consultant of Messrs. C.C. Lee & Co.. He has about 20 years of extensive experience in the areas of conveyancing, banking and commercial law. He is also admitted as solicitor in England and Singapore.

獨立非執行董事

勞明智，太平紳士，現年57歲，自一九九一年加入本集團，勞先生為澳洲執業會計師公會會員及Financial Services Institute of Australasia之會員。他是新世紀集團香港有限公司董事、新創綜合企業有限公司之主席及董事。勞先生亦是雅域集團有限公司及恆寶利國際控股有限公司之獨立非執行董事。他於二零零三年十一月三日至二零零六年十一月十六日期間為時惠環球控股有限公司（前稱為實惠集團有限公司）之獨立非執行董事及於二零零四年九月二十三日至二零零六年八月二十一日期間為民豐控股有限公司之獨立非執行董事，該等公司之證券均於香港聯合交易所有限公司上市。他在澳洲、香港及其他亞洲國家的財務及投資方面具有超過二十年的專業及商業經驗。

游永強，現年48歲，畢業於香港大學，獲取社會科學學士學位。游先生於銀行及財務行業具有逾二十年豐富工作經驗。他更為香港多間上市公司董事。游先生現任富誠運通國際管理有限公司之副董事長及執行董事。他曾在香港、澳洲、上海及北京多家大型金融機構及著名投資銀行擔任要職。

盧文傑，現年46歲，盧先生是香港執業律師，現任李楚正律師事務所顧問。盧先生在房地產、銀行及商業法律服務方面有約二十年之豐富經驗。他亦同時擁有英國及新加坡之律師資格。

SENIOR MANAGEMENT

MA Nelson, aged 46, is Managing Director of Amica Fashion Company (Pty) Limited in South Africa. He is in charge of the Group's sales and production operations in South Africa. He joined the Group in 1980. He has over 20 years' experience in garment manufacturing and marketing.

MA Hung Ming, John, PhD, BBS, aged 40, is Managing Director of Carrianna Holdings Limited and is responsible for the Group's property development operations. He joined the Group in 1990. Mr. Ma graduated from the University of New York with a Bachelor's Degree in Business Management. He has extensive experience in the catering industry, as well as property management and development. He is the son of Mr. Ma Kai Cheung.

YUEN Wai Man, aged 50, is General Manager of the Group's Carrianna restaurants in the PRC. He has been serving the Group since 1991. Mr. Yuen has about 30 years' experience in restaurant operations and the catering industry.

WONG Michael, aged 51, is President of International Fashions Group Inc., the Group's subsidiary in Canada. Mr. Wong joined the Group in 1993. He has over 20 years of garment manufacturing and merchandising experience.

CHEN Xi Bo, aged 52, is the Vice Chairman of Carrianna (Hunan) Enterprise Company Limited. He has many years of experience in commercial business in Shenzhen. Mr. Chen is one of the founding shareholders of Carrianna (Hunan) Enterprise Company Limited. Since 1990s, he has been engaging in property development business.

MA Hung Man, Raymond, aged 30, is the Managing Director of Carrianna (Hunan) Enterprise Company Limited. Mr. Ma graduated from the University of California, Davis with a Bachelor of Science Degree in Civil Engineering and he holds a Professional Engineer license in Civil Engineering in USA. He has substantial experience in structural engineering, construction management and property development. He is the son of Mr. Ma Kai Cheung.

高級管理人員

馬介華，現年46歲，現任南非Amica Fashion Company (Pty) Limited的董事總經理。馬先生負責本集團在南非的銷售及製造業務。他自一九八零年加入本集團，在成衣製造管理方面有二十多年的經驗。

馬鴻銘，博士，銅紫荊星章，現年40歲，現任佳寧娜集團有限公司的董事總經理，負責地產發展業務。他於一九九零年加入本集團。馬先生畢業於紐約大學，獲取工商管理學士學位。他在飲食業、物業管理及地產發展方面具有豐富的經驗。他是馬介璋先生之子。

袁偉文，現年50歲，現任本集團佳寧娜酒樓中國業務總經理。他自一九九一年加入本集團。袁先生於酒樓營運及飲食業有接近三十年的經驗。

王焯禮，現年51歲，現任本集團位於加拿大的附屬公司International Fashions Group Inc.的行政總裁。王先生於一九九三年加入本集團，他在成衣製造及採購方面有二十多年的經驗。

陳喜波，現年52歲，現任佳寧娜（湖南）實業有限公司之副董事長。有多年深圳營商經驗。陳先生是佳寧娜（湖南）實業有限公司之創始股東之一。自90年代起，他已從事地產發展業務。

馬鴻文，現年30歲，現任佳寧娜（湖南）實業有限公司之董事總經理。馬先生畢業於University of California, Davis，並擁有土木工程學士學位及持有美國土木工程師專業牌照。他於結構工程學、建築管理及物業發展方面擁有豐富經驗。他是馬介璋先生之兒子。

SENIOR MANAGEMENT (continued)

CHIU Ngam, Chris, aged 33, joined the Group in May 2007 as Group Financial Controller and is responsible for the finance and accounting functions of the Group. He has over 13 years of experience in auditing, accounting, corporate finance and financial management. Mr. Chiu has been the chief financial officer and company secretary of a state-owned conglomerate and has worked in an international accounting firm. He holds a bachelor's degree in business administration and is a CPA of The Hong Kong Institute of Certified Public Accountants and The American Institute of Certified Public Accountants.

CHEUNG Hok Mun, Richie, aged 47, is the Executive Vice General Manager of Carrianna (Hunan) Enterprise Company Limited. He joined the Group in 2007, and is responsible for ensuring the effective operation of the company in terms of improving and strengthening the organizations to cope with the expansion of the property sector of the Group. Mr. Cheung has a Master of Business Administration Degree from the City University of Hong Kong. He is a member of the Chartered Institute of Building since 1986, a member of Hong Kong Institute of Engineers since 1990 and a member of the Hong Kong Institute of Construction Managers since 2003. Mr. Cheung has extensive construction management, property development and general management experience in both Hong Kong and Mainland China. He is also active in volunteer organizations and had been the president of Hong Kong Junior Chamber Peninsula Chapter in 1998 and teaching part time in the City University of Hong Kong for over 4 years.

YAU So Kan, aged 36, is General Manager of the Carrianna Hotel in Foshan, PRC. She has been serving the Group since 2004. Ms. Yau has formed an effective management team in hotel management since the Company took over the management of Carrianna Hotel. Ms. Yau has about 10 years' experience in hotel management and operation.

高級管理人員 (續)

趙岩，現年33歲，於二零零七年五月加入本集團。趙先生現任集團財務總監，負責本集團之財務及會計工作。他在審核、會計、企業財務及財務管理方面積累逾十三年經驗。趙先生曾出任一間國營企業之首席財務總監兼公司秘書及於一間國際會計師事務所任職。趙先生為香港會計師公會及美國註冊會計師協會之註冊會計師，持有工商管理學學士學位。

張學敏，現年47歲，現任佳寧娜（湖南）實業有限公司之執行副董事總經理。他於二零零七年加入本集團，負責改善及加強公司架構以配合集團在地產業務之擴充並確保公司之有效運作。張先生持有香港城市大學之工商管理碩士學位。他於一九八六年成為建築學會成員，於一九九零年成為香港工程師學會成員及於二零零三年成為香港營造師學會成員。張先生於建築管理、物業發展及於國內及香港一般管理方面擁有豐富經驗。他亦積極參與義工團體工作，並曾於一九九八年出任香港青年商會半島分會之主席及於香港城市大學任教四年多。

邱素勤，現年36歲，現任中國佛山佳寧娜大酒店之董事總經理。她自二零零四年加入本集團。自本集團接手管理佳寧娜大酒店後，邱小姐組成了有效率的管理層隊伍。邱小姐在酒店管理及營運方面擁有十多年的經驗。