

管理人員簡介

董事

執行董事

蔡黎明先生，現年63歲，自一九九二年起為本公司主席，並根據證券及期貨條例第 XV 部的條文為本公司之主要股東。彼亦是菲律賓其中一間最大化工公司 Himmel Industries Inc. 之主席，及香港地產投資集團裕景興業(集團)有限公司(「裕景」)之一位股東與董事，並於香港、中國大陸、美國及菲律賓之銀行、酒店、啤酒、房地產及融資公司擔任董事職位。彼為本公司董事陳永年先生之內弟及董事張志明先生之內兄，亦為本公司董事陳俊望先生之姑丈。

彭傑文先生，現年68歲，自一九九二年起為本公司執行董事，並於一九九四年獲委任為本公司行政總裁。彼亦是裕景之高級行政人員，負責國際事務尤其主力的中國大陸，並在中國大陸擁有逾15年資深經驗。彼為曾受訓練之會計師，並於香港、英國及美國製造業以及業務管理具有逾25年經驗，並曾擔任多項董事及高級行政職務。

陳永年先生，現年64歲，於一九九七年起為本公司執行董事。彼擁有商業管理及司庫之廣泛經驗。除出任裕景集團之董事外，彼為菲律賓航空公司副主席及多間公司擔任董事及司庫職位，其中包括一間銀行、多間酒店、一間啤酒製造廠及多間工廠，並持有商業學士學位。彼為本公司主席蔡黎明先生及董事張志明先生之內兄，亦為本公司董事陳俊望先生之叔父。

陳俊望先生，現年38歲，於一九九七年起擔任本公司執行董事。彼持有土木工程學士學位，並於菲律賓一間航空輔助及後勤公司出任總裁及行政總裁。彼亦曾於菲律賓多間公司擔任高級行政職務，其中包括煙草及釀酒業務。彼均為本公司主席蔡黎明先生及董事陳永年先生與張志明先生之侄兒。

Profile of Management

DIRECTORS

Executive Directors

Mr. CHUA Domingo, aged 63, is the Chairman of the Company nominated in 1992 and is a substantial shareholder of the Company under Part XV of the Securities and Futures Ordinance. He is also the chairman of Himmel Industries Inc., one of the largest chemical companies in the Philippines. He is a shareholder and holds directorships in the group of Eton Properties (Holdings) Limited (“Eton”), property holding companies in Hong Kong. And he also holds directorships in banks, hotel, brewery, real estate and finance companies in Hong Kong, Mainland China, the U.S.A. and the Philippines. He is brother-in-law of Mr. TANENGLIAN Mariano Chua and Mr. CHEUNG Chi Ming, Directors of the Company, and uncle of Mr. TAN Lucio Jr. Khao, Director of the Company.

Mr. PANG Kit Man, John, aged 68, is the Chief Executive Officer of the Company nominated in 1994 and has been an Executive Director of the Company since 1992. He is a senior executive of Eton responsible for its international operations particularly Mainland China, in which he has more than 15 years of extensive experience. An accountant by training, he also has over 25 years of solid experience in the manufacturing and management field in Hong Kong, the Philippines, the United Kingdom and the U.S.A. holding various directorships and senior executive positions.

Mr. TANENGLIAN Mariano Chua, aged 64, is an Executive Director of the Company as appointed in 1997. He has extensive experience in business management and treasury. Apart from holding directorships in the group of Eton, he is vice chairman of Philippine Airlines and holds other directorships and treasury positions in various companies in the Philippines including a bank, hotels, a brewery and industrial plants. And he holds a bachelor degree in commerce. He is the brother-in-law of Mr. CHUA Domingo, the Chairman of the Company and Mr. CHEUNG Chi Ming, Director of the Company, and uncle of Mr. TAN Lucio Jr. Khao, Director of the Company.

Mr. TAN Lucio Jr. Khao, aged 38, is an Executive Director of the Company as appointed in 1997. He holds a bachelor degree in civil engineering. He is the president and chief executive officer of an airline support and logistics company in the Philippines. He has held senior executive positions in various companies including tobacco and rum industries in the Philippines. He is nephew of Mr. CHUA Domingo, the Chairman of the Company, Mr. TANENGLIAN Mariano Chua and Mr. CHEUNG Chi Ming, Executive Directors of the Company.

董事 (續)

執行董事 (續)

張志明先生，現年60歲，於一九九九年為本公司執行董事。自一九七六年起，彼在巴布亞新畿內亞的 Kenmore Pty., Ltd. (其中一間經營製造、地產及服務行業的最大集團) 內擔任執行董事。彼亦為裕景及於中國大陸啤酒集團公司擔任高級行政職務。彼為本公司主席蔡黎明先生及董事陳永年先生之內弟，亦為本公司董事陳俊望先生之姑丈。

獨立非執行董事／審核委員會

莊劍青先生，現年53歲，於一九九四年獲委任為本公司獨立非執行董事，現又出任本公司審核委員會之主席。彼亦為珠寶業資深人士，具有逾32年珠寶業務工作經驗，現正管理多間於香港、新加坡及日本從事珠寶製造、批發及出口業務之公司。

Sy Robin 先生，現年69歲，於一九九四年獲委任為本公司獨立非執行董事，現又是本公司審核委員會之會員。彼為菲律賓一間從事船務船主 Asia Shipping Corporation 之總裁，亦為一名律師，並於菲律賓若干公司擔任高級行政職務，該等公司從事造船及修理業務與及重型建築機器貿易。

麥貴榮先生，現年54歲，於二零零四年九月三十日獲委任為本公司獨立非執行董事及審核委員會之會員。彼現為一位國際稅務顧問及專家，並擁有國際稅務計劃之廣泛經驗及已具有29年之稅務經驗。彼曾是香港稅務學會之會長及安永會計師事務所稅務部之合夥人。彼持有香港大學頒發之社會科學學士，並為澳洲公認執業會計師公會及香港稅務學會之會員。

DIRECTORS (Continued)

Executive Directors (Continued)

Mr. CHEUNG Chi Ming, aged 60, is an Executive Director of the Company as appointed in 1999. He is an Executive Director of Kenmore Pty., Ltd., one of the largest group of manufacturing, property and service companies in Papua New Guinea since 1976. He is also senior executives of Eton and group of brewery companies in Mainland China. He is brother-in-law of Mr. CHUA Domingo, the Chairman of the Company, and Mr. TANENGLIAN Mariano Chua, Director of the Company, and uncle of Mr. TAN Lucio Jr. Khao, Director of the Company.

Independent Non-executive Directors/Audit Committee

Mr. CHONG Kim Chan, Kenneth, aged 53, is an Independent Non-executive Director of the Company as appointed in 1994 and Chairman of Audit Committee of the Company. He is also a veteran in the jewellery business in which he has over 32 years of working experience. He is managing a number of companies engaged in jewellery manufacturing, wholesaling and exports activities in Hong Kong, Singapore and Japan.

Mr. SY Robin, aged 69, is an Independent Non-executive Director of the Company as appointed in 1994 and a member of Audit Committee of the Company. He is also the president of Asia Shipping Corporation, a shipowner engaged in shipping business in the Philippines. He is also a lawyer and holds senior executive positions in some companies engaged in shipbuilding and repairing business as well as heavy construction equipment trading field in the Philippines.

Mr. MAK Kwai Wing, Alexander, aged 54, is an Independent Non-executive Director and a member of Audit Committee of the Company appointed on 30th September, 2004. Mr. Mak is currently a consultant and an expert of international taxation. He has extensive experience in international tax planning and has worked in tax services for 29 years. He has been the president of the Taxation Institute of Hong Kong and partner of Ernst & Young in tax services. He holds a bachelor degree in Social Science from the University of Hong Kong, and is an associate member of the Australian Society of Certified Practising Accountants and of the Taxation Institute of Hong Kong.

高級管理人員

趙少鴻先生，現年46歲，乃本集團財務總監。彼持有工商管理碩士學位，並於香港會計及財務界具有逾21年之廣泛經驗。彼於一九九三年加入本集團前，曾於一間主要會計師行服務，及於香港數間地產公司擔任不同之高級會計職位。

黃世達先生，現年43歲，乃本集團之中國部總經理。彼於一九九零年加入本集團。彼為香港會計師公會會員及英國特許公認會計師公會資深會員，並獲香港中文大學頒發工商管理碩士學位。彼亦為香港建設管理交流中心會員，而於會計界及中國大陸房地產發展項目具有17年之豐富經驗。

梁子光先生，現年46歲，為本集團項目總監，現專責北京市之朝陽園項目。彼為英國特許建築學會會員，具有逾22年土木工程及於中國大陸房地產發展項目之專業經驗，並於一九九五年加入本集團。

黃愛儀女士，現年38歲，為本集團公司秘書及合資格會計師。彼持有工商管理碩士學位，並為香港公司秘書公會與英國特許秘書及行政人員公會資深會員，亦為香港會計師公會會員，而於香港上市公司具有逾16年公司秘書、會計、財務及企業事務之專業經驗，彼於一九九四年加入本集團。

鄭文華先生，現年62歲，乃本集團於中華人民共和國深圳市東角頭之合營企業深圳圳華港灣企業有限公司總經理。彼具有逾27年海事工程業務之資深經驗，並於一九八六年加入本集團。

SENIOR MANAGEMENT

Mr. CHIU Siu Hung, Allan, aged 46, is the financial controller of the Group. He holds a master degree in business administration and has over 21 years of extensive experience in the accounting and finance field in Hong Kong. Prior to joining the Group in 1993, he worked at a major accounting firm and held various senior accounting positions in property companies in Hong Kong.

Mr. WONG Sai Tat, Patrick, aged 43, is the general manager of China operations of the Group. He joined the Group in 1990. He is an associate of Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants and obtained a master degree in business administration from the Chinese University of Hong Kong. He is also a member of Hong Kong Project Management Exchange Centre. He has 17 years of extensive experience in the accounting field and development projects of properties in Mainland China.

Mr. LEUNG Tze Kwong, Philip, aged 46, is the chief project manager of the Group currently responsible for the project of Chaoyang Garden/The Sun Crest in Beijing. He is an associate of the Chartered Institute of Building. He has more than 22 years of professional experience in civil engineering and development projects of properties in Mainland China. He joined the Group in 1995.

Ms. WONG Oi Yee, Polly, aged 38, is the company secretary and qualified accountant of the Group. She holds a master degree in business administration and is a fellow of Hong Kong Institute of Company Secretaries as well as Institute of Chartered Secretaries and Administrators. She is also an associate of Hong Kong Institute of Certified Public Accountants and has more than 16 years of professional experience in company secretarial, accounting, finance and corporate affairs in publicly listed companies in Hong Kong. She joined the Group in 1994.

Mr. CHENG Man Wa, aged 62, is the general manager of Shenzhen Zhen Wah Harbour Enterprises Ltd., the Group's joint venture in Tung Kok Tau, Shenzhen, the People's Republic of China. He has more than 27 years of extensive experience in marine engineering business. He joined the Group in 1986.