

管理人員簡介

Profile of Management

董事

執行董事

蔡黎明先生，現年64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 Philippine National Bank 及菲律賓其中一間最大化工公司 Himmel Industries Inc. 之董事，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69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於中國大陸，並在中國大陸擁有逾16年資深經驗。彼為曾受訓練之會計師，並於香港、菲律賓、英國及美國之製造業以及業務管理具有逾26年充實經驗，並曾擔任多項董事及高級行政職務。

陳永年先生，現年65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司庫，及於菲律賓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。

DIRECTORS

Executive Directors

Mr. CHUA Domingo, aged 64, 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 Directors of Philippine National Bank and 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 69, 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 16 years of extensive experience. An accountant by training, he also has over 26 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 65, 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 the vice chairman and treasurer 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.

管理人員簡介 (續)

Profile of Management (Continued)

董事 (續)

執行董事 (續)

陳俊望先生，現年39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，並擔任菲律賓航空公司之董事；及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、董事陳永年先生及董事張志明先生之侄兒。

張志明先生，現年61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

莊劍青先生，現年54歲，於一九九四年獲委任為本公司獨立非執行董事。彼亦為珠寶業資深人士，具有逾33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70歲，於一九九四年獲委任為本公司獨立非執行董事。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、修理業務及重型建築機器貿易。

DIRECTORS (Continued)

Executive Directors (Continued)

Mr. TAN Lucio Jr. Khao, aged 39, is an Executive Director of the Company as appointed in 1997. He holds a bachelor degree in civil engineering. He is a director of Philippine Airlines as well as 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, Directors of the Company.

Mr. CHEUNG Chi Ming, aged 61, 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

Mr. CHONG Kim Chan, Kenneth, aged 54, is an Independent Non-executive Director of the Company as appointed in 1994. He is also a veteran in the jewellery business in which he has over 33 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 70, is an Independent Non-executive Director of the Company as appointed in 1994. He is 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.

管理人員簡介 (續)

Profile of Management (Continued)

董事 (續)

獨立非執行董事 (續)

麥貴榮先生，現年55歲，於二零零四年獲委任為本公司獨立非執行董事。彼現為一位國際稅務顧問及專家，並擁有國際稅務策劃之廣泛經驗及已具有30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。

高級管理人員

趙少鴻先生，現年47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22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44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，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，於會計界及中國大陸房地產發展項目具有18年之豐富經驗。

梁子光先生，現年47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23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。

DIRECTORS (Continued)

Independent Non-executive Directors (Continued)

Mr. MAK Kwai Wing, Alexander, aged 55, is an Independent Non-executive Director appointed in 2004. He is currently a consultant and an expert of international taxation, and has extensive experience in international tax planning and has worked in tax services for 30 years. He was 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.

SENIOR MANAGEMENT

Mr. CHIU Siu Hung, Allan, aged 47, is the financial controller of the Group. He holds a master degree in business administration and has over 22 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 44, 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 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 18 years of extensive experience in the accounting field and development projects of properties in Mainland China.

Mr. LEUNG Tze Kwong, Philip, aged 47, 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 23 years of professional experience in civil engineering and development projects of properties in Mainland China. He joined the Group in 1995.

管理人員簡介 (續)

Profile of Management (Continued)

高級管理人員 (續)

黃愛儀女士，現年39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，乃香港特許秘書公會資深會員，亦為香港會計師公會會員，於香港上市公司具有逾17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63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28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 (Continued)

Ms. WONG Oi Yee, Polly, aged 39, is the company secretary and qualified accountant of the Group. She holds a master degree in business administration and is a fellow of The Hong Kong Institute of Chartered Secretaries. She is also an associate of Hong Kong Institute of Certified Public Accountants and has more than 17 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 63, 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 28 years of extensive experience in marine engineering business. He joined the Group in 1986.