

管理人員簡介

Profile of Management

董事

執行董事

蔡黎明先生，現年65歲，自一九九二年起為本公司主席，並為本公司薪酬委員會會員和根據證券及期貨條例第 XV 部的條文為本公司之一位主要股東。蔡先生具有逾33年物業投資及發展以及業務管理之經驗，主要負責本集團整體策略性領導及方向。除在香港領先發展商及優質地產投資集團裕景興業(集團)有限公司(「裕景」)持有權益與董事職務外，彼亦為菲鷹航空公司主席，並於香港、中國大陸、美國及菲律賓之銀行、酒店、啤酒、房地產、股票經紀及融資公司擔任董事職位。彼與本公司其他執行董事關係為：陳永杰博士及陳永年先生之內弟；張志明先生之內兄；以及陳俊望先生及黃正順之姑丈。

陳永杰博士，現年58歲，於二零零六年六月十六日獲委任為本公司行政總裁及執行董事。彼負責本集團整體表現。彼亦為本公司薪酬委員會會員。彼於物業發展、銀行及綜合管理擁有超過20年經驗。過往，彼於香港曾出任裕景和 Oceanic 銀行(為一間在三藩市州議會特許成立的商業銀行)之行政總裁；及新聯銀行(香港)有限公司(一間有限牌照銀行)之副主席。彼持有應用科學學士學位、工商管理碩士學位及一項人文學榮譽博士。彼與本公司其他執行董事關係為：蔡黎明先生及張志明先生之內弟；陳永年先生之弟；以及陳俊望先生及黃正順先生之叔父。

陳永年先生，現年66歲，於一九九七年起為本公司執行董事。彼負責本集團業務發展、投資及管理。彼擁有44年業務管理及司庫之經驗。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。彼與本公司其他執行董事關係為：陳永杰博士之兄；蔡黎明先生及張志明先生之內兄；以及陳俊望先生及黃正順先生之叔父。

DIRECTORS

Executive Directors

Mr. CHUA Domingo, aged 65, is the Chairman of the Company nominated in 1992. He is also a member of Remuneration Committee of the Company and a substantial shareholder of the Company under Part XV of the Securities and Futures Ordinance. With over 33 years' experience in property development and investment and business management, Mr. CHUA is primarily responsible for overall strategic leadership and direction of the Group. Apart from holding interests and directorships in the group of Eton Properties (Holdings) Limited ("Eton"), a leading developer and holding companies of up-market properties in Hong Kong, he is the chairman of Air Philippines Corp. and directors of banks, hotel, brewery, real estate, brokerage and finance companies in Hong Kong, Mainland China, the U.S.A. and the Philippines. He is related to other Executive Directors of the Company being brother-in-law of Dr. CHAN Wing Kit, Frank, Mr. TANENGLIAN Mariano Chua and Mr. CHEUNG Chi Ming; and uncle of Mr. TAN Lucio Jr. Khao and Mr. PASCUAL Ramon Sy.

Dr. CHAN Wing Kit, Frank, aged 58, is Chief Executive Officer and Executive Director of the Company and was appointed on 16 June 2006. He is responsible for overall performance of the Group. He is also a member of the Remuneration Committee of the Company. He has over 20 years of experience in property development, banking and general management. Over the years, he had held positions as the chief executive officer of Eton in Hong Kong and Oceanic Bank, a state chartered commercial bank in San Francisco and vice chairman of Allied Banking Corporation (Hong Kong) Limited, a restricted licensed bank. He holds a bachelor degree in applied science, a master degree in business administration and an honorary doctorate in humane letters. He is related to other Executive Directors of the Company being brother-in-law of Mr. CHUA Domingo and Mr. CHEUNG Chi Ming; brother of Mr. TANENGLIAN Mariano Chua; uncle of Mr. TAN Lucio Jr. Khao and Mr. PASCUAL Ramon Sy.

Mr. TANENGLIAN Mariano Chua, aged 66, is an Executive Director of the Company and was appointed in 1997. He is in charge of business development, investment and management of the Group. He has 44 years of 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 related to other Executive Directors of the Company being a brother of Dr. CHAN Wing Kit, Frank, the brother-in-law of Mr. CHUA Domingo and Mr. CHEUNG Chi Ming; and uncle of Mr. TAN Lucio Jr. Khao and Mr. PASCUAL Ramon Sy.

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40歲，於一九九七年起擔任本公司執行董事。彼負責本集團業務發展、投資及管理，並擁有15年之業務管理工作經驗，並現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。彼獲美國西北大學及香港科技大學共同頒發行政工商管理碩士課程之碩士學位，及持有土木工程學士學位。彼與其他執行董事關係為：蔡黎明先生、陳永杰博士、陳永年先生及張志明先生之侄兒及黃正順先生之內弟。

張志明先生，現年62歲，於一九九九年為本公司執行董事。彼負責本集團業務發展、投資及管理，擁有36年物業發展、啤酒及服務行業之經驗。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。彼持有農務及水利學士學位，並與本公司其他執行董事關係為：蔡黎明先生、陳永杰博士及陳永年先生之內弟；以及陳俊望先生及黃正順先生之姑丈。

黃正順先生，現年47歲，於二零零六年六月十六日獲委任為本公司執行董事。彼負責本集團業務發展、投資及管理。彼於製造業、物業發展及投資擁有超過20年經驗。彼現擔任裕景一高級行政職位，亦擔任與中國內地、香港及菲律賓有生意往來之地產物業、製造業及物流公司之董事。彼為聯太工業有限公司之獨立非執行董事。彼持有經濟學學士學位。彼與本公司其他執行董事關係為：蔡黎明先生、陳永杰博士、陳永年先生及張志明先生之姪／姨甥女婿及陳俊望先生之姐夫。

DIRECTORS (Continued)

Executive Directors (Continued)

Mr. TAN Lucio Jr. Khao, aged 40, is an Executive Director of the Company and was appointed in 1997. He is in charge of business development, investment and management of the Group. He has 15 years of experience in business management as and is currently 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 was awarded master degree under executive master of business and administration program (EMBA) jointly by Northwestern University in the United States and Hong Kong University of Science and Technology as well as holding a bachelor degree in civil engineering. He is related to other Executive Directors of the Company being nephew of Mr. CHUA Domingo, Dr. CHAN Wing Kit, Frank, Mr. TANENGLIAN Mariano Chua and Mr. CHEUNG Chi Ming; and brother-in-law of Mr. PASCUAL Ramon Sy.

Mr. CHEUNG Chi Ming, aged 62, is an Executive Director of the Company and was appointed in 1999. He is in charge of business development, investment and management of the Group. He possesses 36 years of experience in property development, brewery and services industry. He has been an Executive Director of Kenmore Pty., Ltd., one of the largest group of manufacturing, property and service companies in Papua New Guinea since 1976, and is also senior executives of Eton and group of brewery companies in Mainland China. He holds a bachelor degree in agricultural and water conservancy. He is related to other Executive Directors of the Company being brother-in-law of Mr. CHUA Domingo, Dr. CHAN Wing Kit, Frank and Mr. TANENGLIAN Mariano Chua, and uncle of Mr. TAN Lucio Jr. Khao and Mr. PASCUAL Ramon Sy.

Mr. PASCUAL Ramon Sy, aged 47 is an Executive Director of the Company and was appointed on 16 June 2006. He is in charge of business development, investment and management of the Group. He has over 20 years of experience in manufacturing, property development and investment. He currently holds a senior executive position in Eton. He also serves as Director in real estate, manufacturing and logistics companies with businesses in Mainland China, Hong Kong and the Philippines. And he is an Independent Non-executive Director of United Pacific Industries Limited. He holds a bachelor degree in economics. He is married to the niece of four other Executive Directors of the Company, namely, Mr. CHUA Domingo, Dr. CHAN Wing Kit, Frank, Mr. TANENGLIAN Mariano Chua and Mr. CHEUNG Chi Ming and he is brother-in-law of Mr. TAN Lucio Jr. Khao.

管理人員簡介 (續)

Profile of Management (Continued)

董事 (續)

獨立非執行董事

莊劍青先生，現年55歲，於一九九四年獲委任為本公司獨立非執行董事。彼亦為本公司審核委員會主席及薪酬委員會成員。彼是珠寶業資深人士，具有逾34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71歲，於一九九四年獲委任為本公司獨立非執行董事。彼亦為本公司審核委員會及薪酬委員會成員。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、修理業務及重型建築機器貿易。

麥貴榮先生，現年56歲，於二零零四年獲委任為本公司獨立非執行董事。彼亦為本公司審核委員會及薪酬委員會成員。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31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48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23年之經驗。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45歲，乃本集團之中國部總經理及合資格會計師。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19年之經驗。

黃愛儀女士，現年40歲，為本集團公司秘書。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18年企業管治、會計、財務及法律事務之經驗，彼於一九九四年加入本集團。

DIRECTORS (Continued)

Independent Non-executive Directors

Mr. CHONG Kim Chan, Kenneth, aged 55, is an Independent Non-executive Director of the Company and was appointed in 1994. He is also Chairman of Audit Committee and member of Remuneration Committee of the Company. He is a veteran in the jewellery business in which he has over 34 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 71, is an Independent Non-executive Director of the Company and was appointed in 1994. He is also members of Audit Committee and Remuneration Committee of the Company. 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.

Mr. MAK Kwai Wing, Alexander, aged 56, is an Independent Non-executive Director and was appointed in 2004. He is also members of Audit Committee and Remuneration Committee of the Company. He 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 31 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 48, is the financial controller of the Group. He holds a master degree in business administration and has over 23 years of 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 45, is the general manager of China operations and qualified accountant 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 19 years of experience in the accounting field and development projects of properties in Mainland China.

Ms. WONG Oi Yee, Polly, aged 40, is the company secretary 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 18 years of experience in corporate governance, accounting, finance and legal affairs in publicly listed companies in Hong Kong. She joined the Group in 1994.