

董事

劉國權先生，現年四十八歲，主席。劉先生亦出任行政總裁兼董事總經理。彼於一九八七年加入本集團，並於一九九四年二月八日成為行政總裁，其後於一九九四年八月十日獲委任為本公司董事會主席。劉先生持有加拿大卡加里大學工商管理碩士學位。彼為加拿大特許會計師公會會員。於加入本集團前，劉先生於加拿大之私人公司及政府機構有超過十二年會計工作經驗。彼為劉國傑先生(本集團高級管理人員之一)之兄長。

歐文柱先生，現年五十歲，獨立非執行董事。歐先生持有加拿大阿伯特大學商業管理學士學位，並為加拿大特許會計師公會及香港會計師公會會員。彼擁有超過二十五年專業會計、財務及公司管理的經驗。歐先生現為Noble Group Limited之執行董事。Noble Group之總部設於香港，其股份於新加坡交易所上市。歐先生於二零零零年十二月十一日起獲委任為本公司獨立非執行董事。

William Garrett BENNETT先生，現年三十九歲，非執行董事。彼於一九八六年加入本集團，現為本集團之品牌管理及產品發展策劃、執行及控制顧問。彼擁有十七年時裝設計及市場推廣之經驗。彼於二零零一年一月一日辭去執行董事職務，但繼續留任本公司非執行董事。

DIRECTORS

Mr. LAU Kwok Kuen, Peter, aged 48, Chairman. Mr. Lau also holds the positions of Chief Executive and Managing Director. He joined the Group in 1987 and became the Chief Executive on February 8, 1994. He was elected Chairman of the Board of Directors of the Company on August 10, 1994. Mr. Lau holds an MBA degree from the University of Calgary in Canada. He is a member of the Canadian Institute of Chartered Accountants. Prior to joining the Group, Mr. Lau had over 12 years' accounting experience in the private and public sectors in Canada. He is the brother of Mr. Lau Kwok Kit, Albert, a member of senior management of the Group.

Mr. AU Man Chu, Milton, aged 50, Independent Non-executive Director. Mr. Au holds a bachelor degree in Business Administration from the University of Alberta in Canada and is a member of the Canadian Institute of Chartered Accountants and the Hong Kong Society of Accountants. He has over 25 years' experience in public accounting, finance and corporate management. Mr. Au is an Executive Director of Noble Group Limited. The Noble Group is headquartered in Hong Kong and is listed on the Singapore Exchange. Mr. Au was appointed Independent Non-executive director of the Company on December 11, 2000.

Mr. William Garrett BENNETT, aged 39, Non-executive Director. Mr. Bennett joined the Group in 1986 and presently, he is a consultant of the Group's brand management and overall product development planning, implementation and control. He has 17 years' experience in fashion design and marketing. Mr. Bennett resigned as Executive Director effective January 1, 2001 and remains as a Non-executive Director of the Company.

畢滌凡先生，現年五十六歲，獨立非執行董事。畢先生於一九九二年至二零零零年六月擔任萬威國際有限公司董事總經理。彼現任建聯集團有限公司董事總經理；順昌集團有限公司執行董事及台和商事控股有限公司獨立非執行董事。畢先生為英國特許公認會計師公會及香港會計師公會資深會員，彼亦為英國管理專業協會及香港管理專業協會之資深會員。彼於一九九一年五月出任本公司獨立非執行董事。

馮永昌先生，現年三十九歲，執行董事。馮先生亦為本集團東南亞零售業務之業務總裁。由二零零一年三月起，馮先生同時出任本集團台灣零售業務之總經理。彼持有香港大學學士學位。馮先生於一九八八年加入本集團，並在一九九七年二月十一日獲委任為本公司之執行董事。於加入本集團前，彼具有五年房地產業務經驗。

李鵬飛先生，JP，現年六十歲，獨立非執行董事。李先生持有香港理工大學工程博士榮譽學位及中文大學法學博士榮譽學位。彼為香港特別行政區策略發展委員會委員及中華人民共和國第九屆全國人民代表大會香港特別行政區代表，並積極參與公共事務。李先生於一九九九年九月十日起獲委任為本公司獨立非執行董事。

Mr. Barry John BUTTIFANT, aged 56, Independent Non-executive Director. Mr. Buttifant was the Managing Director of IDT International Limited from 1992 to June 2000. Presently, he is the Managing Director of Chinney Alliance Group Limited; an executive director of Shun Cheong Holdings Limited and an independent non-executive director of Daiwa Associate Holdings Limited. Mr. Buttifant is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He is also a fellow member of Institute of Management and The Hong Kong Management Association. He became an Independent Non-executive Director of the Company in May 1991.

Mr. FUNG Wing Cheong, Charles, aged 39, Executive Director. Mr. Fung also holds the position of Chief Operations Officer of the Group's retail operations in the South East Asia. With effect from March 2001, Mr. Fung also takes up the position of General Manager of the Group's retail operations in Taiwan. He holds a bachelor degree from the University of Hong Kong. Mr. Fung joined the Group in 1988 and was appointed Executive Director of the Company on February 11, 1997. Before joining the Group, he worked for 5 years in the real estate business.

Mr. LEE Peng Fei, Allen, JP, aged 60, Independent Non-executive Director. Mr. Lee holds an honorary degree of Doctor of Engineering from Hong Kong Polytechnic University, an honorary degree of Doctor of Laws from Chinese University of Hong Kong. He is currently a member of the Commission on Strategic Development, Hong Kong SAR and a deputy of Hong Kong SAR, the 9th National People's Congress, PRC. He has taken an active role in public service. He was appointed Independent Non-executive Director of the Company on September 10, 1999.

馬灼安先生，現年五十一歲，執行董事。馬先生亦出任本集團中國大陸零售業務之董事總經理。彼於一九九六年加入本集團，並於一九九九年六月十四日獲委任為本公司之執行董事。馬先生持有加拿大阿伯特大學商業管理學士學位及為加拿大特許會計師公會會員。在加入本集團前，馬先生曾在加拿大政府之會計及核數部門任高職達十五年。彼亦擁有工商業投資及商業管理資深經驗。

吳士元先生，現年四十一歲，執行董事。吳先生在一九九七年二月十一日獲委任為本公司之執行董事，並負責本集團國際業務發展。彼持有澳洲新南威爾斯大學學士學位，主修商科；亦持有亞洲(澳門)國際公開大學工商管理碩士學位。彼為澳洲執業會計師公會會員。於一九九三年加入本集團前，吳先生曾於香港聯合交易所有限公司任職超過五年，彼亦曾任職羅兵咸永道會計師事務所，有數年核數工作經驗。

黃百全先生，現年三十三歲，執行董事。於二零零一年三月前，黃先生為本集團台灣零售業務之總經理。彼現為本集團德國合營公司之常務董事，負責德國零售業務及開拓其他歐洲市場。黃先生畢業於香港大學。彼於一九九零年加入本集團為管理見習生，並於一九九九年六月十四日獲委任為本公司之執行董事。黃先生在本集團之香港、中國大陸及台灣之零售業務取得豐富經驗。

Mr. MAH Chuck On, Bernard, aged 51, Executive Director. Mr. Mah also holds the position of Managing Director of the Group's retail operations in Mainland China. He joined the Group in 1996 and was appointed Executive Director of the Company on June 14, 1999. Mr. Mah holds a bachelor degree in Business Administration from the University of Alberta in Canada and is a member of the Canadian Institute of Chartered Accountants. Prior to joining the Group, Mr. Mah had 15 years' experience in senior government positions in accounting and auditing in Canada. He also had extensive experience in industrial and commercial investment and business administration.

Mr. NG Sze Yuen, Terry, aged 41, Executive Director. Mr. Ng was appointed Executive Director of the Company on February 11, 1997 and is primarily responsible for international business development of the Group. He holds a bachelor degree major in commerce from the University of New South Wales in Australia. He also holds an MBA degree from Asia International Open University (Macau). He is a member of the Australian Society of Certified Practising Accountants. Immediately before joining the Group in 1993, Mr. Ng worked for The Stock Exchange of Hong Kong Limited for more than 5 years. He also had several years' experience in the auditing field with PricewaterhouseCoopers, certified public accountants.

Mr. WONG Pak Chuen, Paul, aged 33, Executive Director. Prior to March 2001, Mr. Wong held the position of General Manager of the Group's retail operations in Taiwan. Presently, he is a Managing Director of the Group's joint venture company in Germany and responsible for the retail operations in Germany and exploiting business opportunity in other European markets. Mr. Wong is a graduate of the University of Hong Kong. He joined the Group in 1990 as management trainee and was appointed Executive Director of the Company on June 14, 1999. Mr. Wong has gained extensive experiences in the Group's retail operations in Hong Kong, Mainland China and Taiwan.

高級管理人員

張國良先生，現年四十九歲，亮志製衣有限公司之董事總經理。彼於一九九零年加入本集團。張先生有超過二十六年成衣製造的經驗。

John Francis FAHEY先生，現年三十八歲，Giordano (Australia) Pty. Limited 總經理。彼持有Monash University經濟學士學位。彼為澳洲特許會計師公會會員。彼於二零零零年加入本集團。在加入本集團前，彼擁有15年在澳洲主要零售公司工作之經驗。

侯彤先生，現年三十二歲，集團資訊科技部總監。侯先生畢業於中國中山大學。彼於一九九二年加入本集團，並擁有超過九年資訊科技方面經驗。

林傳智先生，現年四十五歲，高級副總裁。林先生對亞洲零售業具有資深經驗。自一九七九年林先生畢業於香港中文大學後，他一直從事零售行業，並在香港、新加坡、台灣、韓國及菲律賓等各零售市場取得豐富經驗。林先生曾於一九八六年至一九九六年間管理本集團不同地區之零售業務，其中包括香港、新加坡及台灣等市場。彼於一九九九年再度加入本集團，並駐職台灣負責國際業務發展。

劉國傑先生，現年四十四歲，虎威製衣有限公司副總裁。劉先生持有加拿大阿伯特大學工商管理學士學位。彼於一九九六年加入本集團，並負責本集團於中國大陸之業務發展。在加入本集團前，劉先生曾於金融業有七年外部及內部核數經驗，其中四年任職於加拿大阿伯特省政府核數師負責金融性質之機構。彼亦曾於香港一上市公司取得工商業投資及商業管理經驗。彼為劉國權先生(本集團主席)之弟。

SENIOR MANAGEMENT

Mr. CHEUNG Kwok Leung, Peter, aged 49, Managing Director of Gloss Mind Garment Manufacturing Company Limited. He joined the Group in 1990. Mr. Cheung has over 26 years' experience in the garment manufacturing industry.

Mr. John Francis FAHEY, aged 38, General Manager of Giordano (Australia) Pty. Limited. Mr. Fahey holds a bachelor degree in Economics from Monash University in Australia. He is an associate member of the Australian Institute of Chartered Accountants. He joined the Group in 2000. Prior to joining the Group, Mr. Fahey had 15 years' experience with major Australian retail companies.

Mr. HOU Tong, aged 32, Group Information Technology Director. Mr. Hou is a graduate of Zhong Shan University in Mainland China. He joined the Group in 1992 and has over 9 years' experience in the information technology field.

Mr. LAM Chuen Chi, aged 45, Senior Vice President. Mr. Lam is a veteran in the Asian retailing industry. Ever since he graduated from the Chinese University of Hong Kong in 1979, he has exposure in the retail markets in Hong Kong, Singapore, Taiwan, Korea and the Philippines. During the period from 1986 to 1996, Mr. Lam managed the Group's retail operations in different markets including Hong Kong, Singapore and Taiwan. He re-joined the Group in 1999 and stationed in Taiwan responsible for international business development.

Mr. LAU Kwok Kit, Albert, aged 44, Vice President of Tiger Enterprises Limited. Mr. Lau holds a bachelor degree in Business Administration and Commerce from the University of Alberta in Canada. He joined the Group in 1996 and is responsible for the Group's business development in Mainland China. Prior to joining the Group, Mr. Lau had 7 years' external and internal audit experiences in the finance sector in which he worked for Alberta Provincial Government as an auditor for the financial institution for 4 years. He also had experience in business investment and administration in a listed company in Hong Kong. He is the brother of Mr. Lau Kwok Kuen, Peter, the Chairman of the Group.

Directors and Senior Management Profiles

董事及高級管理人員簡介

梁思敏女士，現年三十一歲，公司秘書。梁女士畢業於香港理工大學。彼為香港公司秘書公會會員。彼於一九九七年加入本集團，擁有超過八年公司秘書方面經驗。

麥研穎女士，現年四十歲，虎威製衣有限公司副總經理。麥女士持有加拿大多倫多大學商管學士學位。彼於一九九零年加入本集團，並負責集團於中國大陸之零售業務運作及管理。在加入本集團前，麥女士擁有八年銷售及市場推廣業務經驗。

鄧惠珊女士，現年三十二歲，富旺製衣有限公司副總經理。鄧女士持有香港中文大學工商管理碩士學位。彼於一九九零年加入本集團為管理見習生。鄧女士在香港及中國大陸製衣業務取得豐富經驗。

黃小萍女士，現年四十一歲，佐丹奴有限公司人力資源部總監及劉黃顧問有限公司常務董事。黃女士持有香港中文大學工商管理碩士學位。彼為英國特許管理會計師公會及香港會計師公會會員。彼於一九九三年加入本集團及擁有超過十七年之人力資源、會計、特許經營、銷售及業務經驗。於加入本集團前，黃女士曾任職怡和有限公司及牛奶國際集團超過九年。

楊建昌先生，現年四十歲，集團財務總監。楊先生畢業於加拿大多倫多大學，並持有香港公開大學工商管理碩士學位。彼為加拿大安大略省公認管理會計師公會會員，在香港及加拿大擁有超過十六年財務及會計經驗。楊先生於一九九二年加入本集團。彼於本集團之香港及中國大陸零售業務亦取得豐富經驗。

Ms. LEUNG Sze Man, Alice, aged 31, Company Secretary. Ms. Leung is a graduate of Hong Kong Polytechnic University. She is an associate member of The Hong Kong Institute of Company Secretaries. She joined the Group in 1997 and has over 8 years' experience in the company secretarial field.

Ms. MAK Yin Wing, Winnie, aged 40, Assistant General Manager of Tiger Enterprises Limited. Ms. Mak holds a bachelor degree in Commerce from the University of Toronto in Canada. She joined the Group in 1990 and is responsible for the Group's retail operations and administration in Mainland China. Prior to joining the Group, Ms. Mak had 8 years' sales and marketing experience.

Ms. TANG Wai Shan, aged 32, Assistant General Manager of Global Net Garment Manufacturing Limited. Ms. Tang holds an MBA degree from the Chinese University of Hong Kong. She joined the Group in 1990 as a management trainee. Ms. Tang has gained extensive experiences in manufacturing operations in Hong Kong and Mainland China.

Ms. WONG Siu Ping, Christine, aged 41, Human Resources Director of Giordano Limited and Managing Director of Lau, Wong & Associates Consultants Limited. Ms. Wong holds an MBA degree from the Chinese University of Hong Kong. She is an associate member of the Chartered Institute of Management Accountants and the Hong Kong Society of Accountants. She joined the Group in 1993 and has over 17 years' experience in human resources, accounting, franchising, sales and operations. Prior to joining the Group, Ms. Wong worked for Jardine Matheson & Co. and Dairy Farm Group for more than 9 years.

Mr. YONG Kin Cheong, Samuel, aged 40, Group Financial Controller. Mr. Yong is a graduate of the University of Toronto in Canada and holds an MBA degree from the Open University of Hong Kong. He is a member of the Society of Management Accountants of Ontario (CMA) and has over 16 years' experience in finance and accounting in Hong Kong and Canada. Mr. Yong joined the Group in 1992. He had also gained extensive experiences in the Group's retail operations in Hong Kong and Mainland China.