

**BIOGRAPHICAL DETAILS OF DIRECTORS**



**Victor FUNG Kwok King**

Victor FUNG Kwok King, aged 55, brother of Dr William FUNG Kwok Lun, is Group Chairman. He joined the Group in 1973 as Manager and became Managing Director of the Group's export trading business in 1977. He became Group Managing Director in 1981 and Group Chairman in 1989. He holds a Bachelor of Science and a Master of Science degree in electrical engineering from the Massachusetts Institute of Technology and a doctorate from Harvard University. Dr Fung is currently Chairman of the Hong Kong Airport Authority. He is a past Chairman of the Hong Kong Trade Development Council. He is active on a number of Government advisory boards including the Judicial Officers Recommendation Commission. He is also Chairman of Prudential Asia Investments Limited.



**William FUNG Kwok Lun**

William FUNG Kwok Lun, OBE, JP, aged 52, brother of Dr Victor FUNG Kwok King, is Group Managing Director. He joined the Group in 1972 and became a Director of the Group's export trading business in 1976. He became Group Managing Director in 1986. Dr Fung graduated from Princeton University with a Bachelor of Science degree in engineering and holds an MBA degree from the Harvard Graduate School of Business. He was conferred the degree of Doctor of Business Administration, *honoris causa*, by the Hong Kong University of Science & Technology. Dr Fung is a non-executive director of HSBC Holdings PLC and CLP Holdings Limited. He is a past Chairman of the Hong Kong General Chamber of Commerce and a past Chairman of the Hong Kong Exporters' Association. He is Chairman of the Hong Kong Committee for Pacific Economic Cooperation and is a member of the Economic Advisory Committee to the Financial Secretary. Dr Fung is a Hong Kong Special Administrative Region delegate to the Chinese People's Political Consultative Conference.

**BIOGRAPHICAL DETAILS OF DIRECTORS (CONT'D)**

**Henry CHAN**

Henry CHAN, aged 51, is an Executive Director of the Company and is in charge of the Hardgoods business stream. Mr Chan has been with the Group since 1972 and has over 24 years of experience in the hardgoods area. He graduated from the University of Hong Kong with a Bachelor of Social Science degree. He also holds an MBA degree from the Chinese University of Hong Kong.



**Danny LAU Sai Wing**

Danny LAU Sai Wing, aged 49, is an Executive Director of the Company and is in charge of the Textiles (U.S.A.) business stream. He has been with the Group since 1981. Mr Lau has over 22 years of experience in the supply chain management of exporting textiles and apparel to North America. His current community work includes serving as Vice-Chairman of the Hong Kong Exporters' Association and a director of the Government-funded Clothing Technology Demonstration Centre Co., Ltd. He graduated from the University of Kansas with a Bachelor of Science degree in business and accounting.



**Annabella LEUNG Wai Ping**

Annabella LEUNG Wai Ping, aged 48, is an Executive Director of the Company and is in charge of the European Apparel business stream. She has been with the Group since 1994. Ms Leung holds a Master of Science degree in biology from Northeastern University and has over 13 years of experience in the textile industry. She is also involved in work of the Hong Kong Exporters' Association and the Clothing Industry Training Authority.



**BIOGRAPHICAL DETAILS OF DIRECTORS (CONT'D)**



**Paul Edward SELWAY-SWIFT**

Paul Edward SELWAY-SWIFT, aged 56, is an independent non-Executive Director of the Company. He is currently Chairman of SVB Holdings PLC, a specialist insurance group, and Chivers Communications PLC. He is also a director of several other companies including Alba PLC and Singer & Friedlander Group PLC. Mr Selway Swift was formerly Deputy Chairman of HSBC Investment Bank PLC and a director of The Hong Kong and Shanghai Banking Corporation Limited.



**Allan WONG Chi Yun**

Allan WONG Chi Yun, MBE, aged 50, is an independent non-Executive Director of the Company. He is currently Chairman and Chief Executive of VTech Holdings Limited. He co-founded VTech Group in 1976. He holds a Bachelor of Science degree in electrical engineering from the University of Hong Kong and a Master of Science degree in electrical and computer engineering from the University of Wisconsin in the U.S.A. Mr Wong serves on the Hong Kong Trade Development Council and the Board of the Industrial Technology Centre Corporation. He is also Chairman of Hong Kong Applied Science & Technology Research Institute Company Limited, a council member of the University of Hong Kong and a director of both the Bank of East Asia Limited and China-Hong Kong Photo Products Holdings Limited.



**Franklin Warren McFARLAN**

Franklin Warren McFARLAN, aged 63, is an independent non-Executive Director of the Company. Professor McFarlan is Senior Associate Dean, Director of Asia Pacific, of Harvard University. He has been Professor of Business Administration of Harvard University since 1973 and was Faculty Chairman of Advanced Management Program and Chairman of Executive Education Programs. Professor McFarlan graduated from the Harvard Business School with a doctorate. He is currently a director of Computer Sciences Corporation and Providian Financial Corporation.

**BIOGRAPHICAL DETAILS OF DIRECTORS (CONT'D)**

**LAU Butt Farn**

LAU Butt Farn, aged 53, is a non-Executive Director of the Company. Mr Lau joined the Li & Fung Group in 1981 as Financial Controller. Between 1985 and 1998, he was Operations Director for Li & Fung (Retailing) Limited (the retailing arm of the private group) that operates in Circle K, Fotomax, Toys "R" Us and Fun Fun World. He was also responsible for the investments of the private group. Since 1999, Mr Lau has been Chief Financial Officer of Li & Fung (Distribution) Limited, the supply chain management business of the private group. Mr Lau graduated from the University of London with a Bachelor of Science degree in physics and is a Fellow of the Institute of Chartered Accountants in England and Wales.



**Leslie BOYD**

Leslie BOYD, aged 64, is a non-Executive Director of the Company. Mr Boyd was Works Manager in the British steel industry before moving to South Africa in 1970. Since then, he has dedicated his entire career in the steel, engineering and mining industries in South Africa and is highly involved in the business community there. Mr Boyd is a Chartered Engineer and a Fellow of the Institution of Metallurgists UK. He is currently Executive Vice Chairman of Anglo American PLC and Deputy Chairman of Anglo American Corporation of South Africa Limited. He also holds chairmanships and directorships in a number of mining, industrial and financial companies.



**Steven Murray SMALL**

Steven Murray SMALL, aged 45, is an alternate director to Mr Leslie Boyd, non-Executive Director of the Company. Mr Small is a director of Consolidated Resources Limited, a subsidiary of Anglo American PLC which has an equity interest in Li & Fung. Mr Small graduated from the University of Durham with a Bachelor of Arts degree in Economics and is a Fellow of the Institute of Chartered Accountants in England and Wales. Mr Small also has a consultancy practice, Dimension S Capital, and manages a private equity portfolio. He sits on the boards of a number of Asian based companies.

