

## 組織資料

### CORPORATE INFORMATION

#### 董事會

##### 趙世曾 – 執行主席

趙先生為本公司執行主席，現年65歲，一九八八年被委任為本集團執行主席。趙先生畢業於英國Durham大學，獲建築學榮譽學士銜，其後任職於工務局建築條例處，並曾在香港多家劃則師樓及地產公司工作超過30年。趙先生亦為欣然有限公司之主席及實益擁有人，該公司為本公司之主要股東。

##### 鄧永康

鄧先生，現年45歲。自一九九二年六月起為本公司之董事及會計主任。鄧先生任職於會計及財務管理界已逾24年。

##### 胡永傑

胡先生，現年45歲。自一九八八年八月起為本公司之非執行董事。彼畢業於香港大學，獲法律系學士銜，並為香港執業律師超過19年。胡先生為簡家驄律師行合夥人、香港公證律師及中國委任公證人。

##### 謝立忠

謝先生，現年47歲，於一九九六年三月二十日委任為本公司之非執行董事。彼畢業於英國East Anglia 大學並獲頒學士銜。謝先生現為簡家驄律師行合夥人，負責訴訟部門並擁有處理商業及地產糾紛的豐富經驗。

#### BOARD OF DIRECTORS

##### Cecil Sze-Tsung Chao – Executive Chairman

Mr. Chao, aged 65, is the Executive Chairman of the Company. He was appointed as the Executive Chairman of the Group in 1988. Mr. Chao obtained a Bachelor of architecture degree, with honours, from The University of Durham, England and subsequently worked for the Buildings Ordinance Office, Public Works Department, architectural firms and property companies in Hong Kong for over thirty years. Mr. Chao is the Chairman and beneficial owner of Yan Yin Company Limited which is the substantial shareholder of the Company.

##### Wing-Hong Tang

Mr. Tang, aged 45, has been a Director and the Chief Accountant of the Company since June 1992. Mr. Tang has been in the accounting and financial management field for over 24 years.

##### Wing-Kit Wu

Mr. Wu, aged 45, has been a Non-executive Director of the Company since August 1988. He holds a Bachelor of law degree from the University of Hong Kong and has been practising as a solicitor in Hong Kong for more than 19 years. Mr. Wu is presently a partner of Fred Kan & Co. and is a notary public of Hong Kong and China Appointed Attesting Officer.

##### Lap-Chung Tse

Mr. Tse, aged 47, was appointed as a Non-executive Director of the Company on 20th March 1996. He holds a Bachelor degree from the University of East Anglia, England and is currently a partner in charge of Fred Kan & Co.'s litigation department. His practice covers a wide variety of litigation issues with a concentration on commercial and property related disputes.

## 組織資料 (續)

### CORPORATE INFORMATION (cont'd)

#### 何秀芬

何小姐，現年34歲，於一九九六年九月十三日委任為本公司之董事。何小姐乃香港公司秘書公會及英國特許秘書及行政人員公會之會員，一向從事公司秘書工作並有十四年以上之經驗。

#### Connie Sau-Fun Ho

Miss Ho, aged 34, was appointed as a Director of the Company on 13th September 1996. She is an associate member of The Hong Kong Institute of Company Secretaries and of The Institute of Chartered Secretaries and Administrators of U.K. She has been working in the company secretarial field for over 14 years.

#### 審核委員會

胡永傑  
謝立忠

#### AUDIT COMMITTEE

Wing-Kit Wu  
Lap-Chung Tse

#### 公司秘書

何秀芬

#### COMPANY SECRETARY

Connie Sau Fun Ho

#### 註冊辦事處

香港灣仔  
軒尼詩道250號  
卓能廿一世紀廣場  
30-32樓

#### REGISTERED OFFICE

30th-32nd Floor  
Cheuk Nang 21st Century Plaza  
250 Hennessy Road  
Wanchai  
Hong Kong

#### 核數師

羅兵咸永道會計師事務所  
香港執業會計師

#### AUDITORS

PricewaterhouseCoopers  
Certified Public Accountants

#### 往來銀行

香港  
香港上海匯豐銀行有限公司  
法國興業銀行  
恒生銀行  
道亨銀行

#### BANKERS

**Hong Kong**  
The Hongkong & Shanghai Banking Corporation Ltd  
Societe Generale  
Hang Seng Bank Limited  
Dao Heng Bank

#### 海外

澳洲匯豐銀行有限公司  
豐隆銀行有限公司

#### Overseas

The Hongkong Bank of Australia Ltd  
Hong Leong Bank Berhad

## 組織資料 (續)

### CORPORATE INFORMATION (cont'd)

#### 律師

簡家聰律師行

#### SOLICITORS

Fred Kan & Co.

#### 股份過戶登記處

香港中央證券登記有限公司  
香港皇后大道東183號  
合和中心19樓1901-5室

#### SHARE REGISTRARS & TRANSFER OFFICE

Central Registration Hong Kong Ltd.  
Room 1901-5, 19th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

#### 證券交易所

香港聯合交易所有限公司

#### LISTING EXCHANGE

The Stock Exchange of Hong Kong Limited