

### DIRECTORS PROFILE

#### DR. CHAN KWOK KEUNG, CHARLES

aged 47, was appointed as the Managing Director in November 1995. In November 2000, he was appointed as the Chairman of the Company, responsible for the overall management of the Company. He holds an Honorary degree of Doctor of Laws and a Bachelor's degree in Civil Engineering. Dr. Chan is the chairman of ITC Corporation Limited, Paul Y. – ITC Construction Holdings Limited and China Enterprises Limited, a company whose shares are listed on the New York Stock Exchange, the chairman and chief executive officer of China Strategic Holdings Limited and a director of Ananda Wing On Travel (Holdings) Limited. He is also a non-executive director of Downer EDI Limited, a company whose shares are listed on the Australia Stock Exchange.

#### DR. YAP, ALLAN

aged 46, joined the Company in 1995 and was appointed as the Deputy Managing Director in December 1997. In November 2000, he was appointed as Managing Director of the Company. He obtained the Honorary degree of Doctor of Laws and has over 20 years' experience in finance, investment and banking. Dr. Yap is the vice chairman of China Strategic Holdings Limited and China Enterprises Limited, executive director of ITC Corporation Limited and Ananda Wing On Travel (Holdings) Limited. Dr. Yap is also the chairman and chief executive officer of Burcon NutraScience Corporation, a public listed company in Canada; a director of Provisions Suppliers Corporation Limited, a public listed company in Singapore; and a director of Ding Ing Technology Co., Ltd., a public listed company in Taiwan.

#### MR. LUI SIU TSUEN, RICHARD

aged 46, joined the Company in November 1995 and was appointed as Deputy Managing Director in May 2002. He is a qualified accountant and worked for an international accounting firm for over 11 years and has previously held senior financial positions in both private and public listed companies. Mr. Lui is an alternate director to Dr. Yap, Allan in China Strategic Holdings Limited. He is also an executive director of Ananda Wing On Travel (Holdings) Limited; a director of Provisions Suppliers Corporation Limited, a public listed company in Singapore; and a director of Ding Ing Technology Co., Ltd., a public listed company in Taiwan.

### 董事人員簡歷

#### 陳國強博士

47歲，於一九九五年十一月獲委任為董事總經理。於二零零零年十一月獲委任為本公司之主席，負責本公司之整體管理事宜。彼持有法律榮譽博士學位及土木工程學士學位。陳博士為德祥企業集團有限公司、保華德祥建築集團有限公司及China Enterprises Limited (其股份在紐約證券交易所上市之公司)之主席，以及中策集團有限公司之主席兼行政總裁及辰達永安旅遊(控股)有限公司之董事。彼亦為Downer EDI Limited (其股份於澳洲證券交易所上市之公司)之非執行董事。

#### YAP, ALLAN 博士

46歲，於一九九五年加入本公司，並於一九九七年十二月獲委任為副董事總經理。彼於二零零零年十一月獲委任為董事總經理。彼持有法律榮譽博士學位，並於金融、投資及銀行業務方面積逾二十年經驗。Yap博士為中策集團有限公司及China Enterprises Limited之副主席，以及德祥企業集團有限公司及辰達永安旅遊(控股)有限公司之執行董事。Yap博士亦為加拿大上市公司Burcon NutraScience Corporation之主席兼行政總裁、新加坡上市公司普威聯營有限公司及台灣上市公司鼎營科技股份有限公司之董事。

#### 呂兆泉先生

46歲，彼於一九九五年十一月加入本公司，並於二零零零年五月獲委任為本公司副董事總經理。彼為專業會計師，曾任職一家國際會計師行逾十一年，並曾在多間私人及上市公司擔任財務方面之高職。呂先生為Yap, Allan博士於中策集團有限公司之替代董事。彼亦為辰達永安旅遊(控股)有限公司之執行董事；新加坡上市公司普威聯營有限公司及台灣上市公司鼎營科技股份有限公司之董事。

**MR. CHAN KWOK HUNG**

aged 43, was appointed as an Executive Director in December 1995. He holds a Diploma in Arts and has over 18 years' experience in trading business in the People's Republic of China. He is the chairman of China Land Group Limited and an executive director of ITC Corporation Limited. He is also an alternate director to Dr. Chan Kwok Keung, Charles in China Strategic Holdings Limited. Mr. Chan Kwok Hung is the younger brother of the Chairman, Dr. Chan.

**MR. CHEUNG KWOK WAH, KEN**

aged 45, joined the Company as an Executive Director in May 1996. He holds a Bachelor of Civil Laws from University College, Dublin. Prior to joining the Company, he was a director of an international merchant bank in Hong Kong for over seven years. He is a solicitor in Hong Kong and has over 11 years' experience in the legal and merchant banking fields. He is an executive director of ITC Corporation Limited and the vice chairman of Sing Pao Media Group Limited.

**MR. FOK KIN NING, CANNING**

aged 50, was appointed as a Non-Executive Director in 1992. He is the group managing director of Hutchison Whampoa Limited. He is also the chairman of Hutchison Telecommunications (Australia) Limited and Partner Communications Company Ltd. and the co-chairman of Hutchison Harbour Ring Limited and Husky Energy Inc. He is also the deputy chairman of Cheung Kong Infrastructure Holdings Limited and Hongkong Electric Holdings Limited and a director of Cheung Kong (Holdings) Limited. He holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants.

**MR. YUEN TIN FAN, FRANCIS**

aged 49, joined the Company as an Independent Non-Executive Director in January 1996. Mr. Yuen holds a Bachelor degree in Economics from The University of Chicago and is now the deputy chairman of Pacific Century Group. As a previous chief executive of the Stock Exchange from 1988 to 1991, he has extensive investment banking and business experience in Hong Kong and the Far East region. Mr. Yuen is also a non-executive director of a number of listed companies in Hong Kong.

**陳國鴻先生**

43歲，一九九五年十二月獲委任為執行董事。彼持有文學文憑，在中國貿易方面積逾十八年經驗。彼亦為中國置地集團有限公司之主席及德祥企業集團有限公司之執行董事。彼亦為陳國強博士在中策集團有限公司之替代董事。陳國鴻先生為本公司主席陳博士之弟。

**張國華先生**

45歲，一九九六年五月加入本公司，出任執行董事。彼持有都柏林國立大學民事法學士學位。加入本公司之前，彼曾在本港一家國際商人銀行擔任董事逾七年。彼為本港律師，在法律及商人銀行界積逾十一年經驗。彼亦為德祥企業集團有限公司之執行董事及成報傳媒集團有限公司之副主席。

**霍建寧先生**

50歲，一九九二年獲委任為非執行董事。彼為和記黃埔有限公司之集團董事總經理。彼亦為Hutchison Telecommunications (Australia) Limited及Partner Communications Company Ltd.之主席及和記港陸有限公司及赫斯基能源公司之聯席主席，彼亦是長江基建集團有限公司及香港電燈集團有限公司的副主席及長江實業(集團)有限公司之董事。彼持有文學學士學位，且為澳洲特許會計師協會會員。

**袁天凡先生**

49歲，一九九六年一月加入本公司，出任獨立非執行董事。袁先生持有芝加哥大學經濟學士學位，現為盈科拓展集團之副主席。一九八八年至一九九一年，彼曾任聯交所行政總裁，在香港及遠東地區之投資銀行及商界具有豐富經驗。袁先生亦為香港多間上市公司之非執行董事。

### MR. IP TAK CHUEN, EDMOND

aged 50, was appointed as a Non-Executive Director in November 1995. He holds a Master of Science degree in Business Administration and a Bachelor of Arts degree in Economics. Mr. Ip is an executive director of Cheung Kong (Holdings) Limited and Cheung Kong Infrastructure Holdings Limited, and a non-executive director of TOM.COM LIMITED.

### MR. CHEUNG HON KIT

aged 48, has been a Non-Executive Director of the Company since July 2000. He has over twenty-four years of experience in real estate development, property business and corporate finance. Mr. Cheung graduated from the University of London with a Bachelor of Arts degree. He has worked in key executive positions in various leading property development companies in Hong Kong. Currently, he is also a director of ITC Corporation Limited, Paul Y. – ITC Construction Holdings Limited, China Land Group Limited, Panva Gas Holdings Limited, Asean Resources Holdings Limited, Cyber On-Air Group Company Limited, Billybala Holdings Limited, Companion Building Material International Holdings Limited and Skynet (International Group) Holdings Limited.

### MR. TSANG LINK CARL, BRIAN

aged 38, was appointed as an Independent Non-Executive Director in August 2000. He is a practising solicitor in Hong Kong and a partner of Messrs. Lu, Lai & Li, Solicitors and Notaries. He is also admitted to practise law in England & Wales, Singapore, New South Wales, Queensland and the Australian Capital Territory. He is also a non-executive director of several companies listed on The Stock Exchange of Hong Kong Limited.

### MS. MA WAI MAN, CATHERINE

aged 36, was appointed as an Independent Non-Executive Director in July 2002. She is an executive director and the company secretary of Capital Strategic Holdings Limited. Ms. Ma is a graduate of the City University of Hong Kong. She is a chartered secretary and is a member of both Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Ms. Ma has extensive management experience in companies with diversified interests ranging from manufacturing, telecommunications to infrastructure and property investments. She had also held executive directorship in a number of companies listed on local and overseas stock exchanges.

### 葉德銓先生

50歲，一九九五年十一月獲委任為非執行董事。彼持有工商管理碩士學位及經濟學士學位。葉先生為長江實業(集團)有限公司及長江基建集團有限公司之執行董事及TOM.COM LIMITED之非執行董事。

### 張漢傑先生

48歲，於二零零零年七月起擔任本公司之非執行董事。彼於地產發展、物業業務及企業財務方面擁有逾二十四年經驗。張先生於倫敦大學畢業並持有文學士學位。彼曾於香港多間著名物業發展公司擔任重要行政職務。彼現為德祥企業集團有限公司、保華德祥建築集團有限公司、中國置地集團有限公司、百江燃氣控股有限公司、亞細安資源控股有限公司、創博數碼科技集團有限公司、霹靂咭喇控股有限公司、友聯建築材料國際集團有限公司及天網(國際集團)有限公司之董事。

### 曾令嘉先生

38歲，於二零零零年八月獲委任為獨立非執行董事。彼為香港執業律師及姚黎李律師行之合夥人。彼並取得英格蘭及威爾斯、新加坡、新南威爾斯、昆士蘭及澳洲首都省之執業律師資格。彼亦為多家於香港聯合交易所有限公司上市之非執行董事。

### 馬慧敏女士

36歲，於二零零二年七月獲委任為獨立非執行董事。彼現擔任資本策略投資有限公司之執行董事及公司秘書職位。彼畢業於香港城市理工大學。彼亦為特許公司秘書、英國特許公認會計師公會及香港會計師公會之會員。馬女士在不同類型行業包括從製造業、電訊行業至基建及物業投資均擁有豐富管理經驗。彼亦曾在多間本港及海外交易所上市之公司擔任董事職位。

## SENIOR MANAGEMENT PROFILE

### MR. GOLACINSKI, MICHAEL

aged 50, was appointed as Director and Chief Executive Officer of Memorex International Inc. in January 2002. He also serves as President of Memorex Products, Inc. ("MPI"). Mr. Golacinski has over 25 years of sales and management experience in the computer and consumer electronic industries. He joined MPI in 1998.

### MS. LAW, DOROTHY

aged 32, was appointed as the Corporate Counsel of the Company in November 1997. She is also a director of China Enterprises Limited and Burcon NutraScience Corporation ("Burcon"), a publicly listed company in Canada. Ms. Law received her Bachelor of Commerce and Bachelor of Law degrees from the University of British Columbia and is a Barrister and Solicitor licensed to practice law in British Columbia, Canada. Ms. Law has also been admitted as a solicitor of the High Court of Hong Kong. Prior to joining the Company and the Burcon group of companies, she worked for a Canadian national law firm practicing in the areas of corporate and securities law.

### MS. KEE SHUI WAH

aged 37, joined the Company in April 1994 and was appointed as Chief Financial Officer of the Company in May 2002. Ms. Kee is a member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. She has over 12 years' experience in international accounting and finance in multinational corporations.

## 高層管理人員簡歷

### GOLACINSKI, MICHAEL先生

50歲，二零零二年一月獲委任為Memorex International Inc.之董事及行政總裁。彼亦為Memorex Products, Inc. ("MPI")之總裁。Golacinski先生在電腦及家用電子產品行業中累積超過25年銷售及管理經驗。彼於一九九八年加盟MPI。

### LAW, DOROTHY女士

32歲，一九九七年十一月獲委任為本公司之公司律師。彼亦為China Enterprises Limited及Burcon NutraScience Corporation (「Burcon」)之董事，Burcon為一間於加拿大上市之公司。彼持有英屬哥倫比亞大學商業學士學位及法律學士學位，並獲准在加拿大卑詩省執業為大律師及律師，彼亦已成為香港高等法院之認可執業律師。在加入本公司及Burcon集團之前，彼於一間加拿大之全國性律師行執業，負責公司及證券法方面之工作。

### 祁瑞華女士

37歲，於一九九四年四月加入本公司，並於二零零二年五月獲委任為本公司之財務總監。祁女士為英國特許公認會計師公會及香港會計師公會之會員，彼擁有逾12年國際會計及跨國企業財務之經驗。