

# Directors and Senior Management

## 董事及高級管理人員

本集團董事及高級管理人員之履歷概要載列如下：

### 執行董事

陳聖澤太平紳士，現年五十七歲，為本集團主席兼創辦人。陳先生在珠寶首飾業累積逾四十二年工作經驗，負責本集團之策略性規劃、企業發展及投資事宜。陳先生目前為香港珠寶玉石廠商會主席，亦為香港鑽石總商會之執行委員會委員。陳先生自一九八九年以來一直為香港貿易發展局珠寶業諮詢委員會成員。自一九九八年以來，彼亦為香港貿易發展局中國貿易諮詢委員會委員。於二零零零年，陳先生獲邀為香港防癆心臟及胸病協會董事，其後更獲委任為律敦治醫院及鄧肇堅醫院醫院管治委員會之委員。陳先生亦為香港友好協進會之永遠名譽會董及世界貿易中心協會（香港）諮詢委員會之委員。

鄭小燕女士，現年五十歲，任職本集團已達二十七年，負責本集團之市場推廣及企業策略發展事宜。彼在珠寶首飾設計、產品發展，生產及市場推廣本集團之出口業務方面累積三十一年經驗。鄭女士為陳聖澤先生之妻子。

李佳先生，現年五十二歲，彼於一九九四年加入本集團，負責財務及企業發展事宜。李先生於加入本集團前，曾在香港另一間珠寶首飾集團工作十四年，擔任行政總裁一職。

Biographical details of the Directors and senior management of the Group are set out as follows:

### EXECUTIVE DIRECTORS

Mr. Chan Sing Chuk, Charles, J.P., aged 57, is the Chairman and founder of the Group. Mr. Chan has over 42 years of working experience in the jewellery industry. He is responsible for the strategic planning, corporate development and investment for the Group. Mr. Chan is currently the Chairman of the Hong Kong Jewellery and Jade Manufacturers Association. He is also the Executive Committee Member of the Diamond Federation of Hong Kong, China. Mr. Chan has been a member of Jewellery Advisory Committee of the Hong Kong Trade Development Council since 1989. He is also a member of the China Trade Advisory Committee of the Hong Kong Trade Development Council since 1998. In the year of 2000, Mr. Chan was invited to be a Director of the Hong Kong Tuberculosis, Chest & Heart Diseases Association and was subsequently appointed as a member at the Hospital Governing Committee for Ruttonjee & Tang Shiu Kin Hospitals. Mr. Chan is the Permanent Honorary Director of Friends of Hong Kong Association Ltd. and an Advisory Board Member at the World Trade Centers Association Hong Kong.

Madam Cheng Siu Yin, Shirley, aged 50, has been with the Group for 27 years and is responsible for marketing and corporate policy development of the Group. She has 31 years' experience in jewellery design, product development, production and marketing of the Group's export business. Madam Cheng is the wife of Mr. Chan Sing Chuk, Charles.

Mr. Lee Kai, aged 52, joined the Group in 1994 and is responsible for the finance and corporate development. Prior to joining the Group, Mr. Lee worked for another jewellery group in Hong Kong for 14 years as the chief executive.

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陳慧琪女士，現年三十歲，於一九九五年加入本集團。陳女士負責本集團之零售業務及業務行政，彼為陳聖澤先生之女兒。

張鎮邦先生，現年五十一歲，於一九八九年加入明秀鑽石廠（番禺）有限公司，一直出任鑽石切割打磨加工業務之行政總裁。在加入本集團前，張先生於鑽石切割及打磨加工業界擁有三十年經驗。彼於二零零一年六月一日獲委任為本公司執行董事。

#### 非執行董事

蔡志雄先生，現年六十一歲，為一名專業會計師。蔡先生於一九九零年至一九九三年間任職本集團，並於一九九三年成為非執行董事，現時則在新加坡出任管理顧問。

朱偉國先生，現年四十六歲，於一九九九年五月三十一日獲委任為獨立非執行董事。朱先生亦為審核委員會之主席。朱先生為香港執業會計師，並為香港會計師公會之資深會員，彼在會計及核數方面累積逾二十年經驗，現為香港一家主要會計師事務所之合夥人。

葉志堅先生，現年四十一歲，於二零零零年三月獲委任為獨立非執行董事及審核委員會之成員。葉先生為一名商人，在國際貿易及中國業務方面擁有豐富業務經驗。

Ms. Chan Wai Kei, Vicki, aged 30, joined the Group in 1995. She is responsible for the retail operation and the business administration functions in the Group. She is the daughter of Mr. Chan Sing Chuk, Charles.

Mr. Cheung Chun Pong, aged 51, joined Ming Xiu Diamond Cutting Factory (Panyu) Limited in 1989 and has ever worked as chief executive of the diamond polishing operation. Prior to joining the Group, Mr. Cheung has 30 years' experience in diamond cutting and polishing industry. He was appointed as an executive director of the Company on 1 June 2001.

#### NON-EXECUTIVE DIRECTORS

Mr. Choy Jee Hong, Anthony, aged 61, is a professional accountant. Mr. Choy served the Group from 1990 to 1993. Mr. Choy became a non-executive director in 1993. He now works in Singapore as a management consultant.

Mr. Chu Wai Kok, aged 46, was appointed as an independent non-executive director on 31 May 1999. Mr. Chu is also the Chairman of Audit Committee. Mr. Chu is a Certified Public Accountant and a fellow member of the Hong Kong Society of Accountants. Mr. Chu has over 20 years' working experience in accounting and auditing sectors and is now a partner of a leading accounting firm in Hong Kong.

Mr. Ip Chi Kin, aged 41, was appointed as the independent non-executive director and a member of Audit Committee in March 2000. He is a business man with broad business exposure in international trade and the PRC business environment.

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### 高級管理人員

鄭乃仁先生，現年五十七歲，為本公司之全資附屬公司恒和珠寶首飾廠有限公司董事。鄭先生任職本集團已達二十七年，在珠寶首飾零售、出口銷售及寶石採購方面累積逾二十年經驗。彼持有寶石鑑證師學位。鄭先生現時負責本集團之寶石採購及在中國之商業事務。

於本財政年度內，本集團大部份管理及行政事務均由上述本公司及其附屬公司之執行董事提供，而僅身為本公司或其附屬公司董事之本集團僱員始視作高級管理人員之一份子。

### SENIOR MANAGEMENT

Mr. Cheng Nai Yan, Jackson, aged 57, is a director of Continental Jewellery (Mfg) Limited, a wholly owned subsidiary of the Company. Mr. Cheng has been with the Group for 27 years and has over 20 years' experience in jewellery retail, export sales and stone purchasing. He holds a Graduate Gemologist degree. Mr. Cheng is now responsible for the Group's stone purchasing and business activities in China.

During the financial year, most of the Group's management and administrative services were provided by the executive directors of the Company and its subsidiaries as mentioned above, and no employees of the Group who are not directors of the Company or its subsidiaries are regarded as part of the senior management.