

# 董事之個人資料

## Profile of Directors

### 執行董事

羅芳祥先生，現年八十八歲，為本公司榮譽主席。彼於一九四零年加入維他奶集團，於汽水及飲品業積累超過三十年經驗。彼為大家樂企業有限公司創辦人之一，為推動香港中式快餐業發展之關鍵人物。彼於一九九一年至一九九九年間獲委任為本公司主席，於二零零零年一月獲委任為本公司榮譽主席，彼並為本公司多間附屬公司之董事。

羅開揚先生，現年五十一歲，為本公司主席兼行政總裁。彼畢業於美國巴松美術設計學院，獲美術學士學位，並曾在紐約大學修讀飲食管理課程。彼於一九七七年於美國學成返港後，考取工商管理碩士學位，後於一九八一年加入大快活快餐有限公司。於一九九一年，彼為本公司上市之主要負責人。彼於一九九一年至一九九九年間擔任本公司董事總經理，於二零零零年一月獲委任為本公司主席兼行政總裁，並為本公司多間附屬公司之董事。彼為Neblett Investments Limited之董事，該公司具有根據證券(公開權益)條例第二部之規定須予披露之權益。彼為本公司榮譽主席羅芳祥先生之兒子。

吳志強先生，現年五十四歲，為本公司執行董事，於一九九四年加入本集團。彼持有工商管理學碩士學位，亦為專業會計師，於財務及行政管理方面具有逾三十年經驗。在加入本公司前，彼曾在本地及海外多間著名跨國公司執掌要職。彼於一九九五年十一月獲委任為本公司之董事。彼並為本公司之秘書及本公司多間附屬公司之董事。

### EXECUTIVE DIRECTORS

**Mr Lo Fong Seong**, aged 88, is the Honorary Chairman of the Company. He joined the Vitasoy Group in 1940 and has over 30 years' experience in the soft drinks and beverage industry. He was one of the founders of Café de Coral Group Limited and has been central to the development of the Chinese fast food industry in Hong Kong. He was appointed the Chairman of the Company from 1991 to 1999. He was appointed Honorary Chairman of the Company in January 2000 and is also a Director of various subsidiaries of the Company.

**Mr Dennis Lo Hoi Yeung**, aged 51, is the Company's Chairman and Chief Executive. He graduated from the Parsons School of Design with a Bachelor Degree in Fine Arts and also attended a course on food and beverage management at New York University. After the completion of his studies in the U.S.A. in 1977, he returned to Hong Kong and obtained a Master Degree in Business Administration. In 1981, he joined Fairwood Fast Food Limited. In 1991, he played a major role in the listing of the Company. He was the Managing Director of the Company from 1991 to 1999. He was appointed the Chairman and Chief Executive of the Company in January 2000 and is also a Director of various subsidiaries of the Company. He is also a Director of Neblett Investments Limited which has discloseable interests in the shares under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance. He is a son of Mr Lo Fong Seong, the Honorary Chairman of the Company.

**Mr Ng Chi Keung**, aged 54, is an Executive Director of the Company. He joined the Group in 1994. He holds a Master Degree in Business Administration and is a professional accountant with over 30 years' experience in finance and administration. Prior to joining the Company, he held senior management positions with a number of well-known local and overseas multinational companies. He was appointed a Director of the Company in November 1995. He is also the Secretary of the Company and a Director of various subsidiaries of the Company.

## 董事之個人資料 (續)

# Profile of Directors (Continued)

陳志成先生，現年四十九歲，為本公司執行董事。彼於一九九五年加入本集團。彼於一九七七年獲加拿大曼尼托巴大學經濟文學士學位及於一九八七年獲澳門東亞大學工商管理碩士學位。彼在市場推廣工作方面具有逾二十三年經驗。在加入本集團之前，彼曾在一間於香港聯交所上市之膳食服務公司身居要職。彼於一九九八年一月獲委任為本公司董事。

### 獨立非執行董事

劉菱輝先生\*，現年六十二歲，於一九九一年加入本公司。彼為香港執業會計師逾三十年，在核數、財務、稅務及行政工作方面具有廣泛經驗。彼於二零零一年六月三十日退休前，一直為香港羅兵咸永道會計師事務所之合夥人。彼為英格蘭及威爾斯特許會計師公會資深會員及香港會計師公會資深會員。彼為本公司主席兼行政總裁羅開揚先生之妻舅。

陳榮年先生\*，現年五十五歲，在人力資源發展方面積累超過三十年經驗。彼畢業於香港大學、蘇格蘭斯特科來大學及香港中文大學，彼持有文學士學位、社會工作研究文憑、工商管理碩士學位及教育碩士學位。彼為香港人力資源管理學會資深會員。彼現為香港城市大學學生發展處署理處長。彼於一九九一年獲委任為非執行董事。

李相音先生\*，現年四十九歲，於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，為英國特許會計師公會資深會員及香港會計師公會會員。

Mr Chan Chee Shing, aged 49, is an Executive Director of the Company. He joined the Group in 1995. He received a Bachelor of Arts Degree in Economics from the University of Manitoba, Canada in 1977 and a Master of Business Administration Degree from the University of East Asia, Macau in 1987. He has over 23 years' experience in marketing. Before joining the Group, he worked as a senior executive for a restaurant group which is listed on the Hong Kong Stock Exchange. He was appointed a Director of the Company in January 1998.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Herald Lau Ling Fai\*, aged 62, joined the Company in 1991. He has been practising as a certified public accountant in Hong Kong for over 30 years and has extensive experience in auditing, finance, taxation and administration. He was a partner in PricewaterhouseCoopers, Hong Kong until his retirement on 30 June 2001. He is a Fellow Member of The Institute of Chartered Accountants in England and Wales and a Fellow Member of The Hong Kong Society of Accountants. He is a brother-in-law of Mr Dennis Lo Hoi Yeung, the Chairman and Chief Executive of the Company.

Mr Joseph Chan Kai Nin\*, aged 55, has over 30 years' experience in human resources development. He graduated from the University of Hong Kong, the University of Strathclyde and the Chinese University of Hong Kong. He holds a Bachelor of Arts Degree, a Diploma in Social Work, a Master of Business Administration Degree and a Master of Education Degree. He is a Fellow Member of the Institute of Human Resources Management. He is currently Acting Director of the Student Development Office, City University of Hong Kong. He was appointed a Non-executive Director in 1991.

Mr Peter Lee Sheung Yam\*, aged 49, was appointed a Non-executive Director in November 1995. He holds a Master of Business Administration Degree and is a Fellow Member of the Association of Chartered Certified Accountants and an Associate Member of the Hong Kong Society of Accountants.

## 董事之個人資料 (續)

# Profile of Directors (Continued)

劉國權先生，現年五十歲，於二零零零年九月獲委任為非執行董事。彼為一位專業會計師，曾於加拿大任審計工作六年。於一九八七年返港後，彼隨即加入一家著名便服零售店－佐丹奴任營運總裁。其後，彼於一九九四年二月躍升為集團之行政總裁。同年八月，彼更成為佐丹奴國際有限公司主席。

\* 審核委員會成員

**Mr Peter Lau Kwok Kuen**, aged 50, was appointed a Non-executive Director in September 2000. He is a Chartered Accountant and has six years auditing experience in Canada. In 1987, he returned to Hong Kong and joined Giordano, the leading casual wear retail operator, as Chief Operations Officer. He was promoted to Group Chief Executive Officer in February 1994 and subsequently became Chairman of Giordano International Limited in August 1994.

\* Member of the Audit Committee