

EXECUTIVE DIRECTORS

Mr. Chan Hung Lit, Simon, aged 53, joined the Group as the Chairman in March 2001. Mr. Chan has worked for the Hong Kong Government and the Kowloon Canton Railway Corporation for ten years, and has over 22 years' experience in the development and operation of retail and manufacturing business. Mr. Chan is a founding member of the Hong Kong Institute of Marketing and a member of the Chartered Institute of Marketing in the United Kingdom.

Ms. Yung Man Chi, aged 39, is an Executive Director of the Company since October 2002. Ms Yung has over 10 years accounting experience.

Mr. Wong Sai Tat, aged 36, is an Executive Director of the Company since October 2002. Mr. Wong has a Bachelor Degree in Applied Computing and has over 8 years experience in the area of information technology.

Mr. Leung Wing Pong, aged 41, is an Executive Director of the Company since October 2002. Mr. Leung has over 15 years experience in the area of internal audit.

Ms. Shek Lai Ping, Jackie, aged 43, is an Executive Director of the Company since January 2003. Ms Shek has over 13 years experience in the property field.

INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Chan Kam Wing, Jack, aged 57, was appointed as an Independent Non-Executive Director of the Company in May 2002. Mr. Chan is an executive director of a management consultant company incorporated in HKSAR. Mr. Chan graduated from the University of Hong Kong in 1972 and had been working in key positions in various trading and purchasing field for over 26 years.

執行董事

陳鴻烈先生，53 歲，於二零零一年三月加入本集團出任主席。陳先生在香港政府及九廣鐵路公司任職十年，在零售及製造業務之發展及營運方面積逾二十二年經驗。陳先生為香港市務學會創會會員，亦為英國特許市務學會會員。

容敏芝女士，39 歲，由二零零二年十月起出任本公司執行董事。容女士在會計方面積逾十年經驗。

黃世達先生，36 歲，由二零零二年十月起出任本公司執行董事。黃先生擁有應用計算學士學位，在資訊科技方面積逾八年經驗。

梁榮邦先生，41 歲，由二零零二年十月起出任本公司執行董事。梁先生在內部核數方面積逾十五年經驗。

石麗萍女士，43 歲，由二零零三年一月起出任本公司執行董事。石女士在地產行業積逾十三年經驗。

獨立非執行董事

陳淦榮先生，57 歲，於二零零二年五月獲委任為本公司獨立非執行董事。陳先生為一間於香港特別行政區註冊成立之管理顧問公司之執行董事。陳先生於一九七二年畢業於香港大學，在多個貿易及採購行業內歷任高職逾二十六年。