

董 事 及 高 級 管 理 人 員 簡 介

DIRECTORS AND SENIOR MANAGERS PROFILES

劉國權先生(主席)，現年五十一歲，為本集團的行政總裁。彼於一九八七年加入本集團，並於一九九四年二月八日成為行政總裁，同年八月十日獲委任為本公司董事會主席。劉先生持有加拿大卡加里大學工商管理碩士學位，及為加拿大特許會計師公會會員。於加入本集團前，彼於加拿大之私營及公營機構有超過十二年的會計工作經驗。

馮永昌先生(執行董事)，現年四十二歲，於一九八八年加入本集團，並從一九九七年二月十一日起在本公司擔任現職銜。馮先生亦為本集團台灣業務之總經理。彼持有香港大學學士學位及新加坡國立大學工商管理碩士學位。於加入本集團前，馮先生有五年房地產業務經驗。

馬灼安先生(執行董事)，現年五十四歲，於一九九六年加入本集團，並於一九九九年六月十四日獲本公司委任現職銜。馬先生亦為本集團中國大陸業務之董事總經理。彼畢業於加拿大阿伯特大學商業管理學士學位，並為加拿大特許會計師公會會員。於加入本集團前，馬先生擁有豐富工商投資及商業管理經驗，及曾於加拿大政府之會計及核數部門擔任高級職務達十五年。

Mr. LAU Kwok Kuen, Peter (*Chairman*), aged 51, is the Group's Chief Executive. He joined the Group in 1987, became the Chief Executive on February 8, 1994, and was elected Chairman of the Board of Directors of the Company on August 10 in the same year. Mr. Lau holds an MBA degree from the University of Calgary in Canada and is a member of the Canadian Institute of Chartered Accountants. Prior to joining the Group, he had over 12 years of accounting experience in the private and public sectors in Canada.

Mr. FUNG Wing Cheong, Charles (*Executive Director*), aged 42, joined the Group in 1988 and has assumed the current position in the Company since February 11, 1997. Mr. Fung is also the General Manager of the Group's operations in Taiwan. He holds a bachelor degree from the University of Hong Kong and an MBA degree from the National University of Singapore. Before joining the Group, Mr. Fung had worked for five years in the real estate business.

Mr. MAH Chuck On, Bernard (*Executive Director*), aged 54, joined the Group in 1996 and was appointed to the current position of the Company on June 14, 1999. Mr. Mah is also the Managing Director of the Group's operations in Mainland China. He graduated from the University of Alberta in Canada with a bachelor degree in Business Administration and is a member of the Canadian Institute of Chartered Accountants. Prior to joining the Group, Mr. Mah had gained extensive experience in industrial and commercial investment sectors and had held senior government positions in accounting and auditing in Canada for 15 years.

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歐文柱先生(獨立非執行董事)，現年五十三歲，於二零零零年十二月十一日加入本公司。歐先生持有加拿大阿伯特大學商業學士學位，及為加拿大特許會計師公會會員。彼擁有超過二十五年財務及管理的經驗。歐先生為Noble Group Limited之非執行董事，Noble Group Limited為一間於新加坡上市之公司。

畢滌凡先生(獨立非執行董事)，現年五十九歲，於一九九一年五月加入本公司。畢先生為和記行(集團)有限公司業務及企業發展顧問，並為台和商事控股有限公司、招商迪辰(亞洲)有限公司、媒體世紀集團之獨立非執行董事，及Global-Tech Appliances Inc.董事。於加入和記行(集團)有限公司前，彼於萬威國際有限公司擔任董事總經理超過八年，並曾於森那美香港有限公司及寶麗碧集團工作超過十一年，期間曾出任財務董事及董事總經理。畢先生為英國特許公認會計師公會、香港會計師公會、Chartered Management Institute、香港管理專業協會及香港董事學會之資深會員。

李鵬飛先生，JP(獨立非執行董事)，現年六十三歲，於一九九九年九月十日加入本公司。李先生持有香港理工大學工程博士榮譽學位及中文大學法學博士榮譽學位。彼為中華人民共和國第九及第十屆全國人民代表大會香港特別行政區代表。李先生積極參與公共事務。

Mr. AU Man Chu, Milton (*Independent Non-Executive Director*), aged 53, joined the Company on December 11, 2000. Mr. Au holds a Bachelor of Commerce degree from the University of Alberta in Canada and is a member of the Canadian Institute of Chartered Accountants. He has over 25 years of experience in finance and management. Mr. Au is also a non-executive director of Noble Group Limited, a company listed in Singapore.

Mr. Barry John BUTTIFANT (*Independent Non-Executive Director*), aged 59, joined the Company in May 1991. Mr. Buttifant is the Adviser to the Board of Directors of Wo Kee Hong (Holdings) Limited. He is also an independent non-executive director of Daiwa Associate Holdings Limited, China Merchants DiChain (Asia) Limited and MediaNation Inc.; and a director of Global-Tech Appliances Inc. Prior to joining Wo Kee Hong (Holdings) Limited, he was the Managing Director of IDT International Limited for over eight years and had worked for Sime Darby Hong Kong Limited and Polly Peck Group for more than 11 years in the capacity of finance director and managing director. Mr. Buttifant is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Society of Accountants, the Chartered Management Institute, the Hong Kong Management Association and the Hong Kong Institute of Directors.

Mr. LEE Peng Fei, Allen, JP (*Independent Non-Executive Director*), aged 63, joined the Company on September 10, 1999. Mr. Lee holds an honorary degree of Doctor of Engineering from Hong Kong Polytechnic University and an honorary degree of Doctor of Laws from The Chinese University of Hong Kong. He is a deputy of Hong Kong SAR, the 9th and 10th National People's Congress, PRC. Mr. Lee has taken an active role in public service.

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梁覺教授(董事會顧問)，現年四十五歲，自一九八七年起為本集團提供顧問服務。梁教授於美國伊利諾大學獲得心理學博士學位，現任香港城市大學管理學系講座教授。梁教授為國際知名學者，亦在香港及中國大陸不同機構及政府部門有資深顧問經驗。

Professor LEUNG Kwok (*Board Advisor*), aged 45, has been providing consulting services to the Group since 1987. Professor Leung received his Ph.D. in Psychology from University of Illinois, Urbana-Champaign, U.S.A. He holds a chair in management at City University of Hong Kong. In addition to his international reputation for his scholarly work, he also has extensive consulting experience with a wide range of organizations and government departments in Hong Kong and Mainland China.

張國良先生，現年五十二歲，本集團製衣部門之董事總經理。彼於一九九零年加入本集團，及擁有超過二十九年製衣業務經驗。

Mr. CHEUNG Kwok Leung, aged 52, is the Managing Director of the Group's manufacturing division. He joined the Group in 1990 and has over 29 years of experience in the garment manufacturing industry.

呂志雄先生，現年四十二歲，集團財務總監。彼持有香港科技大學工商管理碩士學位及香港中文大學財務碩士學位。彼為英國特許公認會計師公會資深會員，亦為香港會計師公會及加拿大公認會計師公會會員。彼於二零零二年加入本集團，並擁有超過二十一年財務及會計方面之經驗。

Mr. LUI Chi Hung, aged 42, is the Group Financial Controller. He holds an MBA degree from The Hong Kong University of Science and Technology and a Master degree in Finance from The Chinese University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants; and an associate member of the Hong Kong Society of Accountants and the Certified General Accountants' Association of Canada. He joined the Group in 2002 and has over 21 years of experience in finance and accounting fields.