

Biographical Details of Directors and Senior Management 董事及高級管理層資料

Executive Directors

Mr. WANG Lu Yen, aged 50, is the chairman of the Company and presently responsible for the Group's corporate and strategic planning. Mr. Wang has also been the chairman of Roly International Holdings Ltd. ("Roly International") since 2000. Mr. Wang joined the Group in 1998. Mr. Wang has over 20 years of experience in the trading and distribution business. Mr. Wang was awarded Outstanding Businessman by Taiwan's Ministry of Economic Affairs in 1985 and was formerly the chairman of Taiwan Business Association (Hong Kong) Limited (formerly known as Taiwan Businessmen's Association (Hong Kong) Limited). Mr. Wang holds a Bachelor's degree in Business Administration from Soochow University, Taiwan.

Mr. Steven Julien FENIGER, aged 45, is the chief executive officer and an executive director of the Company. Mr. Feniger has substantial experience in the apparel industry. Prior to joining the Group in 2001, Mr. Feniger headed the Asia and global sourcing division of the US-listed apparel group, Warnaco Group, an apparel manufacturer based in the US. Mr. Feniger also served in various positions in Marks & Spencer PLC during a 19-year career and held the position of general manager of Asia regional head office in Hong Kong from 1996 to 1998. Mr. Feniger holds a Bachelor of Science degree (with Honours) in Management Sciences from The Victoria University of Manchester, the UK.

執行董事

王祿閻先生，五十歲，本公司主席，現主理集團企業及策略規劃。王先生自二零零零年起擔任Roly International Holdings Ltd. (全威國際控股有限公司) (「全威國際」) 主席。王先生於一九九八年加入本集團，在貿易及經銷業務積逾二十年經驗。王先生於一九八五年獲台灣經濟部嘉許為傑出商人。王先生為香港之台灣工商協會有限公司前主席，持有台灣東吳大學企業管理學士學位。

范倚棋先生，四十五歲，本公司行政總裁兼執行董事。范倚棋先生在服裝業內具有豐富經驗。於二零零一年加盟本集團之前，曾任美國上市服裝集團兼成衣製造商Warnaco Group亞洲及環球採購部主管，亦曾在馬莎百貨服務十九年，於一九九六年至一九九八年擢升為香港亞洲區總辦事處總經理。范倚棋先生持有英國The Victoria University of Manchester 管理科學理學士榮譽學位。

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- 1 Mr. WANG Lu Yen 王祿閻先生
- 2 Mr. Steven Julien FENIGER 范倚棋先生
- 3 Mr. FU Jin Ming, Patrick 傅俊明先生
- 4 Mr. KHOO Kim Cheng 邱錦宗先生
- 5 Mr. KWOK Chi Kueng 郭志強先生
- 6 Mr. WANG Arthur Minshiang 王敏祥先生
- 7 Mr. WONG Wai Ming 黃偉明先生
- 8 Dr. WOON Yi Teng, Eden 翁以登博士



Mr. FU Jin Ming, Patrick, aged 59, is an executive director of the Company. Mr. Fu joined the Group in 1969. Mr. Fu has extensive experience in the sourcing industry, particularly in garment. Currently, Mr. Fu oversees a number of the Group's major customers in North America and leads the Group's China focused projects. Mr. Fu holds a Bachelor of Arts degree from Fu Jen Catholic University of Taiwan and participated in the "Retail Executive Development Programme" at The University of British Columbia, Canada.

Mr. KHOO Kim Cheng, aged 53, is an executive director of the Company. Mr. Khoo has also been an executive director of Roly International since 1995. Mr. Khoo advises the Group on corporate finance related matters. Mr. Khoo has over 10 years of experience in corporate finance and financial management industry. Mr. Khoo worked for an international accounting firm and an investment bank prior to joining a subsidiary of Roly International in 1994. Mr. Khoo holds a Master of Business Administration degree from Southern Methodist University, Dallas, Texas. Mr. Khoo is a Certified Public Accountant in the US and an associate member of the Hong Kong Society of Accountants.

Mr. KWOK Chi Kueng, aged 46, is an executive director and the finance director of the Company responsible for the finance function of the Group. Mr. Kwok joined the Group in 1993. Mr. Kwok has over 20 years of accounting and financial management experience gained in Hong Kong and Canada in the trading and manufacturing industries. Mr. Kwok holds a Higher Diploma in Accountancy from Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University). Mr. Kwok is an associate member of The Chartered Institute of Management Accountants (UK) and a fellow member of the Hong Kong Society of Accountants.

傅俊明先生，五十九歲，本公司執行董事。傅先生於一九六九年加盟本集團。傅先生擁有豐富之採購業務經驗，尤擅於成衣採購。目前，傅先生主理本集團於北美洲之主要客戶，並領導本集團以中國為重點之項目。傅先生持有台灣天主教輔仁大學文學士學位，並曾研修加拿大英屬哥倫比亞大學「零售業行政發展課程」。

邱錦宗先生，五十三歲，本公司執行董事。自一九九五年起擔任全威國際執行董事。邱先生專責集團企業財務事宜，擁有逾十年之企業融資和財務管理經驗。邱先生於一九九四年加盟全威國際的附屬公司前，曾於國際會計師行及投資銀行工作。邱先生持有美國德克薩斯州 Southern Methodist University 工商管理碩士學位。彼為美國執業會計師及香港會計師公會會員。

郭志強先生，四十六歲，本公司執行董事兼財務董事，主理集團之財務。郭先生於一九九三年加盟本集團，在香港及加拿大之貿易及製造業內積逾二十年之會計及財務管理經驗。郭先生持有香港理工學院（現稱香港理工大學）會計高級文憑，為英國特許管理會計師公會會員及香港會計師公會資深會員。

Independent non-executive directors

Mr. WANG Arthur Minshiang, aged 43, is an independent non-executive director of the Company. Mr. Wang is also the chief executive officer of GigaMedia Limited, a NASDAQ listed internet service provider and music retailer. Besides, Mr. Wang is a partner of 698 Capital (HK) Limited, a private company based in Hong Kong whose principal activity is investment in private high growth companies in the Asia Pacific region. Previously, Mr. Wang was a co-founder and executive director of KGI Asia Limited, the investment banking arm of the Koos Group of Taiwan. Mr. Wang also serves on the board of directors of several finance and technology companies in the region and was previously a member of the board of Softbank Investment International (Strategic) Limited, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) and a branch of Softbank Finance Corporation. Mr. Wang received his Juris Doctorate degree from Yale Law School and practised corporate and securities law in Hong Kong and New York. He also holds a Bachelor of Arts degree from the University of California at Los Angeles, the US.

Mr. WONG Wai Ming, aged 46, is an independent non-executive director of the Company. Mr. Wong is the chief executive officer of Global China Group Holdings Limited, a listed company in Hong Kong principally engaged in media ownership and services, human capital management, and broadband content and distribution. Mr. Wong has more than 15 years of experience in investment banking business in Greater China. Mr. Wong is a chartered accountant and holds a Bachelor of Science degree from The University of Manchester, Institute of Science and Technology, the UK. Mr. Wong is also an independent non-executive director of Lenovo Group Limited, a company listed on the Main Board of the Stock Exchange principally engaged in the sale and manufacture of personal computers and related products and systems integration.

獨立非執行董事

王敏祥先生，四十三歲，本公司獨立非執行董事。王先生亦為納斯達克上市公司和信超媒體股份有限公司之行政總裁，該公司業務為互聯網供應商及音樂零售商。王先生亦為698 Capital (HK) Limited合夥人。該公司為一間香港私人公司，主要從事投資亞太區高增長私人公司業務。王先生曾為台灣和信集團旗下投資銀行業務機構凱基證券亞洲有限公司之聯合創辦人兼執行董事。王先生亦在亞洲區多家財務及科技公司擔任董事，並曾任軟庫發展有限公司(香港聯合交易所有限公司(「聯交所」)主板上市公司，並為軟庫金融集團成員公司)董事。王先生獲耶魯大學法律學院法學博士學位，並曾在香港和紐約執業，專責企業和證券法律事務。彼亦持有美國洛杉磯加州大學文學士學位。

黃偉明先生，四十六歲，本公司獨立非執行董事。黃先生為香港上市公司泛華集團控股有限公司之行政總裁。該公司的核心業務以媒體出版和服務、人力資本管理及寬頻內容服務為主。黃先生在大中華地區之投資銀行業擁有逾十五年經驗。黃先生為特許會計師，持有英國曼徹斯特大學科技學院理學士學位。彼亦為聯想集團有限公司(聯交所主板上市公司)獨立非執行董事。該公司主要從事銷售及製造個人電腦以及相關產品和系統整合之業務。

Dr. WOON Yi Teng, Eden, aged 57, is an independent non-executive director of the Company. Dr. Woon is the CEO of the Hong Kong General Chamber of Commerce. He served as executive director of the Washington State China Relations Council from 1994-97. A career US Air Force officer who retired as a Colonel in 1993, Dr. Woon served as China policy advisor for the US Secretary of Defense from 1989-94, and was assigned to the US Embassy in Beijing from 1983-85. Dr. Woon, who has a Ph.D in Mathematics, was an associate professor of Mathematics in the late 1970s at the US Air Force Academy. Dr. Woon is a member of the Council on Foreign Relations. He is on the board of the Hong Kong Articles Numbering Association, Ocean Park and the Hong Kong Tennis Foundation. He is also on the Board of Governors of Hong Kong Design Centre. Dr. Woon is a member of the Advisory Committee of the Securities and Futures Commission of Hong Kong. He was named Director of the Year in Hong Kong in the non-profit category in 2001.

Senior Management of the Group

Mr. Manuel Ignacio LOPEZ, aged 47, is the chief operating officer oversees operational management of the Group. Before joining the Group in 2002, Mr. Lopez was with Li & Fung (Trading) Limited as general manager of operations. And prior to that, Mr. Lopez served as executive vice president in charge of operations for Colby International Limited for 14 years. Mr. Lopez holds a Master of Business Administration degree from Georgia State University.

Mr. Bruce Charles CAUSTON, aged 56, is a corporate director of the Group responsible for a number of major customers in North America and Europe and manages on a regional basis the Group's offices in Southeast Asia. He joined the Group in 1993 as a general manager of the Indonesian office and became a regional director in 1996. Mr. Causton has extensive experience in the trading industry.

Mr. Peter McDIARMID, aged 59, is a corporate director of the Group responsible for a number of major customers in the UK and manages on a regional basis the Group's offices in China and Korea. He also oversees the Group's quality assurance and technical services. Mr. McDiarmid has been with the Group since 1996 and has extensive experience in the buying industry and in the manufacturing industry.

翁以登博士，五十七歲，本公司獨立非執行董事。翁博士為香港總商會總裁。彼曾於一九九四年至一九九七年間出任華盛頓州中國交流理事會理事長。翁博士亦曾在美國空軍服務，於一九九三年退役時官至上校。彼於一九八九年至一九九四年間出任美國國防部中國政策顧問，並於一九八三年至一九八五年間獲派往美國駐北京大使館工作。翁博士持有數學博士學位，於七零年代後期出任美國空軍大學之數學科副教授。翁博士為外交關係委員會委員。彼亦為香港貨品編碼協會、海洋公園及香港網球基金會董事局成員。彼亦為香港設計中心的監察委員會成員。翁博士為香港證券及期貨事務監察委員會轄下諮詢委員會成員。彼榮獲二零零一年度香港傑出董事獎（非牟利組織組別）。

集團高級管理層

Manuel Ignacio LOPEZ先生，四十七歲，為本集團營運總裁，負責本集團營運管理。於二零零二年加盟本集團前，Lopez先生曾任利豐(貿易)有限公司之營運總經理，在此之前，於領高國際有限公司工作十四年，出任執行營運副總裁一職。Lopez先生獲Georgia State University頒發工商管理碩士學位。

Bruce Charles CAUSTON先生，五十六歲，本集團之企業總監，主理北美洲及歐洲之主要客戶及管理本集團於東南亞之地區辦事處。彼於一九九三年加盟本集團，出任印尼辦事處總經理，並於一九九六年成為地區總監。彼在貿易方面經驗豐富。

Peter McDIARMID先生，五十九歲，本集團之企業總監，主理英國之主要客戶及管理本集團於中國及韓國之地區辦事處。彼亦負責本集團的品質保證及技術服務。McDiarmid先生於一九九六年加盟本集團，在採購業及製造業方面經驗豐富。

Mr. Barry Richard PETTITT, aged 45, is a founder and president of ISO International (Holdings) Limited, which was acquired by the Group in November 2003. Mr. Pettitt has over 25 years of procurement, marketing and sales experiences in the consumer electronic goods sector.

Barry Richard PETTITT先生，四十五歲，ISO International (Holdings) Limited (於二零零三年十一月被本集團收購) 之創辦人及總裁。Pettitt先生在消費電子產品的採購、市場推廣及銷售方面有逾二十五年經驗。

Company Secretary

Ms. CHEUNG Hoi Yin, Brenda, aged 36, is the company secretary of the Company and Roly International. Ms. Cheung joined a subsidiary of Roly International in 1997 as an assistant company secretary. Ms. Cheung has over 10 years of company secretarial experience gained in listed companies. Ms. Cheung holds a Bachelor of Arts degree in Accountancy and is an associate member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators, the UK.

公司秘書

張海燕女士，三十六歲，本公司與全威國際之公司秘書，於一九九七年加入全威國際之一間附屬公司為助理公司秘書。張女士擁有逾十年上市公司之公司秘書經驗，持有會計學系文學士學位，並為香港公司秘書公會與英國特許秘書及行政人員公會之會員。