

Independent Non-executive Directors' Information

獨立非執行董事資料

區文中先生，五十四歲。區先生持有美國 University of Wisconsin 頒發之化學工程科學士學位及食品營養科學碩士學位及加拿大 University of Toronto 頒發之企業管理碩士學位。區先生是 Convenience Retail Asia Ltd. 和 Eu Yang Sang Company 的董事會成員，也是 York International 亞洲區諮詢委員會成員，區先生於管理方面積逾二十五年經驗。

黃子欣博士，JP，五十三歲，偉易達集團主席兼行政總裁。黃博士持有香港大學電機工程系理學士學位、美國麥迪遜威斯康辛大學電機及電腦工程科學碩士學位及香港理工大學頒授之榮譽科技博士學位。黃氏為香港特別行政區政府成立的香港應用科技研究院主席以及創新科技委員會成員。他亦兼任香港大學校董，東亞銀行及利豐集團之獨立非執行董事。

張昀女士，三十六歲，是美國國際集團（亞洲）投資有限公司副總裁，The China Retail Fund LDC 基金管理公司的首席投資長官及董事。該基金是 American International Group (AIG) 與中華人民共和國原國內貿易部（「內貿部」）共同保薦的國際直接投資基金。張氏持有維珍尼亞理工學院暨州立大學的理學士學位，及美國西北大學的工商管理碩士學位。

劉暉先生，四十七歲，是 The China Retail Fund LDC 的總裁兼董事會成員。該基金是 American International Group (AIG) 與中華人民共和國前原國內貿易部（「內貿部」）共同保薦的國際直接投資基金，投資於國際零售商及分銷公司在國內的零售及有關的分銷業務。

劉氏在策劃及推出該基金前，曾為跨國公司提供在國內投資的意見及支援，在這方面累積了十四年經驗。他於八十年代初期在英國完成了學業後，在中國政府多個國務院部委擔任官職或顧問。在一九八四年至八七年間，他擔任外經貿部市場及貿易發展中心副主任，該機關是早期為國內外商提供投資意見及支援的部委機構之一，曾為中國引入超過 10 億美元之直接海外投資。自一九八七年起，劉氏代表外經貿部創辦以紐約為基地的 China United Resources Corporation，並出任總裁，為在國內投資的美國企業提供顧問及直接投資服務。

Mr Malcolm Au Man Chung, aged 54. Mr Au holds a Bachelor of Science degree in Chemical Engineering and a Master of Science degree in Food Science both from the University of Wisconsin, USA and a Master of Business Administration degree from the University of Toronto, Canada. Mr Au also sit on the boards of Convenience Retail Asia Ltd., Eu Yang Sang Company, and the Advisory board of York International in Asia. Mr Au has over 25 years' experience in management.

Dr. Allan Wong Chi Yun, JP, aged 53, Chairman & Chief Executive Officer of VTech Holdings Limited. Dr. Wong holds a Bachelor of Science degree in electrical engineering from the University of Hong Kong, a Master of Science degree in electrical and computer engineering from the University of Wisconsin and an honorary degree of Doctor of Technology from the Hong Kong Polytechnic University. Dr. Wong is the Chairman of the Hong Kong Applied Science and Technology Research Institute and a member of the Council of Advisors on Innovation and Technology, Hong Kong SAR. He is also a council member of the University of Hong Kong, an independent non-executive director of the Bank of East Asia Ltd and Li & Fung Ltd.

Ms Rachel Chiang Yun, aged 36, is the vice president of AIG Global Investment Corporation (Asia) Ltd., the chief investment officer of the China Retail Management LDC. and a board member of the China Retail Fund, LDC, a direct investment fund sponsored by American International Group ("AIG") in cooperation with Ministry of Internal Trade ("MOIT") of the People's Republic of China ("PRC"). Ms Chiang holds a Bachelor of Science degree from the Virginia Polytechnic Institute and State University and a Master of Business Administration degree from the Kellogg Graduate School of Management at the Northwestern University in the US.

Mr Allan Liu Hui, aged 47, is the president and board member of The China Retail Fund LDC, an international direct investment fund sponsored by American International Group ("AIG") in cooperation with the former Ministry of Internal Trade ("MOIT") of the People's Republic of China ("PRC"). The fund invests in retail and retail related distribution business in the PRC with proven international retailers and distribution companies.

Prior to initiating and raising the fund, Mr Liu had had 14 years of experience in advising and assisting multinational corporations' entries into China. From the early 1980's, after receiving education in the U.K., he served as an official or an advisor to several PRC ministries. During 1984-1987, Mr Liu served as Deputy Director of Ministry of Foreign Trade & Economic Corporation's Center for Market and Trade Development, one of the first ministerial organizations established to advise and assist foreign investors in China which have been involved in making over US\$ 1 billion direct foreign investment into China. From 1987, Mr Liu founded and served as President of the New York based China United Resources Corporation, on behalf of MOFTEC, engaging in consulting and direct investment services for major US corporations investing in China.