

高級行政人員簡介

Profile of Senior Executive

程式榮先生 程先生現年五十四歲，於一九八八年加盟本集團出任集團財務總
公司秘書 監，一九九一年獲委任為公司秘書，二零零二年獲委任為助理董
事。彼持有澳洲工商管理學學士學位，並為特許公認會計師公會、
特許管理會計師公會、特許秘書及行政人員公會、香港會計師公會
及香港稅務學會資深會員，英國銀行學會會員及澳洲註冊會計師。
彼亦持有中國當局發出之中國法律證書。

Aged 54, Mr. Ching joined the Group in 1988 as Group Financial Controller and was appointed Assistant Director in 2002, having been appointed Company Secretary in 1991. He holds a Bachelor of Business degree from Australia, is a Fellow of The Association of Chartered Certified Accountants, The Chartered Institute of Management Accountants, The Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Certified Public Accountants and The Taxation Institute of Hong Kong, an Associate of The Chartered Institute of Bankers, and a Certified Practising Accountant of CPA Australia. He also holds a Certificate in Chinese Laws issued by the Chinese authorities.

Mr. Robin Sik Wing Ching

Company Secretary