



董事及高層管理人員簡介

DIRECTORS' AND SENIOR MANAGEMENT'S PROFILE

董事

執行董事

汪建中先生，*BSc*、*MBA*，現年51歲，於一九九九年出任本公司總裁及行政總裁，自二零零一年開始為本公司之主席兼行政總裁。彼於製衣業擁有逾二十年經驗，負責本公司之整體策略規劃和業務發展。汪先生獲美國印第安納州Purdue University 工業工程理學學士學位及美國波士頓大學工商管理碩士學位。彼亦為德昌電機控股有限公司之非執行董事。汪先生於一九九八年榮獲香港青年工業家獎。彼亦為香港製衣業廠商協會會長、香港貿易發展局成衣諮詢委員會會員、獲政府委任之紡織業諮詢委員會代表成員、香港紡織業聯會董事及香港理工大學顧問委員會會員。汪先生為本公司之榮譽主席汪顧亦珍女士之兒子，亦為本公司董事麥汪詠宜女士及汪穗中博士之胞弟。彼為Silver Tree Holdings Inc. (即董事會報告書內「主要股東」一節所載之本公司之主要股東)之董事及本公司之聯營公司Hua Thai Manufacturing Public Company Limited之董事總經理。

非執行董事

汪顧亦珍女士，現年87歲，於一九九九年及二零零一年分別出任本公司聯席主席及榮譽聯席主席，並自二零零二年開始為本公司之榮譽主席。彼為華孚製衣廠有限公司及其附屬公司之創辦人。彼亦為德昌電機控股有限公司名譽主席及本公司之聯營公司Hua Thai Manufacturing Public Company Limited之董事。顧女士為本公司主席兼行政總裁汪建中先生、本公司董事汪穗中博士及麥汪詠宜女士之母親。

Directors

Executive Director

Mr. Wang Kin Chung, Peter, BSc, MBA, aged 51, became the Company's President and Chief Executive Officer in 1999 and redesignated as the Chairman and Chief Executive Officer of the Company since 2001. He has more than 20 years' experience in the garment industry and is responsible for the overall strategic planning and business development of the Company. Mr. Wang obtained a BSc degree in Industrial Engineering from Purdue University in Indiana, U.S.A. and a MBA degree from Boston University, U.S.A.. He is a non-executive director of Johnson Electric Holdings Limited. Mr. Wang won the Young Industrialist Awards of Hong Kong in 1998. He is also a Chairman of the Hong Kong Garment Manufacturers Association Ltd., a member of Hong Kong Trade Development Council – Garment Advisory Committee, a representative member of the Textile Advisory Board appointed by the Government, a director of the Textile Council of Hong Kong Limited and a member of The Court of The Hong Kong Polytechnic University. Mr. Wang is a son of Ms. Wang Koo Yik Chun, the Honorary Chairlady of the Company and a brother of Ms. Mak Wang Wing Yee, Winnie and Dr. Wang Shui Chung, Patrick, directors of the Company. He is a director of Silver Tree Holdings Inc. which is a substantial shareholder of the Company as disclosed in the section "Substantial shareholders" in the Report of the Directors and the managing director of Hua Thai Manufacturing Public Company Limited, an associated company of the Company.

Non-Executive Directors

Ms. Wang Koo Yik Chun, aged 87, became Co-chairlady and Honorary Co-chairlady in 1999 and 2001 respectively and then redesignated as the Honorary Chairlady of the Company since 2002. She is the founder of Hwa Fuh Manufacturing Company (Hong Kong) Limited and its subsidiaries. She is also the Honorary Chairlady of Johnson Electric Holdings Limited and a director of Hua Thai Manufacturing Public Company Limited, an associated company of the Company. Ms. Koo is the mother of Mr. Wang Kin Chung, Peter, the Chairman and Chief Executive Officer of the Company, and Dr. Wang Shui Chung, Patrick and Ms. Mak Wang Wing Yee, Winnie, directors of the Company.



董事及高層管理人員簡介 DIRECTORS' AND SENIOR MANAGEMENT'S PROFILE

唐文瑛女士，*BA、MIM*，現年50歲，於一九九六年七月獲委任為本公司董事。唐女士於一九八九年二月至一九九三年十一月期間曾任本公司董事。

Ms. Leslie Tang Schilling, BA, MIM, aged 50, was appointed a director of the Company in July 1996. Ms. Tang was previously a director of the Company for the period from February 1989 to November 1993.

麥汪詠宜女士，*BSc*，現年58歲，於美國俄亥俄州大學攻讀，獲理學士銜，於一九九九年四月獲委任為本公司之非執行董事。汪女士為德昌電機控股有限公司之副主席。汪女士為本公司之榮譽主席汪顧亦珍女士之女兒，及本公司主席兼行政總裁汪建中先生與本公司董事汪穗中博士之胞姊。

Ms. Mak Wang Wing Yee, Winnie, BSc, aged 58, obtained her BSc degree from Ohio University, U.S.A. and became a non-executive director of the Company in April 1999. Ms. Wang is the Vice Chairman of Johnson Electric Holdings Limited. Ms. Wang is the daughter of Ms. Wang Koo Yik Chun, the Honorary Chairlady of the Company, and a sister of Mr. Wang Kin Chung, Peter, the Chairman and Chief Executive Officer of the Company, and Dr. Wang Shui Chung, Patrick, director of the Company.

汪穗中博士，*JP、BSc、MSc*，現年54歲，於美國印第安納州 Purdue University專攻電機工程，獲理學士及碩士銜，並獲頒發榮譽工程博士學位。彼於一九九九年四月獲委任為本公司之非執行董事。汪博士為德昌電機控股有限公司主席及行政總裁，同時擔任香港上海滙豐銀行有限公司及偉易達集團之非執行董事。汪博士並擔任港美商務委員會委員、香港金融管理局外匯基金諮詢委員會委員及香港總商會理事會成員。汪博士為本公司之榮譽主席汪顧亦珍女士之兒子，及為本公司主席兼行政總裁汪建中先生之胞兄及本公司董事麥汪詠宜女士之胞弟。

Dr. Wang Shui Chung, Patrick, JP, BSc, MSc, aged 54, obtained his BSc and MSc degrees in Electrical Engineering and received an Honorary Doctorate of Engineering from Purdue University in Indiana, U.S.A. and became a non-executive director of the Company in April 1999. Dr. Wang is the Chairman and Chief Executive of Johnson Electric Holdings Limited and non-executive director of The Hongkong and Shanghai Banking Corporation Limited and VTech Holdings Limited. Dr. Wang is also a member of Hong Kong/United States Business Council, a member of the Exchange Fund Advisory Committee of the Hong Kong Monetary Authority and a General Committee member of The Hong Kong General Chamber of Commerce. Dr. Wang is a son of Ms. Wang Koo Yik Chun, the Honorary Chairlady of the Company, and a brother of Mr. Wang Kin Chung, Peter, the Chairman and Chief Executive Officer of the Company, and Ms. Mak Wang Wing Yee, Winnie, director of the Company.

獨立非執行董事

袁正文先生，*BSc. Mech. Eng.*，現年62歲，於一九九六年七月獲委任為本公司之獨立非執行董事。袁先生曾為Singer Sewing Company(「勝家」)之高級副總裁，勝家為一跨國集團，從事縫衣機及其他耐用消費品之生產、行銷及批發業務。袁先生於一九七零年六月加入勝家，並於二零零零年榮休。

Independent Non-Executive Directors

Mr. Yuan Ching Man, James, BSc. Mech. Eng., aged 62, was appointed as an independent non-executive director of the Company in July 1996. Mr. Yuan was Senior Vice President of Singer Sewing Company ("Singer"), a worldwide group of companies engaged mainly in manufacturing, marketing and distributing sewing machines and other consumer durable products. Mr. Yuan joined Singer in June 1970 and retired from Singer in 2000.



董事及高層管理人員簡介

DIRECTORS' AND SENIOR MANAGEMENT'S PROFILE

羅啟耀先生，現年56歲，於一九九八年六月加入本公司出任獨立非執行董事。羅先生為加拿大特許會計師公會之會員及香港會計師公會之會員。彼不但有八年以上專業會計經驗，更擁有超過二十四年之投資銀行及其他金融服務經驗，並為多間公眾及私人公司之董事。羅先生為香港聯合交易所有限公司上市委員會之成員。

孔捷思先生，現年39歲，於二零零二年四月獲委任為本公司獨立非執行董事。孔捷思先生現為林頓投資有限公司之常務董事，該公司為一家私人投資公司，主要從事大中華地區之投資業務。彼曾為偉易達通訊設備有限公司之行政總裁，並曾經創立並經營一家以香港為基地的媒體和娛樂業公司，及擔任麥肯錫公司之管理諮詢經理。孔捷思先生畢業於哈佛大學及哈佛商學院。

高層管理人員

Eleni Wang女士，BA、MBA、MIA，現年47歲，於二零零三年加入本公司擔任總裁及首席營運總監。Wang女士在多個行業積逾二十三年經驗，包括於麥肯錫公司擔任管理顧問工作，以及於高盛、美國信孚銀行及德意志銀行擔任財務及營運管理工作。彼自一九九三年以來一直於亞洲工作，並擔任美國信孚銀行及德意志銀行旗下數個業務單位之亞洲區主管。彼於企業策略、建立新業務、主要客戶管理、營運及財務管理方面具備豐富經驗。Wang女士擁有由Columbia University頒發之工商管理碩士及國際事務碩士與及由哈佛大學頒發之文學士。

陳南章先生，現年68歲，於一九八五年加入華孚製衣廠有限公司為執行董事，於一九九九年獲委任為本公司之執行董事，並於二零零二年榮休，現擔任本集團南中國工廠總經理。陳先生在中國貿易業務積逾四十年經驗。彼為本公司之榮譽主席汪顧亦珍女士之姻親。

Mr. Lo Kai Yiu, Anthony, aged 56, joined the Company in June 1998 as an independent non-executive director. Mr. Lo is a member of the Canadian Institute of Chartered Accountants and is a member of the Hong Kong Institute of Certified Public Accountants. In addition to over eight years of professional accounting experience, he has over 24 years of experience in investment banking and other financial services. He serves as a director of a number of public and private companies. Mr. Lo is also a member of the Listing Committee of The Stock Exchange of Hong Kong Limited.

Mr. James Christopher Kralik, aged 39, was appointed as an independent non-executive director of the Company in April 2002. Mr. Kralik is the Managing Director of Linden Street Capital Limited, a privately held investment company focused on Greater China-based investment opportunities. He previously served as the Chief Executive Officer of VTech Telecommunications Limited, built and led a Hong Kong-based group of media and entertainment businesses, and was a management consultant with McKinsey & Company, Inc. Mr. Kralik is a graduate of Harvard College and the Harvard Business School.

Senior Management

Ms. Eleni Wang, BA, MBA, MIA, aged 47, joined the Company as President and Chief Operating Officer, in 2003. Ms. Wang has over 23 years of experience in various industries, including management consulting with McKinsey & Company, Inc., finance and operations management with Goldman Sachs, Bankers Trust, and Deutsche Bank. She has worked in Asia since 1993, as Asia region head for several business units at Bankers Trust and Deutsche Bank. Her expertise is in corporate strategy, new business development, key account management, operations and financial management. Ms. Wang holds an MBA and a Masters in International Affairs from Columbia University and a BA from Harvard College.

Mr. Chen Nam Zhang, aged 68, joined Hwa Fuh Manufacturing Company (Hong Kong) Limited in 1985 as executive director. He was appointed as an executive director of the Company in 1999 and retired in 2002. He is currently the General Manager of the South-China factories of the Group. Mr. Chen has over 40 years' experience in China trade business. He is the nephew-in-law of Ms. Wang Koo Yik Chun, the Honorary Chairlady of the Company.



董事及高層管理人員簡介 DIRECTORS' AND SENIOR MANAGEMENT'S PROFILE

吳清河先生，*BS*，現年57歲，於一九七一年加入本集團，現任本公司生產業務之執行副總裁。彼於一九八七年十月至二零零五年一月期間曾任本公司執行董事。

Mr. Wu Ching Her, BS, aged 57, joined the Group in 1971 and is currently the Executive Vice President – Manufacturing of the Company. He was previously Executive Director of the Company for the period from October 1987 to January 2005.

潘錦榮先生，*Ctext ATI, ACFI, MBA (Melb.)*，現年42歲，於一九九九年加入本公司，現為本公司之生產部高級副總裁。潘先生在製衣業積約二十年經驗。緊接加入本公司前，潘先生為一間上市集團之區域總經理。

Mr. Poon Kam Wing, John, Ctext ATI, ACFI, MBA (Melb.), aged 42, joined the Company in 1999 and is the Senior Vice President – Fulfillment. Mr. Poon has almost 20 years of experience in the garment industry. Immediately before joining the Company, Mr. Poon was a Divisional General Manager of a public listed conglomerate.

李坤然先生，*B.Comm, FCPA*，現年53歲，於二零零四年十二月加入本公司，現為本公司之財務總監及合資格會計師。李先生在香港及加拿大之會計、財務及稅務經驗積逾二十年，並於一九九一年獲委任為加拿大永安會計師事務所之合夥人。彼於加入本公司前，曾於不同之香港成衣製造集團擔任高級財務職位。李先生擁有由加拿大蒙特利爾康弋地亞大學頒發之商業學士學位。彼為卑斯省特許會計師公會會員及香港會計師公會資深會員。

Mr. Li Kwan In, B.Comm, FCPA, aged 53, joined the Company in December 2004 and is currently the Chief Financial Officer and Qualified Accountant of the Company. Mr. Li has over 20 years of experience in accounting, finance and taxation in Hong Kong and Canada and was admitted as a Partner of Ernst & Young in Canada in 1991. Prior to joining the Company, he has held senior financial position with garment-manufacturing groups in Hong Kong. Mr. Li holds a Bachelor of Commerce Degree from Concordia University in Montreal, Canada. He is an associated member of the Institute of Chartered Accountants of British Columbia and a fellow member of the Hong Kong Institute of Certified Public Accountants.

丁維苓女士，現年46歲，彼於一九八五年加入本公司，現為本公司之銷售副總裁。丁女士在製衣業積逾二十二年經驗。

Ms. Ting Wei Lin, Rita, aged 46, joined the Company in 1985 and currently a Vice President – Sales. Ms. Ting has over 22 years' experience in the garment industry.

蔡林敏娜女士，現年43歲，於二零零三年出任本公司之非全資附屬公司衫38時裝有限公司(前稱衫38貿易有限公司)之董事總經理。彼曾就讀於日本東京Sophia University，其後轉往美國紐約市Fashion Institute of Technology (F.I.T.) 繼續學業。林女士在多個國家(尤其是台灣、日本、美國及香港)的製衣業、特許經營及市場發展方面積逾十八年經驗。

Ms. Fifi Minna Lin Tsai, aged 43, became the Managing Director of 338 Apparel Limited (formerly known as 338 Trading Limited), the Company's non-wholly owned subsidiary in 2003. She attended Sophia University in Tokyo, Japan, then transferred to Fashion Institute of Technology (F.I.T.) in New York City, U.S.A. Ms. Lin has over 18 years' experience in garment manufacturing, licensing and marketing in a number of countries – Taiwan, Japan, U.S.A. and Hong Kong.

Joshua Bruce Perlman 先生，現年35歲，於二零零三年加入本公司擔任本公司之全資附屬公司衫38服裝有限公司之零售及批發部之董事總經理。衫38服裝有限公司是Nautica於中國及香港市場之特許經營公司。Perlman先生在中國銷售及市場推廣積逾十年經驗，主要為著名跨國品牌工作，包括擔任Adidas-Salomon AG的中國銷售經理。

Mr. Joshua Bruce Perlman, aged 35, joined the Company in 2003 as Managing Director of the Retail and Wholesale division of the Company's wholly owned subsidiary, 338 Fashion Co. Limited. 338 Fashion Co. Limited is the exclusive licensee for Nautica in the China and Hong Kong markets. Mr. Perlman has over 10 years of experience in China mainly working with multinational brands on the sales and marketing side of their operations, including a leading role with Adidas-Salomon AG as the National Sales Manager, China.