
Perfect Teamwork

群策群力

Each achievement of the Group is the fruitful results of our staff's joint efforts. With our brilliant staff and their devotion, the Group records continuous and satisfactory growth in both market share and revenues.

本集團每項成就均為所有員工共同努力的結晶。全賴員工群策群力，令本集團在市場佔有率及收益方面均錄得滿意增長。



Directors and Senior Management Profile

董事及高層管理人員簡歷

DIRECTORS PROFILE

Dr. CHAN Kwok Keung, Charles, aged 50, was appointed as Managing Director of the Company in November 1995. In November 2000, he was appointed as the Chairman of the Company, responsible for the overall management of the Company. He holds an Honorary degree of Doctor of Laws and a Bachelor's degree in Civil Engineering and has over 25 years' international corporate management experience in the construction and property sectors as well as in strategic investments. Dr. Chan is the chairman of ITC Corporation Limited and a non-executive director of Paul Y. – ITC Construction Holdings Limited. Dr. Chan is the chairman and chief executive officer of China Strategic Holdings Limited. Dr. Chan is elder brother of Mr. Chan Kwok Hung, an executive director of the Company.

Dr. YAP, Allan, aged 49, joined the Company in 1995 and was appointed as Deputy Managing Director in December 1997. In November 2000, he was appointed as Managing Director of the Company. He obtained the Honorary degree of Doctor of Laws and has over 23 years' experience in finance, investment and banking. Dr. Yap is the vice chairman of China Strategic Holdings Limited, an executive director of Wing On Travel (Holdings) Limited and chairman and chief executive officer of China Enterprises Limited, a company whose shares are traded on the OTC Bulletin Board in the United States of America. Dr. Yap is also the chairman and chief executive officer of Burcon NutraScience Corporation, a company whose shares listed on the TSX Venture Exchange in Canada and Frankfurt Stock Exchange in Germany and an executive chairman of PSC Corporation Ltd ("PSC") and Intraco Limited, both are public listed companies in Singapore. He is also the chairman of MRI Holdings Limited, a company whose shares are listed on the Australian Stock Exchange.

Mr. LUI Siu Tsuen, Richard, aged 49, joined the Company in November 1995 and was appointed as Deputy Managing Director in May 2002. He is a qualified accountant and has over 25 years of accounting, financial and corporate management experience. He has held senior positions in an international accounting firm and various private and public listed companies. Mr. Lui is an alternate director to Dr. Yap, Allan in China Strategic Holdings Limited. He is also an executive director of Wing On Travel (Holdings) Limited and PSC. PSC is a public listed company in Singapore.

Mr. CHAN Kwok Hung, aged 46, was appointed as an Executive Director of the Company in December 1995. He holds a Diploma in Arts and has over 21 years' experience in trading business in the People's Republic of China. He is an executive director of ITC Corporation Limited and an alternate director to Dr. Chan Kwok Keung, Charles in China Strategic Holdings Limited. Mr. Chan Kwok Hung is the younger brother of the Chairman, Dr. Chan.

董事簡歷

陳國強博士，50歲，於一九九五年十一月獲委任為本公司董事總經理。於二零零零年十一月彼獲委任為本公司之主席，負責本公司之整體管理事宜。彼持有法律榮譽博士學位及土木工程學士學位，在建築業、地產業及策略投資方面積逾二十五年國際企業管理經驗。陳博士為德祥企業集團有限公司之主席及保華德祥建築集團有限公司之非執行董事。陳博士為中策集團有限公司之主席兼行政總裁。陳博士為本公司執行董事陳國鴻先生之兄長。

YAP, Allan 博士，49歲，於一九九五年加入本公司，並於一九九七年十二月獲委任為副董事總經理。彼於二零零零年十一月獲委任為本公司董事總經理。彼持有法律榮譽博士學位，並於金融、投資及銀行業方面積逾二十三年經驗。Yap博士為中策集團有限公司之副主席，永安旅遊(控股)有限公司之執行董事及其股份於美國場外交易議價板買賣之China Enterprises Limited之主席兼行政總裁。Yap博士亦為其股份於加拿大TSX Venture Exchange及德國法蘭克福證券交易所上市之Burcon NutraScience Corporation之主席兼行政總裁及新加坡上市公司普威集團有限公司(「普威集團」)及新加坡國際貿易有限公司之執行主席。彼亦為MRI Holdings Limited之主席，該公司股份於澳洲證券交易所上市。

呂兆泉先生，49歲，彼於一九九五年十一月加入本公司，並於二零零二年五月獲委任為本公司副董事總經理。彼為專業會計師，以及於會計、財務及企業管理方面積逾二十五年經驗。彼曾於一家國際會計師行、多家私人機構及上市公司擔任高職。呂先生為Yap, Allan博士於中策集團有限公司之替任董事。彼亦為永安旅遊(控股)有限公司及普威集團之執行董事。普威集團為新加坡上市公司。

陳國鴻先生，46歲，於一九九五年十二月獲委任為本公司執行董事。彼持有文學文憑，在中國貿易業務方面積逾二十一年經驗。彼為德祥企業集團有限公司之執行董事，亦為陳國強博士在中策集團有限公司之替任董事。陳國鴻先生為本公司主席陳博士之胞弟。

Directors and Senior Management Profile

董事及高層管理人員簡歷

Mr. FOK Kin-ning, Canning, aged 53, was appointed as a Non-Executive Director of the Company in 1992. He is the group managing director of Hutchison Whampoa Limited, the chairman of Hutchison Telecommunications International Limited, Hutchison Harbour Ring Limited, Hutchison Telecommunications (Australia) Limited, Hutchison Global Communications Holdings Limited and Partner Communications Company Ltd. and the co-chairman of Husky Energy Inc. He is also the deputy chairman of Cheung Kong Infrastructure (Holdings) Limited and Hongkong Electric Holdings Limited and a non-executive director of Cheung Kong (Holdings) Limited. He holds a Bachelor of Arts degree and is a member of the Australian Institute of Chartered Accountants.

Mr. IP Tak Chuen, Edmond, aged 53, was appointed as a Non-Executive Director of the Company in November 1995. He holds a Master of Science degree in Business Administration and a Bachelor of Arts degree in Economics. Mr. Ip is a deputy chairman of Cheung Kong Infrastructure Holdings Limited, an executive director of Cheung Kong (Holdings) Limited and CK Life Sciences Int'l., (Holdings) Inc., and a non-executive director of TOM Group Limited.

Mr. CHEUNG Hon Kit, aged 51, has been a Non-Executive Director of the Company since July 2000. He has over 27 years of experience in real estate development, property investment and corporate finance. Mr. Cheung graduated from the University of London with a Bachelor of Arts degree. He has worked in key executive positions in various leading property development companies in Hong Kong. Currently, he is the chairman of Cheung Tai Hong Holdings Limited, the managing director of Wing On Travel (Holdings) Limited, an executive director of ITC Corporation Limited and Paul Y. – ITC Construction Holdings Limited. He is also an independent non-executive director of Panva Gas Holdings Limited, International Entertainment Corporation and Innovo Leisure Recreation Holdings Limited.

霍建寧先生，53歲，於一九九二年獲委任為本公司非執行董事。彼為和記黃埔有限公司之集團董事總經理、和記電訊國際有限公司、和記港陸有限公司、Hutchison Telecommunications (Australia) Limited、和記環球電訊控股有限公司及Partner Communications Company Ltd. 之主席以及赫斯基能源公司之聯席主席。彼亦為長江基建集團有限公司及香港電燈集團有限公司之副主席及長江實業(集團)有限公司之非執行董事。彼持有文學學士學位，且為澳洲特許會計師協會會員。

葉德銓先生，53歲，於一九九五年十一月獲委任為本公司非執行董事。彼持有工商管理碩士學位及經濟學士學位。葉先生為長江基建集團有限公司之副主席、長江實業(集團)有限公司及長江生命科技集團有限公司之執行董事及TOM集團有限公司之非執行董事。

張漢傑先生，51歲，於二零零零年七月起擔任本公司之非執行董事。彼於地產發展、物業投資及企業融資方面擁有逾二十七年經驗。張先生於倫敦大學畢業並持有文學學士學位。彼曾於香港多間著名物業發展公司擔任重要行政職位。彼現為祥泰行集團有限公司之主席、永安旅遊(控股)有限公司之董事總經理、德祥企業集團有限公司及保華德祥建築集團有限公司之執行董事。彼亦為百江燃氣控股有限公司、國際娛樂有限公司及澤新遊樂控股有限公司獨立非執行董事。

Directors and Senior Management Profile

董事及高層管理人員簡歷

Ms. SHIH, Edith, aged 53, has been an Alternate Director to Mr. Fok Kin-ning, Canning, a Non-Executive Director of the Company since March 2003. She holds a Bachelor of Science degree in Education and a Master of Arts degree from the University of the Philippines, a Master of Arts degree and a Master of Education degree from Columbia University, New York. She is qualified to practise law in Hong Kong, England and Wales and Victoria, Australia; and is a fellow of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. Ms. Shih is the head group general counsel and company secretary of Hutchison Whampoa Limited ("HWL") and an executive director and the company secretary of Hutchison Harbour Ring Limited. She is also an executive director of Hutchison International Limited and director of various HWL group companies.

Mr. YUEN Tin Fan, Francis aged 52, joined the Company as an Independent Non-Executive Director in January 1996. Mr. Yuen holds a Bachelor degree in Economics from The University of Chicago and is now the deputy chairman of Pacific Century Group. As a previous chief executive of The Stock Exchange of Hong Kong Limited from 1988 to 1991, he has extensive investment banking and business experience in Hong Kong and the Far East region. Mr. Yuen is also a non-executive director of a number of listed companies in Hong Kong.

Mr. KWOK Ka Lap, Alva, aged 57, has been an Independent Non-Executive Director of the Company since July 2003. He was a marketing manager in an international company engaging in the design of business administration system. Mr. Kwok has been in the insurance and investments business for over 23 years, principally in the senior managerial position leading a sizable sales team. Mr. Kwok is an independent non-executive director of Cheung Tai Hong Holdings Limited and Wing On Travel (Holdings) Limited.

施熙德女士，53歲，自二零零三年三月出任本公司非執行董事霍建寧先生之替任董事。彼持有菲律賓大學之理學(教育)學士學位及文學碩士學位、紐約哥倫比亞大學之文學碩士兼教育碩士學位，並於香港、英格蘭及威爾斯以及澳洲維多利亞省持有律師執業資格。彼亦是特許秘書及行政人員公會及香港公司秘書公會之資深會員。施女士為和記黃埔有限公司(「和黃」)之集團法律總監兼公司秘書及和記港陸有限公司之執行董事兼公司秘書。彼亦為 Hutchison International Limited 之執行董事以及和黃集團旗下多家公司之董事。

袁天凡先生，52歲，於一九九六年一月加入本公司，出任獨立非執行董事。袁先生持有芝加哥大學經濟學士學位，現為盈科拓展集團之副主席。一九八八年至一九九一年，彼曾任香港聯合交易所有限公司行政總裁，在香港及遠東地區之投資銀行及商界具有豐富經驗。袁先生亦為香港多間上市公司之非執行董事。

郭嘉立先生，57歲，自二零零三年七月出任本公司之獨立非執行董事。彼曾為一所從事設計工商行政系統之國際公司之市場經理。郭先生在保險及投資業務方面累積逾二十三年經驗，且為高級管理人員，管轄具規模之營業隊伍。郭先生是祥泰行集團有限公司及永安旅遊(控股)有限公司之獨立非執行董事。

Directors and Senior Management Profile

董事及高層管理人員簡歷

Mr. WONG King Lam, Joseph, aged 53, has been an Independent Non-Executive Director of the Company since September 2004. Mr. Wong is currently the chief executive officer of a renowned automobile services company in Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has more than 24 years' extensive experience in auditing, corporate and financial management with a number of companies in different business sectors which include an international accounting firm and a local listed company. He is also an independent non-executive director of Tungtex (Holdings) Company Limited, China Strategic Holdings Limited and Wing On Travel (Holdings) Limited, which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited.

黃景霖先生，53歲，自二零零四年九月出任本公司之獨立非執行董事。黃先生現為一家香港著名汽車服務公司之行政總裁。彼為香港會計師公會及英國特許公認會計師公會之資深會員。彼於多家不同業務範疇之公司，其中包括一家國際會計師行及一家本地上市公司，積逾二十四年審核、企業及財務管理之豐富經驗。黃先生亦為同得仕(集團)有限公司、中策集團有限公司及永安旅遊(控股)有限公司之獨立非執行董事，此等公司之股份於香港聯合交易所有限公司上市。

SENIOR MANAGEMENT PROFILE

Mr. GOLACINSKI, Michael, aged 53, was appointed as Director and Chief Executive Officer of Memorex International Inc. in January 2002. He also serves as President of Memorex Products, Inc. ("MPI"). Mr. Golacinski has over 28 years of sales and management experience in the computer and consumer electronic industries. He joined MPI in 1998.

高層管理人員簡歷

GOLACINSKI, Michael先生，53歲，於二零零二年一月獲委任為Memorex International Inc.之董事及行政總裁。彼亦為Memorex Products, Inc. (「MPI」)之總裁。Golacinski先生在電腦及消費電子產品行業中累積超過二十八年銷售及管理經驗。彼於一九九八年加盟MPI。

Ms. LAW, Dorothy, aged 35, was appointed as the Corporate Counsel of the Company in November 1997. She is also a director of China Enterprises Limited and Burcon NutraScience Corporation ("Burcon"), a publicly listed company in Canada. Ms. Law received her Bachelor of Commerce and Bachelor of Law degrees from the University of British Columbia and is a Barrister and Solicitor licensed to practice law in British Columbia, Canada. Ms. Law has also been admitted as a solicitor of the High Court of Hong Kong. Prior to joining the Company and the Burcon group of companies, she worked for a Canadian national law firm practicing in the areas of corporate and securities law.

LAW, Dorothy女士，35歲，於一九九七年十一月獲委任為本公司之公司律師。彼亦為China Enterprises Limited及Burcon NutraScience Corporation (「Burcon」)之董事，Burcon為一間於加拿大上市之公司。Law女士持有英屬哥倫比亞大學商業學士學位及法律學士學位，並獲准在加拿大卑詩省執業為大律師及律師，Law女士亦已成為香港高等法院之認可執業律師。在加入本公司及Burcon集團之前，彼於一間加拿大之全國性律師行執業，負責公司及證券法方面之工作。

Ms. KEE Shui Wah, aged 40, joined the Company in April 1994 and was appointed as Chief Financial Officer of the Company in May 2002. Ms. Kee is a member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. She has over 15 years' experience in international accounting and finance in multinational corporations.

祁瑞華女士，40歲，於一九九四年四月加入本公司，並於二零零二年五月獲委任為本公司之財務總監。祁女士為英國特許公認會計師公會及香港會計師公會之會員，彼擁有逾十五年國際會計及跨國企業財務之經驗。