





Directors and Senior Management Profile

董事及高級管理人員簡介

Biographical Details of Directors

Executive Directors

Tse Tat Fung, Tommy, aged 38, is the Chairman of the Group. He is the son of Mr. Tse Sui Luen, the founder of the Group and the spouse of Ms. Yau On Yee, Annie, the Associate Group Information Technology Director of the Group. He is responsible for the Group's overall strategy and business development. He joined the Group in January 1994. He holds a Bachelor's degree in Science (Business Administration), a Bachelor's degree in Science (Mathematics) and a Master's degree in Arts (Mathematics). He is a director of Partner Logistics Limited and Blink Technology Limited which have discloseable interests in the Company under provisions of the Securities and Futures Ordinance.

Peter Gerardus Van Weerdenburg, aged 47, is the Deputy Chairman and the Chief Executive Officer of the Group. He is responsible for the overall financial operations and management of the Group. Prior to joining the Group in December 2002, he has had extensive experience in rebuilding the operations of a number of public companies. He holds a Bachelor's degree in Financial Administration and is also a Chartered Accountant. He is a director of Partner Logistics Limited which has discloseable interests in the Company under provisions of the Securities and Futures Ordinance.

董事資料

執行董事

謝達峰，現年38歲，為本集團之主席，亦是本集團創辦人謝瑞麟先生之兒子及副集團資訊科技董事邱安儀女士之配偶。彼負責本集團之整體策略及業務發展。彼於1994年1月加入本集團。彼持有科學學士（工商管理）學位及科學學士（數學）學位及文學碩士（數學）學位。根據證券及期貨條例，Partner Logistics Limited 及 Blink Technology Limited 持有本公司之須予披露之股份權益，而彼為該等公司之董事。

溫彼得，現年47歲，為本集團之副主席及行政總裁，負責本集團之整體財政運作及管理。於2002年12月加入本集團以前，彼對處理上市公司之業務重整工作具豐富經驗。彼持有財務管理學士學位，亦為特許會計師。根據證券及期貨條例，Partner Logistics Limited 持有本公司之須予披露之股份權益，而彼為該公司之董事。







Photo Caption 圖片說明

In March 2006, TSL group once again participated "Hong Kong International Jewellery Show 2006", one of the largest jewellery fair in Asia. The group specially unfolded the new booth design to present the power of our brand, as well as to impel our export business.

集團2006年3月再度參予一年一度珠寶界盛事「香港國際珠寶展2006」。集團特別為珠寶展重新設計展覽裝潢，展示品牌優勢的同時，積極推動出口業務。

Erwin Steve Huang, aged 40, is the Deputy Chairman and the Hong Kong Showroom Director of the Group. He is responsible for the tourist showroom operations in Hong Kong. Prior to joining the Group in February 2005, he is a seasoned entrepreneur in different industries. He holds double degrees in Business Operation Management and Management Information System from Boston University.

Alex Chan, aged 38, is the Hong Kong Retail Director of the Group. He is responsible for the Hong Kong retail business, branding strategies and development. He has extensive marketing experience in retail and telecommunications industries. He joined the Group in December 2001. He holds a Bachelor's degree in Science and previously held marketing position in PCCW Group and Hong Kong CSL Limited.

Cheung Tse Kin, Michael, aged 39, is the Associate Export Operations Director of the Group. Mr. Cheung is responsible for managing the Export Division of the Group. He holds a Master of Business Administration Degree from Henley Management College in the United Kingdom. He is also a Chartered Marketer and a member of the Chartered Institute of Marketing in the United Kingdom. Before joining the Group in March 2005, he held senior positions in several multinational corporations, and has over 14 years of experience in marketing management and business development.

黃岳永，現年40歲，本集團之副主席及香港門市董事，負責於香港的遊客參觀之展覽場的業務運作。於2005年2月加入本集團之前，他是資深的企業家。彼畢業於美國波士頓大學，持有工商管理學士及資訊管理學士學位。

陳偉康，現年38歲，本集團香港零售科董事，負責香港零售業務、整體公司品牌策略及市場發展。彼在零售業務及電訊業擁有廣泛市務管理經驗。彼於2001年12月加入本集團。彼持有科學學士學位及曾於電訊盈科集團及香港流動通訊有限公司出任市務管理要職。

張子健，現年39歲，本集團副出口營運董事，負責管理本集團整體出口業務。彼持有由英國Henley Management College頒發的工商管理學碩士學位，並為英國特許市務師及英國特許市務學會會員。於二零零五年三月加入本集團之前，他曾於多間跨國企業出任要職，有超過十四年的市場管理及業務發展經驗。





Yau On Yee, Annie, aged 35, is the Associate Group Information Technology Director of the Group. Ms. Yau is the spouse of Mr. Tse Tat Fung, Tommy, the Chairman of the Group. She graduated from Boston University, USA and holds a Bachelor's degree in Science (Computer Engineering). Prior to joining the Group in 2002, she worked for large companies like Motorola Semiconductors and IBM Global Services. She has over 13 years of IT experience in the United States and Hong Kong. She is a director of Partner Logistics Limited which has discloseable interests in the Company under provisions of the Securities and Futures Ordinance.

Independent Non-executive Directors

Chui Chi Yun, Robert, aged 49, has been an Independent Non-executive Director of the Company since 12 April 1999. Mr. Chui is a practising Certified Public Accountant in Hong Kong. He holds a Bachelor's degree in Commerce (Major in Accounting) and is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. Mr. Chui is also an independent non-executive director of GFT Holdings Limited (Stock Code: 1003), which is a company listed on The Stock Exchange of Hong Kong Limited.

邱安儀，現年35歲，本集團副資訊科技董事，為本集團主席謝達峰先生之配偶。彼畢業於美國波士頓大學，主修電腦工程，持有科學學士學位。彼於二零零二年加入本集團前，曾於萬力半導體公司及國際商業機器之全球服務部等大型機構工作。彼在美國及香港之資訊科技工業上擁有超過十三年經驗。邱女士為Partner Logistics Limited之董事，該公司持有本公司根據證券及期貨條例須予披露之股份權益。

獨立非執行董事

崔志仁，現年49歲，自1999年4月12日起為本公司獨立非執行董事。崔先生為香港執業會計師。彼持有商學士（主修會計）學位，亦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。崔先生亦為真旺發控股有限公司（股份代號：1003）之獨立非執行董事，而該公司於香港聯合交易所有限公司上市。



Gerald Clive Dobby, aged 66, has been an Independent Non-executive Director of the Company since 31 August 2000 and is also an Independent Non-executive Director of e-Kong Group Limited (Stock Code: 524), which is a company listed on The Stock Exchange of Hong Kong Limited. He previously served for 34 years with the HSBC Group in various senior management position.

Lui Pui Kee, Francis, aged 55, has been an Independent Non-executive Director of the Company since 31 August 2000. Mr. Lui has held senior positions in local and international financial institutions in Hong Kong. He is an independent non-executive director of China Resources Cement Holdings Limited (Stock Code: 712), which is a company listed on The Stock Exchange of Hong Kong Limited. He holds a Bachelor's degree in Science (Business Management).



Photo Caption 圖片說明
The Forever Dazzling Collection is created for our export clients in Europe and America.
全新設計的Forever Dazzling系列,是專為歐美的出口客戶而設。

Gerald Clive Dobby, 現年66歲,自2000年8月31日起為本公司獨立非執行董事,並為e-Kong Group (股份代號:524)之獨立非執行董事,而該公司於香港聯合交易所有限公司上市。他曾於香港上海匯豐銀行集團工作34年歷任多項要職。

呂培基,現年55歲,自2000年8月31日起為本公司獨立非執行董事。呂先生曾於香港的本地及國際金融機構擔任要職,亦為華潤水泥控股有限公司(股份代號:712)之獨立非執行董事,而該公司於香港聯合交易所有限公司上市。彼持有科學學士(工商管理)學位。







Photo Caption 圖片說明

TSL is committed to create unique jewellery pieces with the finest design and exquisite craftsmanship. TSL致力以時尚設計及精湛工藝，創造出獨一無二之珠寶首飾。

Senior Management Profile

Chow Kwok Ying, Rachel, aged 42, is the Group Human Resources Director and is responsible for the overall strategic planning and implementation of human resources and people development function. She joined the Group in July 2001. She brings with her 17 years of solid human resources generalist experience from local and multinational organizations in retailing, supply chain management, hi-tech and food products manufacturing areas. She holds a Bachelor's degree in Arts.

Lai Tsz Mo, Lawrence, aged 40, is the Chief Financial Officer and is responsible for the overall treasury and accounting functions of the Group. He holds a Bachelor's degree in Social Sciences and a Master's degree in Business Administration. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. Before joining the Group in 2001, he had over 10 years of experience in a listed company in Hong Kong and an international accounting firm.

高級管理人員簡介

周國瑛，現年42歲，集團人力資源董事，負責整體人力資源及人才發展策略計劃及推行。彼於2001年7月加入本集團。彼具有17年鞏固人力資源經驗，曾於多間本地及跨國企業負責人力資源部門主管一職，業務泛及零售、物流管理、高科技產品及食品生產。彼持有文學學士學位。

黎子武，現年40歲，集團財務董事，負責本集團之整體財務及會計職務。彼持有社會科學學士學位及工商管理碩士學位，並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。於2001年加入本集團以前，彼具有於香港上市公司及國際會計師行超過十年的經驗。





Lee Yiu Pong, Eric, aged 42, is the General Manager (China Retail Division) since March 2002. Mr. Lee holds a Bachelor's degree. He has more than 10 years experience in retail business in China.

李耀邦，現年42歲，總經理（中國零售科），於2002年3月起加入本集團。李先生持有學士學位，及擁有超過十年的中國零售業務經驗。





Photo Caption 圖片說明

The newly designed facade of the TSL headquarters in Hong Kong welcomes every visitor and guest.

集團位於香港的總部以全新時尚面貌，迎接我們每一位蒞臨參觀及購物的貴賓。

Yip Kwok Fai, Keith, aged 39, is the Associate Group Merchandising and Sourcing Director. Mr. Yip graduated from the University of Warwick in England and holds a Bachelor's degree in Manufacturing Engineering. He brings with him over 10 years of manufacturing experience in the eyewear and watches industries. Prior to joining the Group in May 2005, he worked for multinational companies like Citizen Watch Group and Bausch & Lomb Ltd.

葉國輝，現年39歲，副集團貨品供應董事。葉先生畢業於英國University of Warwick，獲得製造工程學學士學位。彼在製造眼鏡及手錶工業上擁有超過十年經驗。於2005年5月加入本集團之前，彼曾於星辰表有限公司及博士倫有限公司等跨國企業工作。





Photo Caption 圖片說明

The group's new generation flagship store at Parklane is strategically located at the heart of Tsim Sha Tsui shopping area in Hong Kong. The 2-storey high boutique provides spacious and privileged shopping environment to our guests. 集團於栢麗大道的新一代旗艦店，位據香港尖沙咀購物區的中心地帶；樓高兩層，給予賓客更寬敞及尊貴的購物環境。





Photo Caption 圖片說明

The group's Hong Kong Retail Division beats over 157 retail corporations (which comprises of 4344 outlets) and wins the "2005 Service Retailer of the Year" under the Mystery Shoppers Programme organized by Hong Kong Retail Management Association. Mr Tommy Tse, Chairman of the group, received the award honored by the Hong Kong Retail Management Association.

集團的香港零售科首次獲得由香港零售管理協會舉辦神秘顧客計劃的「2005年最佳服務零售商」，TSL於是次計劃的157間零售機構中(合共代表4,344間零售店舖)，勇奪「2005年最佳服務零售商」，為行業之冠。集團主席謝達峰上台接受香港零售管理協會頒予的獎座。

Lau Yuet May, Cherry, aged 43, is the Associate Group Marketing Director. Ms. Lau graduated from Hong Kong Baptist University and holds a Master's degree in Business Administration. Before joining the Group in August 2005, she has held senior positions in various international advertising agencies and Hong Kong Jockey Club and has extensive experience in integrated communications marketing with multinational corporations in Asia.

Au Shiu Kee, Anthony, aged 43, is the Company Secretary. Mr. Au holds a Bachelor of Laws degree from The University of Hong Kong and Peking University respectively. He is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, U.K. Prior to joining the Group in July 2005, he has worked in company secretarial and legal departments of various listed companies in Hong Kong for over 10 years.

劉月微，現年43歲，副集團市場董事。劉小姐畢業於香港浸會大學，並持有工商管理碩士學位。於2005年8月加入本集團之前，彼曾於多間國際廣告公司及香港賽馬會擔任要職，並具有於亞洲之跨國企業綜合傳訊市場之廣泛經驗。

區紹祺，現年43歲，公司秘書。區先生持有香港大學法律學士及北京大學法律學士學位。彼為香港特許秘書公會及英國特許秘書及行政人員公會會員。於2005年7月加入本集團前，彼曾於多間香港上市公司之公司秘書及法律部工作超過10年經驗。

