

## Independent Non-executive Directors' & Non-executive Directors' Information

### 獨立非執行董事及非執行董事資料

#### 獨立非執行董事

**區文中先生**，57歲。區先生持有美國University of Wisconsin 頒發之化學位工程科學士學位及食品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，區先生於管理方面累積逾27年經驗。

**李家暉先生**，51歲，現為李湯陳會計師事務所副執行合夥人及香港中文大學校外進修學院兼任導師。此外，李先生亦分別為香港會計師公會執業資深會計師，英國特許公認會計師公會及英國特許秘書行政人員公會資深會員及英格蘭及威爾斯特許會計師公會會員。李先生現為萬科企業股份有限公司之獨立董事。李先生於2004年7月獲香港特別行政區政府頒授榮譽勳章。

**黃子欣博士**，JP，55歲，偉易達集團主席兼集團行政總裁。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。黃博士為香港應用科技研究院主席以及創新及科技督導委員會當然成員，並兼任香港大學校董，他也是東亞銀行及利豐有限公司之獨立非執行董事。

#### 非執行董事

**張昀女士**，38歲，是ARC Capital Partners Ltd.的董事總經理，負責管理投資於亞洲消費及零售業務之基金。在出任此職前，張氏曾為美國國際集團(亞洲)投資有限公司副總裁。張氏持有維珍尼亞理工學院暨美國州立大學之理學士學位，及美國西北大學之工商管理碩士學位。

**劉暉先生**，49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14年經驗。他於80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1984年至87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，並曾為中國引入超過10億美元之直接海外投資。自1987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。

#### Independent Non-executive Directors

**Mr Au Man Chung Malcolm**, aged 57. 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 sits on the boards of Convenience Retail Asia Ltd. in HK and Eu Yang Sang Company. Mr Au has over 27 years' experience in management.

**Mr Li Ka Fai David**, aged 51, is currently the deputy managing partner of Li, Tang, Chen & Co. and a part-time instructor in the School of Continuing Studies, The Chinese University of Hong Kong. He is also a fellow of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants, UK as well as The Institute of Chartered Secretaries & Administrators, UK and an associate of The Institute of Chartered Accountants in England & Wales. He is an independent director of China Vanke Company Limited. He was awarded the Medal of Honour (MH) from The Government of the Hong Kong Special Administrative Region in July 2004.

**Dr Wong Chi Yun Allan**, JP, aged 55, is Chairman & Group 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, USA 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 ex-officio member of the Steering Committee on Innovation and Technology. He is also a council member of the University of Hong Kong and an independent non-executive director of the Bank of East Asia Limited and Li & Fung Limited.

#### Non-executive Directors

**Ms Chiang Yun Rachel**, aged 38, is the Managing Director of ARC Capital Partners Ltd., which manages funds investing in consumer and retail sectors in Asia. Prior to that, Ms Chiang was the Vice President of AIG Global Investment Corporation (Asia) Ltd. Ms Chiang holds a Bachelor of Science degree from the Virginia Polytechnic Institute and State University, USA and a Master of Business Administration degree from the Kellogg Graduate School of Management at the Northwestern University, USA.

**Mr Liu Hui Allan**, aged 49, 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 Mainland China. From the early 1980s, after receiving education in the UK, he had 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 (“MOFTEC”) for Market and Trade Development, one of the first ministerial organisations established to advise and assist foreign investors in PRC, and which was involved in attracting over US\$1 billion of direct foreign investments. 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 Mainland China.