

# DIRECTORS, SENIOR MANAGEMENT PROFILES & MAJOR DEPARTMENTS 董事、高級管理層及主要部門

## Executive Directors

Mr. IP Ki Cheung, aged 49, is the Chairman of the Company who founded the Group in 1991. Appointed as director on 16 January 2002, Mr. Ip is accountable for the overall strategic planning and development of the Group. He has over 20 years of experience in the plastic products and trade exhibitions industries. Mr. Ip is now the Chief President of the Hong Kong and Kowloon Plastic Products Merchants United Association, and he has obtained a bachelor's degree in Commerce from Concordia University, Canada.

Mr. CHEUNG Shui Kwai, aged 48, is the Managing Director of the Company. He joined the Group in 1991 and was appointed as director on 16 January 2002. With 16 years of experience in the administration, operation, organization and marketing of the Group's trade exhibitions, Mr. Cheung now oversees the Group's overall operations and management. Mr. Cheung was admitted to be the Fellow of the Asian Knowledge Management Association from 21 November 2005.

Mr. CHAN Siu Chung, aged 45, joined the Group in 1991 and was appointed as director on 16 January 2002. He has over 14 years of experience in the trade exhibitions industry, and he is primarily responsible for the Group's customer services and public relations.

## 執行董事

葉紀章先生，49歲，於1991年創立本集團，現為本公司主席。葉先生於2002年1月16日獲委任為董事，負責本集團整體策略規劃及發展。葉先生於塑膠產品及貿易展覽業累積逾20年經驗，現任港九塑膠製造商聯合會主席。葉先生畢業於加拿大康哥迪亞大學（Concordia University），取得商務學士學位。

張瑞貴先生，48歲，為本公司董事總經理。張先生於1991年加入本集團，並於2002年1月16日獲委任為董事。張先生於集團旗下貿易展覽會之行政、運作、組織及市場推廣方面累積16年經驗，現負責本集團整體管理及日常營運。張先生於二零零五年十一月廿一日獲接納為亞洲知識管理協會之院士。

陳兆忠先生，45歲，於1991年加入本集團，並於2002年1月16日獲委任為董事。陳先生於貿易展覽業累積14年經驗，現負責本集團客戶服務及公共關係。

## Independent Non-Executive Directors

Mr. CHAN Wing Yau, George, aged 51, joined the company on 22 February 2002 as independent non-executive director. Graduated with a bachelor's degree in Mathematics from the Waterloo University in Canada, Mr. Chan is now the Executive Director of China Golden Development Holdings Limited. In addition, Mr. Chan has served as the Assistant Vice President of William M. Mercer Ltd., Director of Jardine Fleming Investment Services Ltd., Executive Director of HSBC Asset Management Ltd., Director of Peregrine Asset Management Ltd., Director and General Manager and Chief Investment Officer of Dao Heng Fund Management Ltd. Mr. Chan has also been the member of the Central Policy Unit of Hong Kong Special Administrative Region Government, member of the Consumers Litigation Fund Executive Committee, President of Rotary Club of Tsim Sha Tsui East, Board Member of Hong Kong Ocean Park and Chairman of Hong Kong Ocean Park Investment Committee, and member of Sir Macle hose Trust Fund Investment Committee.

Mr. LAI Yang Chau, Eugene, aged 36, is a practising solicitor in Hong Kong. He holds a master of Laws degree from the People's University of People's Republic of China, and a master of Laws degree from the City University of Hong Kong. Mr. Lai joined the Group as the independent non-executive director on 15 December 2003.

Mr. LAW Sung Ching, Gavin, aged 49, was appointed as the Group's independent non-executive director on 27 July 2004. Mr. Law is the Director of LSC Consultants Ltd and Senior Advisor of C C Kwong & Company, Certified Public Accountants. He has accumulated over 20 years of experience in finance and over 10 years of experience in auditing, accounting and company secretarial services from several financial institutions, including Bank of America, Royal Bank of Canada, IBI Asia Ltd. and CEF Holdings Limited.

## 獨立非執行董事

陳永祐先生，51歲，於2002年2月22日加入本公司，為本公司獨立非執行董事。陳先生畢業於加拿大滑鐵盧大學，持有數學學士學位。陳先生現為中國金展控股有限公司執行董事。此外，陳先生曾擔任偉世服務顧問有限公司助理副主席、怡富投資服務有限公司總裁、匯豐投資管理有限公司行政總裁、百富勤資金管理有限公司行政總裁及道亨基金管理有限公司董事兼總經理及投資總監。而陳先生亦曾出任香港政府中央政策組成員、消費者訴訟基金執行委員會委員、國際扶輪社香港尖沙咀東社長、香港海洋公園董事會成員、香港海洋公園投資委員會主席及麥理浩爵士信託基金投資委員會會員。

黎瀛洲先生，36歲，香港執業律師。黎先生持有中華人民共和國人民大學法律碩士學位及香港城市大學法律碩士學位。黎先生於2003年12月15日獲本集團委任為獨立非執行董事。

羅崇禎先生，49歲，於2004年7月27日獲本集團委任為獨立非執行董事。羅先生同時任LSC Consultants Ltd董事，以及鄭志才會計師行，香港執業會計師之高級顧問。羅先生於財經界累積逾20年經驗，同時在核數、會計及公司秘書事務方面亦擁有超過10年經驗。羅先生曾服務於多間金融機構，包括美國銀行、加拿大皇家銀行、國銀亞洲有限公司及加拿大怡東集團有限公司。

## Senior Management

Mr. KHAN Javed Iqbal, aged 43, is the General Manager of the Group. Mr. Khan joined the Group in January 1992. With 14 years of experience in the trade show industry, he primarily oversees the promotion and marketing of the Group's overseas trade exhibitions and the administrative function of the Group.

Mr. FONG Wang, aged 37, joined the Group in December 1991. As the General Manager of the Group, Mr. Fong is responsible for the marketing and promotions of the Group's exhibitions in Hong Kong and China. He has 14 years of experience in the trade show industry.

Mr. SI Tze Fung, aged 42, is the Senior Manager of the Group. With over 20 years of experience and proven track record in marketing, Mr. Si is principally responsible for marketing the Group's trade shows and other exhibition-related business. He joined the Group in May 1998.

Mr. CHUANG, Johnny, aged 38, joined the group in August 2002, is the Head of Business Development of the Group. With 13 years of experience in auditing, accounting and finance, Mr. Chuang is responsible for the Group's business development and corporate finance activities. He is a graduate of the University of Western Sydney, Nepean, Australia with a bachelor's degree in Commerce, and he is also an associate member of the Hong Kong Institute of Certified Public Accountants and certified practicing accountant of CPA Australia.

Mr. CHEUNG Yun Fat, aged 39, is the Project Manager of the Group. He joined the Group in May 1993. With 12 years of experience in the trade fair industry, Mr. Cheung is responsible for the sales and marketing activities of the Group's local and China-based trade exhibition projects.

Mr. HO Pei Yiu, aged 38, joined the Group in July 1993. As the Group's Project Manager, he is responsible for the sales and marketing activities of the overseas trade exhibitions organized by the Group. Mr. Ho has 12 years of experience in the trade show industry.

Mr. PAU Wai Lun Willy, aged 33, joined the Group in April 2004 as Accounting Manager and Company Secretary. He is responsible for the Group's accounting and company secretarial matters. Mr. Pau holds a bachelor's degree in Accountancy from the City University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He has 11 years of experience in auditing, accounting and taxation.

## 高級管理層

簡志偉先生，43歲，於1992年1月加入本集團。簡先生於貿易展覽業累積14年經驗，負責本集團海外貿易展覽的宣傳及市場推廣，同時參與本集團之行政工作。

方宏先生，37歲，於1991年12月加入本集團，現為本集團總經理，負責本集團香港及中國展覽會之宣傳及推廣工作。方先生於貿易展覽業累積14年經驗。

施子豐先生，42歲，為本集團之高級經理，在市場推廣方面累積逾20年經驗，現負責本集團貿易展覽之市場推廣工作及其他展覽會相關業務。施先生於1998年5月加入本集團。

莊頌恩先生，38歲，於2002年8月加入本集團，為本集團業務發展部主管，於審核、會計及財務方面累積13年經驗，負責本集團的業務發展及企業財務事宜。畢業於澳洲西雪梨大學，持有商業學士學位，現為香港會計師公會會員及澳洲會計師公會註冊會計師。

張潤發先生，39歲，為本集團項目經理。張先生於1993年5月加入本集團，於貿易展覽業累積12年經驗，現負責本集團本地及中國貿易展覽項目之銷售及市場推廣。

何比耀先生，38歲，於1993年7月加入本集團，為本集團項目經理。何先生於貿易展覽業累積12年經驗，現負責本集團海外貿易展覽項目之銷售及市場推廣。

鮑偉倫先生，33歲，於2004年4月加入本集團，為本集團會計部經理及公司秘書，負責本集團的會計及公司秘書事宜。持有香港城市大學會計學學士學位，現為特許會計師公會資深會員及香港會計師公會會員，鮑先生於核數、會計及稅務方面累積11年經驗。

## Major Departments

The Group has a professional team of over 170 exhibition specialists. Led by the highly experienced management team, the 15 departments, including Sales, Public Relations, Publications, Information Technology, Marketing, Exhibitions Operations, Design, Accounts, Administration, Customer Services, Research & Development, Business Development, China, Travel as well as Information Processing, newly established in June 2005 to strengthen the link amongst the Group, worldwide buyers and trade associations, has been marketing Kenfair International's world-renowned exhibition brands and excellent exhibition services to the world in concerted effort.

## 主要部門

本集團擁有一支超過170名專業人員的強大隊伍，組成15個陣容鼎盛的部門，包括：營業部、公關部、刊物出版部、資訊科技部、市場推廣部、展覽事務執行部、設計部、會計部、行政部、客戶服務部、研究及發展部、業務發展部、中國部、旅遊部，以及為進一步加強本集團與世界各地買家和行業商會聯繫，而於二零零五年六月設立之市場資料蒐集部。在閱歷豐富的管理人員帶領下，各部門各展所長，把建發國際傑出的展覽品牌和優質服務推展全球。