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Directors and Senior Management Profile

董事及高層管理人員簡歷

DIRECTOR'S PROFILE

Dr. CHAN Kwok Keung, Charles, aged 51, was appointed as Managing Director of the Company in November 1995. He was appointed as Chairman of the Company in November 2000 and is responsible for the overall management of the Company. He retired by rotation at the annual general meeting held in 2004 and re-appointed as Chairman and Executive Director of the Company on 3 September 2004. He holds an Honorary degree of Doctor of Laws and a Bachelor's degree in Civil Engineering and has over 26 years' international corporate management experience in construction and property sectors as well as strategic investments. Dr. Chan is the chairman of ITC Corporation Limited and a non-executive director of PYI Corporation Limited (formerly known as Paul Y. – ITC Construction Holdings Limited).

Dr. YAP, Allan, aged 50, 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 24 years' experience in finance, investment and banking. Dr. Yap is an executive director of Wing On Travel (Holdings) Limited, a company whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited. He is the 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 as well as Burcon NutraScience Corporation, a company whose shares are listed on the TSX Venture Exchange in Canada and the Frankfurt Stock Exchange in Germany. Dr. Yap is an executive chairman of PSC Corporation Ltd, Intraco Limited and Tat Seng Packaging Group Ltd., all of which 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 50, joined the Company in November 1995 and was appointed as Deputy Managing Director in May 2002. He is a qualified accountant and has over 26 years of experience in accounting, financial and corporate management. He held senior positions in an international accounting firm and various private and public listed companies. Mr. Lui is an executive director of Wing On Travel (Holdings) Limited, a company whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited and PSC Corporation Ltd, a public listed company in Singapore.

Mr. YUEN Tin Fan, Francis, aged 53, joined the Company as Independent Non-Executive Director in January 1996. He received a Bachelor of Arts degree in Economics from The University of Chicago and is currently a member of its Board of Trustees. He is the chairman of Pacific Century Insurance Holdings Limited, a company whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited. As a previous chief executive of The Stock Exchange of Hong Kong Limited from 1988 to 1991, Mr. Yuen has extensive experience in investment banking and business in Hong Kong as well as the Far East region. He is the chairman of the Board of Trustees of the Hong Kong Centre for Economic Research, a member of the Shanghai People's Political Consultative Committee and a member of the Board of Trustees of Shanghai's Fudan University. Mr. Yuen is also a non-executive director of a number of listed companies in Hong Kong.

董事簡歷

陳國強博士，51歲，於一九九五年十一月獲委任為本公司董事總經理。彼於二零零零年十一月獲委任為本公司主席，並負責本公司之整體管理事宜。彼於二零零四年舉行之股東週年大會上輪值退任，並於二零零四年九月三日重新獲委任為本公司主席兼執行董事。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二十六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集團有限公司（前稱「保華德祥建築集團有限公司」）之非執行董事。

Yap, Allan 博士，50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、投資及銀行業務方面積逾二十四年經驗。Yap博士為永安旅遊（控股）有限公司之執行董事，其股份於香港聯合交易所有限公司主板上市。彼為China Enterprises Limited（其股份於美國場外交易議價板買賣）及Burcon NutraScience Corporation（其股份於加拿大TSX Venture Exchange及德國法蘭克福證券交易所上市）之主席兼行政總裁。Yap博士為新加坡上市公司普威集團有限公司、新加坡國際貿易有限公司及達成包裝集團有限公司之執行主席。彼亦為MRI Holdings Limited之主席，其股份於澳洲證券交易所上市。

呂兆泉先生，50歲，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。彼為合資格會計師，以及於會計、財務及企業管理方面積逾二十六年經驗。彼曾於一家國際會計師行、多間私人機構及上市公司擔任高職。呂先生為永安旅遊（控股）有限公司（其股份於香港聯合交易所有限公司主板上市）及普威集團有限公司（一家為新加坡上市公司）之執行董事。

袁天凡先生，53歲，於一九九六年一月加入本公司，出任獨立非執行董事。彼在芝加哥大學獲頒經濟學士學位，現為該大學之校董會成員。彼為盈科保險集團有限公司主席，其股份於香港聯合交易所有限公司主板上市。於一九八八年至一九九一年期間，袁先生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累積豐富經驗。彼為香港經濟研究中心之董事會主席、上海市政協委員會委員及上海復旦大學校董會成員。袁先生亦為香港多間上市公司之非執行董事。

Mr. KWOK Ka Lap, Alva, aged 58, 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 24 years, principally in the senior managerial position leading a sizable sales team. Mr. Kwok is an executive director of China Strategic Holdings Limited, and an independent non-executive director of Macau Prime Properties Holdings Limited (formerly known as Cheung Tai Hong Holdings Limited) and Wing On Travel (Holdings) Limited, all of which are companies whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited.

Mr. Wong King Lam, Joseph, aged 54, has been an Independent Non-Executive Director of the Company since September 2004. He 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 25 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. Mr. Wong is also an independent non-executive director of China Strategic Holdings Limited, Honesty Treasure International Holdings Limited, Tungtex (Holdings) Company Limited and Wing On Travel (Holdings) Limited, all of which are companies whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited.

Mr. Sin Chi Fai, aged 46, was appointed as Independent Non-Executive Director of the Company in December 2005. He obtained a diploma in Banking from The Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University). He has over 11 years' experiences in banking field and has 11 years' sales and marketing experiences in information technology industries. He is a director and a shareholder of a Singapore company engaging in distribution of data storage media and computer related products in Asian countries. Mr. Sin is currently an independent non-executive director of China Strategic Holdings Limited and Wing On Travel (Holdings) Limited, both of which are companies whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited.

SENIOR MANAGEMENT'S PROFILE

Ms. LAW, Dorothy, aged 36, was appointed as the Corporate Counsel of the Company in November 1997. She is also a director of China Enterprises Limited, a company whose shares are traded on the OTC Bulletin Board in the United States of America as well as Burcon NutraScience Corporation, a company whose shares are listed on the TSX Venture Exchange in Canada and the Frankfurt Stock Exchange in Germany. 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. She 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, Ms. Law worked for a Canadian national law firm practicing in the areas of corporate and securities law.

Ms. KEE Shui Wah, aged 41, 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 16 years' experience in international accounting and finance in multinational corporations.

郭嘉立先生，現年58歲，自二零零三年七月出任本公司之獨立非執行董事。彼曾為一所從事工商行政系統設計的國際公司之市場經理。郭先生在保險及投資業務方面積逾二十四年經驗，並擔任高級管理人員，管轄具規模之營業隊伍。郭先生為中策集團有限公司之執行董事，以及澳門祥泰地產集團有限公司（前稱「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，該等公司之股份均於香港聯合交易所有限公司主板上市。

黃景霖先生，現年54歲，自二零零四年九月出任為本公司之獨立非執行董事。彼現為一間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。彼於多間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，積逾二十五年有關審計、企業及財務管理之豐富經驗。黃先生亦為中策集團有限公司、信實國際控股有限公司、同得仕（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，該等公司之股份均於香港聯合交易所有限公司主板上市。

冼志輝先生，現年46歲，於二零零五年十二月獲委任為本公司之獨立非執行董事。冼先生於香港理工學院（現稱「香港理工大學」）獲取銀行系之文憑。彼於銀行業積逾十一年經驗，並於資訊科技業擁有十一年銷售及推廣之經驗。彼為一間於亞洲國家從事分銷數據儲存媒體及與電腦相關產品的新加坡公司之董事及股東。冼先生現為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，兩間公司之股份均於香港聯合交易所有限公司主板上市。

高層管理人員簡歷

LAW, Dorothy女士，36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（其股份於美國場外交易議價板買賣）及Burcon NutraScience Corporation（其股份於加拿大TSX Venture Exchange及德國法蘭克福證券交易所上市）之董事。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，彼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，Law女士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。

祈瑞華女士，41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。祈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，彼擁有逾十六年國際會計及跨國企業財務之經驗。