

Directors' Profiles

董事簡介

Executive Directors

Mr. LAU Luen-hung, Thomas (BA, MBA)

(Managing Director)

Mr. Lau, aged 52, is the Managing Director of the Company who leads the management of the whole Group. He is also the Chairman of Remuneration Committee of the Company. Mr. Lau holds a Bachelor degree and a Master degree of Business Administration. Mr. Lau is responsible for implementing overall strategic development, setting policies and monitoring targets of the retailing business of the Group. He has over 28 years of successful entrepreneurial experience in manufacturing, corporate finance, property investment and development, retailing business and the technology industry. Mr. Lau was the co-founder and is an investor of Gemstar-TV Guide International Group Inc., a NASDAQ listed multimedia company in which he was involved in its early years of strategic development and planning. Currently, he has devoted much of his effort to manage the business of the Group. He is the younger brother of Mr. Lau Luen-hung, Joseph ("Mr. Joseph Lau") and Ms. Lau Yuk-wai, Amy.

Mr. DOO Wai-hoi, William (JP)

Mr. Doo, aged 62, joined the Group in March 2005. He is currently the Vice-Chairman of New World China Land Limited and the Deputy Chairman of NWS Holdings Limited and Tai Fook Securities Group Limited, the shares of which are all listed on the Stock Exchange. Mr. Doo also acts as a director of New World Hotels (Holdings) Limited and Fung Seng Diamond Company Limited. Mr. Doo has been appointed as Justice of the Peace by the Government of the Hong Kong Special Administrative Region since 1st July, 2004. He has also served as a Governor of the Canadian Chamber of Commerce in Hong Kong since 1995. In addition, Mr. Doo is a Member of the Executive Committee of the Tenth Chinese People's Political Consultative Conference in Shanghai, and the Convener of the Shanghai Committee in Hong Kong. He has been appointed as the Honorary Consul of the Kingdom of Morocco in Hong Kong since June 2005. Mr. Doo is the son-in-law of Dató Dr. Cheng Yutung and brother-in-law of Dr. Cheng Kar-shun, Henry.

執行董事

劉鑾鴻先生 (BA, MBA)

(董事總經理)

劉先生現年52歲，為本公司董事總經理，負責領導本集團管理層。彼為本公司薪酬委員會主席。劉先生持有學士學位及工商管理碩士學位。劉先生負責執行本集團零售業務之整體策略發展、制定政策及監督業務目標。彼為成功企業家，在製造業、企業融資、物業投資及發展、零售業務和科技業方面擁有逾28年經驗。劉先生為納斯達克上市多媒體公司Gemstar-TV Guide International Group Inc.之共同創辦人兼投資者，參與該公司早期策略發展及規劃。彼目前致力管理本集團業務。彼為劉鑾雄先生（「劉鑾雄先生」）及劉玉慧女士之胞弟。

杜惠愷先生 (太平紳士)

杜先生現年62歲，於二零零五年三月加盟本集團。彼現為股份於聯交所上市之新世界中國地產有限公司、新創建集團有限公司及大福證券集團有限公司之副主席。彼亦為新世界酒店（集團）有限公司及豐盛珠寶有限公司之董事。杜先生於二零零四年七月一日獲香港特別行政區政府頒授太平紳士榮銜。自一九九五年起，彼出任加拿大商會駐港總監之職。此外，杜先生為第十屆中國人民政治協商會議上海市常務委員以及上海市政協委員會之香港召集人。彼自二零零五年六月獲摩洛哥國王委任為駐港名譽領事。杜先生為拿督鄭裕彤博士之女婿及鄭家純博士之妹夫。

Non-executive Directors

Dató Dr. CHENG Yu-tung, (DPMS, LLD(Hon), DBA(Hon), DSSc(Hon))
(Chairman)

Dató Dr. Cheng, aged 81, is the non-executive Chairman of the Company. He joined the Group in March 2004. Dató Dr. Cheng is also the Chairman of Chow Tai Fook Enterprises Limited, Chow Tai Fook Jewellery Company Limited, New World Development Company Limited, a conglomerate listed on the Stock Exchange and New World Hotels (Holdings) Limited, and an independent non-executive director of Hang Seng Bank Limited and non-executive director of Shun Tak Holdings Limited. He has been appointed as the Honorary Consul of Bhutan in Hong Kong since May 2004. Dató Dr. Cheng is the father of Dr. Cheng Kar-shun, Henry and the father-in-law of Mr. Doo Wai-hoi, William.

Dr. CHENG Kar-shun, Henry (BA, MBA, DBA(Hon), LLD(Hon), GBS)

Dr. Cheng, aged 60, joined the Group in May 2001. Dr. Cheng is a director of Chow Tai Fook Enterprises Limited and Chow Tai Fook Jewellery Company Limited. He is the Chairman of New World Department Stores Limited and the Managing Director of New World Development Company Limited, a conglomerate listed on the Stock Exchange. Dr. Cheng is also the Chairman and Managing Director of New World China Land Limited, which is listed on the Stock Exchange; the Chairman of NWS Holdings Limited and Tai Fook Securities Group Limited, all listed on the Stock Exchange. He is the Managing Director of New World Hotels (Holdings) Limited and an independent non-executive director of HKR International Limited, which is listed on the Stock Exchange. Dr. Cheng is the Chairman of the Advisory Council for The Better Hong Kong Foundation and a Committee Member of the Tenth Chinese People's Political Consultative Conference of the PRC. In 2001, Dr. Cheng was awarded the Gold Bauhinia Star by the Government of the Hong Kong Special Administrative Region. Dr. Cheng is the son of Dató Dr. Cheng Yu-tung and brother-in-law of Mr. Doo Wai-hoi, William.

非執行董事

拿督鄭裕彤博士 (DPMS, LLD(Hon), DBA(Hon), DSSc(Hon))
(主席)

拿督鄭裕彤博士現年81歲，為本公司非執行董事主席，於二零零四年三月加盟本集團。拿督鄭博士亦為周大福企業有限公司、周大福珠寶金行有限公司、於聯交所上市之綜合企業新世界發展有限公司、新世界(酒店)集團有限公司之主席以及恒生銀行有限公司獨立非執行董事及信德集團有限公司非執行董事。彼自二零零四年五月起獲不丹國委任為駐港名譽領事。彼為鄭家純博士之父親及杜惠愷先生之岳父。

鄭家純博士 (BA, MBA, DBA(Hon), LLD(Hon), GBS)

鄭博士現年60歲，於二零零一年五月加盟本集團。鄭博士為周大福企業有限公司及周大福珠寶金行有限公司之董事，亦為新世界百貨有限公司之主席及於聯交所上市之綜合企業新世界發展有限公司董事總經理，於聯交所上市之新世界中國地產有限公司主席兼董事總經理及於聯交所上市之新創建集團有限公司以及大福證券集團有限公司主席，彼亦為新世界(酒店)集團有限公司董事總經理及聯交所上市公司香港興業國際集團有限公司獨立非執行董事。鄭博士為香港明天更好基金顧問委員會主席，亦為第十屆中國人民政治協商會議委員。鄭博士於二零零一年獲香港特別行政區政府頒授金紫荊星章。鄭博士為拿督鄭裕彤博士之兒子及杜惠愷先生之大舅。

Mr. LAU Luen-hung, Joseph

Mr. Lau, aged 55, joined the Group in May 2001. Mr. Joseph Lau is also the chairman and an executive director of Chinese Estates Holdings Limited which is a company listed on the Stock Exchange. He has over 31 years of experience in corporate finance, manufacturing and property investment and development. Mr. Joseph Lau is the elder brother of Mr. Lau Luen-hung, Thomas ("Mr. Thomas Lau") and Ms. Lau Yuk-wai, Amy.

Ms. LAU Yuk-wai, Amy

Ms. Lau, aged 53, joined the Group in March 2004. Ms. Lau holds a Bachelor degree in Science and a Doctor degree in Dental Surgeon from the University of Toronto in Canada. She is also a non-executive director of Chinese Estates Holdings Limited, which is a company listed on the Stock Exchange. Ms. Lau is the sister of Mr. Thomas Lau and Mr. Joseph Lau.

劉鑾雄先生

劉先生現年55歲，於二零零一年五月加盟本集團。劉先生亦為聯交所上市公司華人置業集團之主席及執行董事。彼於企業融資、製造及物業投資與發展方面擁有逾31年經驗。劉鑾雄先生為劉鑾鴻先生（「劉鑾鴻先生」）及劉玉慧女士之胞兄。

劉玉慧女士

劉女士現年53歲，於二零零四年三月加盟本集團。劉女士持有加拿大多倫多大學之理學士學位及牙外科博士學位。彼亦為聯交所上市公司華人置業集團之非執行董事。劉女士為劉鑾雄先生之胞妹及劉鑾鴻先生之胞姊。

Independent Non-executive Directors

Mr. LAM Siu-lun, Simon (BA, ACA, FIIHK)

Mr. Lam, aged 57, joined the Group in March 2004. He is also the Chairman of Audit Committee of the Company. Mr. Lam graduated from the University of Hong Kong in 1973. After graduation, he worked at KPMG Peat Marwick London and Hong Kong and obtained his qualification as a Certified Public Accountant from HKICPA in 1979. Mr. Lam has been a practicing accountant for over 17 years and is the proprietor of Messrs. S.L. Lam & Company. He has served as a member of the Insider Dealing Tribunal on a number of occasions. He is an independent non-executive director and audit committee member of Le Saunda Holdings Limited, a company whose shares are listed on the main board of the Stock Exchange.

獨立非執行董事

林兆麟先生 (BA, ACA, FIIHK)

林先生現年57歲，於二零零四年三月加盟本集團。彼為本公司審核委員會主席。林先生於一九七三年在香港大學畢業後，曾於倫敦及香港畢馬威會計師事務所工作，並於一九七九年獲取香港會計師公會確認之執業會計師資格。林先生從事執業會計師超過17年，並為林兆麟會計師事務所東主。彼曾多次擔任內幕交易審裁處成員。彼為利信達集團有限公司之獨立非執行董事兼審核委員會成員，該公司之股份於聯交所主板上市。

Mr. CHEUNG Yuet-man, Raymond

Mr. Cheung, aged 52, joined the Group in March 2004. Mr. Cheung was an entrepreneur and has over 14 years of experience in the textile and garment manufacturing industries and has over 12 years of experience in property investment.

張悅文先生

張先生現年52歲，於二零零四年三月加盟本集團。張先生為企業家，擁有逾14年紡織及成衣製造業經驗及逾12年物業投資經驗。

The Hon. SHEK Lai-him, Abraham (BA, Dip. Ed., JP)

Mr. Shek, aged 61, joined the Group in March 2004. Mr. Shek obtained his Bachelor degree of Arts in 1969 and has extensive experience in the property development field. Mr. Shek is a member of the Legislative Council of Hong Kong and a member of the Managing Board of Kowloon-Canton Railway Corporation. He is also a member of the Council of The Hong Kong University of Science & Technology and Court of The University of Hong Kong. He is an independent non-executive director and audit committee member of each of Midas International Holdings Limited, Paliburg Holdings Limited, Chuang's Consortium International Limited, NWS Holdings Limited, ITC Corporation Limited and See Corporation Limited, and an independent non-executive director of Titan Petrochemicals Group Limited and Hop Hing Holdings Limited whose shares are listed on the main board of the Stock Exchange. He is also an independent non-executive director and audit committee member of Eagle Asset Management (CP) Limited, which is the manager of Champion Real Estate Investment Trust which is listed on the Stock Exchange. Mr. Shek is also a director to The Hong Kong Mortgage Corporation Limited.

Mr. HUI Chiu-chung, Stephen (JP)

Mr. Hui, aged 59, joined the Group in July 2005. Mr Hui is currently the Group Managing Director of OSK Asia Holdings Limited. He has 36 years of experience in the securities and investment industry. Mr. Hui had for years been serving as Council Member and Vice Chairman of the Stock Exchange, member of the Advisory Committee of the Hong Kong Securities and Futures Commission, and was also a director of the Hong Kong Securities Clearing Company Limited. Mr Hui was appointed by the Government of the HKSAR a Justice of the Peace in 2004 and was also appointed a member of the Zhuhai Municipal Committee of the Chinese People's Political Consultative Conference in 2006. He is at present a member of the Listing Committee of The Hong Kong Exchange & Clearing Company Limited, an appointed member of the Securities and Futures Appeals Tribunal and a member of the Committee on Real Estate Investment Trusts. Mr. Hui is also a member of the Standing Committee on Company Law Reform, an appointed member of the Hong Kong Institute of Certified Public Accountants Investigation Panel A and a vice chairman of the Committee of the Hong Kong Stockbrokers Association. Mr. Hui also serves as independent non-executive director of Luk Fook Holdings (international) Limited, Jiuzhou Development Company Limited, Chun Wo Holdings Limited and Frasers Property (China) Limited whose shares are listed on the Stock Exchange.

石禮謙議員 (BA, Dip. Ed., 太平紳士)

石先生現年61歲，於二零零四年三月加盟本集團。石先生於一九六九年取得文學士學位，於物業發展方面擁有豐富經驗。石先生為香港立法會議員及九廣鐵路公司管理局成員。彼亦為香港科技大學及香港大學校董會成員。彼為勤達集團國際有限公司、百利保控股有限公司、莊士機構國際有限公司、新創建集團有限公司、德祥企業集團有限公司及漢傳媒集團有限公司之獨立非執行董事兼審核委員會成員，彼亦為泰山石化集團有限公司及合興集團有限公司之獨立非執行董事，該等公司之股份於聯交所主板上市。彼亦為於聯交所上市之冠君產業信託之管理人鷹君資產管理（冠君）有限公司之獨立非執行董事兼審核委員會成員。石先生亦為香港按揭證券有限公司董事。

許照中先生 (太平紳士)

許先生現年59歲，於二零零五年七月加盟本集團。許先生現為僑豐金融集團有限公司之集團董事總經理，具備36年之證券及投資經驗，多年來一直出任聯交所理事及副主席以及香港證券及期貨事務監察委員會諮詢委員，亦為香港中央結算有限公司董事。許先生於二零零四年獲香港特區政府頒授太平紳士榮銜，另於二零零六年獲委任為中國人民政治協商會議珠海市委員會委員。彼現為香港交易及結算所有限公司上市委員會委員、證券及期貨事務上訴審裁處委員以及房地產投資信託基金委員會委員。許先生亦為公司法改革常務委員會委員、香港會計師公會調查小組A組會員及香港證券經紀業協會委員會副主席。許先生亦為股份於聯交所上市之公司六福集團（國際）有限公司、九洲發展有限公司、俊和集團有限公司及星獅地產（中國）有限公司之獨立非執行董事。