

Directors and Senior Management Profiles

董事及高層管理人員簡介

Executive Directors

Wing Sum LEE, aged 80, is the founder and the Honorary Chairman of the Company. He has 62 years' experience in the distribution of consumer products. He has been involved in marketing and strategic planning of the Group since its inception. He is an Honorary Permanent President of the Hong Kong and Kowloon Electrical Appliances Merchants Association Limited. Mr. LEE is the spouse of Ms. Kam Har YUE, who is a Non-executive Director of the Company and the father of Mr. Richard Man Fai LEE and Mr. Jeff Man Bun LEE, both of whom are Executive Directors of the Company.

Richard Man Fai LEE, BSB, MBA, aged 50, the Executive Chairman and Chief Executive Officer of the Company, is the son of Mr. Wing Sum LEE, an Executive Director and Honorary Chairman of the Company and Ms. Kam Har YUE, a Non-executive Director, and the elder brother of Mr. Jeff Man Bun LEE, an Executive Director of the Company. He is the Chairman and Chief Executive Officer of China Premium Lifestyle Enterprise, Inc., an associated company of the Group.

Mr. LEE is responsible for formulating the Group's overall strategic planning and business development. Mr. LEE has 27 years' experience in marketing consumer products. He has a bachelor's degree and a master's degree in business administration from the University of Minnesota.

In September 2006, Mr. LEE was bestowed the title of "Commander of the Order of the Star of Italian Solidarity" by Hon. Romano Prodi, the Prime Minister of Italy, in recognition of his contribution in advancing Italian business and culture in Hong Kong and PRC. Mr. LEE served for two consecutive terms as the Chairman of the Radio Association of Hong Kong, the trade association of audio visual business in Hong Kong. He has been with the Group for 23 years.

執行董事

李永森，80歲，本公司創辦人，執行董事兼榮譽主席，彼於代理消費品方面擁有62年經驗，自本集團創立至今，一直參與策劃本集團之市務及策略策劃事宜。彼為港九電器商聯會有限公司永遠名譽會長。李先生乃本公司非執行董事余金霞女士之配偶，並為本公司執行董事李文輝先生及李文彬先生之父親。

李文輝，BSB、MBA，50歲，本公司執行主席兼行政總裁，為本公司執行董事兼榮譽主席李永森先生及非執行董事余金霞女士之子，並為本集團執行董事李文彬先生之兄長，彼為本集團之聯營公司China Premium Lifestyle Enterprise, Inc.之主席兼行政總裁。

李先生負責制訂本集團之整體策略計劃及業務發展。李先生擁有27年經銷消費品之經驗。彼獲明尼蘇達州大學(University of Minnesota)頒發工商管理學士及碩士銜。

於二零零六年九月，李先生獲意大利總理羅馬諾·普羅迪親自頒授「意大利團結星級司令勳章」，以表揚彼於中港兩地推動意大利商務及文化所作出之貢獻。他曾連續兩屆獲選並擔任港九無線電聯會之會長，該會為香港影音業之聯會。彼已任職本集團23年。

Sammy Chi Chung SUEN, MBA, aged 60, is an Executive Director of the Company and a Director of Wo Kee Hong Limited and Technorient Limited. He is in charge of sales and business development of the Group in PRC and Hong Kong. Mr. SUEN has over 30 years of experience in general management, sales and marketing of cars, electrical appliances and air-conditioning products. He has been with the Group for about 11 years.

Jeff Man Bun LEE, BSc, MSc, University of Michigan, MSc, Stanford University, aged 48, is an Executive Director of the Company and was appointed in January 2002. He is the son of Mr. Wing Sum LEE and Ms. Kam Har YUE and the younger brother of Mr. Richard Man Fai LEE. He is responsible for strategic planning and development of new projects of the Group. Prior to joining the Group, he was a System Software Specialist at the Research and Development Department of Apple Computer International Limited for 5 years. He had also been actively involved in the Group's business from 1991 to 1997 prior to his current appointment.

Tik Tung WONG, FCCA, CPA (Practising), aged 50, has been an Executive Director of the Company since June 2004 and is the Chief Financial Officer, qualified accountant and a member of the Remuneration Committee of the Company. He is also the Chief Financial Officer of China Premium Lifestyle Enterprise, Inc., an associated company of the Group. Mr. WONG 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 is an Independent Non-executive Director of Chi Cheung Investment Company, Limited.

Waison Chit Sing HUI, BBA, MBIM, aged 56, was appointed as an Executive Director of the Company in March 2006. Mr. HUI has over 29 years' experience in retail management, as well as distribution of electrical appliances and consumer electronics products. He also has extensive experience in PRC including representative of famous European luxurious apparel brands and the setting up and management of prestigious shopping malls. He is also the Vice President – Business Development of China Premium Lifestyle Enterprise, Inc., an associated company of the Group.

孫志冲，MBA，60歲，本公司執行董事、和記電業有限公司及勵安有限公司之董事。負責本集團在中國及香港之銷售及業務發展。孫先生擁有逾30年管理、汽車、電器及空調產品銷售及市場推廣經驗。彼已任職本集團約11年。

李文彬，BSc、MSc（密芝根大學）、MSc（史丹福大學），48歲，於二零零二年一月獲委任為本公司執行董事。李先生為李永森先生與余金霞女士之子，亦為李文輝先生之胞弟，負責本集團之策略策劃及開發新項目。彼在加盟本集團前，曾於 Apple Computer International Limited 研發部任職系統軟件工程專家一職，為時5年。彼在擔任本職之前，曾於一九九一年至一九九七年期間積極參與本集團業務。

汪滌東，FCCA、CPA（執業），50歲，彼自二零零四年六月起擔任本公司執行董事，並為本公司之財務總監、合資格會計師及薪酬委員會成員。彼亦為本集團之聯營公司 China Premium Lifestyle Enterprise, Inc. 之財務總監。汪先生為英國特許公認會計師公會資深會員及香港會計師公會會員。彼於至祥置業有限公司擔任獨立非執行董事。

許捷成，BBA，MBIM，56歲，於二零零六年三月獲委任為本公司之執行董事。許先生於零售管理、分銷電器及電子消費產品積逾29年經驗。彼亦擁有豐富中國經驗，包括代理歐洲著名服裝品牌，及管理策劃高級大型購物商場。彼亦為本集團之聯營公司 China Premium Lifestyle Enterprise, Inc. 之業務拓展副總裁。

Directors and Senior Management Profiles

董事及高層管理人員簡介

Independent Non-executive Directors

Boon Seng TAN, M.A., Cambridge University, aged 51, has been an Independent Non-executive Director of the Company since April 1999 and is a member of the Audit Committee and the Chairman of the Remuneration Committee of the Company. Mr. TAN is the Chairman and Managing Director of Lee Hing Development Limited and a non-executive director of Star Cruises Limited, both companies are listed on the Main Board of the stock exchange of Hong Kong. He is also the executive Director of IGB Corporation Berhad, a company listed on the stock exchange of Kuala Lumpur, Malaysia. He also holds directorships in many other companies.

Raymond Cho Min LEE, Ed.M, Harvard University, aged 51, has been an Independent Non-executive Director of the Company since May 2001 and is the Chairman of the Audit Committee of the Company. Mr. LEE is the Chairman of Oasis Hong Kong Airlines Limited, and Chairman of the U.S.-based East West Enterprises Co. Ltd. and the Oasis Development Enterprises Group of real estate development and investment companies. In addition, he is the founder and director of the East West Institute of International Studies at Gordon College (USA) and over the years has served on the boards of various community and charitable organisations.

Ying Kwan CHEUNG, FCCA, CPA, aged 47, has been an Independent Non-executive Director of the Company since November 2005 and is a member of the Audit Committee and a member of the Remuneration Committee of the Company. He is a finance manager of Carling Technology Limited and has over 20 years of experience in financial management for a number of corporations and listed companies. 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.

獨立非執行董事

陳文生，M.A. (劍橋大學)，51歲，彼自一九九九年四月起擔任本公司之獨立非執行董事，並為本公司審核委員會成員及薪酬委員會主席。陳先生為利興發展有限公司之主席兼董事總經理，麗星郵輪有限公司之非執行董事，此兩間公司均於香港聯交所主板上市。彼亦擔任馬來西亞吉隆坡證券交易所上市公司IGB Corporation Berhad之執行董事。彼並擔任多間公司之董事。

李卓民，Ed.M (哈佛大學)，51歲，彼自二零零一年五月起擔任本公司之獨立非執行董事，並為本公司審核委員會主席。李先生並為甘泉香港航空有限公司、美國中西企業有限公司及 Oasis Development Enterprises Group房地產發展及投資公司之主席。彼亦是美國Gordon College (USA) 之 East West Institute of International Studies 之創辦人及董事。多年來，彼亦擔任多間社會及慈善機構之董事。

張應坤，FCCA、CPA，47歲，彼自二零零五年十一月起擔任本公司之獨立非執行董事，並為本公司審核委員會及薪酬委員會成員。彼為Carling Technology Limited之財務經理，並於多間企業及上市公司之財務管理領域積逾20年經驗。張先生為英國特許公認會計師資深會員及香港會計師公會會員。

Non-executive Directors

Kam Har YUE, aged 74, was involved in the policy making of the Group from 1962 to December 1989. She has been re-designated as a Non-executive Director of the Company since then to scrutinise the performance of management of the Company. She has over 32 years' experience in trading and distribution of consumer products. Ms. YUE is the spouse of Mr. Wing Sum LEE, who is an Executive Director and Honorary Chairman of the Company and the mother of Mr. Richard Man Fai LEE and Mr. Jeff Man Bun LEE, both of whom are Executive Directors of the Company.

Senior Management

Herbert ADAMCZYK, aged 66, is the Managing Director of Technorient Limited, a subsidiary of our Group, and the Director and Chief Operating Officer of China Premium Lifestyle Enterprise, Inc., an associated company of the Group. He is also the Managing Director of Auto Sportiva Limited, Noble Brand Investments Limited and Keyforce Holdings Limited, which are subsidiaries of the Group engaged in "Alfa Romeo" vehicles and motor yachts trade respectively. He has 42 years' experience in the automotive trade in Hong Kong. He has a motor engineering background and has been with the Technorient Group for 24 years. He is an Executive Committee member of the Motor Traders Association of Hong Kong.

Danny C Y CHAN, BA, aged 42, is the General Manager of Auto Sportiva Limited, which is the official importer and sole distributor for an Italian brand "Alfa Romeo" in Hong Kong and Macau and a subsidiary of Keyforce (B.V.I.) Limited. He has 15 years' experience in luxury European and Japanese motor brands management with positions held in Sales and Marketing, PR and Communications, Customer Relationship areas. He graduated from McMaster University, Canada in Business and Economics. He has been with the Group for seven months.

非執行董事

余金霞，74歲，自一九六二年至一九八九年十二月一直參與本集團之決策事宜，此後改任本公司之非執行董事，負責監察本公司管理層表現。彼於貿易及分銷消費者產品擁有逾32年經驗。余女士乃本公司執行董事兼榮譽主席李永森先生之配偶，並為本公司執行董事李文輝先生及李文彬先生之母親。

高層管理人員

Herbert ADAMCZYK(夏德成)，66歲，本集團之聯營公司勵安有限公司之董事長，並為本集團之聯營公司China Premium Lifestyle Enterprise, Inc.之董事兼營運總裁。彼亦為經營「愛快•羅蜜歐」汽車及機動遊艇之本集團附屬公司愛快汽車有限公司，力保派有限公司及堅榮控股有限公司之董事長。彼於香港汽車貿易累積42年經驗。彼擁有汽車工程學歷，已任職勵安集團24年。彼為香港汽車商會之執行委員會成員。

陳宙宇，BA，42歲，愛快汽車有限公司之總經理，該公司為Keyforce (B.V.I.) Limited之附屬公司及意大利品牌「愛快•羅蜜歐」於香港及澳門之正式進口商及總代理。彼於歐洲及日本豪華汽車品牌管理及推廣方面擁有15年經驗，曾於銷售、市場推廣、公共關係及客戶關係領域擔任職務。彼於加拿大McMaster University畢業，主修商業及經濟學。彼已任職本集團7個月。

Directors and Senior Management Profiles

董事及高層管理人員簡介

Powell Kwok Chuen CHEUNG, MBA, aged 43, is the Deputy Director-Group Marketing of Wo Kee Hong Limited. He is also the directors of various subsidiaries of the Group. He has 18 years' sales and marketing experience in both industrial and consumer products. He has been with the Group for 15 years.

Kwang Liang CHIA, BSBA (Hons), aged 46, is a Director and General Manager of the subsidiary companies of the Group in Singapore. He also oversees the operation of the companies of the Group in Malaysia. He has over 20 years' corporate and financial management experience and has been with the Group for 13 years. Prior to joining the Group, he worked in KPMG Peat Marwick as an auditor for 5 years and a multinational company for 3 years. He is also an officer of the Singapore Arm Forces.

John NEWMAN, aged 40, is the Group General Manager of Auto Italia Limited, a subsidiary of Technorient Ltd. He has 19 years' experience with blue chip sports and luxury car manufacturers and importers, and was a director of a successful motor racing team in Europe. He holds a Diploma in Business and Finance, is a qualified pilot and a member of the Institute of the Motor Industry in the UK. Experienced in sales, marketing, distribution, dealer development, media communications and customer relationship management, he has been with the Group since 2005.

Ruby Wai Ying TANG, BBA, aged 42, is the General Manager of Human Resources and Administration Department of the Group and the Senior Marketing Manager of Wo Kee Hong Limited. She has 19 years' sales and marketing experience in both business-to-business and business-to-consumer environment in Hong Kong and PRC markets. She has also been actively involved in business development, administration and operations. She graduated from the Hong Kong Baptist University with a bachelor of business administration degree (major in office management). She is also a member of the Hong Kong Institute of Marketing and the Hong Kong Management Association. She has been with the Group for 15 years.

張國存，MBA，43歲，和記電業有限公司之集團市務副董事，並為本集團多間附屬公司之董事。彼於工業及消費產品方面擁有18年銷售及推銷經驗。彼已任職本集團15年。

Kwang Liang CHIA(謝光亮)，BSBA (Hons)，46歲，兼任多間本集團於新加坡之附屬公司董事及總經理。同時彼亦主管本集團多間馬來西亞公司之營運。彼於企業及財務管理方面擁有逾20年經驗，在本集團已任職13年。彼在加入本集團前，於KPMG Peat Marwick擔任核數師5年及於一間跨國公司工作3年。彼亦為新加坡武裝部隊之現役軍官。

John NEWMAN，40歲，於勵安有限公司之一間附屬公司快意汽車有限公司擔任集團總經理。彼於藍籌跑車及豪華汽車製造及進口行業擁有19年經驗，並曾擔任一個成功歐洲賽車隊主管。彼持有商業及財務學文憑，為合資格飛機機師及英國汽車工業學會會員。彼於銷售、市場推廣、分銷、代理商拓展、流動通訊及客戶關係管理等領域具有豐富經驗。彼自二零零五年起任職本集團。

鄧慧瑩，BBA，42歲，本集團人力資源及行政部總經理及和記電業有限公司高級市務經理。彼於香港及中國B2B及B2C方面擁有19年銷售及市場推廣經驗。彼亦積極參與業務發展、行政及運作。彼畢業於香港浸會大學，持工商管理學士(主修辦公室管理)，並為香港市務學會及香港管理專業協會之會員。彼已任職本集團15年。

Terence Po Sheung WONG, aged 54, is the General Manager of Wo Kee Services Limited and was appointed in May 2005. He has 36 years' experience in property management, distribution management, after-sales services and logistics management. He had been with the Group for 6 years from 1991 to 1997 prior to his current appointment.

Johnson Ka Chiu WOO, aged 59, is the General Sales Manager of Commercial Air-conditioner of Wo Kee Hong Limited. He has worked in a multinational air-conditioning engineering firm for years and has 37 years' experience in the sales management of air-conditioning products in multinational firms. He is now responsible for the development and promotion in the PRC market. He has been with the Group for 8 years.

Tony Yu Cheung YAU, aged 54, is the General Manager of Appliance Business Group of Wo Kee Hong Limited. He has 29 years' experience in business management, advertising planning, sales and marketing. He has been with the Group for 14 years.

Hok Kwan YU, aged 52, is the General Manager of AV & Car Electronics Business Group of Wo Kee Hong Limited. He has 25 years' experience in business management, sales and marketing and considerable business experience in PRC. He has been with the Group for 28 years.

黃寶驥，54歲，於二零零五年五月獲委任為和記電器服務有限公司總經理。彼於房地產管理、分銷管理、售後服務及物流管理方面積36年經驗。彼在擔任本職之前，曾於一九九一年至一九九七年期間任職本集團為時六年。

胡嘉樵，59歲，和記電業有限公司商用空調機之營業總經理。彼曾於國際性空調工程公司任職多年，在銷售管理空調產品方面累積了37年經驗，現主要負責發展中國空調市場發展及推廣。彼已任職本集團8年。

游汝祥，54歲，和記電業有限公司家電業務團之總經理。彼於商業管理、廣告策劃、銷售及市場推廣擁有29年經驗。彼已任職本集團14年。

余鶴群，52歲，和記電業有限公司影音及汽車電子業務團之總經理。彼於商業管理、銷售及市場推廣擁有25年經驗。彼於國內業務亦有豐富經驗。彼已任職本集團28年。