

## 執行董事

**葉俊亨先生**，49歲，本公司主席兼執行董事。葉先生與鍾佩雲女士於一九九一年六月攜手創辦本集團之業務。葉先生擁有逾29年之零售及服務業經驗，包括經營超級市場、餐廳及一間建築公司，其中部分為葉先生之家族業務，讓葉先生從中累積管理、銷售及市場推廣等經驗。憑藉葉先生在零售及批發業之豐富經驗，本集團之業務自一九九六年起迅速成長。葉先生負責本集團整體策劃及制訂公司政策。

**鍾佩雲女士**，46歲，本公司副主席兼執行董事。鍾女士為葉俊亨先生之配偶，擁有逾24年銷售及推廣化粧品經驗。一九九一年本集團成立之前，鍾女士曾於多間化粧品公司擔任銷售及推廣名牌化粧品工作逾5年。憑藉銷售推廣技巧，加上對化粧品之深入認識，鍾女士對本集團開創新產品及制訂推廣策略作出重大貢獻。鍾女士負責管理整體銷售及推廣業務。

**葉國利先生**，47歲，本公司執行董事，為葉俊亨先生之胞弟。葉先生擁有逾14年香港及中華人民共和國（「中國」）之物流、業務發展及銷售營運經驗，其中包括為一間訂造珠寶公司開發香港之業務部門及為一間中國公司工作合共5年，負責管理及監控銷售隊伍以及監察本集團零售專門店之業務，並兼管本集團之採購業務。葉先生於一九九八年五月加入本集團。

**陳志秋先生**，44歲，本公司執行董事，持有美國休斯敦 Rice University 工商管理碩士學位以及香港中文大學工商管理學士學位。陳先生在化粧品零售及批發業務管理方面擁有14年經驗，其中五年於香港一間上市公司工作。陳先生負責電子銷售點系統之策略制訂及監控，並協助本公司主席制訂本集團之政策及策劃動向。陳先生於二零零二年六月加入本集團。

## Executive Directors

**Mr. IP, Chun Heng, Wilson**, aged 49, is the Chairman and an Executive Director of the Company. Mr. Ip together with Ms. Chung Pui Wan founded the business of the Group in June 1991. Mr. Ip has more than 29 years' experience in running retail and service business, including supermarket, restaurant, and a construction company, some of them were the business of his family and from which he gained experiences in management, sales and marketing etc. Based on his solid experience in retail and wholesale industries, he has successfully led the business of the Group grows tremendously since 1996. Mr. Ip is responsible for the overall strategic planning and formulation of corporate policies of the Group.

**Ms. CHUNG, Pui Wan**, aged 46, is the Vice-chairman and an Executive Director of the Company. Ms. Chung, spouse of Mr. Ip Chun Heng, Wilson, has more than 24 years' experience in sales and marketing of cosmetic products. Before the Group was founded in 1991, Ms. Chung had worked for several cosmetic companies in the sales and marketing of branded cosmetic products for over 5 years. With her sales promotion technique and in-depth product knowledge in cosmetics, Ms. Chung has significant contribution to the Group's product innovation and marketing strategy. Ms. Chung is responsible for the overall sales and marketing operations management.

**Mr. YIP, Kwok Li**, aged 47, is an Executive Director of the Company. Mr. Yip, brother of Mr. Ip Chun Heng, Wilson, has more than 14 years' experience in logistics, business development, and sales operation in Hong Kong and the People's Republic of China ("PRC"), within which, he had worked for a custom jewelry company in developing business operation in Hong Kong and worked for a PRC company for an aggregate of 5 years. He is responsible for managing and supervising the sales forces and monitoring the Group's operation of the retail outlets. Mr. Yip is also in charge of the purchasing operations of the Group. He joined the Group in May 1998.

**Mr. CHAN, Chi Chau**, aged 44, is an Executive Director of the Company. Mr. Chan holds a master degree in business administration obtained from the Rice University in Houston, the U.S.A. and a bachelor degree in business administration obtained from the Chinese University of Hong Kong. He has 14 years' experience in the field of cosmetic retail and wholesale management, five of which gained from a listed company in Hong Kong. Mr. Chan is responsible for planning and supervising the implementation of the Electronics Point of Sales System. He also assists the Chairman of the Company in policy setting and strategy development of the Group. He joined the Group in June 2002.

## 董事及高級管理人員簡介 (續)

## Directors and Senior Management Profiles (continued)

### 獨立非執行董事

### Independent Non-Executive Directors

**黃弛維先生**，41歲，自二零零四年七月起獲委任為本公司獨立非執行董事。黃先生為香港執業會計師，亦為英格蘭及威爾斯特許會計師公會會員。黃先生自一九九八年起獲認許為香港高等法院大律師。黃先生擁有逾19年會計經驗。目前，黃先生為一間執業會計師事務所之擁有人，並出任另一間執業會計師事務所之高級顧問及一間律師行之顧問。黃先生為建溢集團有限公司及雅視光學集團有限公司之獨立非執行董事。該兩間公司在香港聯合交易所有限公司（「聯交所」）主板上市。

**Mr. WONG, Chi Wai**, aged 41, is an Independent Non-Executive Director of the Company since July 2004. Mr. Wong is a Certified Public Accountant (Practicing) in Hong Kong and an associate member of the Institute of Chartered Accountants in England and Wales. Mr. Wong has also been admitted as a barrister of the High Court of Hong Kong since 1998. Mr. Wong has over 19 years of experience in the accountancy profession and he currently is the owner of a certified public accountants firm, a senior consultant of another certified public accountants firm and an advisor of a law firm. Mr. Wong is an independent non-executive director of Kin Yat Holdings Limited and Arts Optical International Holdings Limited, both companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

**周浩明醫生**，45歲，自二零零四年七月起獲委任為本公司獨立非執行董事。周醫生於一九八八年獲得香港中文大學醫學學士兼外科學士學位，其後於一九九零年獲得愛爾蘭 Royal College of Surgeon 兒科文憑，並於二零零六年獲得香港浸會大學公司管治與董事學理學碩士學位。周醫生擁有逾17年私家醫生經驗，亦為多個醫學組織會員。周醫生曾分別擔任香港大學及香港中文大學名譽臨床醫學講師／導師，亦為沙田區議會醫療及衛生服務工作小組委員。彼亦為香港董事學會資深會員。目前，周醫生為香港單親協會之創會名譽顧問，亦為杏林醫務中心董事兼主席。

**Dr. CHOW, Ho Ming**, aged 45, is an Independent Non-Executive Director of the Company since July 2004. Dr. Chow obtained his bachelor of medicine and bachelor of surgery from the Chinese University of Hong Kong in 1988 and diploma of child health from Royal College of Surgeon in Ireland in 1990 and master of science in corporate governance and directorship from the Hong Kong Baptist University in 2006. Dr. Chow has been engaged in private practice for more than 17 years. He is a member of a number of medical associations. Dr. Chow had been the honorary clinical lecturer/tutor of The University of Hong Kong and The Chinese University of Hong Kong respectively and a member of Medical and Health Services Subcommittee of Shatin District Board. He is also a fellow of the Hong Kong Institute of Directors. Currently, Dr. Chow is the founding honorary consultant of Hong Kong Single Parent Association and the director and chairman of Hang Lam Medical Centre Limited.

**勞恒晃先生**，44歲，自二零零四年九月起獲委任為本公司獨立非執行董事。勞先生一九八六年畢業於布里斯托大學，獲頒授法律學士學位。彼現時為史蒂文生黃律師事務所之合夥人。勞先生於一九八九年獲認為香港高等法院之律師。彼亦於一九九五年獲認為新加坡最高法院之律師及於一九九六年獲認為英格蘭及威爾士最高法院之律師。勞先生為思拓通訊科技控股有限公司及飛達帽業控股有限公司之獨立非執行董事。該兩間公司分別在聯交所創業板及聯交所主板上市。

**Mr. LO, Hang Fong**, aged 44, is an Independent Non-Executive Director of the Company since September 2004. Mr. Lo graduated from the University of Bristol with a bachelor of law degree in 1986. He is currently a partner of a law firm, Stevenson, Wong & Co. Mr. Lo has been admitted as a solicitor to the High Court of Hong Kong since 1989. He is also admitted as a solicitor to the Supreme Court of Singapore in 1995 and the Supreme Court of England and Wales in 1996. Mr. Lo is an independent non-executive director of QUASAR Communication Technology Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange, and Mainland Headwear Holdings Limited, a company listed on the Main Board of the Stock Exchange.

## 董事及高級管理人員簡介 (續)

### 高級管理層

**鄺振忠先生**，39歲，本公司之財務總監、合資格會計師及公司秘書。鄺先生持有香港中文大學之工商管理碩士學位、香港理工大學之資訊系統理學碩士學位及倫敦大學法律學士學位。鄺先生為香港會計師公會資深會員，並擁有逾14年核數、會計及財務監管經驗。鄺先生於二零零六年四月加入本集團。

**岑婉萍女士**，56歲，卓悅化粧品批發中心有限公司之營運經理，負責本集團化粧品零售業務之管理工作。彼於化粧品銷售及市場推廣、連鎖零售店營運、培訓、行政及採購方面擁有逾34年經驗。彼擔任一國際品牌之推廣總監達16年。之後，彼擔任著名意大利品牌之培訓及行政經理，並於其後晉升為副總經理。彼亦於著名法國品牌擔任一品牌經理逾5年，專責管理一間化粧品及香水連鎖店之零售業務。彼於二零零三年五月加入本集團。

**夏國珠女士**，49歲，卓悅美容有限公司之總裁，負責管理本集團有關美容服務等業務。夏女士於一九九二年考獲 International Cosmetology Association 之美容文憑，並於二零零三年考獲香港城市大學中國傳統美容學文憑。彼亦在二零零四年取得 International Spa and Beauty College 頒發之水晶治療證書。憑著其在美容界超過24年之豐富經驗，夏女士於二零零六年四月一日獲香港特別行政區之教育統籌局委任為美容行業「諮委會」委員，負責為美容行業擬訂、維持和更新「能力標準說明」，並為行業制訂「過往資歷認可」機制。夏女士於二零零一年十一月加入本集團。

**徐孟威先生**，41歲，本集團之資訊科技經理，持有英國 Essex University 數學及運算科學學士學位。徐先生擁有逾18年軟件開發及系統管理經驗，負責電子銷售點系統以及監督本集團電腦系統運作。徐先生於二零零二年七月加入本集團。

## Directors and Senior Management Profiles (continued)

### Senior Management

**Mr. KWONG, Chun Chung**, aged 39, is the Financial Controller, Qualified Accountant and Company Secretary of the Company. Mr. Kwong holds a master degree in business administration from the Chinese University of Hong Kong, a master of science degree in information systems from the Hong Kong Polytechnic University and a bachelor of laws degree from London University. He is a fellow member of Hong Kong Institute of Certified Public Accountants and has over 14 years of experience in auditing, accounting and financial control. He joined the Group in April 2006.

**Ms. SHUM, Yuen Ping, Sylvia**, aged 56, is the Operation Manager of Bonjour Cosmetic Wholesale Center Limited. She is responsible for the management of cosmetics retailing business within the Group. She has 34 years' management experience in cosmetics sales and marketing, retail chain operation, training, administration and purchasing. She worked as Head of Promotion for an international brand for 16 years. Later, she worked for a prestigious Italian brand as Training and Administration Manager, and was subsequently promoted to the position of Deputy General Manager. She also worked as Brand Manager for a renowned French brand over 5 years, managing the retail operation of a cosmetics and perfume chain in particular. She joined the Group in May 2003.

**Ms. HA, Kwok Chu, Rosina**, aged 49, is the President of Bonjour Beauty Limited and she is responsible for the management of the beauty service of the Group. Ms. Ha holds a diploma of cosmetology from the International Cosmetology Association in 1992 and a Diploma in Cosmetology (Traditional Chinese Medicine) from City University of Hong Kong in 2003. She also obtained a certificate in Crystal Healing issued by International Spa and Beauty College in 2004. With her fruitful 24 years' experience in the beauty industries, Ms. Ha had been appointed as one of the Beauty Industry Training Advisory Committees by ITACs of Education and Manpower Bureau on 1 April 2006, responsible for developing, maintaining and updating the Specification of Competency Standards, and formulate a Recognition of Prior Learning mechanism for the industry. She joined the Group in November 2001.

**Mr. TSUI, Mang Wai, Eric**, aged 41, is the Information Technology Manager of the Group. Mr. Tsui holds a bachelor degree of Science in mathematics and computing from the Essex University, United Kingdom. He has more than 18 years' experience in software development and system management. He is responsible for the EPOS system and overseeing the operation of the Group's computer system. He joined the Group in July 2002.