

# Directors Profile

## 董事簡介

### CHAIRMAN

**Mr. Yu Kam Kee, Lawrence** *B.B.S., M.B.E., J.P.*, aged 61, has been the Chairman and an Executive Director of the Company since October 2003. Mr. Yu underwent training at Bayer AG and Cassella AG in Germany and has accumulated many years of extensive experience in the garment industry. Mr. Yu is also the chairman of See Corporation Limited and an independent non-executive director of Great China Holdings Limited. Mr. Yu is the Honorary Life President of the Hong Kong Dyestuffs Merchants Association Limited. He also serves on many charitable and social organisations. He is now the Co-Chairman of the Campaign Committee of The Community Chest of Hong Kong, Governor of the Hong Kong Automobile Association, Director of the Hong Kong Football Association and chairman of the Campaign Committee of the Road Safety Council.

### MANAGING DIRECTOR

**Mr. Cheung Hon Kit**, aged 53, has been the Managing Director of the Company since October 2003. Mr. Cheung graduated from the University of London with a Bachelor of Arts degree and has over 28 years of experience in real estate development, property investment and corporate finance. He has worked in key executive positions in various leading property development companies in Hong Kong. Currently, Mr. Cheung is the chairman of Macau Prime Properties Holdings Limited (formerly known as Cheung Tai Hong Holdings Limited) and an executive director of ITC Corporation Limited. He is also an independent non-executive director of Panva Gas Holdings Limited, International Entertainment Corporation and Innovo Leisure Recreation Holdings Limited.

### 主席

余錦基先生 *B.B.S., M.B.E., J.P.*，現年61歲，自二零零三年十月出任本公司之主席及執行董事。余先生曾於德國之Bayer AG及Cassella AG受訓，累積多年成衣製造業之廣泛經驗。余先生亦為漢傳媒集團有限公司之主席，並為大中華集團有限公司之獨立非執行董事。余先生現任香港染料同業商會有限公司之終身名譽會長，並投身服務於眾多慈善及社會機構。彼現時乃香港公益金籌募委員會之聯席主席、香港汽車會之會監、香港足球總會之董事及道路安全宣傳運動委員會之主席。

### 董事總經理

張漢傑先生，現年53歲，自二零零三年十月出任本公司之董事總經理。張先生畢業於倫敦大學並持有文學學士學位，以及於地產發展、物業投資及企業融資方面積逾28年經驗。他曾於香港多家著名物業發展公司工作擔任重要行政職位。張先生現為澳門祥泰地產集團有限公司（前稱「祥泰行集團有限公司」）之主席及德祥企業集團有限公司之執行董事。彼亦為百江燃氣控股有限公司、國際娛樂有限公司及澤新遊樂控股有限公司之獨立非執行董事。

### EXECUTIVE DIRECTORS

**Dr. Yap, Allan**, aged 51, has been an Executive Director of the Company since April 2002. He obtained the honorary degree of Doctor of Laws and has over 25 years' experience in finance, investment and banking. Dr. Yap is the managing director of Hanny Holdings Limited; executive director of Big Media Group Limited, a company whose shares are listed on the GEM board of the Stock Exchange in Hong Kong; and 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. Dr. Yap is also the chairman and chief executive officer of Burcon NutraScience Corporation, a company whose shares are listed on the TSX Venture Exchange in Canada and Frankfurt Stock Exchange in Germany; and an executive chairman of PSC Corporation Ltd and Intraco Limited and a chairman of Tat Seng Packaging Group Ltd, companies whose shares are listed in Singapore. He is also the chairman of MRI Holdings Limited, a company whose shares are listed on the Australian Stock Exchange.

**Mr. Chan Pak Cheung, Natalis**, aged 56, has been an Executive Director of the Company since April 2002. He is a well-known actor, master of ceremonies, and horseracing and soccer commentator. Mr. Chan has over 23 years' experience in the entertainment and film industry in Hong Kong.

**Mr. Lui Siu Tsuen, Richard**, aged 51, has been an Executive Director of the Company since April 2002. He is a qualified accountant and has over 27 years of accounting, financial and corporate management experience. He has held senior positions in an international accounting firm and various private and public listed companies. Mr. Lui is also the deputy managing director of Hanny Holdings Limited, a director of MRI Holdings Limited, a public listed company in Australia, and an executive director of PSC Corporation Ltd, a public listed company in Singapore.

### 執行董事

**Yap, Allan** 博士，現年51歲，自二零零二年四月出任本公司之執行董事。彼持有法律榮譽博士學位，並於金融、投資及銀行業積逾25年經驗。Yap博士為錦興集團有限公司之董事總經理，其股份於香港交易所創業板上市之天下媒體集團有限公司之執行董事及其股份於美國場外交易議價板買賣之China Enterprises Limited之主席兼行政總裁。Yap博士亦為其股份於加拿大TSX Venture Exchange及德國法蘭克福證券交易所上市之Burcon NutraScience Corporation之主席兼行政總裁；及新加坡上市公司普威集團有限公司及新加坡國際貿易有限公司之執行主席及達成包裝集團之主席。彼亦為其股份於澳洲證券交易所上市之MRI Holdings Limited之主席。

**陳百祥** 先生，現年56歲，自二零零二年四月出任本公司之執行董事。彼為知名演員、司儀及賽馬與足球評述員。陳先生於香港之娛樂界及電影界積逾23年經驗。

**呂兆泉** 先生，現年51歲，自二零零二年四月出任本公司之執行董事。彼為專業會計師，以及於會計、財務及企業管理方面積逾27年經驗。彼曾於一家國際會計師行、多家私人機構及上市公司擔任高職。呂先生亦為錦興集團有限公司之副董事總經理、澳洲上市公司MRI Holdings Limited之董事及新加坡上市公司普威集團有限公司之執行董事。

# Directors Profile

## 董事簡介

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Kwok Ka Lap, Alva**, aged 58, has been an Independent Non-Executive Director of the Company since December 2002. 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. He is also an executive director of China Strategic Holdings Limited and independent non-executive director of Macau Prime Properties Holdings Limited (formerly known as Cheung Tai Hong Holdings Limited) and Hanny Holdings Limited.

**Mr. Wong King Lam, Joseph**, aged 54, has been an Independent Non-Executive Director of the Company since September 2004. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Wong has over 24 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. He is also an executive director of Grand Field Group Holdings Limited and independent non-executive director of Tungtex (Holdings) Company Limited, China Strategic Holdings Limited, Hanny Holdings Limited and Honesty Treasure International Holdings Limited.

**Mr. Poon Kwok Hing, Albert**, aged 45, has been an Independent Non-Executive Director of the Company since March 2007. He graduated from the University of Bath, United Kingdom with a Master of Science degree in Business Administration. Mr. Poon is also a member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia. Mr. Poon is currently the company secretary and the qualified accountant of Shang Hua Holdings Limited and the independent non-executive director of Hanny Holdings Limited.

### 獨立非執行董事

**郭嘉立先生**，現年58歲，自二零零二年十二月出任本公司之獨立非執行董事。他曾為一家從事設計工商行政系統之國際公司之市場經理。郭先生於保險及業務投資方面積逾24年經驗，且為高級管理人員，管轄具規模之營業隊伍。彼亦為中策集團有限公司之執行董事與及澳門祥泰地產集團有限公司（前稱「祥泰行集團有限公司」）及錦興集團有限公司之獨立非執行董事。

**黃景霖先生**，現年54歲，自二零零四年九月出任本公司之獨立非執行董事。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。黃先生於多家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24年審計、企業及財務管理之豐富經驗。彼亦為鈞濠集團有限公司之執行董事與及同得仕（集團）有限公司、中策集團有限公司、錦興集團有限公司及信寶國際控股有限公司之獨立非執行董事。

**潘國興先生**，現年45歲，自二零零七年三月出任本公司之獨立非執行董事。彼畢業於英國University of Bath，並取得工商管理科碩士學位。潘先生亦為香港會計師公會及澳洲會計師公會之會員。潘先生現為上華控股有限公司之公司秘書及合資格會計師，並為錦興集團有限公司之獨立非執行董事。