

Directors and Senior Management

董事及高級管理人員簡介

Directors

Executive Directors

Mr. Ding Shizhong (丁世忠), aged 37, is the Chief Executive Officer, the Executive Director and the Chairman of the Group. He is also the President of the Group. He is primarily responsible for the overall corporate strategies, brand management, planning and business development of our Group. He joined our Group in 1994, he has dedicated the past 14 years to expand and promote our Group's business, as well as developing China's sporting goods industry. In 1998, he was awarded the title of the Eminent Young Entrepreneur of Jinjiang. In 2000, he was named as one of the Top Ten Eminent Young Entrepreneurs of Fujian and in 2004, he won the title of the 2004 Top Ten Brand Talents in China. He was also awarded the title of Top Ten Outstanding Young Persons in China in 2006. He is a member of the China Track Equipment Committee. In 2003, he was appointed as the 10th Fujian People's Congress deputy. In 2008, he was appointed as the 11th National People's Congress deputy. Mr. Ding is the younger brother of Mr. Ding Shijia, the cousin of Mr. Wang Wenmo and the brother-in-law of Mr. Lai Shixian, all of whom are also the Group's Executive Directors. He is also a Director of Anta International Group Holdings Limited, which holds 60.18% of the issued share capital of the Company.

Mr. Ding Shijia (丁世家), aged 43, is the Executive Director and the Vice President of the Group. He is primarily responsible for the management of our Group's footwear operations. He joined our Group in 1994 and has over 10 years of experience in the sporting goods industry in China. In 2002 and 2004, he was awarded the title of Eminent Young Entrepreneur of Quanzhou. Mr. Ding is the elder brother of Mr. Ding Shizhong, the cousin of Mr. Wang Wenmo and the brother-in-law of Mr. Lai Shixian, all of whom are also the Group's Executive Directors. He is also a Director of Anta International Group Holdings Limited, which holds 60.18% of the issued share capital of the Company.

董事

執行董事



丁世忠先生，37歲，為本集團首席行政官、執行董事兼主席，亦為本集團總裁。彼主要負責本集團的整體企業策略、品牌管理、規劃及業務發展。丁先生於一九九四年加入本集團。在過去14年一直致力拓展及推廣本集團的業務及發展中國體育用品業。於一九九八年，彼獲授晉江市優秀青年企業家的榮譽。於二零零零年，彼獲選為福建省十大傑出青年企業家之一，並於二零零四年獲選為二零零四年全國十大品牌英才之一。彼亦曾於二零零六年獲選為中國十大傑出青年之一。彼現為中國田徑場地器材裝備委員會委員。於二零零三年，彼獲委任為第十屆福建省人民代表大會代表。於二零零八年，彼獲委任為第十一屆中國全國人民代表大會代表。丁先生為丁世家先生的幼弟、王文默先生的表弟及賴世賢先生的內兄，他們都是本集團的執行董事。彼亦為控有本公司60.18%發行股本的安踏國際集團控股有限公司的董事。

丁世家先生，43歲，為本集團執行董事兼副總裁。彼主要負責管理本集團的鞋類營運。彼於一九九四年加入本集團及於中國體育用品業擁有逾10年經驗。於二零零二年及二零零四年，彼獲授泉州市優秀青年企業家的榮譽。丁先生為丁世忠先生的長兄，王文默先生的表弟及賴世賢先生的內兄，他們都是本集團的執行董事。彼亦為控有本公司60.18%發行股本的安踏國際集團控股有限公司的董事。



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董事及高級管理人員簡介 Continued 續...

Mr. Lai Shixian (賴世賢), aged 33, is the Chief Operating Officer, the Executive Director and the Vice President of the Group. He is primarily responsible for the overall administrative management of the Group. He joined the Group in 2003 and has over 10 years of experience in administrative management. Mr. Lai is an EMBA of China Europe International Business School. Mr. Lai is the brother-in-law of Mr. Ding Shizhong and Mr. Ding Shijia, both of whom are the Group's Executive Directors. He is also a Director of Anta International Group Holdings Limited, which holds 60.18% of the issued share capital of the Company.

Mr. Wang Wenmo (王文默), aged 51, is the Executive Director and the Vice President of the Group. He is primarily responsible for the management of the Group's apparel operations. He joined the Group in 2000 and has over 20 years of experience in the apparel industry. Mr. Wang is the cousin of Mr. Ding Shizhong and Mr. Ding Shijia, both of whom are the Group's Executive Directors.

Mr. Wu Yonghua (吳永華), aged 37, is the Executive Director and the Vice President of the Group. He is primarily responsible for the Group's sales and marketing management. He joined the Group in 2003 and has over 10 years of experience in sales and marketing.

Independent Non-Executive Directors

Mr. Yeung Chi Tat (楊志達), aged 38, is the Independent Non-Executive Director of the Group and joined the Board in February 2007. He holds a bachelor's degree in business administration from the University of Hong Kong and a master's degree in professional accounting from Hong Kong Polytechnic University. He is the fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales. He is also the president of the International Financial Management Association Hong Kong headquarters. He had previously worked at a major international accounting firm for over 10 years and possessed experience in auditing, corporate restructure and corporate financial services. He is the financial controller, qualified accountant and company secretary of Dynasty Fine Wines Group Limited (stock code: 828) and an independent non-executive director of Ta Yang Group Holdings Limited (stock code: 1991), both of which are listed on the Stock Exchange in Hong Kong.

Mr. Wong Ying Kuen, Paul (王應權), aged 52, is the Independent Non-Executive Director of the Group and joined the Board in February 2007. He has 17 years of experience in the sports media business since 1979. He graduated from Hong Kong Polytechnic University with a major in business administration in marketing. He is now the president leading the China operation of Infront Sports and Media Advertising (Beijing) Co., Ltd.

賴世賢先生，33歲，為本集團的首席運營官、執行董事兼副總裁，彼主要負責本集團的整體行政管理工作。彼於二零零三年加入本集團及於行政管理方面擁有逾10年經驗。賴先生取得中歐國際工商學院開設的高層管理人員工商管理碩士。賴先生為丁世忠先生及丁世家先生的妹夫，他們都是本集團的執行董事。彼亦為持有本公司60.18%可定行股本的安踏國際集團控股有限公司的董事。

王文默先生，51歲，為本集團的執行董事兼副總裁。彼主要負責管理本集團的服裝業務。彼於二零零零年加入本集團及於服裝業擁有逾20年經驗。王先生為丁世忠先生及丁世家先生的表兄，他們都是本集團的執行董事。

吳永華先生，37歲，為本集團的執行董事兼副總裁。彼主要負責本集團的銷售及營銷業務。彼於二零零三年加入本集團及於銷售及營銷方面擁有逾10年經驗。

獨立非執行董事

楊志達先生，38歲，為本集團獨立非執行董事及於二零零七年二月加入本董事會。彼擁有香港大學工商管理學士學位及香港理工大學專業會計碩士學位。彼為香港會計師公會資深會員和英格蘭及威爾斯特許會計師公會會員。彼亦為國際財務管理協會香港總部的會長。彼曾於一間主要國際會計師行任職逾10年及具備核數、企業重組及企業財務服務方面的經驗。彼現為聯交所主板上市公司王朝酒業集團有限公司（股票代碼：828）的財務總監、合資格會計師兼公司秘書和大洋集團控股有限公司（股票代碼：1991）的獨立非執行董事。

王應權先生，52歲，為本集團獨立非執行董事及於二零零七年二月加入本董事會。彼自一九七九年起於體育媒體業擁有17年經驗。彼於香港理工大學畢業，主修工商管理（市場學）。彼現為盈方體育傳媒廣告（北京）有限公司主管中國業務的總裁。



Directors and Senior Management

董事及高級管理人員簡介 Continued 續...

Mr. Lu Hong Te (呂鴻德), aged 47, is the Independent Non-Executive Director of the Group and joined the Board in February 2007. He holds a bachelor's degree in industrial management science from National Cheng Kung University, and a master's degree and a doctoral degree in marketing from the Graduate Institute of Business Administration of the College of Management of National Taiwan University. He is now a professor at the department of business administration of Chung Yuan Christian University in Taiwan, specializing in sales management and business competitive strategies. He also serves as a visiting professor at institutions including SGP International Management Academy, Nanyang Technological University's EMBA Center and Xiamen University's EMBA Center, and a consultant at institutions including the Chinese Association for Industrial Technology Advancement and Taiwan Entrepreneurs Society Taipei/Toronto. He is an independent non-executive director of three companies, namely Everlight Chemical Industrial Corporation (stock code: 1711) and Aiptek International Inc. (stock code: 6225) which are listed on the Taiwan Stock Exchange as well as Capxon International Electronic Company Limited (stock code: 469) which is listed on the Stock Exchange in Hong Kong. He is also an independent director of two other companies, namely Firich Enterprises Co., Ltd (stock code: 8076) and Lanner Electronics Inc. (stock code: 6245), the shares of which are traded in the Gre Tai Securities Market in Taiwan.

SENIOR MANAGEMENT

Mr. Ling Shing Ping (凌昇平), aged 40, is the company secretary and qualified accountant of the Group. He is also the chief financial officer, vice president and investor relations officer of the Group and is responsible for our overall financial and accounting affairs, treasury and investor relations of the Group. He joined the Group in 2007 and has worked for a major international accounting firm and possessed over 10 years of auditing, accounting and financing experience. He holds a bachelor's degree in business administration from the University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

Various businesses of the Group are respectively under the direct responsibility of the Executive Directors, as named above. Only those five Executive Directors and the Chief Financial Officer/Company Secretary are regarded as members of the Group's senior management.

呂鴻德先生，47歲，為本集團獨立非執行董事及於二零零七年二月加入本董事會。彼擁有國立成功大學工業與資訊管理學士學位和國立臺灣大學管理學院商學研究所行銷學碩士及博士學位。彼現為台灣中原大學企業管理學系教授，專長銷售管理及業務競爭策略。彼亦為新加坡國際管理學院、南洋理工大學EMBA中心及廈門大學EMBA中心等院校的客座教授，亦為台灣產業科技發展協進會及加拿大多倫多台商會等機構的顧問。彼為兩間於台灣證券交易所上市的台灣永光化學工業股份有限公司（股票代碼：1711）及台灣天瀚科技股份有限公司（股票代碼：6225），以及於聯交所上市的凱普松國際電子有限公司（股票代碼：469）的獨立非執行董事。彼亦為另外兩間於台灣證券櫃檯買賣中心買賣股份的台灣伍豐科技股份有限公司（股票代碼：8076）及台灣立端科技股份有限公司（股票代碼：6245）的獨立董事。

高級管理人員

凌昇平先生，40歲，為本集團的公司秘書兼合資格會計師，同時亦為本集團首席財務官，副總裁及投資者關係專員，負責本集團的整體財務會計事務，資金管理及投資者關係。彼於二零零七年加入本集團及曾於一間主要國際會計師行任職及具備核數、會計及財務方面擁有逾10年經驗。彼擁有香港大學工商管理學士學位。彼為香港會計師公會英國特許公認會計師公會資深會員。

集團各項業務分別由公司名列於上文的執行董事直接負責。除此五位執行董事和首席財務官／公司秘書外，並無其他人士被視為本集團的高級管理層。

