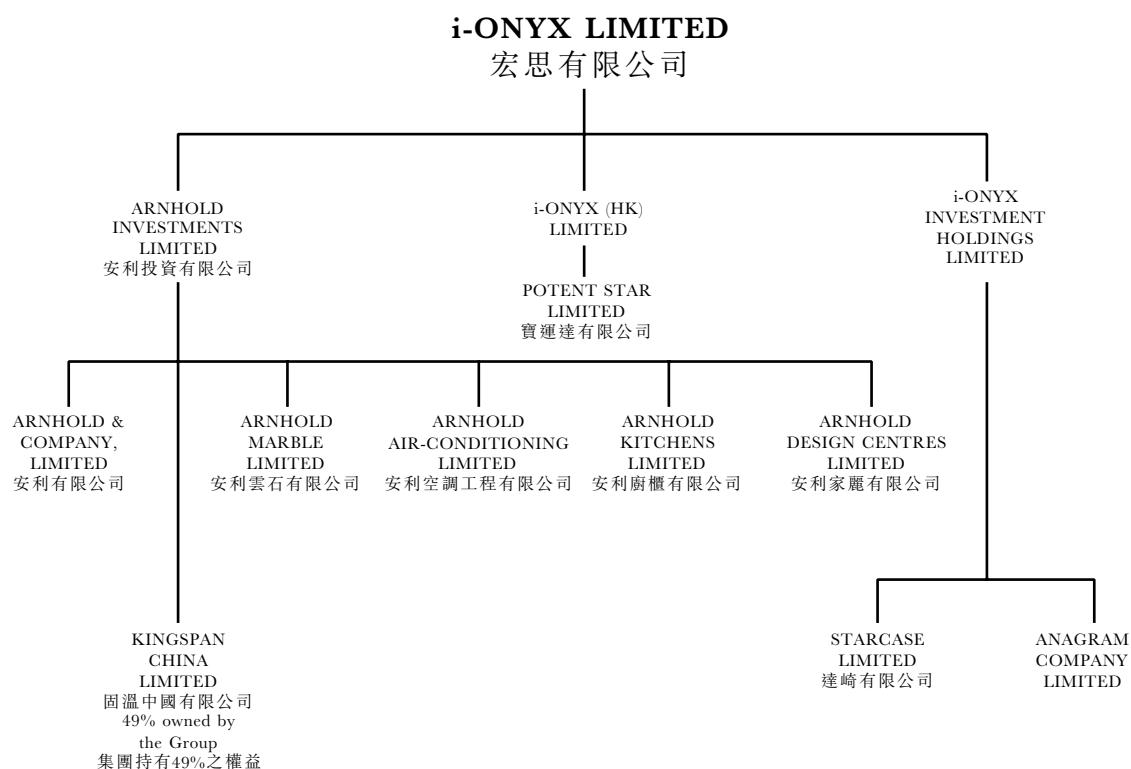


## SIMPLIFIED GROUP STRUCTURE 集團結構簡表



## PROFILES OF SENIOR MANAGEMENT

**SIMON MURRAY**, CBE, aged 60, the Chairman. He is also the Chairman of General Enterprise Management Services Limited, a private equity fund management company, and is a Director of a number of Hong Kong companies including Cheung Kong (Holdings) Limited, Hutchison Whampoa Limited and Orient Overseas (International) Limited.

**MICHAEL JOHN GREEN**, aged 61, the Managing Director. Mr. Green obtained a bachelor's degree in electrical engineering from McGill University in Canada in 1962 and is a member of various engineering institutions and associations. He is responsible for the strategic planning and overall management of the Arnhold Group. Mr. Green joined the Group in 1962.

**AUGUSTUS RALPH MARSHALL**, aged 49, is an Associate Member of the Institute of Chartered Accountants in England and Wales and a Member of the Malaysian Association of Certified Public Accountants. He is the chief Executive Officer and a director of MBNS. He also serves as an executive director of Tanjong PLC, Powertek Bhd., Maxis Communications Bhd., Binariang Satellite Systems Sdn. Bhd., KLCC (Holdings) Bhd. And Usaha Tegas Sdn. Bhd.

**YIP KA KAY, KEVIN**, aged 36, is also an Executive Director of General Enterprise Management Services (HK) Limited, a private equity management company. He was previously a Vice President of J.P. Morgan International Capital Corporation. He received his A.B. degree, magna cum laude, from Harvard University. He is also a non-executive director of Proview International Holdings Limited, a company listed on the Stock Exchange.

## 高級管理人員 履歷

**馬世民**，CBE，現年60歲，為本集團主席。亦為 General Enterprise Management Services Limited 的主席，該公司專注私人股票基金管理。彼現為多間香港公司之董事，包括長江實業、和記黃埔以及東方海外（國際）有限公司。

**米高•葛林**，現年61歲，為董事總經理。葛林先生於一九六二年畢業於加拿大 McGill University，取得電機工程學士學位，現為多個工程師學會及協會的會員。彼負責安利集團之策略規劃及整體管理。葛林先生於一九六二年加入本集團。

**AUGUSTUS RALPH MARSHALL**，現年49歲，乃英格蘭及威爾斯特許會計師公會資深會員及馬來西亞註冊會計師公會會員。彼為 MBNS 行政總裁兼董事。彼亦兼任 Tanjong PLC、Powertek Bhd.、Maxis Communications Bhd.、Binariang Satellite Systems Sdn. Bhd.、KLCC (Holdings) Bhd. 及 Usaha Tegas Sdn. Bhd. 之執行董事。

**葉家祺**，現年36歲，現任私人股票管理公司湛思投資管理（香港）有限公司之執行董事。彼曾擔任 J.P. Morgan International Capital Corporation 副總裁。彼獲頒發哈佛大學文學士學位，以優等成績畢業。彼亦為聯交所上市公司唯冠國際控股有限公司非執行董事。

## PROFILES OF SENIOR MANAGEMENT (continued)

LINDSAY SCOTT SERVIAN, aged 38, is the Chief Operating Officer. He had previously spent 14 years with the Cable & Wireless Group. His most recent position was Director of Call Centre Services in Cable & Wireless HKT; Managing Director, Cable & Wireless Teleservices (Hong Kong), and Chairman of Cable & Wireless Teleservices (Taiwan). He received his MA (hons 2.1) in Economic Science from the University of Aberdeen.

CHRISTOPHER JOHN DAVID CLARKE, aged 50, is the senior partner of CMS Cameron Mckenna, an international law firm. He has over 26 years' experience as a solicitor in England and Hong Kong principally in corporate and commercial law. He was appointed as an Independent Non-Executive Directors of the Company in 1995.

V-NEE YEH, aged 41, was appointed an Independent Non-Executive Director of the Company in January 1999. He is deputy chairman of Hsin Chong Construction Group Limited and co-founder of Value Partners Limited. Mr. Yeh is also a council member of The Stock Exchange of Hong Kong Limited until its merger into the Hong Kong Exchanges and Clearing Limited as well as a member of the Listing Committee. He also sits on the Takeovers and Mergers Panel and the Takeovers Appeals Committee of the Securities and Futures Commission and is a member of the Listing Committee of the China Securities and Regulatory Commission.

GEOFFREY ALAN SPENDER, aged 42, is currently the Chief Executive Officer of General Enterprise Management Services Limited, the private equity fund management company which manages GEMS Oriental and General Fund Limited. He was previously the Chief Financial Officer, Deutsche Bank for the Asia Pacific region. He was appointed as a Non-Executive Director of the Company in June 2000.

## 高級管理人員 履歷 (續)

薛衛恆，現年38歲，為營運總監。彼於過去14年服務於香港電訊集團，而最後職銜為香港電訊有限公司電話服務中心董事、Cable & Wireless Teleservices (Hong Kong)董事總經理及 Cable & Wireless Teleservices (Taiwan)主席。彼畢業於 University of Aberdeen，取得經濟科學（二等乙級榮譽）文學碩士學位。

簡基華，現年50歲，為金馬倫麥堅拿律師行之高級合夥人。彼於英國及香港執業律師逾 26年，專長於公司及商業法律。彼於一九九五年被委任為本公司之獨立非執行董事。

葉維義，現年41歲，於一九九九年一月被委任為本公司之獨立非執行董事。彼為新昌營造集團有限公司之副主席，亦是Value Partners Limited之共同創辦人。葉先生亦是香港聯合交易所有限公司之理事及上市委員會會員直至該交易所與香港交易及結算有限公司合併。彼亦為證券及期貨事務監察委員會之收購及合併委員會與及收購及合併上訴委員會之委員，亦為中國證券監督管理委員會上市委員會之委員。

GEOFFREY ALAN SPENDER，現年42歲，現任管理GEMS Oriental and General Fund Limited之私人股票基金管理公司 General Enterprise Management Services Ltd.之行政總監。彼曾擔任德意志銀行亞太區財務總監。彼於二零零零年六月被委任為本公司之非執行董事。

**REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

**COMPANY SECRETARY**

Lai Ka Tak, Patrick

**PRINCIPAL BANKERS**

The Hongkong and Shanghai  
Banking Corporation Limited  
Credit Agricole Indosuez

**AUDITORS**

KPMG  
8/F Prince's Building  
Central, Hong Kong

**HEAD OFFICE AND PRINCIPAL PLACE  
OF BUSINESS**

6/F Victoria Centre  
15 Watson Road  
North Point, Hong Kong

**SHANGHAI LIAISON OFFICE**

2601, 26/F Super Ocean Finance Centre Building  
2067 Yan An Xi Road  
Shanghai  
The People's Republic of China

**PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT**

Butterfield Corporate Services Limited  
Rosebank Centre, 11 Bermudiana Road  
Pembroke, Bermuda

**HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

Central Registration Hong Kong Limited  
19/F Hopewell Centre, 183 Queen's Road East  
Hong Kong

**註冊辦事處**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

**公司秘書**

黎嘉得

**主要銀行**

香港上海匯豐銀行有限公司  
東方匯理銀行

**核數師**

畢馬威會計師事務所  
香港中環  
太子大廈八樓

**總辦事處及主要營業地點**

香港北角  
屈臣道十五號  
維多利中心六字樓

**上海聯絡辦事處**

中國上海市  
延安西路 2067號  
仲盛金融中心大廈 26樓  
2601室

**主要股份登記及過戶代理**

Butterfield Corporate Services Limited  
Rosebank Centre, 11 Bermudiana Road  
Pembroke, Bermuda

**香港股份登記及過戶分處**

香港中央證券登記有限公司  
香港皇后大道東 183號合和中心 19樓