

## SIMPLIFIED GROUP STRUCTURE

## 集團結構簡表



## PROFILES OF SENIOR MANAGEMENT

## 高級管理人員履歷



**MICHAEL JOHN GREEN**, aged 62, is the Chairman and 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 Group. Mr. Green joined the Group in 1962.

**米高·葛林**，現年62歲，為主席兼董事總經理。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，彼負責本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。



**LEUNG TAK TONG, ERIC**, aged 44, is the Director responsible for the operations of the engineering business. Mr. Leung graduated from the University of Hong Kong in 1979 with a bachelor's degree in engineering and obtained a master of business administration degree from the Chinese University of Hong Kong in 1988. He has over 21 years' experience in engineering and the marketing of engineering products. Mr. Leung joined the Group in 1980.

**梁德堂**，現年44歲，為本集團董事，專責工程業務。梁先生於一九七九年畢業於香港大學，取得工程學士學位，並於一九八八年取得香港中文大學之工商管理碩士學位。彼從事工程及推銷工程產品逾21年。梁先生於一九八零年加入本集團。



**WOO CHUN YU, ADOLF**, aged 42, is the Director responsible for the operations of the building materials business, and has over 24 years' experience in the marketing of building products. Before joining the Group, Mr. Woo spent 8 years with Gibb Livingstone & Co Ltd. in Hong Kong as a manager and 4 years with Dodwell Building Supplies (a member of Inchape Pacific) where he was Chief Executive. He joined the Group in 1992.

**胡鎮宇**，現年42歲，為本集團董事，專責建築材料業務。胡先生從事推銷建築產品逾24年，於加入本集團之前，曾任香港仁記洋行之經理8年及擔任天祥建材（英之傑集團成員）之行政總裁4年。彼於一九九二年加入本集團。

**PROFILES OF SENIOR MANAGEMENT**  
(continued)

**高級管理人員履歷 (續)**



**LAI KA TAK, PATRICK**, aged 37, is the Finance Director of the Group. Mr. Lai graduated from the Hong Kong Polytechnic and the University of Warwick with a professional diploma in management accountancy and a master's degree in business administration. He is an Associate Member of the Chartered Institute of Management Accountants and the Hong Kong Society of Accountants. Before joining the Group, he was with the Astron Group Ltd. for 3 years as Chief Financial Officer. Mr. Lai joined the Group in November 1998.

**黎嘉得**，現年37歲，為本集團財務董事。黎先生畢業於香港理工學院及University of Warwick，分別獲頒管理會計專業文憑及工商管理碩士學位。現為英國特許管理會計師公會及香港會計師公會之會員。黎先生在加入本集團之前，任職超毅電子集團有限公司之高級財務總監3年。彼於一九九八年十一月加入本集團。



**SIMON MURRAY**, CBE, aged 61, is 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. Mr. Murray serves as a Non-executive Director of the Group.

**馬世民**，CBE，現年61歲，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(集團)有限公司、和記黃埔有限公司以及東方海外(國際)有限公司。馬世民先生乃本集團之非執行董事。



**AUGUSTUS RALPH MARSHALL**, aged 50, is an Associate of the Institute of Chartered Accountants in England and Wales and a Member of the Malaysian Association of Certified Public Accountants. He is a Director and Chief Executive Officer of ASTRO ALL ASIA NETWORKS Limited which through its wholly-owned subsidiary, MEASAT Broadcast Network Systems Sdn. Bhd., is involved in broadcasting and multimedia. He also serves on the Boards of, among others, Tanjong PLC, Powertek Bhd., Maxis Communications Bhd., Binariang Satellite Systems Sdn. Bhd., KLCC (Holdings) Bhd. and Usaha Tegas Sdn. Bhd. Mr. Marshall serves as a Non-executive Director of the Group.

**AUGUSTUS RALPH MARSHALL**，現年50歲，乃英格蘭及威爾斯特許會計師公會會員及馬來西亞註冊會計師公會會員。彼為ASTRO ALL ASIA NETWORKS Limited之行政總裁兼董事，該公司透過其全資附屬公司MEASAT Broadcast Network Systems Sdn. Bhd. 從事廣播及多媒體業務。彼亦兼任Tanjong PLC、Powertek Bhd.、Maxis Communications Bhd.、Binariang Satellite Systems Sdn. Bhd.、KLCC (Holdings) Bhd. 及 Usaha Tegas Sdn. Bhd. 等多間公司之董事會成員。Marshall 先生乃本集團之非執行董事。

**PROFILES OF SENIOR MANAGEMENT**  
(continued)

**高級管理人員履歷 (續)**



**CHRISTOPHER JOHN DAVID CLARKE**, aged 52, is the Senior Partner of CMS Cameron McKenna in Asia, an international law firm. He has over 28 years' experience as a solicitor in England and Hong Kong principally in corporate and commercial law. He was appointed as an Independent Non-Executive Director of the Company in 1995.

**簡基華**，現年52歲，為金馬倫麥堅拿律師行亞洲區之高級合夥人。彼於英格蘭及香港任執業律師逾28年，專長於公司及商業法律。彼於一九九五年獲委任為本公司之獨立非執行董事。



**V-NEE YEH**, aged 42, was appointed as 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.

**葉維義**，現年42歲，於一九九九年一月獲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所有限公司合併。彼亦為證券及期貨事務監察委員會之收購及合併委員會及收購上訴委員會之委員，亦為中國證券監督管理委員會上市委員會之委員。

**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**

PricewaterhouseCoopers

**SOLICITORS**

CMS Cameron McKenna

**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

**主要往來銀行**

香港上海滙豐銀行有限公司  
東方滙理銀行

**核數師**

羅兵咸永道會計師事務所

**律師**

金馬倫麥堅拿律師行

**總辦事處及主要營業地點**

香港北角  
屈臣道15號  
維多利中心6字樓

**上海聯絡辦事處**

中華人民共和國  
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