



# Professionalism

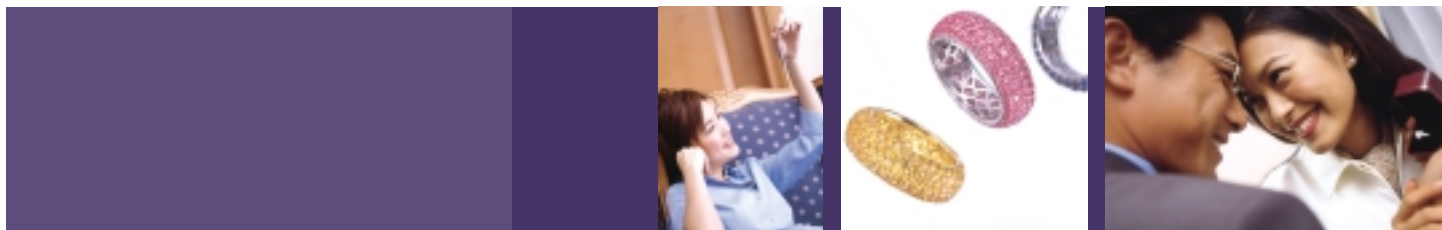


Proficiency and  
Credibility  
Brought to  
Synergy



# Directors and Senior Management Profile

## 董事及高級 管理人員簡介



### EXECUTIVE DIRECTORS

**Tse Tat Fung, Tommy**, aged 34, is the Chairman and the Chief Executive Officer of the Group. He is the son of Mr. Tse Sui Luen, the founder of the Group. He is responsible for the Group's overall operations and business development. He holds a Bachelor's degree in Science (Business Administration), a Bachelor's degree in Science (Mathematics) and a Master degree in Arts (Mathematics).

**Chung Yuen Ling**, aged 41, is the Deputy Chairman and Group Finance Director of the Group. She is responsible for the overall financial operations and management services of the Group. Prior to joining the Group in August 2000, she has extensive experience in re-engineering and restructuring certain listed companies in Hong Kong and Singapore. She holds a Master degree in Business Administration and is also an associate member of The Chartered Institute of Management Accountants and fellow member of the Hong Kong Society of Accountants.

**Leung Yit Kuen, Raymond**, aged 48, is the Operation Director of the Group. He is primarily responsible for the tourist showroom operations in Hong Kong. He holds a Diploma in Management Studies and a Diploma in Marketing Management. He has extensive experience in the field of tourist retail business.

### 執行董事

**謝達峰**，現年34歲，為本集團之主席及行政總裁，亦是本集團創辦人謝瑞麟先生之兒子。謝先生負責本集團之整體營運及業務發展。彼持有工商管理學士學位及數學學士學位及文學碩士學位（數學）。

**鍾婉玲**，現年41歲，為本集團之副主席及集團財務董事，負責本集團之整體財政業務及管理。於2000年8月加入本集團以前，彼具有於多間香港及新加坡上市公司內部重組及財政重組方面之廣泛經驗。彼持有工商管理碩士學位，亦為英國特許管理會計師公會之會員及香港會計師公會之資深會員。

**梁悅權**，現年48歲，董事—集團營運，主要負責經營集團在香港專供遊客參觀之展覽場。彼持有工商管理及市場管理文憑。梁先生在遊客零售業方面具豐富經驗。

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Hong Po Kui, Martin**, aged 52, has since 1977 practiced as a legal practitioner in Hong Kong. He is currently the Chairman of Hong Kong Football Association and the Commissioner of Hong Kong Road Safety Patrol.

**Chui Chi Yun, Robert**, aged 45, is a practising Certified Public Accountant in Hong Kong. He holds a Bachelor's degree in Commerce (Major in Accounting) and is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in United Kingdom.

**Gerald Clive Dobby**, aged 62, previously held senior positions within the HSBC Group, is currently a director of several companies in Hong Kong and Jersey.

**Lui Pui Kee, Francis**, aged 51, has held senior positions in local and international financial institutions in Hong Kong. He is currently a Visiting Professor of the Renmin University of China. He holds a Bachelor of Science degree in Business Management.

## SENIOR MANAGEMENT PROFILE

**Wong Zhong Wei, Alex**, aged 44, is the Operations Director, Retail Division of the Group. He graduated from the University of Oxford with the degree of Master of Science. He has more than 19 years experience in the management of large retail chains including YHY Products Ltd., Apple Shop Ltd., Marks & Spencer Plc Ltd. and Hong Kong Convenience Store Ltd.

**Cheng Hung Piu**, aged 44, is the Director, Product Procurement and Trading Division of the Group. He joined the Group in 1977 and has extensive experience in retail operation, product development and merchandize planning. He is responsible for the product procurement and merchandizing of the Group. He is also responsible for the management of the trading business and Taiwan operations.

## 獨立非執行董事

**康寶駒**，現年52歲，彼自1977年起在香港執業為律師。彼現為香港足球總會主席及香港交通安全隊總監。

**崔志仁**，現年45歲，為香港執業會計師。彼持有商學士學位(主修會計)，亦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。

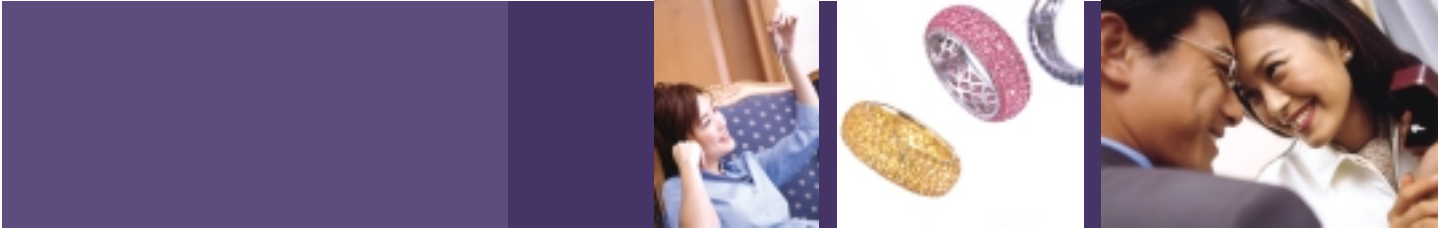
**Gerald Clive Dobby**，現年62歲，曾於香港上海滙豐銀行集團歷任多項要職。彼現為多家香港及澤西註冊成立公司的董事。

**呂培基**，現年51歲，曾於本港銀行界擔任要職，現為中國人民大學客座教授。彼持有工商管理學士學位。

## 高級管理人員簡介

**王淙蔚**，44歲，董事—集團零售營運。彼畢業於牛津大學，並獲得理學碩士學位。彼具有超過十九年管理大型連鎖零售店之經驗，包括雅香園食物有限公司、Apple Shop Ltd.、馬莎百貨及香港便利店有限公司。

**鄭鴻標**，44歲，董事—集團產品策劃及貿易。彼於1977年加入本集團並在零售業務、產品發展及商品策劃方面，具有廣泛經驗。彼現負責集團商品策劃及採購。彼亦負責管理貿易業務及台灣營運。



**Lee Yiu Pong, Eric**, aged 38, is the General Manager of China Division. Eric graduated from University of Regina Saskatchewan Canada. He joined the Group in 2002. He has more than 10 years experience in retail business in China, of which over five years being a General Manager.

**Chan, Alex**, aged 34, is the Controller of Group Marketing and is responsible for the overall branding and marketing strategies and development. He has extensive marketing experience in retail and telecommunications industries. He holds a Bachelor Degree in Science.

**Lai Tsz Mo, Lawrence**, aged 36, is the Controller of Group Finance and is responsible for the overall treasury and accounting functions of the Group. He holds a Bachelor's degree in social sciences and a Master degree in Business Administration. He is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in United Kingdom. Before joining the Group in 2001, he had solid experience in the restructuring of a listed company in Hong Kong and audit experience with an international accounting firm.

**Lo Kam Kwong, Kenny**, aged 39, is the Senior Manager of Group Internal Audit. Kenny joined the Group in 2001. He graduated from Macquarie University in Australia with a Bachelor of Economics degree and is a Certified Practising Accountant in Australia. He is also an associate member of the Hong Kong Society of Accountants and a member of the Institute of Internal Auditors.

**李耀邦**，38歲，中國業務科總經理。彼畢業於University of Regina Saskatchewan Canada，於2002年加入本集團。彼擁有超過10年的中國零售業務經驗，其中超過五年任總經理。

**陳偉康**，34歲，總監—集團市務，負責整體公司品牌形象、市場發展及策略。彼在零售業務及電訊業擁有廣泛市務管理經驗。彼持有科學學士學位。

**黎子武**，36歲，總監—集團財務，負責本集團之整體財務及會計職務。彼持有社會科學學士學位及工商管理碩士學位，並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。於2001年加入本集團以前，彼具有於一間香港上市公司內重組方面之鞏固經驗，以及於一間國際會計師行之核數經驗。

**盧錦光**，39歲，高級經理—集團內部審核。彼於2001年加入本集團。彼畢業於澳洲雪梨Macquarie University，獲得經濟學學士學位，為澳洲會計師公會之高級會員，並為香港會計師公會及Institute of Internal Auditors之會員。

**Chan Fung Ying, Susanna**, aged 47, is the Senior Manager of Purchasing Division. Susanna joined the Group in 1972. She graduated from Gemological Institute of America in 1995 and holds a Diploma in Management Studies. She also holds a Master degree in Management and a Master in Business Administration in Macquarie University in Sydney, Australia.

**Leung Chun Wai, Simon**, aged 39, is the Senior Manager of Group Information Technology and is responsible for the overall planning and implementation of management information and logistic system of the Group. He holds a Higher Diploma in Information System and has nearly 17 years of experience in information technology and logistic. Before joining the Group in 2001, he was the Senior Manager of Organization and Method and MIS of Fuji Photo Products Company Limited.

**陳鳳英**，47歲，高級經理—採購。於1972年加入本集團。彼於1995年畢業於美國寶石學會珠寶鑑定科並持有管理學文憑，以及澳洲雪梨Macquarie University管理學碩士學位及工商管理碩士學位。

**梁進偉**，39歲，高級經理—集團資訊科技，負責整體策劃及推行本集團之管理資訊及後勤系統。彼持有資訊系統學高級文憑，並於資訊科技及計劃方面具有接近17年的經驗。於2001年加入本集團以前，彼為富士攝影器材有限公司之策劃組織及資訊科技高級經理。