

CORPORATE INFORMATION 公司資料

SIMPLIFIED GROUP STRUCTURE

集團結構簡表



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PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員履歷



MICHAEL JOHN GREEN, aged 63, 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63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 45, 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 22 years' experience in engineering and the marketing of engineering products. Mr. Leung joined the Group in 1980.

梁德堂，現年45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22年。梁先生於一九八零年加入本集團。



WOO CHUN YU, ADOLF, aged 43, is the Director responsible for the operations of the building materials business, and has over 25 years' experience in the marketing of building products. Before joining the Group, Mr. Woo spent 8 years with Gibb Livingston & Co Ltd. in Hong Kong as a manager and 4 years with Dodwell Building Supplies (a member of Inchcape Pacific) where he was Chief Executive. He joined the Group in 1992.

胡鎮宇，現年43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25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。



LAI KA TAK, PATRICK, aged 38, 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38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。

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PROFILES OF DIRECTORS AND SENIOR MANAGEMENT (continued)



SIMON MURRAY, CBE, aged 62, is the Chairman of General Enterprise Management Services Limited, a private equity fund management company sponsored by Simon Murray and Associate. He is also 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.



AUGUSTUS RALPH MARSHALL, aged 51, is an Associate of the Institute of Chartered Accountants in England and Wales and a Member of the Malaysian Association of Certified Public Accountants, and has more than 25 years' experience in financial and general management. He is a Director and Chief Executive Officer of ASTRO ALL ASIA NETWORKS Limited which is involved in broadcasting and multimedia. He also serves on the Boards of, among others, Tanjong PLC (a company listed on the Kuala Lumpur Stock Exchange ("KLSE")) and the London Stock Exchange) which is involved in leisure and entertainment, Maxis Communications Bhd. (a company listed on the KLSE) which is the leading mobile communications provider in Malaysia, London International Exhibition Centre PLC, which is the owner and operator of the London International Exhibition Center (Excel) and Celestial Pictures Limited which owns the world's largest collection of Chinese feature films and produces and distributes Asian language feature films and television programmes. Mr. Marshall serves as a Non-executive Director of the Group.

董事及高級管理人員履歷(續)

馬世民，CBE，現年62歲，為General Enterprise Management Services Limited的主席，該公司之發起人為Simon Murray & Associate。該公司專注私人股票基金管理。彼現亦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，現年51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。彼從事財務及管理業務逾25年。彼為ASTRO ALL ASIA NETWORKS Limited之行政總裁兼董事，該公司從事廣播及多媒體業務。彼亦兼任多間公司之董事會成員，包括Tanjong PLC（一家從事消閒及娛樂事業並於吉隆坡證券交易所（「KLSE」）及倫敦證券交易所上市之公司）、Maxis Communications Bhd.（一家於KLSE上市之公司，並為馬來西亞主要移動電訊供應商）、London International Exhibition Centre PLC（London International Exhibition Center (Excel)之擁有者兼經營者）及Celestial Pictures Limited（擁有全球最大之華人影片收藏庫，並製作及發行亞洲語影片及電視節目）。Marshall先生乃本集團之非執行董事。

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PROFILES OF DIRECTORS AND SENIOR MANAGEMENT (continued)



CHRISTOPHER JOHN DAVID CLARKE, aged 53, is currently the Senior Partner of CMS Cameron McKenna in Asia, an international law firm. He has over 29 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.



V-NEE YEH, aged 43, was appointed as an Independent Non-executive Director of the Company in January 1999. He is the 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.

董事及高級管理人員履歷(續)

簡基華，現年53歲，現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29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。

葉維義，現年43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。

CORPORATE INFORMATION 公司資料

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

註冊辦事處

Clarendon House
Church Street
Hamilton HM 11
Bermuda

COMPANY SECRETARY

Lai Ka Tak, Patrick

公司秘書

黎嘉得

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation
Limited
Credit Agricole Indosuez

主要往來銀行

香港上海滙豐銀行有限公司
東方滙理銀行

AUDITORS

PricewaterhouseCoopers

核數師

羅兵咸永道會計師事務所

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

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

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

SHANGHAI LIAISON OFFICE

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

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

PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road
Pembroke, Bermuda

主要股份登記及過戶代理

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road
Pembroke, Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
19/F Hopewell Centre, 183 Queen's Road East
Hong Kong

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