



Directors and Senior Management Profile

董事及高級管理人員簡介

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Tse Tat Fung, Tommy, aged 35, is the Chairman 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 strategy 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).

Peter Gerardus Van Weerdenburg, aged 44, is the Deputy Chairman and the Chief Executive Officer of the Group. He is responsible for the overall financial operations and management of the Group. Prior to joining the Group in December 2002, he has had extensive experience in rebuilding the operations of a number of public companies that are under financial restructuring. He holds a Bachelor's degree in Financial Administration and is also a Chartered Accountant.

董事資料

執行董事

謝達峰，現年35歲，為本集團之主席，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策略及業務發展。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）。

溫彼得，現年44歲，為本集團之副主席及行政總裁，負責本集團之整體財政運作及管理。於2002年12月加入本集團以前，彼對處理上市公司之財務重組工作具豐富經驗。彼持有財務管理學士學位，亦為特許會計師。

Leung Yit Kuen, Raymond, aged 49, 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.

梁悅權，現年49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。彼在遊客零售業方面具豐富經驗。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Hong Po Kui, Martin, aged 53, 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.

獨立非執行董事

康寶駒，現年53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。



13

Chui Chi Yun, Robert, aged 46, 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.

崔志仁，現年46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, aged 63, previously held senior positions within the HSBC Group, is currently a director of several companies in Hong Kong and Jersey.

Gerald Clive Dobby，現年63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。

Lui Pui Kee, Francis, aged 52, 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 and an independent non-executive director of China Resources Cement Holdings Limited. He holds a Bachelor of Science degree in Business Management.

呂培基，現年52歲，曾於本港銀行界擔任要職，現為中國人民大學客座教授及華潤水泥控股有限公司的獨立非執行董事。彼持有工商管理學士學位。

SENIOR MANAGEMENT PROFILE

Cheng Hung Piu, aged 45, 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 merchandizing management of the trading business in China.

Chow Kwok Ying, Rachel, aged 39, is the Director, Human Resources of the Group and is responsible for the overall strategic planning and implementation of human resources and people development. She brings with her 15 years of solid human resources generalist experience from local and multinational organisations in retailing supply chain, logistics and hi-tech and food products manufacturing areas. She holds a Bachelor of Arts Degree.

Lai Tsz Mo, Lawrence, aged 37, is the Chief Financial Officer 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.

Lee Yiu Pong, Eric, aged 39, 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 for a large retail chain stores in garment business.

Au Yit Hoo, Abel, age 40, is the Controller of Finance (China Division). Abel has more than 10 years experiences in managing accounting and finance of PRC business with listed company in Hong Kong and multinational companies. He holds bachelor and master degree in accounting and is a member of Certified Practising Accountant in Australia.

高級管理人員簡介

鄭鴻標，45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。彼亦負責管理中國貿易業務。

周國瑛，39歲，董事－集團人力資源。負責整體人力資源及人才發展策略及推行。彼具有十五年鞏固人力資源經驗。曾於多間本地及跨國公司負責人力資源部門之工作，業務泛及零售、物流管理、高科技產品及食品生產。彼持有文學學士學位。

黎子武，37歲，董事－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。

李耀邦，39歲，總經理－中國業務科。彼畢業於University of Regina Saskatchewan Canada，於2002年加入本集團。彼擁有超過十年的中國零售業務經驗，其中超過五年於製衣業的大型零售連鎖店任總經理。

歐逸豪，40歲，總監－財務（中國業務科）。彼擁有超過十年於香港上市公司及跨國的中國業務的管理會計及財務經驗。彼持有會計學學士學位及會計學碩士學位，並為澳洲會計師公會之高級會員。

Chan, Alex, aged 35, is the Controller, Hong Kong Retail Division of the Group. He is responsible for the Hong Kong retail business, branding strategies and development. He has extensive marketing experience in retail and telecommunications industries. He holds a Bachelor Degree in Science and previously held brand-marketing position in PCCW Group and Hong Kong CSL Limited.

Chan Fung Ying, Susanna, aged 48, is the Senior Manager of Group Purchasing. 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.

陳偉康，35歲，總監－香港零售科，負責香港零售業務，整體公司品牌策略及市場發展。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及曾於電訊盈科及香港流動通訊有限公司出任市務管理要職。

陳鳳英，48歲，高級經理－集團採購。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。



15

Leung Chun Wai, Simon, aged 40, 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.

Lo Kam Kwong, Kenny, aged 40, is the Senior Manager of Group Internal Audit. Kenny joined the Group in 2001. He graduated from Macquarie in Australia with a Bachelor of Economic 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.

梁進偉，40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十七年的經驗。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。

盧錦光，40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 Certified Practising Accountant，並為香港會計師公會及 Institute of Internal Auditors 之會員。