



### PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

### 董事及高級管理人員履歷



**MICHAEL JOHN GREEN**, aged 64, 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64歲，為主席兼董事總經理。葛林先生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。



**DANIEL GEORGE GREEN**, aged 30, is the Director of Business Development and is focusing on new business opportunities for the Group. After gaining his degree in Manufacturing Systems Engineering at the University of Pennsylvania, Mr. Green worked in New York as a strategy consultant for Andersen Consulting (now Accenture), and as an equity analyst for Sofaer Capital's Global Hedge Fund. Mr. Green joined the Group in 2002 and is the son of the Chairman.

丹尼•葛林，現年30歲，為本集團業務拓展董事，專責開拓集團業務。葛林先生從賓夕凡尼亞大學取得製造系統工程學位後，在紐約安盛顧問公司（現稱埃森哲）任職策略顧問，並曾於Sofaer Capital's Global Hedge Fund任職證券分析員。葛林先生於二零零二年加入本集團，葛林先生乃主席之子。



**LEUNG TAK TONG, ERIC**, aged 46, 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 23 years' experience in engineering and the marketing of engineering products. Mr. Leung joined the Group in 1980.

梁德堂，現年46歲，為本集團董事，專責工程業務。梁先生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23年。梁先生於一九八零年加入本集團。

### PROFILES OF DIRECTORS AND SENIOR MANAGEMENT (continued)

### 董事及高級管理人員履歷 (續)



**WOO CHUN YU, ADOLF**, aged 44, is the Director responsible for the operations of the building materials business, and has over 26 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44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26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 KATAT, PATRICK**, aged 39, 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39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 63, 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.

**馬世民**，CBE，現年63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。

### PROFILES OF DIRECTORS AND SENIOR MANAGEMENT (continued)



**AUGUSTUS RALPH MARSHALL**, aged 52, is an Associate of the Institute of Chartered Accountants in England and Wales and a Member of the Malaysian Institute of Certified Public Accountants, and has more than 26 years' experience in financial and general management. He was appointed to the Board of Arnhold Holdings Limited as Executive Director in May 2000 and since February 2002, he serves as a Non-executive Director. He is the Deputy Chairman and Group Chief Executive Officer of ASTRO ALL ASIA NETWORKS plc (a company listed on the Malaysia Securities Exchange Berhad ("MSEB")) which is a leading, integrated cross-media company in Malaysia. He also serves on the Boards of, among others, Tanjong Public Limited Company (a company listed on the MSEB and the London Stock Exchange plc) which is involved in leisure and entertainment and power generation, Maxis Communications Berhad (a company listed on the MSEB) which is a leading mobile communications provider in Malaysia, MEASAT Global Berhad (a company listed on the MSEB) which is the operator of the Malaysia East Asia Satellite System satellites, and Usaha Tegas Sdn. Bhd. which has a significant interest in the aforesaid companies other than MEASAT Global Berhad.

### 董事及高級管理人員履歷 (續)

**AUGUSTUS RALPH MARSHALL**, 現年52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26年。彼曾於二零零零年獲委任為本集團之執行董事，並由二零零二年二月起為非執行董事。彼為ASTRO ALL ASIA NETWORKS plc（一家於Malaysia Securities Exchange Berhad（「MSEB」）上市之公司）之集團行政總裁兼副主席，該公司於馬來西亞乃是一家主要綜合跨媒體的公司。彼亦兼任多間公司之董事會成員，其中包括Tanjong Public Limited Company（一家從事消閒、娛樂及能源生產事業並於MSEB及倫敦證券交易所上市之公司）、Maxis Communications Berhad（一家於MSEB上市之公司，並為馬來西亞主要移動電訊供應商）、MEASAT Global Berhad（一家於MSEB上市之公司，並為Malaysia East Asia Satellite System操作衛星）及Usaha Tegas Sdn. Bhd.（於上述公司，除MEASAT Global Berhad外，佔有重大權益）。



**CHRISTOPHER JOHN DAVID CLARKE**, aged 54, is the senior commercial litigation partner in Asia of Dibb Lupton Alsop, a leading international law firm. He has over 30 years of experience as a solicitor in England and Hong Kong with extensive experience in corporate and commercial law. He was appointed as an Independent Non-executive Director of the Company in 1995.

**簡基華**，現年54歲，為歐華律師行亞洲區之高級商業訴訟合夥人。彼於英格蘭及香港任執業律師逾30年，於公司及商業法律方面有豐富的經驗。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 44, 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 was a member of the Listing Committee of the China Securities and Regulatory Commission thru 2003.

**葉維義**，現年44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，曾於二零零三年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

### COMPANY SECRETARY

Lai Ka Tak, Patrick

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
Credit Agricole Indosuez

### AUDITORS

PricewaterhouseCoopers

### 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 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

### 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

### 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 Fund Services (Bermuda) 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



## ARNHOLD'S SPECIALISED PRODUCT RANGE 安利獨特之產品系列

Our top quality marble mosaics have been specially patterned to reflect the timeless tradition of craftsmanship.

我們品質上乘的雲石馬賽克產品都經過精心設計，以突顯精湛非凡的傳統手工藝。



With an established reputation as a top-notch supplier of natural stone products, we have expanded our market coverage in Europe and America.

我們供應的頂級天然石材產品一向備受讚譽，市場覆蓋範圍更已擴展至歐美等地。

## ARNHOLD'S SPECIALISED PRODUCT RANGE 安利獨特之產品系列



Mapei adhesives and construction chemicals distributed by Arnhold are considered the best in Hong Kong. 安利分銷之馬貝建築用黏劑及化學材料獲譽為全港最佳。



Arnhold's air-handling products are used extensively in prominent projects in Hong Kong.

安利之通風空調設備已於香港著名之建築項目中廣泛地採用。