

SIMPLIFIED GROUP STRUCTURE

集團結構簡表



PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員履歷



MICHAEL JOHN GREEN, aged 65, is the Chairman and Managing Director of the Group. 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65歲，為本集團主席兼董事總經理。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 31, an executive director and the Deputy Managing Director of 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31歲，本集團之執行董事兼任副董事總經理。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。



LAI KA TAK, PATRICK, aged 40, 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 Institute of Certified Public 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40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。

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

(continued)



SIMON MURRAY, CBE, aged 64, is the Chairman of General Enterprise Management Services Limited (GEMS), a private equity fund management company sponsored by Simon Murray and Associates. He is also a director of a number of public companies including Cheung Kong (Holdings) Limited, Hutchison Whampoa Limited and Orient Overseas (International) Limited. Mr. Murray was re-designated as an independent non-executive director of the Company in September 2004.



AUGUSTUS RALPH MARSHALL, aged 53, 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 27 years' experience in financial and general management. He was appointed to the board of Arnhold Holdings Limited as an 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)

馬世民，CBE，現年64歲，為General Enterprise Management Services Limited (GEMS)的主席，該公司之發起人為Simon Murray and Associates。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。馬世民先生於二零零四年九月調任為本公司獨立非執行董事。

AUGUSTUS RALPH MARSHALL，現年53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。彼為馬來西亞主要綜合跨媒體的公司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。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MEASATGlobal Berhad外，佔有重大權益）。

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

(continued)



CHRISTOPHER JOHN DAVID CLARKE, aged 55, is the senior commercial litigation partner in Asia of Dibb Lupton Alsop, a leading international law firm. He has over 31 years of experience as a solicitor in England and Hong Kong with extensive experience in commercial litigation and corporate and commercial law. Mr. Clarke is also a non-executive director of BALtrans Holdings Limited. Mr. Clarke was re-designated as a non-executive director of the Company in September 2004.



V-NEE YEY B.A., J.D. American Attorney-at-law, aged 46, was appointed as an independent non-executive director of the Company in January 1999. Mr. Yeh was graduated from the School of Law at Columbia University and was admitted a member of the California Bar Association in 1984. He is a co-founder of Value Partners Limited, VP Private Equity Limited and the chairman of Argyle Street Management Limited and Hsin Chong Construction Group Ltd.. Mr. Yeh was a council member of The Stock Exchange of Hong Kong Limited ("SEHK") until its merger into the Hong Kong Exchanges and Clearing Limited and remains a member of the SEHK's Listing Committee. He was a member of the Listing Committee of the China Securities Regulatory Commission through 2003. Mr. Yeh also sits on the Takeovers & Mergers Panel and the Takeovers Appeals Committee of Securities and Futures Commission. He is also a director of Kingway Brewery Holdings Limited, Next Media Limited and Ocean Grand Chemicals Holdings Limited, listed companies in Hong Kong.

董事及高級管理人員履歷
(續)

簡基華，現年55歲，為國際知名歐華律師行亞洲區之高級商業訴訟合夥人。彼於英國及香港任執業律師逾31年，於商業訴訟、公司及商業法律方面擁有豐富經驗。彼亦為保昌控股有限公司之非執行董事。簡基華先生於二零零四年九月調任為本公司非執行董事。

葉維義先生 B.A., J.D. 美國律師（主席），現年四十六歲，於一九九九年一月獲委任為本公司獨立非執行董事。葉先生畢業於哥倫比亞大學法律學院，於一九八四年成為加州律師公會會員。彼為 Value Partners Limited 及 VP Private Equity Limited 創辦人之一，並為 Argyle Street Management Limited 及新昌營造集團有限公司之主席。葉先生曾任香港聯合交易所有限公司（「聯交所」）之委員，直至該公司被合併為香港交易及結算有限公司止，惟現仍為聯交所上市科委員。直至二零零三年止，彼亦為中國證券監督管理委員會成員。另葉先生亦為證券及期貨事務監察委員會收購及合併委員會和收購上訴委員會成員。同時，彼為香港上市公司金威啤酒集團有限公司、壹傳媒有限公司及海域化工集團有限公司之董事。

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

(continued)



THADDEUS THOMAS BECZAK, aged 54, is currently a Senior Advisor for Nomura International (Hong Kong) Limited and a director of a number of companies. He was a director of Kerry Holdings Limited from September 1997 to December 2003 and also the deputy chairman and publisher of SCMP Holdings Limited until the same date. From November 1997 until December 2002, Mr. Beczak was the chairman of the Listing Committee of the main board of The Stock Exchange of Hong Kong Limited ("Hong Kong Stock Exchange") and a member of the Hong Kong Stock Exchange board of directors from 1998 until 2001. Currently, he is a member of the Advisory Committee of the Securities and Futures Commission in Hong Kong. Prior to joining the Kerry Group, Mr. Beczak was a Managing Director of J.P. Morgan Inc. and the President of J.P. Morgan Securities Asia from 1990 until 1997. He is a graduate of Georgetown University (B.S.F.S.) and Columbia University (M.B.A.). He was appointed as an independent non-executive director of the Company in May 2004.

董事及高級管理人員履歷
(續)

Thaddeus Thomas Beczak，54歲，現任野村國際（香港）有限公司高級顧問及多家公司之董事。彼於一九九七年九月至二零零三年十二月期間出任嘉里集團有限公司之董事，同期兼任SCMP集團有限公司之副主席及出版人。Beczak先生於一九九七年十一月至二零零二年十二月曾任香港聯合交易所有限公司（「香港聯交所」）主板上市委員會主席，並於一九九八年至二零零一年為香港聯交所董事會成員。彼現為香港證券及期貨事務監察委員會諮詢委員會委員。加盟嘉里集團前，於一九九零年至一九九七年Beczak先生為J.P. Morgan Inc.董事總經理兼J.P. Morgan Securities Asia總裁。彼畢業於Georgetown University (B.S.F.S.)及Columbia University (M.B.A.)。彼於二零零四年五月獲委任為本公司獨立非執行董事。

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Bermuda

COMPANY SECRETARY

Lai Ka Tak, Patrick

PRINCIPAL BANKERS

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CALYON

AUDITORS

PricewaterhouseCoopers

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PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

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Pembroke, Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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註冊辦事處

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Hamilton HM 11
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公司秘書

黎嘉得

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香港上海豐銀行有限公司
東方滙理銀行

核數師

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香港股份登記及過戶分處

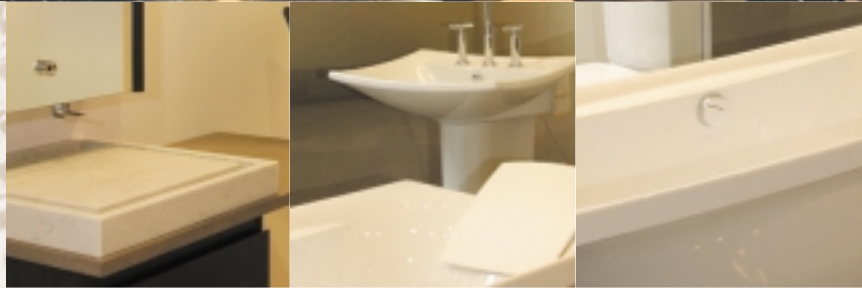
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