

Simplified Group Structure

集團結構簡表

安利

ARNHOLD HOLDINGS LIMITED
安利控股有限公司



Profiles of Directors and Senior Management 董事及高級管理人員履歷



MICHAEL JOHN GREEN, aged 66, 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66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 32, 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32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 41, 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., a subsidiary of Flextronics Group, for 3 years as Chief Financial Officer. Mr. Lai joined the Group in November 1998.

黎嘉得，現年41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（偉創力集團附屬公司）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 65, is the Chairman of General Enterprise Management Services Limited (GEMS), a private equity fund management company owned by Simon Murray and Associates Limited. 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.

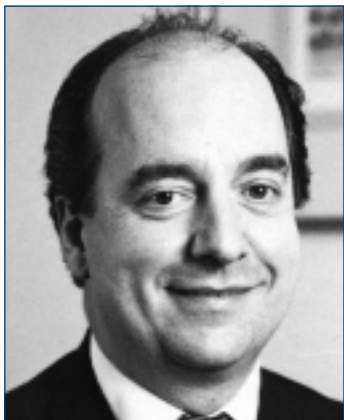


馬世民，CBE，現年65歲，為General Enterprise Management Services Limited (GEMS)的主席，該公司乃Simon Murray and Associates Limited（專注私人股票基金管理之公司）所擁有。彼現亦為多間香港上市公司之董事，包括長江實業（集團）有限公司、和記黃埔有限公司以及東方海外（國際）有限公司。馬世民先生於二零零四年九月調任為本公司獨立非執行董事。

AUGUSTUS RALPH MARSHALL, aged 54, 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 30 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 has been serving as a Non-Executive Director. He also serves on the Boards of several companies listed on the Bursa Malaysia Securities Berhad viz, Tanjong Public Limited Company ("Tanjong") also listed on the London Stock Exchange as Executive Director; ASTRO ALL ASIA NETWORKS plc ("Astro") as Deputy Chairman and Group Chief Executive Officer; Maxis Communications Berhad ("Maxis"), MEASAT Global Berhad and KLCC Property Holdings Berhad as Non-Executive Director. He is also an Executive Director of Usaha Tegas Sdn. Bhd. which has significant interests in Tanjong, Astro and Maxis among others.



AUGUSTUS RALPH MARSHALL，現年54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30年。彼曾於二零零零年五月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。彼於多間於Bursa Malaysia Securities Berhad上市之公司任職，包括Tanjong Public Limited Company（「Tanjong」）（亦為倫敦證券交易所上市公司）之執行董事；ASTOR ALL ASIA NETWORKS plc（「Astro」）之副主席及集團總裁；Maxis Communications Berhad（「Maxis」）、MEASAT Global Berhad以及KLCC Property Holdings Berhad之非執行董事。彼亦為於Tanjong、Astro及Maxis佔重大權益的Usaha Tegas Sdn. Bhd.之執行董事。



CHRISTOPHER JOHN DAVID CLARKE, aged 56, was re-designated as a non-executive director of the Company in September 2004. Mr. Clarke is the senior commercial litigation partner in Asia of Dibb Lupton Alsop (part of DLA Piper Rudnick Gray Cary, a leading international law firm). He has over 32 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, a public listed company in Hong Kong.

簡基華，現年56歲，於二零零四年九月調任為本公司非執行董事。簡基華先生為歐華律師行亞洲區（為國際知名律師行DLA Piper Rudnick Gray Cary之部份）之高級商業訴訟合夥人。彼於英國及香港任執業律師逾32年，於商業訴訟、公司及商業法律方面擁有豐富經驗。彼亦為香港上市公司保昌控股有限公司之非執行董事。



V-NEE YEY B.A., J.D. American Attorney-at-law, aged 47, 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, the Takeovers Appeals Committee and SFC Dual Filing Advisory Group of Securities and Futures Commission. He is also a director of Next Media Limited, Ocean Grand Chemicals Holdings Limited and Kingway Brewery Holdings Limited; an alternate director of China Travel International Investment Hong Kong Limited and Hysan Development Company Limited, all are listed companies in Hong Kong. Mr. Yeh is also a director of Transpac Industrial Holdings Limited, a listed company in Singapore as well as Uni-Asia Finance Corporation and Compass Technology Holdings Limited.

葉維義先生 B.A., J.D. 美國律師（主席），現年47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所有限公司止，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、收購上訴委員會及證監會雙重存檔事宜顧問小組成員。同時，彼為多間香港上市公司之董事，包括壹傳媒有限公司、海城化工集團有限公司及金威啤酒集團有限公司；以及中旅國際投資有限公司及希慎興業有限公司之替代董事。葉先生亦分別為Transpac Industrial Holdings Limited（新加坡上市公司），聯亞金融有限公司及Compass Technology Holdings Limited之董事。



THADDEUS THOMAS BECZAK, aged 55, is the Chairman of Nomura Holdings Asia, N.V. and Latitude Capital Group, 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.

THADDEUS THOMAS BECZAK, 55歲，Nomura Holdings Asia, N.V.及Latitude Capital Group之主席及多家公司之董事。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。

Registered Office

Clarendon House
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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
CALYON

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

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The People's Republic of China

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上海市閘北區
天目西路218號
嘉里不夜城第一座
11字樓1109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

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Hong Kong

香港股份登記及過戶分處

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<http://www.arnhold.com.hk>

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Arnhold's Specialised Product Range 安利獨特之產品系列

Our new showroom sets the latest design paradigms.
新陳列室標誌着流行裝飾典範。





New fitting out standard, with Arnhold composite marble and Bostik Adhesive System.
安利人造雲石加上Bostik黏合產品已成為最新的設計標準。



