

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 67, 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67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。



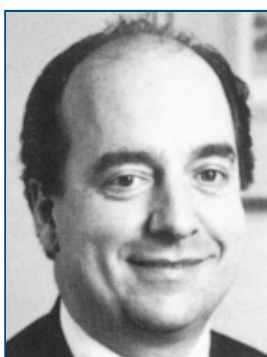
**DANIEL GEORGE GREEN**, aged 33, an executive director and the Deputy Managing Director of the Group. After gaining his degree in Manufacturing Systems Engineering at the University of Pennsylvania, Mr. Green worked in New York as a strategy consultant for Andersen Consulting (now Accenture), and as 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33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，彼乃集團主席之子。



**LAI KA TAK, PATRICK**, aged 42, 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42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。



**CHRISTOPHER JOHN DAVID CLARKE**, aged 57, 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 33 years of experience as a solicitor in England and Hong Kong with extensive experience in commercial litigation and corporate and commercial law.

**簡基華**，現年57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33年，於商業訴訟、公司及商業法律方面擁有豐富經驗。



**SIMON MURRAY**, *CBE*, aged 67, was re-designated as an independent non-executive director of the Company in September 2004. He is the Chairman of General Enterprise Management Services (International) Limited (GEMS), a private equity fund management company. He is also a director of a number of public listed companies including Cheung Kong (Holdings) Limited, Hutchison Whampoa Limited and Orient Overseas (International) Limited.

**馬世民**，*CBE*，現年67歲，於二零零四年九月調任為本公司獨立非執行董事。彼為私人股票基金管理公司湛思投資管理有限公司的主席，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。



**AUGUSTUS RALPH MARSHALL**, aged 55, 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 some 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 plc as Executive Director; ASTRO ALL ASIA NETWORKS plc ("Astro") as Executive Deputy Chairman; Maxis Communications Berhad ("Maxis"), MEASAT Global Berhad and KLCC Property Holdings Berhad as Non-Executive Director. His other directorships include Powertek Berhad and Overseas Union Enterprise Ltd ("OUE") (listed on the Singapore Exchange Securities Trading Limited). He is also an Executive Director of Usaha Tegas Sdn. Bhd. which has significant interests in Tanjong, Astro, Maxis and OUE among others.

**AUGUSTUS RALPH MARSHALL**，現年 55 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 30 多年。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」）之行政副主席；Maxis Communications Berhad（「Maxis」）、MEASAT Global Berhad 以及 KLCC Property Holdings Berhad 之非執行董事。其他董事委任包括 Powertek Berhad 及於星加坡證券交易所上市的 Overseas Union Enterprise Ltd（「OUE」）。彼亦為於 Tanjong、Astro、Maxis 及 OUE 佔重大權益的 Usaha Tegas Sdn. Bhd. 之執行董事。



**LIM GHEE KEONG**, aged 38, was appointed as an alternate director of Mr Augustus Ralph Marshall in September 2006. He is the Treasurer of the Usaha Tegas Group, a Malaysian conglomerate with investments in telecommunications, media, power, energy, marine logistics, gaming, real estate, etc. He is also a director of Paxys Inc., a business process outsourcing company listed on the Philippines Stock Exchange. He has more than 18 years' experience in treasury and credit management. Mr Lim graduated from the University of Hawaii at Manoa with a bachelor of business administration degree (distinction), majoring in finance. Prior to joining the Usaha Tegas Group, he held various credit and treasury positions in General Electric Capital in the USA and a local bank in Malaysia.

**林义強**，現年 38 歲，於二零零六年九月獲委任為 Augustus Ralph Marshall 之替代董事。彼現為馬來西亞企業 Usaha Tegas 集團司庫，該企業分別投資於電訊、媒體、電力能源、航海物流、博彩、房地產等範疇。林义強先生亦為 Paxys Inc. 之董事，該公司為一間於菲律賓證券交易所上市的商業營運外判公司。彼於財務及信貸管理擁有超過 17 年經驗。林义強先生畢業於 Manoa 之夏威夷大學，並取得主修財務之工商管理學士學位（榮譽）。加入 Usaha Tegas 集團以前，彼曾於美國 General Electric Capital 及馬來西亞的本地銀行擔任各種信貸及財務職位。



**V-NEE YEY** *B.A., J.D.* American Attorney-at-law, aged 48, 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 worked with the Lazard Houses (New York, Hong Kong and London) in corporate finance, capital markets and risk arbitrage from 1984 onwards, until his resignation from Lazard Brothers Capital Markets as a partner in 1990. He is also a co-founder of Value Partners Limited, and chairman of Argyle Street Management Limited, Cheetah Investment Management Limited and Hsin Chong Construction Group Limited. 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. 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 Appeal Committee and SFC Dual Filing Advisory Group of Securities and Futures Commission. Mr. Yeh is also a director of Next Media Limited and Kingway Brewery Holdings Limited, listed companies in Hong Kong; and a director of Transpac Industrial Holdings Limited, a listed company in Singapore as well as Uni-Asia Finance Corporation.

**葉維義** *B.A., J.D.* 美國律師，現年 48 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 創辦人之一，並為 Argyle Street Management Limited、Cheetah Investment 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。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，葉先生為香港上市公司壹傳媒有限公司及金威啤酒集團有限公司以及 Transpac Industrial Holdings Limited（新加坡上市公司）及聯亞金融有限公司之董事。



**THADDEUS THOMAS BECZAK**, aged 56, was appointed as an independent non-executive director of the Company since May 2004. Mr Beczak is currently the Chairman of Nomura Asia Holding N.V. and the Senior Advisor to Nomura International (Hong Kong) Limited. He is also the non-executive Chairman of the Latitude Capital Group, ACR Capital Holdings Pte. Ltd and an independent non-executive director of a number of listed companies, including Phoenix Satellite Television Holdings Limited, Advanced Semiconductor Manufacturing Corp Limited and Namtai Electronic & Electrical Products Limited.

From November 1997 until December 2002, Mr. Beczak was Chairman of the Listing Committee of the 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. He is also a member of the Advisory Committee of the China Securities Regulatory Commission (CSRC).

From September 1997 until December 2003, Mr. Beczak was a Director of Kerry Holdings Limited. During this time he also held various Board and operating positions within the group, including Deputy Chairman of SCMP Holdings Limited and Publisher of South China Morning Post Publishers Limited, Deputy Chairman of Shangri-La Asia Limited, Deputy Chairman of Kuok Philippines Properties, a Director of China World Trade Center Limited and a Director of Kerry Properties Limited.

Prior to joining the Kerry Group, Mr. Beczak was a Managing Director of J.P. Morgan Inc., and President of J.P. Morgan Securities Asia from 1990 until 1997. While at J.P. Morgan, Hong Kong, he was a Director of the Bank of the Philippine Islands and a Committee Member of the Hong Kong Association of Banks. Mr. Beczak has over 20 years of experiences in Asia.

Mr. Beczak is a graduate of Georgetown University (B.S.F.S.), and Columbia University (M.B.A). He is a member of the Board of Advisors of the School of Foreign Service at Georgetown.

**白泰德**，現年 56 歲，於二零零四年五月起出任本公司的獨立非執行董事。白先生現為 Normua Asia Holding N.V. 之主席及野村國際（香港）有限公司的高級顧問。彼亦為樂通投資集團及 ACR Capital Holdings Pte. Ltd. 之非執行主席，以及鳳凰衛視控股有限公司、上海先進半導體製造股份有限公司及 Namtai Electronic & Electrical Products Limited 之獨立非執行董事。

白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」）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。彼亦為中國證券監督管理委員會之國際諮詢委員會委員。

白先生於一九九七年九月至二零零三年十二月期間出任嘉里控股有限公司的董事，同期擔任該集團內的多個董事局及營運職位，包括 SCMP 集團有限公司的副主席及南華早報出版有限公司的出版人，香格里拉（亞洲）有限公司的副主席、郭氏菲律賓地產的副主席、中國世界交易中心有限公司董事及嘉里建設有限公司董事。

加盟嘉里集團前，從一九九零年至一九九七年，白先生為 J.P. Morgan Inc. 之董事總經理，以及 J.P. Morgan Securities Asia 之總裁。任職香港 J.P. Morgan 期間，彼為菲律賓群島銀行之董事及香港銀行協會之委員會成員。白先生在亞洲擁有超過二十年之經驗。

白先生於哥倫比亞大學（Columbia University）取得工商管理碩士學位，他在佐治城大學（Georgetown University）取得國際政治學學士學位，並且是該大學國際政治學學院顧問委員會的成員。



### 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  
CALYON

### Auditors

PricewaterhouseCoopers

### Head Office and Principal Place of Business

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

### Shanghai Office

Unit 1109, 11/F, Tower I  
Kerry Everbright City  
218 Tian Mu West Road  
Shanghai  
The People's Republic of China

### Macau Office

Alameda Dr. Carlos d' Assumpcao  
Nos. 411-417, Edificio Dynasty Plaza  
19 andar R, em Macau

### 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  
46/F Hopewell Centre, 183 Queen's Road East  
Hong Kong

### Website

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

### 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

### 上海辦事處

中華人民共和國  
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

### 澳門辦事處

澳門宋玉生廣場 411-417 號  
皇朝廣場 19 樓 R 座

### 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 46 樓

### 網址

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