

**董事**

**劉國權**先生，現年四十三歲，主席。劉先生亦出任行政總裁兼董事總經理。彼於一九八七年加入本集團，並於一九九四年二月八日成為行政總裁，其後於一九九四年八月十日獲委任為本公司董事會主席。劉先生持有加拿大卡加里大學工商管理碩士學位，並為加拿大特許會計師公會會員。於加入本集團之前，劉先生於加拿大之私人公司及政府機構有超過十二年會計工作經驗。

**畢滌凡**先生，現年五十一歲，非執行董事。畢先生於一九八二年至一九八七年間擔任香港森那美集團之行政總裁，於一九八七年加入寶麗碧集團為其遠東業務部門之集團行政總裁。畢先生現任萬威科技國際有限公司之董事總經理。彼為英國公認會計師公會及香港會計師公會資深會員，亦為英國及香港管理人員協會之資深會員。彼於一九九一年五月出任為本公司之非執行董事。

**陳鉅添**先生，現年四十六歲，執行董事。陳先生畢業於加拿大阿伯特大學，為加拿大特許會計師公會會員及香港會計師公會會員。彼於一九九零年加入本集團，並於一九九四年二月二十一日被委任為本公司執行董事。加入本集團之前，彼在加拿大及香港曾任職於專業會計，財務及公司管理各有關職位。

**張錦文**先生，現年四十八歲，執行董事。張先生為本集團製衣部門行政總裁。於一九八五年加入本集團之前，彼於英國工作達十一年，具有豐富成衣貿易及製造業經驗。

**朱斌**先生，現年三十九歲，執行董事。朱先生亦為本集團在台灣之零售業務，East Jean Limited 台灣分公司之總經理。朱先生持有加拿大約克大學工商管理碩士學位，並為加拿大特許會計師公會會員。於一九八九年加入本集團之前，彼於加拿大審核及財務方面有超過八年經驗。

**DIRECTORS**

**Mr. LAU Kwok Kuen, Peter**, aged 43, Chairman. Mr. Lau also holds the positions of Chief Executive and Managing Director. He joined the Group in 1987 and became the Chief Executive on 8th February, 1994. He was elected Chairman of the Board of Directors of the Company on 10th August, 1994. Mr. Lau holds a MBA degree from the University of Calgary in Canada. He is a member of the Canadian Institute of Chartered Accountants. Prior to joining the Group, Mr. Lau had over 12 years' accounting experience in the private and the public sectors in Canada.

**Mr. Barry John BUTTIFANT**, aged 51, Non-executive Director. Mr. Buttifant was the Managing Director of the Sime Darby group in Hong Kong between 1982 and 1987. He joined the Polly Peck group in 1987 as Group Chief Executive of its Far East operations. Presently, he is the Managing Director of IDT International Limited. He is a fellow member of the Chartered Association of Certified Accountants and the Hong Kong Society of Accountants. He is also a fellow member of the Institutes of Management in the United Kingdom and Hong Kong. He became a Non-executive Director of the Company in May 1991.

**Mr. CHAN Kui Tim, Jimmy**, aged 46, Executive Director. Mr. Chan is a graduate of the University of Alberta in Canada and is a member of the Canadian Institute of Chartered Accountants and an associate member of the Hong Kong Society of Accountants. He joined the Group in 1990 and was appointed Executive Director of the Company on 21st February, 1994. Prior to joining the Group, he had held various positions in public accounting, finance and corporate management in Canada and Hong Kong.

**Mr. CHEUNG Kam Man, Raymond**, aged 48, Executive Director. Mr. Cheung also holds the position of Chief Executive of the Group's Manufacturing Division. Prior to joining the Group in 1985, he spent 11 years working in the United Kingdom and had extensive experience in the garment trading and manufacturing industries.

**Mr. CHU Bun, Wilson**, aged 39, Executive Director. Mr. Chu also holds the position of General Manager of the Group's retail operation in Taiwan, East Jean Limited, Taiwan Branch. He holds a MBA degree from the York University in Canada and is a member of the Canadian Institute of Chartered Accountants. Prior to joining the Group in 1989, Mr. Chu had over 8 years of audit and finance experience in Canada.

吳卓明先生，現年四十五歲，非執行董事。吳先生曾任職中國銀行之香港商人銀行聯營機構中芝興業財務有限公司，現為萬美達有限公司董事總經理。彼持有加州克萊大學工商管理碩士學位。彼於銀行業及商人銀行業擁有超過二十年經驗，並在製造及經銷時裝業擁有超過五年經驗。吳先生於一九九一年五月出任本公司非執行董事。

#### 高級管理人員

區志強先生，現年三十九歲，為本集團在香港零售業務，佐丹奴有限公司之助理總經理。區先生畢業於香港理工學院（現稱香港理工大學），於一九八五年加入本集團。

William Garrett BENNETT 先生，現年三十四歲，為佐丹奴有限公司之產品發展部總監。彼於一九八六年加入本集團，擁有十二年時裝設計經驗。

陳勉先生，現年四十一歲，為本集團在中國零售業務，虎威企業有限公司之助理總經理。於一九九一年加入虎威企業有限公司之前，陳先生曾從事零售業務及管理資訊顧問超過十二年。彼畢業於香港理工學院（現稱香港理工大學），並為英國電腦學會會員。

George Erwin ERDOS 先生，現年四十一歲，為本集團在紐西蘭零售業務，Giordano Fashions Limited 之總經理。Erdos 先生於一九九三年加入本集團。彼亦為 Giordano Fashions Limited 之董事並擁有該公司 20% 股權。彼持有奧克蘭大學商業（推銷實務）文憑。於加入本集團之前，Erdos 先生在紐西蘭時裝業擁有二十年之工作經驗。

**Mr. Edward James WU**, aged 45, Non-executive Director. Mr. Wu was previously with CCIC Finance Limited, a Hong Kong merchant banking affiliate of the Bank of China, and is currently the Managing Director of Vimedra Company Limited. He holds a MBA degree from the University of California, Berkeley. He has over 20 years' experience in banking and merchant banking and has over 5 years' experience in manufacturing and distribution in the fashion industry. He became a Non-executive Director of the Company in May 1991.

#### SENIOR MANAGEMENT

**Mr. AU Chi Keung, Alan**, aged 39, Assistant General Manager of the Group's retail operation in Hong Kong, Giordano Limited. Mr. Au is a graduate of Hong Kong Polytechnic (now Hong Kong Polytechnic University). He joined the Group in 1985.

**Mr. William Garrett BENNETT**, aged 34, Director of Product Development of Giordano Limited. Mr. Bennett joined the Group in 1986 and has 12 years' experience in fashion design.

**Mr. CHAN Min**, aged 41, Assistant General Manager of the Group's retail operation in the PRC, Tiger Enterprises Limited. Prior to joining Tiger Enterprises Limited in 1991, Mr. Chan had over 12 years' experience as a business and management information consultant in retail businesses. He is a graduate of Hong Kong Polytechnic (now Hong Kong Polytechnic University) and is a member of the British Computer Society.

**Mr. George Erwin ERDOS**, aged 41, General Manager of the Group's retail division in New Zealand, Giordano Fashions Limited. Mr. Erdos joined the Group in 1993. He is also a Director and a 20% shareholder of Giordano Fashions Limited. He holds a Diploma in Business (Marketing) from the University of Auckland. Prior to joining the Group, Mr. Erdos had 20 years' experience in the fashion industry in New Zealand.

封偉倫先生，現年三十九歲，為本集團在中國零售業務，虎威企業有限公司之總經理。彼於一九八六年加入本集團，於零售業擁有超過十九年經驗。

馮永昌先生，現年三十四歲，為本集團在新加坡零售業務，Giordano Originals (Singapore) Private Limited 之總經理。馮先生於一九八八年加入本集團。彼持有香港大學學士學位。於加入本集團之前，彼具有五年房地產業務經驗。

聶羨萍女士，現年三十八歲，公司秘書兼公司事務部經理。聶女士在一九九六年二月十三日獲委任為本公司公司秘書。彼持有英國赫爾大學工商管理碩士學位。彼為香港公司秘書公會資深會員。彼於一九九二年加入本集團，並擁有十五年公司秘書方面經驗。

莫婉妍女士，現年四十三歲，集團財務總監。莫女士畢業於香港理工學院（現稱香港理工大學）。彼為英國公認會計師公會及香港會計師公會資深會員。彼於一九八九年加入本集團，並擁有超過十七年財務及會計經驗。

吳士元先生，現年三十六歲，為本集團在泰國零售業務，Giordano (Thai) Company Limited 之總經理。吳先生畢業於澳洲新南威爾斯大學。彼亦持有亞洲（澳門）國際公開大學工商管理碩士學位。彼為澳洲執業會計師公會會員。於一九九三年加入本集團之前，彼曾於香港聯合交易所有限公司任職超過五年。

楊志超先生，現年四十四歲，佐丹奴有限公司之美術及視覺總監。楊先生持有香港理工學院（現稱香港理工大學）設計學高級文憑。彼於工商設計有超過十九年經驗，於一九八八年加入本集團。

**Mr. FUNG Wai Lun, Daniel**, aged 39, General Manager of the Group's retail operation in the PRC, Tiger Enterprises Limited. He joined the Group in 1986 and has over 19 years' experience in the retailing industry.

**Mr. FUNG Wing Cheong, Charles**, aged 34, General Manager of the Group's retail operation in Singapore, Giordano Originals (Singapore) Private Limited. Mr. Fung joined the Group in 1988. He holds a bachelor degree from the University of Hong Kong. Before joining the Group, he worked for 5 years in the real estate business.

**Ms. LIP Sin Ping, Alice**, aged 38, Company Secretary and Corporate Services Manager. Ms. Lip was appointed Company Secretary of the Company on 13th February, 1996. She holds a MBA degree from the University of Hull in the United Kingdom. She is a fellow member of The Hong Kong Institute of Company Secretaries. She joined the Group in 1992 and has 15 years' experience in the company secretarial field.

**Ms. MOK Yuen Yin, Anne**, aged 43, Group Financial Controller. Ms. Mok is a graduate of the Hong Kong Polytechnic (now Hong Kong Polytechnic University). She is a fellow member of the Chartered Association of Certified Accountants and the Hong Kong Society of Accountants. She joined the Group in 1989 and has over 17 years' experience in finance and accounting.

**Mr. NG Sze Yuen, Terry**, aged 36, General Manager of the Group's retail operation in Thailand, Giordano (Thai) Company Limited. Mr. Ng is a graduate of the University of New South Wales in Australia. He also holds a MBA degree from Asia International Open University (Macau). He is a member of the Australian Society of Certified Practising Accountants. Prior to joining the Group in 1993, he worked for The Stock Exchange of Hong Kong Limited for more than five years.

**Mr. YEUNG Chi Chiu**, aged 44, Art and Visual Director of Giordano Limited. Mr. Yeung holds a Higher Diploma in Design from Hong Kong Polytechnic (now Hong Kong Polytechnic University). He has over 19 years' experience in 2-dimensional and 3-dimensional design. Mr. Yeung joined the Group in 1988.



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