

## DIRECTORS AND SENIOR MANAGEMENT PROFILES

### 董事

**劉國權先生**，現年四十五歲，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。彼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。

**William Garrett BENNETT先生**，現年三十六歲，執行董事。彼負責本集團零售業務之產品發展策劃、執行及控制。彼於一九八六年加入本集團，並在一九九七年二月十一日獲委任為本公司之執行董事。彼擁有十四年時裝設計及市場推廣之經驗。

**畢滌凡先生**，現年五十三歲，獨立非執行董事。畢先生於一九八二年至一九八七年間擔任森那美香港有限公司之董事總經理，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。畢先生現任萬威國際有限公司之董事總經理。彼為英國特許公認會計師公會及香港會計師公會資深會員，彼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獨立非執行董事。

**陳鉅添先生**，現年四十八歲，執行董事。陳先生亦出任本集團財務總裁。彼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。

### DIRECTORS

**Mr. LAU Kwok Kuen, Peter**, aged 45, 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 an 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. William Garrett BENNETT**, aged 36, Executive Director. Mr. Bennett directs the Group's retailing division's overall product development planning, implementation and control. He joined the Group in 1986 and was appointed Executive Director of the Company on 11th February, 1997. Mr. Bennett has 14 years' experience in fashion design and marketing.

**Mr. Barry John BUTTIFANT**, aged 53, Independent Non-executive Director. Mr. Buttifant was the Managing Director of Sime Darby Hong Kong Limited 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 Association of Chartered 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 an Independent Non-executive Director of the Company in May 1991.

**Mr. CHAN Kui Tim, Jimmy**, aged 48, Executive Director. Mr. Chan also holds the position of Chief Financial Officer of the Group. He 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.

## DIRECTORS AND SENIOR MANAGEMENT PROFILES

**張國良先生**，現年四十六歲，執行董事。張先生亦出任本集團製衣部門之業務總裁。彼於一九九零年加入本集團及在一九九七年二月十一日獲委任為本公司之執行董事。張先生有超過二十三年成衣製造經驗。

**馮永昌先生**，現年三十六歲，執行董事。馮先生亦出任本集團東南亞零售業務之業務總裁。彼持有香港大學學士學位。馮先生於一九八八年加入本集團，並在一九九七年二月十一日獲委任為本公司之執行董事。於加入本集團之前，彼具有五年房地產業務經驗。

**吳士元先生**，現年三十八歲，執行董事。吳先生在一九九七年二月十一日獲委任為本公司之執行董事，並負責本集團業務發展。彼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，吳先生曾於香港聯合交易所有限公司任職超過五年，彼亦曾任職永道會計師事務所，有數年核數工作經驗。

**吳卓明先生**，現年四十八歲，獨立非執行董事。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之獨立非執行董事。

**Mr. CHEUNG Kwok Leung, Peter**, aged 46, Executive Director. Mr. Cheung also holds the position of Chief Operations Officer of the manufacturing division of the Group. He joined the Group in 1990 and was appointed Executive Director of the Company on 11th February, 1997. Mr. Cheung has over 23 years' experience in the garment manufacturing industry.

**Mr. FUNG Wing Cheong, Charles**, aged 36, Executive Director. Mr. Fung also holds the position of Chief Operations Officer of the Group's retail operations in the South East Asia. He holds a bachelor degree from the University of Hong Kong. Mr. Fung joined the Group in 1988 and was appointed Executive Director of the Company on 11th February, 1997. Before joining the Group, he worked for 5 years in the real estate business.

**Mr. NG Sze Yuen, Terry**, aged 38, Executive Director. Mr. Ng was appointed Executive Director of the Company on 11th February, 1997 and is primarily responsible for business development of the Group. He is a graduate of the University of New South Wales in Australia. He also holds an MBA degree from Asia International Open University (Macau). He is a member of the Australian Society of Certified Practising Accountants. Immediately before joining the Group in 1993, Mr. Ng worked for The Stock Exchange of Hong Kong Limited for more than five years. He also has several years' experience in the auditing field with Coopers & Lybrand, certified public accountants.

**Mr. Edward James WU**, aged 48, Independent 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 Managing Director of Vimedra Company Limited. He holds an 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 an Independent Non-executive Director of the Company in May 1991.

## DIRECTORS AND SENIOR MANAGEMENT PROFILES

### 高級管理人員

**聶羨萍女士**，現年四十歲，公司秘書兼公司事務部經理。聶女士畢業於香港理工大學，並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，擁有十七年公司秘書方面經驗。

**馬灼安先生**，現年四十八歲，高級副總裁。馬先生於一九九六年加入本集團，並負責本集團在中國之業務。彼持有加拿大阿伯特大學商業管理學士學位及為加拿大特許會計師公會會員。在加入本集團之前，馬先生在加拿大政府曾任高職於會計及核數部門達十五年，彼亦擁有工商業投資及商業管理資深經驗。

**黃小萍女士**，現年三十八歲，佐丹奴有限公司人力資源部總監。黃女士持有香港中文大學工商管理碩士學位。彼為英國特許管理會計師公會及香港會計師公會會員。彼於一九九三年加入本集團及擁有超過十四年之人力資源、會計、特許經營、銷售及業務經驗。於加入本集團前，黃女士曾任職怡和有限公司及牛奶國際集團超過九年。

**楊志超先生**，現年四十六歲，佐丹奴有限公司之美術及視覺總監。楊先生畢業於香港理工大學。彼於工商設計有超過二十一年經驗。楊先生於一九八八年加入本集團。

**楊建昌先生**，現年三十七歲，集團財務總監。楊先生畢業於加拿大多倫多大學。彼為加拿大安大略省公認管理會計師公會會員。彼於一九九二年加入本集團，並擁有超過十三年財務及會計經驗。楊先生在一九九七年十二月一日擔任現職前，於集團之香港及中國零售業務亦取得豐富經驗。

### SENIOR MANAGEMENT

**Ms. LIP Sin Ping, Alice**, aged 40, Company Secretary and Corporate Services Manager. Ms. Lip is a graduate of Hong Kong Polytechnic University and holds an 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 17 years' experience in the company secretarial field.

**Mr. MAH Chuck On, Bernard**, aged 48, Senior Vice President. Mr. Mah joined the Group in 1996 and is responsible for the Group's operations in the People's Republic of China. He holds a bachelor degree in Business Administration from the University of Alberta in Canada and is a member of the Canadian Institute of Chartered Accountants. Prior to joining the Group, Mr. Mah had 15 years' experience in senior government positions in accounting and auditing in Canada. He also had extensive experience in industrial and commercial investment and business administration.

**Ms. WONG Siu Ping, Christine**, aged 38, Human Resources Director of Giordano Limited. Ms. Wong holds an MBA degree from Chinese University of Hong Kong. She is an associate member of the Chartered Institute of Management Accountants and the Hong Kong Society of Accountants. She joined the Group in 1993 and has over 14 years' experience in human resources, accounting, franchising, sales and operations. Prior to joining the Group, Ms. Wong worked for Jardine Matheson & Co. and Dairy Farm Group for more than 9 years.

**Mr. YEUNG Chi Chiu**, aged 46, Art and Visual Director of Giordano Limited. Mr. Yeung is a graduate of Hong Kong Polytechnic University. He has over 21 years' experience in 2-dimensional and 3-dimensional design. Mr. Yeung joined the Group in 1988.

**Mr. YONG Kin Cheong, Samuel**, aged 37, Group Financial Controller. Mr. Yong is a graduate of the University of Toronto in Canada. He is a member of the Society of Management Accountants of Ontario (CMA). He joined the Group in 1992 and has over 13 years' experience in finance and accounting. He had also gained extensive experiences in the Group's retail operations in Hong Kong and the People's Republic of China before he took up the current position on 1st December, 1997.