

## 董事

**劉國權先生**，現年四十七歲，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**，現年三十八歲，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。彼擁有十六年時裝設計及市場推廣之經驗。

**畢滌凡先生**，現年五十五歲，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**，現年五十歲，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獲委任為本公司執行董事。加入本集團前，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 47, 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 February 8, 1994. He was elected Chairman of the Board of Directors of the Company on August 10, 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 public sectors in Canada.

**Mr. William Garrett BENNETT**, aged 38, Executive Director. Mr. Bennett directs the overall product development planning, implementation and control of the Group's retailing division. He joined the Group in 1986 and was appointed Executive Director of the Company on February 11, 1997. Mr. Bennett has 16 years' experience in fashion design and marketing.

**Mr. Barry John BUTTIFANT**, aged 55, 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 50, 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 February 21, 1994. Prior to joining the Group, he had held various positions in public accounting, finance and corporate management in Canada and Hong Kong.

**馮永昌先生**，現年三十八歲，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。於加入本集團前，彼具有五年房地產業務經驗。

**李鵬飛先生**，JP，現年五十九歲，獨立非執行董事。李先生持有香港理工大學工程博士榮譽學位及中文大學法學博士榮譽學位。彼為香港特別行政區策略發展委員會委員及中華人民共和國第九屆全國人民代表大會香港特別行政區代表，並積極參與公共事務。李先生於一九九九年九月十日起獲委任為本公司獨立非執行董事。

**馬灼安先生**，現年五十歲，執行董事。馬先生亦出任本集團中國大陸零售業務之董事總經理。彼於一九九六年加入本集團，並於一九九九年六月十四日獲委任為本公司之執行董事。馬先生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。在加入本集團前，馬先生曾在加拿大政府之會計及核數部門任高職達十五年。彼亦擁有工商業投資及商業管理資深經驗。

**Mr. FUNG Wing Cheong, Charles**, aged 38, 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 February 11, 1997. Before joining the Group, he worked for 5 years in the real estate business.

**Mr. LEE Peng Fei, Allen**, JP, aged 59, Independent Non-executive Director. Mr. Lee holds an honorary degree of Doctor of Engineering from Hong Kong Polytechnic University, an honorary degree of Doctor of Laws from Chinese University of Hong Kong. He is currently a member of the Commission on Strategic Development, Hong Kong SAR and a deputy of Hong Kong SAR, the 9th National People's Congress, PRC. He has taken an active role in public service. He was appointed Independent Non-executive Director of the Company on September 10, 1999.

**Mr. MAH Chuck On, Bernard**, aged 50, Executive Director. Mr. Mah also holds the position of Managing Director of the Group's retail operations in Mainland China. He joined the Group in 1996 and was appointed Executive Director of the Company on June 14, 1999. Mr. Mah 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.

**吳士元先生**，現年四十歲，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，並負責本集團國際業務發展。彼持有澳洲新南威爾斯大學學士學位，主修商科；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，彼亦曾任職羅兵咸永道會計師事務所，有數年核數工作經驗。

**黃百全先生**，現年三十二歲，執行董事。黃先生亦出任本集團台灣零售業務之總經理。黃先生畢業於香港大學。彼於一九九零年加入本集團為管理見習生，並於一九九九年六月十四日獲委任為本公司之執行董事。黃先生在本集團之香港、中國大陸及台灣之零售業務取得豐富經驗。

### 高級管理人員

**張國良先生**，現年四十八歲，亮志製衣有限公司之董事總經理。彼於一九九零年加入本集團。張先生有超過二十五年成衣製造的經驗。

**林傳智先生**，現年四十四歲，高級副總裁。林先生對亞洲零售業具有資深經驗。自一九七九年林先生畢業於香港中文大學後，彼一直從事零售行業，並在香港、新加坡、台灣、韓國及菲律賓等各零售市場取得豐富經驗。林先生曾於一九八六年至一九九六年間管理本集團不同地區之零售業務，其中包括香港、新加坡及台灣等市場。彼於一九九九年再度加入本集團，並駐職台灣負責國際業務發展。

**Mr. NG Sze Yuen, Terry**, aged 40, Executive Director. Mr. Ng was appointed Executive Director of the Company on February 11, 1997 and is primarily responsible for international business development of the Group. He holds a bachelor degree major in commerce from 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 5 years. He also had several years' experience in the auditing field with PricewaterhouseCoopers, certified public accountants.

**Mr. WONG Pak Chuen, Paul**, aged 32, Executive Director. Mr. Wong also holds the position of General Manager of the Group's retail operations in Taiwan. Mr. Wong is a graduate of the University of Hong Kong. He joined the Group in 1990 as management trainee and was appointed Executive Director of the Company on June 14, 1999. Mr. Wong has gained extensive experiences in the Group's retail operations in Hong Kong, Mainland China and Taiwan.

### SENIOR MANAGEMENT

**Mr. CHEUNG Kwok Leung, Peter**, aged 48, Managing Director of Gloss Mind Garment Manufacturing Company Limited. He joined the Group in 1990. Mr. Cheung has over 25 years' experience in the garment manufacturing industry.

**Mr. LAM Chuen Chi, Leo**, aged 44, Senior Vice President. Mr. Lam is a veteran in the Asian retailing industry. Ever since he graduated from Chinese University of Hong Kong in 1979, he has exposure in the retail markets in Hong Kong, Singapore, Taiwan, Korea and the Philippines. During the period from 1986 to 1996, Mr. Lam managed the Group's retail operations in different markets including Hong Kong, Singapore and Taiwan. He re-joined the Group in 1999 and stationed in Taiwan responsible for international business development.

**聶羨萍女士**，現年四十二歲，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，擁有十九年公司秘書方面經驗。

**麥研穎女士**，現年三十九歲，虎威製衣有限公司副總經理。麥女士持有加拿大多倫多大學商管學士學位。彼於一九九零年加入本集團，並負責集團於中國大陸之零售業務運作及管理。在加入本集團前，麥女士擁有八年銷售及市場推廣業務經驗。

**鄧惠珊女士**，現年三十一歲，本集團於中國大陸製衣業務副總經理。鄧女士持有香港中文大學工商管理碩士學位。彼於一九九零年加入本集團為管理見習生。鄧女士在香港及中國大陸製衣業務取得豐富經驗。

**黃小萍女士**，現年四十歲，佐丹奴有限公司人力資源部總監及劉黃顧問有限公司常務董事。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十六年之人力資源、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。

**楊建昌先生**，現年三十九歲，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，在香港及加拿大擁有超過十五年財務及會計經驗。彼於一九九二年加入本集團。在本集團之香港及中國大陸零售業務亦取得豐富經驗。

**Ms. LIP Sin Ping, Alice**, aged 42, 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 19 years' experience in the company secretarial field.

**Ms. MAK Yin Wing**, aged 39, Assistant General Manager of Tiger Enterprises Limited. Ms. Mak holds a bachelor degree in Commerce from the University of Toronto in Canada. She joined the Group in 1990 and is responsible for the Group's retail operation and administration in Mainland China. Prior to joining the Group, Ms. Mak had 8 years' sales and marketing experience.

**Ms. TANG Wai Shan**, aged 31, Assistant General Manager of the Group's manufacturing operations in Mainland China. Ms. Tang holds an MBA degree from Chinese University of Hong Kong. She joined the Group in 1990 as a management trainee. Ms. Tang has gained extensive experiences in manufacturing operations in Hong Kong and Mainland China.

**Ms. WONG Siu Ping, Christine**, aged 40, Human Resources Director of Giordano Limited and Managing Director of Lau, Wong & Associates Consultants 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 16 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. YONG Kin Cheong, Samuel**, aged 39, 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) and has over 15 years' experience in finance and accounting in Hong Kong and Canada. He joined the Group in 1992. He had also gained extensive experiences in the Group's retail operations in Hong Kong and Mainland China.