

### 董事及高級行政人員簡介

#### EXECUTIVE DIRECTORS

**Mr. Thomas LAU, Luen-hung**, aged 47, is the Chairman of the Company. He is also chairman of Evergo China Holdings Limited (“Evergo China”), The Kwong Sang Hong International Limited (“Kwong Sang Hong”) and Chi Cheung Investment Company, Limited (“Chi Cheung”). He has been with the Group since 1985 and has over 23 years of experience in corporate finance, manufacturing and property investment and development. Mr. Lau is the brother of Mr. Joseph Lau, Luen-hung.

**Mr. Joseph LAU, Luen-hung**, aged 49, is the Founder of the Group and an Executive Director of the Company. He is also the founder and executive director of Evergo China and an executive director of Kwong Sang Hong and Chi Cheung. He has over 25 years of experience in corporate finance, property investment and development. Mr. Lau is the brother of Mr. Thomas Lau, Luen-hung.

#### NON-EXECUTIVE DIRECTORS

**Mr. Peter SIT, Kien-ping**, aged 48, is a Non-Executive Director of the Company since October 1992. He is also a non-executive director of Kwong Sang Hong. Mr. Sit is a practising solicitor, a notary public and also a China-Appointed Attesting Officer. He is a solicitor admitted to practise in Hong Kong, the United Kingdom and Victoria, Australia. Mr. Sit was a Council member of The Law Society of Hong Kong from May 1995 to May 2000.

**Mr. Raymond CHEUNG, Yuet-man**, aged 46, is a Non-Executive Director of the Company since December 1993. Mr. Cheung has over 25 years of experience in textile and garment manufacturing industries.

#### 執行董事

**劉鑾鴻先生**，現年47歲，為本公司之主席，亦為 Evergo China Holdings Limited（「愛美高中國」），The Kwong Sang Hong International Limited（「廣生行」）及至祥置業有限公司（「至祥」）之主席。劉先生自一九八五年起任職於本集團，在企業財務、製造業及物業投資及發展方面積逾二十三年經驗。劉先生為劉鑾雄先生之胞弟。

**劉鑾雄先生**，現年49歲，為本集團之創辦人及本公司之執行董事，亦為愛美高中國之創辦人兼執行董事，並為廣生行及至祥之執行董事。劉先生在企業財務、物業投資及發展方面積逾二十五年經驗。劉先生為劉鑾鴻先生之胞兄。

#### 非執行董事

**薛建平先生**，現年48歲，自一九九二年十月起擔任本公司之非執行董事，亦為廣生行之非執行董事。薛先生現為執業律師，公證人及中國委託公證人，並獲得香港、英國及澳洲維多利亞省執業律師資格。自一九九五年五月至二零零零年五月期間，薛先生為香港律師會之理事會成員。

**張悅文先生**，現年46歲，自一九九三年十二月起擔任本公司之非執行董事。張先生在紡織及成衣製造業方面積逾二十五年經驗。

董事及高級行政人員簡介

SENIOR EXECUTIVES

**Miss Rosaline WONG, Wing-yue**, aged 30, joined the Group in 1996, and is the general manager of the Group. Prior to joining the Group, she was a practising barrister-at-law, admitted to practise in both Hong Kong and the United Kingdom since 1993. Miss Wong graduated from King's College, London University (United Kingdom) in 1991 with an LL.B degree (Hons.).

**Mr. LAM, Kwong-wai**, aged 45, joined the Group in 1989, and is the group financial controller and company secretary of the Company. He is also an executive director and company secretary of Evergo China. Mr. Lam is a qualified accountant, and he holds a master degree in Business Administration. He has over 23 years of experience in auditing, finance and accounting.

**Ms. Katherine SIU, Po-sim**, aged 44, joined the Group in 1983, and is the group company secretary of the Group. She is also the company secretary of Kwong Sang Hong and Chi Cheung. Ms. Siu is a qualified company secretary, and she holds a master degree in Business Administration. She is responsible for the Group's company secretarial and human resources affairs, and has over 20 years of experience in the fields.

**Mr. WONG, See-yuen**, aged 44, joined the Group in 1986, and is the senior manager of the Group. Mr. Wong holds a master degree in Business Administration. He has been involving in estate management and project management of the Group since his joining. He has over 21 years of experience in the fields.

高級行政人員

**王穎妤小姐**，現年30歲，於一九九六年加盟本集團，為本集團之總經理。在加盟本集團前，王小姐為執業大律師，自一九九三年起獲准在香港及英國執業。王小姐於一九九一年在英國倫敦大學畢業，取得榮譽法律學士學位。

**林光蔚先生**，現年45歲，於一九八九年加盟本集團，現任集團財務總監及本公司之公司秘書，亦擔任愛美高中國之執行董事兼公司秘書。林先生現為專業會計師，持有工商管理碩士學位，在核數、財務及會計方面積逾二十三年經驗。

**蕭寶嬋女士**，現年44歲，於一九八三年加盟本集團，現為本集團之集團公司秘書，亦為廣生行及至祥之公司秘書。蕭女士現為專業公司秘書，持有工商管理碩士學位，負責本集團之公司秘書事務及人力資源事宜，並於該行業積逾二十年經驗。

**黃思遠先生**，現年44歲，於一九八六年加盟本集團，現為本集團之高級經理。黃先生持有工商管理碩士學位，自加盟本集團以來一直負責本集團物業管理及項目管理工作，於該行業積逾二十一年經驗。