

EXECUTIVE DIRECTORS

Mr. Joseph LAU, Luen-hung*, aged 62, appointed as an Executive Director of the Company since 1989. Mr. Lau is the Chairman and Chief Executive Officer of the Company and acts as a director of certain subsidiaries of the Company. He is also a non-executive director of Lifestyle International Holdings Limited (“Lifestyle”), a company whose shares are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Lau holds a Bachelor Degree of Science from the University of Windsor, Canada. He has over 40 years of experience in corporate finance, manufacturing and property investment and development. Mr. Lau is the father of *Mr. Lau, Ming-wai* and the elder brother of *Ms. Amy Lau, Yuk-wai*. *Ms. Lui, Lai-kwan* and *Ms. Chan, Hoi-wan* (the younger sister of *Ms. Chan, Sze-wan*) are his associates.△

Ms. CHAN, Sze-wan, aged 35, joined the Group (the Company together with its subsidiaries, the “Group”) in 2002 and has been appointed as an Executive Director of the Company since 2012. She also acts as a director of certain subsidiaries of the Company. Ms. Chan is the Manager of Sales and Leasing Department as well as the Assistant Sales and Marketing Manager of Cosmetics Department responsible for Two Girls products. Ms. Chan holds a Bachelor Degree of Business Administration from University of Management and Technology, United States of America. She is responsible for the Group’s marketing and properties’ sales and leasing affairs. Ms. Chan has over 11 years of experience in sales and marketing. She is the elder sister of *Ms. Chan, Hoi-wan*, an associate of *Mr. Joseph Lau, Luen-hung*.

Mr. LAM, Kwong-wai, aged 58, joined the Group in 1989 and has been appointed as an Executive Director of the Company since 2012. He is the Group Financial Controller and Company Secretary of the Company and acts as a director of certain subsidiaries of the Company. Mr. Lam has been appointed as a non-executive director of LT Holdings Limited (formerly known as Chi Cheung Investment Company, Limited) since 7th February, 2013 and was a non-executive director of G-Prop (Holdings) Limited (now known as Common Splendor International Health Industry Group Limited) for the period from 14th August, 2012 to 7th March, 2013, the shares of these companies are listed on the Stock Exchange. Mr. Lam is a Certified Public Accountant (Practising) and holds a Master Degree of Business Administration from the University of Warwick, United Kingdom. He has over 36 years of experience in auditing, finance and accounting.

執行董事

劉鑾雄先生*，現年62歲，自一九八九年起獲委任為本公司之執行董事。劉先生為本公司之主席兼行政總裁，亦出任本公司若干附屬公司之董事。彼亦為利福國際集團有限公司（「利福」）之非執行董事，該公司之股份於香港聯合交易所有限公司（「聯交所」）上市。劉先生持有加拿大溫莎大學理學士學位。彼在企業融資、製造業及物業投資與發展方面累積逾四十年經驗。劉先生為劉鳴煒先生之父親及劉玉慧女士之胞兄。呂麗君女士及陳凱韻女士（陳詩韻女士之胞妹）為劉先生之聯繫人。△

陳詩韻女士，現年35歲，於二零零二年加入本集團（本公司連同其附屬公司，統稱「本集團」），並自二零一二年起獲委任為本公司之執行董事。彼亦出任本公司若干附屬公司之董事。陳女士現任銷售及租務部經理兼化妝品部助理銷售及市場經理（負責『雙妹』產品）。陳女士持有美國管理科技大學工商管理學士學位。彼負責本集團之市場推廣及物業銷售及租務事宜。陳女士在營銷及市場推廣方面累積逾十一年經驗。彼為陳凱韻女士（劉鑾雄先生之聯繫人）之胞姊。

林光蔚先生，現年58歲，於一九八九年加入本集團，並自二零一二年起獲委任為本公司之執行董事。彼現任本公司之集團財務總監及公司秘書，亦出任本公司若干附屬公司之董事。林先生於二零一三年二月七日起獲委任為勒泰控股有限公司（前稱至祥置業有限公司）之非執行董事及於二零一二年八月十四日至二零一三年三月七日期間曾為金匡企業有限公司（現稱同佳國際健康產業集團有限公司）之非執行董事，該等公司之股份均於聯交所上市。林先生為執業會計師，持有英國華威大學工商管理學碩士學位。彼在核數、財務及會計方面累積逾三十六年經驗。

EXECUTIVE DIRECTORS (Cont'd)

Ms. LUI, Lai-kwan, aged 37, joined the Group from 2001 to 2005 and participated in the Group's property leasing business in Hong Kong and Mainland China. She has been appointed as an Executive Director of the Company since 2012. Ms. Lui holds a Doctor Degree of Philosophy in Chemistry from King's College London. She is a member of the 12th Beijing Municipal Committee of the Chinese People's Political Consultative Conference, an Honorary Trustee of Peking University and a member of Hospital Governing Committee of Pamela Youde Nethersole Eastern Hospital, Hong Kong. Ms. Lui has extensive experience in property investment. She is responsible for overseeing the Group's investment projects in Mainland China and overseas. She is an associate of *Mr. Joseph Lau, Luen-hung*.[△]

NON-EXECUTIVE DIRECTORS

Mr. LAU, Ming-wai[#], aged 33, appointed as a Director of the Company since 2006. He is the Vice Chairman of the Company and acts as a director of certain subsidiaries of the Company. Mr. Lau holds a Bachelor Degree of Laws from King's College London, a Master Degree of Laws from The London School of Economics and Political Science, and a Doctor Degree of Philosophy in Laws from King's College London. He worked at The Goldman Sachs Group, Inc. and Longview Partners LP, both in London prior to joining the Company. Mr. Lau is a registered attorney in the State of New York and a CFA (Chartered Financial Analyst) charterholder. He is the son of *Mr. Joseph Lau, Luen-hung* and the nephew of *Ms. Amy Lau, Yuk-wai*.[△]

Ms. Amy LAU, Yuk-wai, aged 60, appointed as a Non-executive Director of the Company since 2004. Ms. Lau is also a non-executive director of Lifestyle. She is registered with the Royal College of Dental Surgeons of Ontario, Canada and a practising dentist in Ontario. Ms. Lau holds a Bachelor Degree of Science and a Doctor Degree of Dental Surgery from the University of Toronto, Canada. She is the younger sister of *Mr. Joseph Lau, Luen-hung* and the aunt of *Mr. Lau, Ming-wai*.

Notes

- [△] The discloseable interest of Mr. Joseph Lau, Luen-hung, Ms. Lui, Lai-kwan and Mr. Lau, Ming-wai in the shares and underlying shares of the Company under the provisions of Part XV of the Securities and Futures Ordinance is set out in Directors' Report under the sections of "Directors' and Chief Executives' Interests in the Securities of the Company and Associated Corporations" and "Substantial Shareholders' Interests in the Securities of the Company" of this annual report.
- * Resigned as Executive Director, Chairman and Chief Executive Officer after date of this annual report (with effect from 14th March, 2014).
- [#] Re-designated from Non-executive Director to Executive Director, appointed as Chairman and Acting Chief Executive Officer after date of this annual report (with effect from 14th March, 2014).
- ** For details, please refer to the Company's announcement on 16th March, 2014.

執行董事 (續)

呂麗君女士，現年37歲，曾於二零零一年至二零零五年加入本集團並參與集團於香港及中國內地之物業租賃業務。彼自二零一二年起獲委任為本公司之執行董事。呂女士持有倫敦國王學院化學哲學博士學位。彼為中國人民政治協商會議北京市第十二屆委員會委員、北京大學名譽校董及香港東區尤德夫人那打素醫院醫院管治委員會成員。呂女士於物業投資之經驗豐富。彼負責集團於中國內地及海外之投資項目。彼為劉鑾雄先生之聯繫人。[△]

非執行董事

劉鳴煒先生[#]，現年33歲，自二零零六年起獲委任為本公司之董事。彼為本公司之副主席，亦出任本公司若干附屬公司之董事。劉先生持有倫敦國王學院法律學士學位、倫敦經濟及政治科學學院法律碩士學位及倫敦國王學院法律哲學博士學位。彼在加入本公司之前，曾在倫敦The Goldman Sachs Group, Inc. 及Longview Partners LP任職。劉先生為紐約州註冊律師及特許財務分析師 (Chartered Financial Analyst) 特許持有人。彼為劉鑾雄先生之兒子及劉玉慧女士之姪兒。[△]

劉玉慧女士，現年60歲，自二零零四年起獲委任為本公司之非執行董事。劉女士亦為利福之非執行董事。彼於加拿大安大略省皇家牙科醫學院註冊，為安大略省之執業牙科醫生。劉女士持有加拿大多倫多大學理學士學位及牙科博士學位。彼為劉鑾雄先生之胞妹及劉鳴煒先生之姑母。

附註

- [△] 劉鑾雄先生、呂麗君女士及劉鳴煒先生於本公司股份及相關股份中擁有根據證券及期貨條例第XV部條文須予披露之權益載於本年報董事會報告書內之「董事及最高行政人員於本公司及相聯法團之證券權益」及「主要股東於本公司之證券權益」。
- * 於本年報日期後，辭任執行董事、主席及行政總裁職務（於二零一四年三月十四日起生效）。
- [#] 於本年報日期後，由非執行董事調任為執行董事，獲委任為主席及署理行政總裁（於二零一四年三月十四日起生效）。
- ** 詳情請參閱本公司於二零一四年三月十六日之公布。



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN, Kwok-wai, aged 55, appointed as an Independent Non-executive Director of the Company since 2004. He is the chairman of the audit committee and remuneration committee, and a member of the nomination committee and special committee of the Company. Mr. Chan holds a Bachelor Degree of Business Administration from the Monash University, Australia. He is also an associate member of CPA Australia and a member of the Hong Kong Securities and Investment Institute. He has over 34 years of experience in finance and accounting industries. Mr. Chan is currently a director of High Progress Consultants Limited. He is also an independent non-executive director of China Investments Holdings Limited, Tern Properties Company Limited, National Electronics Holdings Limited and Far East Consortium International Limited, and was an independent non-executive director of Junefield Department Store Group Limited for the period from 31st December, 2002 to the conclusion of its annual general meeting held on 29th May, 2013, the shares of all these companies are listed on the Stock Exchange.

Ms. Phillis LOH, Lai-ping, aged 49, appointed as an Independent Non-executive Director of the Company since 2006. She is the chairman of the nomination committee, a member of the audit committee, remuneration committee and special committee of the Company. Ms. Loh holds a Bachelor Degree of Laws and a Postgraduate Certificate in Laws, both from The University of Hong Kong. Ms. Loh was a practising solicitor from 1990 to 1997, and has since become a practising barrister-at-law after she was called to the Hong Kong Bar in 1998. She was admitted as a solicitor in Hong Kong (1990) and the United Kingdom (1991), and is also a barrister and solicitor in the Supreme Court of the Australian Capital Territory (since 1991).

Mr. MA, Tsz-chun, aged 48, appointed as an Independent Non-executive Director of the Company since 2008. He is a member of the audit committee, remuneration committee, nomination committee and special committee of the Company. Mr. Ma is a Certified Public Accountant (Practising) and has over 26 years of experience in auditing, finance and accounting industries. He is currently a director of ACE (CPA) Limited and a director and the general manager of Sino-Bridge China Consulting Limited. Mr. Ma holds a Master Degree in Business Administration and a Master of Science Degree in E-Commerce (Business Programme), both from The Chinese University of Hong Kong as well as a Master of Science Degree in China Business Studies from The Hong Kong Polytechnic University. Mr. Ma is a fellow member of The Association of Chartered Certified Accountants in the United Kingdom, an associate member of Hong Kong Institute of Certified Public Accountants, The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries respectively.

獨立非執行董事

陳國偉先生，現年55歲，自二零零四年起獲委任為本公司之獨立非執行董事。彼為本公司審核委員會及薪酬委員會之主席，並為提名委員會及特別委員會之成員。陳先生持有澳洲蒙納士大學工商管理學士學位。彼亦為澳洲會計師公會會員及香港證券及投資學會會員。彼在財務及會計方面累積逾三十四年經驗。陳先生現為勤達顧問有限公司之董事。彼亦為中國興業控股有限公司、太興置業有限公司、National Electronics Holdings Limited (樂聲電子有限公司)及Far East Consortium International Limited (遠東發展有限公司)之獨立非執行董事，並曾為Junefield Department Store Group Limited (莊勝百貨集團有限公司)之獨立非執行董事(由二零零二年十二月三十一日起至二零一三年五月二十九日其股東週年大會結束止)，上述所有公司之股份均於聯交所上市。

羅麗萍女士，現年49歲，自二零零六年起獲委任為本公司之獨立非執行董事。彼為本公司提名委員會主席、審核委員會、薪酬委員會及特別委員會之成員。羅女士持有香港大學法律學士學位及法學專業證書。羅女士由一九九零年至一九九七年為執業事務律師及自一九九八年獲頒香港大律師資格後成為執業大律師。彼分別於一九九零年及一九九一年獲頒香港及英國之事務律師資格，以及自一九九一年起為澳洲首府最高法院之大律師及事務律師。

馬時俊先生，現年48歲，自二零零八年起獲委任為本公司之獨立非執行董事。彼為本公司審核委員會、薪酬委員會、提名委員會及特別委員會之成員。馬先生為執業會計師，於核數、財務及會計方面累積逾二十六年經驗。彼現為中翹會計師事務所有限公司之董事及龍躍中國顧問有限公司之董事及總經理。馬先生持有香港中文大學工商管理碩士學位及電子商貿管理理學碩士學位，並持有香港理工大學中國商貿管理理學碩士學位。馬先生為英國特許公認會計師公會資深會員、香港會計師公會會員、英國特許秘書及行政人員公會會員及香港特許秘書公會會員。