

**執行董事**

陳欽杰先生，47歲，本公司之主席兼本集團共同創辦人之一，全權負責本集團之整體策略計劃、公司政策制定及市場推廣，於成衣製造與貿易等不同行業擁有逾二十九年商業管理經驗。陳先生於二零零一年十一月獲香港工業總會頒發香港青年工業家獎，並於同年十二月榮獲二零零一年DHL南華早報香港商業獎之東主營運獎。彼榮獲世界華商投資基金會頒發二零零六年世界傑出華人獎。陳先生持有美國哈姆斯頓大學管理學博士榮譽學位。此外，彼於二零零四年一月榮獲香港工業專業評審局頒授二零零四年副院士證書。彼為亞洲知識管理協會院士。彼自一九九九年六月起出任香港貿易發展局製衣業諮詢委員會委員。彼乃徐巧嬌女士之丈夫、陳思俊先生之父親及徐慶儀先生之妹夫。

徐巧嬌女士，47歲，本公司之執行董事兼本集團共同創辦人之一。徐女士乃本集團之品牌形象總監，負責本集團之設計及開發工作，同時負責商品管理及零售業務管理。彼於不同行業擁有逾二十九年商業管理經驗，包括成衣製造與貿易。徐女士乃本公司主席陳先生之妻子、陳思俊先生之母親及徐慶儀先生之胞妹。

徐慶儀先生，55歲，本公司之執行董事兼本集團共同創辦人之一，負責本集團於中國之製造業務。徐先生於成衣製造業擁有逾二十九年經驗。彼乃徐巧嬌女士之兄、本公司主席陳先生之襟兄。

**Executive Directors**

*Mr. CHAN Yum Kit*, aged 47, is the Chairman of the Company. Mr. Chan is one of the co-founders of the Group and has overall responsibility for the Group's overall strategic planning, formulation of corporate policies and marketing. He has over 29 years of experience in business administration in various industries including garment manufacturing and trading. Mr. Chan was awarded the Young Industrialist Awards of Hongkong by the Federation of Hong Kong Industries in November 2001 and was awarded with the DHL/SCMP Hong Kong Business Award in the Owner-Operator Award category in December 2001. He was awarded 2006 World Outstanding Chinese Award by the World Chinese Business Investment Foundation. Mr. Chan holds an honorary doctorate degree in management from Armstrong University in the United States. He was also awarded 2004 Associateship by The Professional Validation Council of Hong Kong Industries in January 2004. He is a fellow member of Asian Knowledge Management Association. He has been a member of the Garment Advisory Committee of the Hong Kong Trade Development Council since June 1999. He is the husband of Ms. Tsui How Kiu, Shirley and is the father of Mr. Chan Sze Chun. Mr. Chan is the brother-in-law of Mr. Chui Hing Yee.

*Ms. TSUI How Kiu, Shirley*, aged 47, is an executive director. She is one of the co-founders of the Group. Ms. Tsui is the brand creative director of the Group and is responsible for the Group's design and development functions, as well as merchandising management and retail operations management. She has over 29 years of experience in business administration in various industries including garment manufacturing and trading. Ms. Tsui is the wife of Mr. Chan, Chairman of the Company, and is the mother of Mr. Chan Sze Chun. Ms. Tsui is the sister of Mr. Chui Hing Yee.

*Mr. CHUI Hing Yee*, aged 55, is an executive director. He is one of the co-founders of the Group and is responsible for the manufacturing operations of the Group in the PRC. Mr. Chui has over 29 years of experience in the garment manufacturing industry. Mr. Chui is the brother of Ms. Tsui How Kiu, Shirley and is the brother-in-law of Mr. Chan, Chairman of the Company.

陳思俊先生，28歲，本公司之執行董事。彼於二零零零年十二月加入本集團，負責管理本集團之海外市場業務。彼乃本公司主席陳先生及徐巧嬌女士之子。陳思俊先生持有澳洲Monash University商業學士學位。

### 獨立非執行董事

余玉瑩女士，46歲，於二零零二年一月獲委任為獨立非執行董事。余女士為翁余阮律師行之律師兼合夥人，於香港累積逾十八年執業經驗，專長於財產轉讓及商業活動方面。彼從威斯康辛州麥迪遜大學取得首個理學士學位，及後通過Solicitors' Final Examination，取得律師資格。於物業投資及管理方面擁有逾九年經驗。余女士於二零零五年四月獲委任為公民教育委員會之委員。

朱俊傑先生，45歲，於二零零三年十月獲委任為獨立非執行董事。朱先生現任華剛國際貿易有限公司董事。彼於半導體及固體照明之國際市場推廣及高級管理工作擁有十五年經驗。朱先生從University of Essex取得理學（電子工程）學士學位及從University of Westminster, London取得理學碩士學位。

黃淑英女士，52歲，於二零零四年九月獲委任為獨立非執行董事。黃女士目前為羅兵咸永道會計師事務所之董事。彼於公營及私營機構之管理諮詢服務及系統建立方面擁有逾二十九年經驗。黃女士為加拿大英屬哥倫比亞省Certified Management Accountants Society之會員，並持有加拿大Queen's University之商業學士學位。

Mr. CHAN Sze Chun, aged 28, is an executive director. He joined the Group in December 2000. He is responsible for overseeing the Group's overseas market operations. He is the son of Mr. Chan, Chairman of the Company, and Ms. Tsui How Kiu Shirley. Mr. Chan Sze Chun holds a bachelor's degree in commerce from Monash University of Australia.

### Independent Non-executive Directors

Ms. YU Yuk Ying, Vivian, aged 46, is an independent non-executive director appointed in January 2002. Ms. Yu is a solicitor and a partner with Yung, Yu, Yuen & Co., a firm of solicitors, and has been practising in Hong Kong for over 18 years with a focus in the conveyancing and commercial practice. She obtained a bachelor's degree in science from University of Wisconsin-Madison as her first degree and then passed the Solicitors' Final Examination and qualified as a solicitor. Ms. Yu has over nine years' experience in property investment and management. Ms. Yu was appointed as a committee member of the Committee on the Promotion of Civic Education in April 2005.

Mr. CHU Chun Kit, Sidney, aged 45, is an independent non-executive director appointed in October 2003. Mr. Chu is currently the director of COTCO International Ltd. He has 15 years' experience in international marketing and senior management role in both the semiconductor and solid-state lighting industries. Mr. Chu graduated from University of Essex with a bachelor's degree in science (electronic engineering) and received a master's degree in science from University of Westminster, London.

Ms. WONG Shuk Ying, Helen, aged 52, is an independent non-executive director appointed in September 2004. Ms. Wong is currently the director of PricewaterhouseCoopers. She has more than 29 years' experience in management consulting and systems implementation in both the public and private sectors. Ms. Wong is a member of the Certified Management Accountants Society of British Columbia in Canada and holds a bachelor's degree in commerce from Queen's University in Canada.



### 高級管理人員

黃海淵先生，43歲，為本集團設計、產品採購及製造總經理。彼於時裝設計及生產管理擁有逾十九年經驗。彼於一九八七年一月加入本集團。

彭蓮女士，36歲，本集團財務總監、本公司公司秘書及合資格會計師。於二零零一年六月加入本集團前，彭女士乃一家香港聯合交易所有限公司主板上市公司之財務經理兼公司秘書，於審計、會計及財務方面擁有逾十五年經驗。彼持有香港理工大學會計學文學士學位及北京大學中國法律學士學位，為香港會計師公會、英國特許公認會計師公會、香港特許秘書公會及英國特許秘書及行政人員公會資深會員。

劉舜慧女士，35歲，本集團零售業務副董事。於二零零四年八月加入本集團前，劉女士曾擔任一家香港聯合交易所有限公司主板上市公司之執行董事，於香港及中國市場之零售、採購及市場推廣方面擁有逾十一年經驗。彼持有英國The University of Hull之工商管理(財務管理)碩士學位及英國特許市務學會之市務文憑。

### Senior Management

*Mr. WONG Hoi Yuen, Ike*, aged 43, is the general manager of the design and merchandising operations of the Group. He has over 19 years of experience in fashion design and production management. He joined the Group in January 1987.

*Ms. PANG Lin, Elaine*, aged 36, is the financial controller of the Group, the company secretary and the qualified accountant of the Company. Prior to joining the Group in June 2001, Ms. Pang served as a finance manager and company secretary of a company listed on the main board of The Stock Exchange of Hong Kong Limited. She has over 15 years of experience in the audit, accounting and finance fields. She holds a bachelor of arts degree in accountancy from Hong Kong Polytechnic University and a bachelor's degree in Chinese law from Peking University. She is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants of the United Kingdom, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries & Administrators of the United Kingdom.

*Ms. LAU Shun Wai, Alice*, aged 35, is the deputy director of the retail operations of the Group. Prior to joining the Group in August 2004, Ms. Lau served as an executive director of a company listed on the main board of The Stock Exchange of Hong Kong Limited. She has over 11 years of experience in retail, merchandising and marketing on both the Hong Kong and China markets. She holds a master's degree in business administration (financial management) from The University of Hull in the United Kingdom and a diploma in marketing from The Chartered Institute of Marketing in the United Kingdom.