

Directors and senior management profiles

董事及高級管理人員簡介

執行董事

陳欽杰先生，46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二十八年商業管理經驗。陳先生於二零零一年十一月獲頒香港青年工業家獎，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。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，46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二十八年商業管理經驗，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，54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二十八年經驗。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 46, 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 28 years of experience in business administration in various industries including garment manufacturing and trading. Mr. Chan was awarded the Young Industrialist Awards of Hongkong 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 also awarded 2004 Associateship by The Professional Validation Council of Hong Kong Industries in January 2004. 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 46, 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 28 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 54, 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 28 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.

Directors and senior management profiles

董事及高級管理人員簡介

陳思俊先生，27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，45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，於香港累積逾十七年執業經驗，專長於財產轉讓及商業活動方面。彼從威斯康辛洲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八年經驗。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，44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總經理。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十四年經驗。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，51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 Kimeray Chemical Products Limited 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二十八年經驗。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 27, 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 45, 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 17 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 eight 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 44, is an independent non-executive director appointed in October 2003. Mr. Chu is currently the general manager of COTCO International Ltd. He has 14 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 51, is an independent non-executive director appointed in September 2004. Ms. Wong is currently the director of Kimeray Chemical Products Limited. She has more than 28 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.

Directors and senior management profiles

董事及高級管理人員簡介

高級管理人員

黃海淵先生，42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十八年經驗。彼於一九八七年一月加入本集團。

彭蓮女士，35歲，本集團財務總監、本公司公司秘書及本公司董事會審核委員會秘書。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，於會計、財務及行政方面擁有逾十四年經驗。彼持有香港理工大學會計學士學位及北京大學中國法律學士學位，為香港會計師公會及英國特許公認會計師公會資深會員，並為香港公司秘書公會及英國特許秘書及行政人員公會會員。

劉舜慧女士，34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 42, is the general manager of the design and merchandising operations of the Group. He has over 18 years of experience in fashion design and production management. He joined the Group in January 1987.

Ms. PANG Lin, Elaine, aged 35, is the financial controller of the Group, the company secretary of the Company and the secretary to the audit committee of the board 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 14 years of experience in the accounting, finance and administration fields. She holds a bachelor's 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 and the Association of Chartered Certified Accountants of the United Kingdom, and is an associate of the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries & Administrators of the United Kingdom.

Ms. LAU Shun Wai, Alice, aged 34, 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 ten 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.