

## Directors and Senior Management 董事及高級管理層



**CAO Yixiong Alan (曹亦雄)**, aged 49, has been appointed as an independent non-executive director, chairman of the audit committee and a member of the Sustainability Committee of the Company since 14 October 2010.

Mr. Cao holds a Bachelor's degree in Accounting from Sonoma State University and an MBA degree from the Anderson School of the University of California, Los Angeles. He worked at the auditing department of Coopers &

**曹亦雄**，49歲，自二零一零年十月十四日起獲委任為本公司獨立非執行董事、審核委員會主席及薪酬

委員會成員。曹先生持有加州索諾馬州立大學會計學學士學位及加州大學洛杉磯分校安德森學院工商管理碩士學位。他曾於德勤會計師樓工作，負責審核及監察客戶之帳目。曹先生亦曾在Coopers & Lybrand的香港辦事處擔任

