



Independent Non-executive Directors

LAU Chi Kit (劉智傑), aged 73, has been appointed as an independent non-executive director, the chairman of the remuneration committee, a member of the nomination committee and a member of the audit committee of the Company since 17 September 2014.

He retired from The Hongkong and Shanghai Banking Corporation Limited ("HSBC") in December 2000 after more than 35 years' of service. Among HSBC, he was the Assistant General Manager and Head of Personal Banking Hong Kong and Assistant General Manager and Head of Strategic Implementation, Asia-Pacific Region. He is a Fellow of the Hong Kong Institute of Bankers ("Institute"). He was the chairman of the Institute's Executive Committee (from January 1999 to December 2000) and is currently an Honorary Adviser of the Institute's Executive Committee. He served as a member on a number of committees appointed by the Government of Hong Kong Special Administration Region, including the Advisory Committee on the Environment from October 1998 to December 2000 and the Advisory Committee on Human Resources Development

獨立非執行董事

劉智傑，73歲，自二零一四年九月十七日起獲委任為本公司獨立非執行董事、薪酬委員會主席、提名委員會成員及審核委員會成員。

劉先生服務香港上海滙豐銀行有限公司（「滙豐銀行」）逾35年後，於二零零零年十二月退休。於滙豐銀行擔任主任之期間內，他曾擔任副總經理兼香港個人銀行業務主管及亞太區副總經理兼策略執行業務主管。彼為香港銀行學會（「學會」）資深會士。彼曾於學會之理事會擔任主席（自一九九九年一月至二零零零年十二月），現時擔任該會之榮譽顧問。彼先後獲香港特別行政區政府委任多個委員會，包括環境諮詢委員會（自一九九八年十月至二零零一年十二月）、廣電管理局諮詢委員會（自二零零零年六月至二零零一年五月）、廉政公署防止貪污諮詢委員會（自二零零零年一月至二零零二年十二月）、環境及自然保育基金委員會（自二零零三年一月至二零零六年十月）、創新及科技





Directors and Senior Management 董事及高級管理層

Currently, he is also an executive director of Chinlink International Holdings Limited (stock code: 997) and is an independent non executive director of Royale Furniture Holdings Limited (stock code: 1198).

彼現亦為普匯中金國際控股有限公司 (股份代號: 997) 之執行董事及皇朝傢俬控股有限公司 (股份代號: 1198)、世紀陽光集團控股有限公司 (股份代號: 888)、聯眾控股有限公司 (股份代號: 8888) 之獨立非執行董事。

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