



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 the senior positions in 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 Advisor 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 Council on the Environment (from October 1998 to December 2001), the Advisory Committee on Human Resources Development in the Financial Services Sector (from June 2000 to May 2001), the Corruption Prevention Advisory Committee of the Independent Commission Against Corruption (from January 2000 to December 2003), the Environment and Conservation Fund Committee (from August 2000 to October 2006), the Innovation and Technology Fund (Environment) Projects Vetting Committee (from January 2000 to December 2004) and the Law Reform Commission’s Privacy Sub-committee (from February 1990 to March 2006). He also served as Chairman of the Business Environment Council Ltd. (from September 1998 to December 2001).

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。於滙豐銀行擔任之各主要職務中，彼曾任職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），現時擔任學會理事會之榮譽顧問。彼先後獲香港特別行政區政府委任服務多個委員會，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）、財經界人力資源諮詢委員會（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二零零三年十二月）、環境及自然保育基金委員會（自二零零零年八月至二零零六年十月）、創新及科技基金環境項目評審委員會（自二零零零年一月至二零零四年十二月）及香港法律改革委員會私隱問題小組委員會（自一九九零年二月至二零零六年三月）。彼亦曾出任商界環保協會有限公司主席（自一九九八年九月至二零零一年十二月）。



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), Century Sunshine Group Holdings Limited (stock code: 509), Janco Holdings Limited (stock code: 8035), Hin Sang Group (International) Holding Co Ltd (stock code: 6893). The shares of Chinlink International Holdings Limited, Royale Furniture Holdings Limited, Century Sunshine Group Holdings Limited, Hin Sang Group (International) Holding Co Ltd, are listed on the Main Board and Janco Holdings Limited on the GEM Board of The Stock Exchange of Hong Kong. He retired from Hua Long Jin Kong Company Limited (formerly known as Highlight China IOT International Limited) (stock code: 1682) as an executive director in 2017.

Mr. Lau personally held 300,000 share options in the Company as at 31 December 2017.

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：509）、駿高控股有限公司（股份代號：8035）、及衍生集團（國際）控股有限公司（股份代號：6893）之非執行董事。普匯中金國際控股有限公司、皇朝傢俬控股有限公司、世紀陽光集團控股有限公司及衍生集團（國際）控股有限公司之股份於香港聯合交易所有限公司主板上市，駿高控股有限公司於GEM上市。彼於二零一七年以執行董事身份從華隆金控有限公司（前稱高銳中國物聯網國際有限公司）（股份代號：1682）退休。

截至二零一七年十二月三十一日，劉先生個人持有300,000份本公司的購股權。