

(以港元為單位)

(expressed in Hong Kong Dollars)

六. 除所得稅前營運盈餘 (續)

(二) 本年度董事會及總監酬金

行政總監
- 林中麟
執行總監 (商務及企業) *
- 羅義坤
執行總監 (規劃及發展) †
- 林筱魯
- 譚小瑩
六名 (二零零六年: 四名) 總監及一 名 (二零零六年: 一名) 前任總監

* 執行總監(商務及企業)由二零零五年十一月一日起履行合約。

† 執行總監(規劃及發展)的職位於二零零五年十二月一日至二零零六年八月三十一日懸空, 繼任人由二零零六年九月一日起履行合約。

6. Operating surplus before income tax (Continued)

(b) Board and directors' remuneration during the year

	2007				2006	
	薪金 Salaries \$'000	公積金計劃 供款 Provident fund scheme contributions \$'000	小計 Sub- total \$'000	浮薪 Variable pay \$'000	合計 Total \$'000	合計 Total \$'000
Managing Director - Billy Lam Chung-lun	3,500	12	3,512	1,031	4,543	4,523
Executive Director (Commercial & Corporate) *						
- Quinn Law Yee-kwan	2,600	312	2,912	643	3,555	1,213
Executive Director (Planning & Development) †						
- Andrew Lam Siu-lo	-	-	-	-	-	2,053
- Iris Tam Siu-ying	1,516	7	1,523	-	1,523	-
Six (2006: four) Directors and one (2006: one) Ex- Director	10,929	64	10,993	2,598	13,591	9,658
	<u>18,545</u>	<u>395</u>	<u>18,940</u>	<u>4,272</u>	<u>23,212*</u>	<u>17,447*</u>

* Executive Director (Commercial & Corporate) assumed his contract w.e.f. 1 November 2005.

† The position of Executive Director (Planning & Development) was vacated from 1 December 2005 to 31 August 2006 and the successor assumed her contract w.e.f. 1 September 2006.