

## 執行董事

### 李黑虎先生

現年55歲。於二零零零年三月起獲委任為本公司主席，同時為本公司之主要股東深圳國際控股有限公司（「深圳國際」）董事會主席，以及深圳國際之主要股東深圳市投資管理公司（「深圳投資」）主席。李黑虎先生長期從事經濟理論研究、立法、經濟管理及企業管理工作；歷任大型國有企業高層職位。彼具有深厚經濟理論根底，豐富的閱歷、工業經濟管理及大型企業管理經驗。在實現大型國有控股公司公司化、市場化運作，以及推動企業集團的規範化管理、集約化經營做了大量開創性工作。

### 陳潮先生

現年45歲。於二零零零年三月起獲委任為本公司副主席。陳氏畢業於武漢交通科技大學機械系，獲工學士學位；現任深圳國際副主席兼總裁，同時出任深圳高速公路股份有限公司主席及深圳市創新科技投資股份有限公司（「深圳創新科技」）董事。彼在公司的發展策略、企業經營管理、市場拓展和項目開發等方面具有豐富的實踐經驗。

## EXECUTIVE DIRECTORS

### Mr. Li Heihu

Aged 55, was appointed chairman of the Company in March 2000. He is also the chairman of Shenzhen International Holdings Limited ("SIHL"), the major shareholder of the Company, and the chairman of Shenzhen Investment Holding Corporation ("SIHC"), the major shareholder of SIHL. Mr. Li Heihu has vast experiences in economic researches, legislation, and business and corporate management. He has also been appointed senior management posts in various sizeable state-owned enterprises. With strong academic background and extensive management experience, Mr. Li is committed to driving the corporatization and market-oriented developments of state-owned enterprises, taking the lead in restructuring and streamlining their management.

### Mr. Chen Chao

Aged 45, was appointed vice chairman of the Company in March 2000. Mr. Chen graduated from the Wuhan Transportation Technology University with a bachelor's degree in engineering, is also the vice chairman and chief executive of SIHL, chairman of Shenzhen Expressway Company Limited and a director of Shenzhen Venture Capital Company Limited ("SVCCL"). He brings to the Company solid experience in strategic development, operations management, and business and projects development.

## 董事簡介 Biographical Details of Directors

### 龔漢兵先生

現年45歲。於二零零零年八月起獲委任為本公司執行董事兼總裁。彼亦為深圳市曙光信息產業有限公司董事兼總裁。龔先生畢業於清華大學，現為高級工程師及研究員。彼曾任國家大型國有企業領導職務及香港另一家上市公司之執行董事、常務副總裁等。彼在公司的發展策略、企業經營管理、市場拓展、科技及項目開發和資產經營等方面具有豐富的實踐經驗。

### 李景奇先生

現年44歲。於二零零零年三月起獲委任為本公司董事，亦為深圳投資總裁助理、深圳國際執行董事及深圳創新科技董事。李氏畢業於上海外國語學院，主修英國文學及國際金融，並長期在金融機構從事外匯資金及風險管理工作。彼曾任香港中國銀行港澳管理處高級經理及中國銀行香港外匯中心助理總經理。

### Mr. Gong Hanbing

Aged 45, was appointed executive director and president of the Company in August 2000. He is also a director and president of Dawning Information Industry Company Limited. Mr. Gong was a graduate of Qinghua University. He is currently a senior engineer and professor. He has assumed senior positions in major state-owned enterprises. Mr. Gong was also previously an executive director and standing vice president of a listed company in Hong Kong. He has solid experience in the company's strategic developments, operations management, market exploitation, technological and project developments and asset management etc.

### Mr. Li Jingqi

Aged 44, was appointed director of the Company in March 2000, is also the assistant to president of SIHC, an executive director of SIHL and director of SVCCL. Mr. Li graduated from Shanghai International Studies University, majoring in English literature and international finance. He also has extensive working experience in foreign capital and risk management in financial institutions. He was previously a senior manager of Bank of China Hong Kong (Group Treasury Centre) and the assistant general manager of Bank of China Hong Kong-Macau Regional Office.

## 獨立非執行董事

### 李國精先生

現年59歲。於一九九三年七月起獲委任為本公司非執行董事。李先生擁有工商管理碩士一銜及有超過二十年於中華人民共和國從事貿易及投資業務之經驗。李先生曾任職於新鴻基(中國)有限公司執行董事、香港第一太平集團電信投資部副總裁以及朗訊科技(中國)公司對華業務拓展執行董事。現從事廣電行業高科技領域高職，積極開拓中國市場及融資活動。

### 龍炳坤先生

現年36歲。於二零零零年十一月起獲委任為本公司獨立非執行董事。彼為香港高等法院執業律師，英國及威爾斯註冊律師。龍先生畢業於香港大學，取得榮譽文學士學位。龍先生曾在國際大型銀行從事企業貸款工作，擁有豐富的實務經驗，並取得香港銀行學會會士資格。龍先生於一九九三年考取律師資格，曾在東南亞其中一家最大的律師事務所工作。龍先生主要從事中國投資、企業融資和合併收購。龍先生現為龍炳坤、楊永安律師

## INDEPENDENT NON-EXECUTIVE DIRECTORS

### Mr. Lee Kuo Ching, Stewart

Aged 59, has been an non-executive director since July 1993. Mr. Lee holds a Master's Degree in Business Administration and has over 20 years' experience in the trading and investment fields in the People's Republic of China. Mr. Lee was previously an executive director of Sun Hung Kai (China) Limited; the vice president of telecommunication and investment of Hong Kong First Pacific Group and an executive director for developing China business in Lucent Technology (China) Inc. Mr. Lee is currently possessing senior position in high-tech broadcasting and telecommunication areas and is actively exploiting China market and financing activities.

### Mr. Loong Ping Kwan

Aged 36, was appointed independent non-executive director in November 2000. He is a practising solicitor admitted in Hong Kong and England and Wales. Graduated from the University of Hong Kong with a BA (Hons) degree, Mr. Loong has solid practical experience in corporate lending through his early career in international banks. Mr. Loong is an associate member of the Hong Kong Institute of Bankers. Mr. Loong obtained his legal qualification in 1993 and worked in one of the largest law firms in South East Asia. He specialises in China investments, corporate finance, mergers and acquisitions. Mr. Loong is currently a partner of Messrs. Loong & Yeung, a Hong Kong law firm, and is legal adviser to several listed companies in Hong Kong. He is also a

## 董事簡介

### Biographical Details of Directors

行的合夥人，並擔任多間香港上市公司的法律顧問。龍先生現為 Goldtracks Investment Consultancy Limited 的董事。Goldtracks Investment Consultancy Limited 是一家在香港證監會註冊的專業投資顧問公司。

director of Goldtracks Investment Consultancy Limited which is an investment adviser registered under the Hong Kong Securities and Futures Commission.