

Directors
and Senior
Management

董事及高層
管理人員

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DIRECTORS

Mr. Wang Mingquan, *Chairman*

Mr. Wang Mingquan, aged 54, is also the Chairman and President of China Everbright the Holdings Company Limited and China Everbright Group Limited and the Honorary Chairman of China Everbright Bank Company Limited. He is also the Chairman of Everbright Securities Company Limited, Shenyin & Wanguo Securities Company Limited, Standard Life (Asia) Limited, China Everbright International Limited, China Everbright Technology Limited, China Everbright Pacific Limited and Hong Kong Construction (Holdings) Limited. Prior to joining the Everbright Group, he was the Vice-chairman and Governor of Bank of Communications in China and the Chairman of China Pacific Insurance Company Limited. He had also been appointed as the Deputy Mayor of Wuhan City. Mr. Wang holds a Master's degree in Economics from Zhongnan University of Finance and Economics. He has extensive knowledge and experience in banking, securities, insurance and business administration. He joined the Board in June 2000.

Dr. Xu Bin, *Vice-chairman*

Dr. Xu Bin, aged 56, is also the Vice-chairman of China Everbright Holdings Company Limited and the Chairman of China Everbright Bank Company Limited. Dr. Xu has been awarded a Doctorate's degree in Economics by Xinan University of Finance and Economics. Prior to joining the Company in June 1997, Dr. Xu was the Vice-president of Liaoning Provincial Branch of the People's Bank of China and Deputy Director General of the State Administration of Foreign Exchange. Dr. Xu has extensive experience in finance and foreign exchange. Dr. Xu joined the Board in June 1997.

董事

主席·王明權先生

王明權先生，現年54歲，為中國光大集團有限公司、中國光大（集團）總公司董事長兼總經理、並為中國光大銀行股份有限公司名譽董事長。此外，彼亦為光大證券有限責任公司、申銀萬國證券有限公司、標準人壽保險（亞洲）有限公司、中國光大國際有限公司、中國光大科技有限公司、中國光大亞太有限公司、及香港建設（控股）有限公司主席。彼加入光大集團前，曾任中國交通銀行副董事長兼行長，及中國太平洋保險有限公司董事長。彼亦曾任武漢市副市長。王先生持有中南財經大學經濟學碩士銜。彼于銀行、證券、保險及工商管理等方面擁有非常廣泛知識及豐富經驗。彼於二零零零年六月加入董事會。

副主席·許斌博士

許斌博士，現年56歲，為中國光大集團有限公司副董事長、及中國光大銀行股份有限公司董事長。許博士獲授中國西南財經大學經濟學博士學位。於一九九七年六月加入本公司前，許博士曾任職中國人民銀行遼寧省分行副行長及國家外匯管理局副局長。許博士於金融及外匯方面具有廣泛經驗。許博士於一九九七年六月加入董事會。

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Mr. Guo You, Chief Executive Officer

Mr. Guo You, aged 43, is the Chief Executive Officer of the Company. He is also a Director of China Everbright Bank Company Limited, Everbright Securities Company Limited and International Bank of Asia Limited. He joined China Everbright Bank Company Limited as Executive Vice President in August 1998. Prior to that, Mr. Guo had been the Deputy Director of the Department of Supervision over Foreign Financial Institutions of the People's Bank of China and the General Manager of Investment Company of PRC (Singapore). Mr. Guo holds a Post Graduate Degree in USA Economy from Yellow River University. He has also obtained a Certificate of Study in Economics from London School of Economics and has been awarded a Certificate of Study in Financial Policy Programming by the IMF Institute. Mr. Guo has extensive experience and knowledge in banking and finance. He joined the Board in February 2000.

Mr. Shao Zhengkang, General Manager

Mr. Shao Zhengkang, aged 48, is the General Manager of the Company. He is also a Director of China Everbright Holdings Company Limited. Prior to joining the Company, Mr. Shao has been the Secretary General of the Executive Committee Office of the Board of Directors of China Everbright Holdings Company Limited and China Everbright Group Limited. Before joining the Everbright Group, Mr. Shao was a Deputy Division Chief of the International Department of the head office of the People's Bank of China. He also worked as an economist with the Asia Department of International Monetary Fund. Mr. Shao holds a Bachelor's degree in Arts from Shanghai Institute of Foreign Languages, China. He has also obtained a Master's degree in Business Administration from the George Washington University, U.S.A. and Doctorate's degree from the International Management Centre, U.K. He joined the Board in June 1997.

行政總裁·郭友先生

郭友先生，現年43歲，為本公司行政總裁。彼亦為中國光大銀行股份有限公司、光大證券有限責任公司及港基國際銀行有限公司董事。郭先生於一九九八年八月加入中國光大銀行股份有限公司，任職副行長。彼加入中國光大銀行之前，曾任職中國人民銀行外資金融機構司副司長及中國（新加坡）投資公司總經理。郭先生是黃河大學美國經濟研究生，並曾就讀於倫敦經濟學院經濟系。彼亦曾修讀國際貨幣基金組織學院的金融政策培訓。彼於銀行及財務方面擁有廣泛經驗及知識。郭先生於二零零零年二月加入董事會。

總經理·邵政康先生

邵政康先生，現年48歲，為本公司總經理。彼亦為中國光大集團有限公司董事。邵先生加入本公司前，曾出任中國光大集團有限公司及中國光大（集團）總公司董事會執行委員會辦公室主任。彼加入光大集團前，曾任職中國人民銀行總行國際司副處長及國際貨幣基金組織亞洲部經濟司。邵先生持有中國上海外國語學院學士學位，並持有美國喬治華盛頓大學工商管理碩士學位。邵先生亦持有英國國際管理學院管理學博士銜。彼於一九九七年六月加入董事會。

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Mr. Nie Qingping

Mr. Nie Qingping, aged 39, is also a Director and the President of Everbright Securities Company Limited. Prior to joining the Everbright Group, Mr. Nie was the Deputy Division Chief of the Financial Administration Department of the People's Bank of China. He had been the Deputy Director of the International Business Division of the China Securities Regulatory Commission where he was responsible for overseas listing regulatory affairs of PRC corporations. Mr. Nie has extensive experience in securities market. Mr. Nie is a Post Doctorate of University of Beijing and the Vice-president of China Securities Business Association. He joined the Board in December 1998.

Ms. He Ling

Ms. He Ling, aged 38, is the Deputy General Manager of the Company. She holds a Bachelor's degree in Finance from Hunan Finance and Economics University and has obtained a Master's degree in Economics from Shaanxi Finance and Economics University. She joined Everbright Securities Company Limited in 1993. In 1998, she was appointed as an Assistant to Chief Executive Officer of Everbright Securities Company Limited. Ms. He has over 13 years experience and knowledge in securities investment and fund management. She joined the Board in August 2000.

Mr. Yeung Chi Wai

Mr. Yeung Chi Wai, aged 46, is a practising solicitor in Hong Kong. He holds a Bachelor's degree in Social Sciences from the University of Hong Kong and a Bachelor's degree in Laws from the University of Western Ontario, Canada. Mr. Yeung is a Director of China Everbright Holdings Company Limited and China Everbright International Limited and independent non-executive director of Benefun International Holdings Limited. He is also a consultant of Messrs. Woo, Kwan, Lee & Lo. Mr. Yeung joined the Board in December 1998.

聶慶平先生

聶慶平先生，現年39歲，為光大證券有限責任公司董事及總裁。聶先生加入光大集團前，曾任職中國人民銀行總行金融管理司副處長及中國證券監督管理委員會國際業務部副主任，負責中國企業海外上市監管事務，擁有比較豐富的證券市場經驗。聶先生現為北京大學博士後，中國證券業協會副理事長。聶先生於一九九八年十二月加入董事會。

賀玲小姐

賀玲小姐，現年38歲，為本公司副總經理。彼持有湖南財經學院金融系學士學位及陝西財經學院經濟系碩士學位。彼於一九九三年加入光大證券有限責任公司，並於一九九八年獲委任為該公司總裁助理。賀小姐一直從事金融事業並擁有逾十三年的證券投資和資金管理廣泛經驗及知識。賀小姐於二零零零年八月加入董事會。

楊志威先生

楊志威先生，現年46歲，彼為香港執業律師，並持有香港大學之社會科學學士銜及加拿大西安大略大學之法律學士銜。楊先生亦為中國光大集團有限公司董事、中國光大國際有限公司董事、及奮發國際控股有限公司獨立非執行董事。彼為胡關李羅律師行之顧問律師。楊先生於一九九八年十二月加入董事會。

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Mr. Wang Xiaoping

Mr. Wang Xiaoping, aged 48, is an Assistant General Manager of the Group. He is also Deputy Director of the General Management Department of China Everbright Group Limited. He has been an Official of the International Department of the People's Bank of China and an economist with the International Monetary Fund before joining the Everbright Group in December 1997. He graduated from Northeast Normal University and Canberra College of Advanced Education, and holds a Master's degree in International Public Policy from Johns Hopkins University. Mr. Wang became a member of the Board in December 1998.

Mr. Ng Ming Wah, Charles

Independent Non-executive Director

Mr. Ng Ming Wah, Charles, aged 51, is an Independent Non-executive Director of the Company. Mr. Ng graduated from London Graduate School of Business Studies in England in 1974 with a Master's degree in Business Administration. He is the Managing Director of Equitas Capital Limited, an exempt dealer and an exempt investment advisor under the Securities Ordinance of Hong Kong. Mr. Ng has over 25 years of experience in corporate finance and investment banking. Mr. Ng was appointed to the Board in November 1993.

Mr. Tung Wai, David

Independent Non-executive Director

Mr. Tung Wai, David, aged 70, is an Independent Non-executive Director of the Company. Mr. Tung is the proprietor of Chung Lee & Company, an exchange participant of The Stock Exchange of Hong Kong Limited. Mr. Tung has over 40 years of experience in the stockbroker business. He is the Permanent Honorary President of the Hong Kong Stockbrokers Association and the Vice-chairman of the Shanghai Fraternity Association Hong Kong Limited. Mr. Tung joined the Board in October 1994.

王曉平先生

王曉平先生，現年48歲，彼為本集團助理總經理及中國光大（集團）總公司綜合管理部副主任。於一九九七年十二月加入光大集團前，王先生曾任職中國人民銀行國際司官員及國際貨幣基金組織經濟師。彼曾就讀東北師範大學及堪培拉高等教育學院，並持有美國約翰霍普金斯大學國際公共政策碩士學位。王先生於一九九八年十二月加入董事會。

吳明華先生

獨立非執行董事

吳明華先生，現年51歲，為本公司獨立非執行董事。吳先生於一九七四年畢業於英國倫敦商學院研究生院，並持有該院所頒授之工商管理碩士學位。彼為盈均財務顧問有限公司之董事總經理，該公司為根據香港證券條例註冊之豁免交易商及豁免投資顧問。吳先生於企業融資及投資銀行方面擁有逾二十五年經驗。彼於一九九三年十一月加入董事會。

董偉先生

獨立非執行董事

董偉先生，現年70歲，為本公司獨立非執行董事。董先生為眾利股票公司（香港聯合交易所有限公司參與者）東主。董先生於證券經紀業務方面擁有逾四十年經驗。彼為香港證券經紀協會永遠名譽會長及上海總會副會長。董先生於一九九四年十月加入董事會。

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SENIOR MANAGEMENT

Dr. Ying Yuming

Dr. Ying Yuming, aged 40, is an Assistant General Manager of the Group. He holds a Doctorate's degree in Business Administration from Strathclyde University, U.K. Dr. Ying joined the Everbright Group in 1995 and was Assistant General Manager of the Investment Department of China Everbright Holdings Company Limited and Assistant General Manager of China Everbright International Limited. He once worked in Cresvale International Asset Management (HK) Limited as Head of Research and Ningbo University as Associate Lecturer. Dr. Ying is registered with the Securities and Futures Commission as an investment adviser and commodity trading adviser.

Mr. Lau Chung Man, Louis

Mr. Lau Chung Man, Louis, aged 42, is the Chief Financial Officer of the Group. Mr. Lau is a Chartered Accountant and holds a Bachelor's degree in Commerce and Administration from Victoria University of Wellington in New Zealand. He is a member of the New Zealand Society of Accountants, an associate member of the Hong Kong Society of Accountants and has over 17 years of experience in accounting and finance. Mr. Lau joined the Group in April 1998.

Mr. Chin Ah Chai, John

Mr. Chin Ah Chai, John, aged 53, is the Managing Director of China Everbright Securities (HK) Limited. He is professionally qualified as an associate member of The Institute of Chartered Secretaries and Administrators and The Chartered Institute of Bankers (London). He has about 20 years experience as a banker, having worked at senior positions in New York, Los Angeles, London, Tokyo, Singapore and Hong Kong. Mr. Chin switched his career path into fund management and stock broking businesses both in Singapore and Hong Kong during the later part of 1980s. He joined the Group in May 1999.

高層管理人員

應玉明博士

應玉明博士，現年40歲，為本集團助理總經理。彼持有英國 Strathclyde University 之工商管理博士銜。應博士於一九九五年加入光大集團，曾任中國光大集團有限公司投資部助理總經理及中國光大國際有限公司助理總經理。彼亦曾任 Cresvale International Asset Management (HK) Limited 研究部主管及寧波大學助理教授。應博士為香港證券及期貨事務監察委員會註冊之投資顧問及期貨交易顧問。

劉仲文先生

劉仲文先生，現年42歲，為本集團財務總監。劉先生為特許會計師，並持有新西蘭威靈頓維多利亞大學工商管理學士學位。彼為新西蘭會計師學會會員及香港會計師公會會員，並在會計及財務方面擁有逾十七年經驗。彼於一九九八年四月加入本集團。

陳雅才先生

陳雅才先生，現年53歲，為中國光大證券（香港）有限公司董事總經理。陳先生為英國特許秘書及行政人員公會及倫敦特許銀行公會會士。彼在銀行界有逾二十年經驗，並曾於紐約、洛杉磯、倫敦、東京、新加坡及香港等地擔任要職。在80年代後期陳先生轉移在新加坡及香港從事基金管理及證券經紀業務。彼於一九九九年五月加入本集團。

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Mr. Tsang Sui Cheong, Frederick

Mr. Tsang Sui Cheong, Frederick, aged 41, is a Director of China Everbright Research Limited. Mr. Tsang is a Chartered Financial Analyst. He is a holder of Bachelor's degree in Arts from Wilfrid Laurier University majoring in Economics and Finance and Master's degree in Arts from University of Alberta majoring in Economics. Mr. Tsang has over 15 years of experience in equities research and served as Head of Research for several international brokerages for the past 7 years. He joined the Group in February 2000.

Ms. Lee Yim, Jacqueline

Ms. Lee Yim, Jacqueline, aged 30, is the Company Secretary and Legal Counsel of the Group. She is a holder of Bachelor's degree in Laws from University of Hong Kong and Master's degree in Laws from University of London. She is a member of the Law Society of Hong Kong and a practising solicitor. She joined the Group in March 1998.

曾瑞昌先生

曾瑞昌先生，現年41歲，為中國光大資料研究有限公司董事。曾先生為特許金融分析師，持有加拿大偉佛羅利大學文學學士學位主修經濟及金融。彼亦持有加拿大University of Alberta碩士銜主修經濟。曾先生擁有逾十五年股票研究經驗及在過往七年出任多間國際證券公司的研究部主管。彼於二零零零年二月加入本集團。

李艷小姐

李艷小姐，現年30歲，為公司秘書及本集團法律顧問。彼持有香港大學法律學士學位及英國倫敦大學法律碩士學位。彼為香港律師公會會員，彼亦為執業律師。彼於一九九八年三月加入本集團。