

# Directors and Senior Management 董事及高層管理人員

## Directors

### WANG MINGQUAN – CHAIRMAN

aged 54, is the Chairman and President of China Everbright Holdings Company Limited, China Everbright Group Limited and Honorary Chairman of China Everbright Bank Company Limited. He is also Chairman of Everbright Securities Company Limited, Shenyin & Wanguo Securities Company Limited, Standard Life (Asia) Limited as well as China Everbright 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 Chairman of China Pacific Insurance Company Limited and has also been 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 the fields of banking, securities, insurance and business administration. He joined the Board in June 2000.

### ZHU YANLAN – CHIEF EXECUTIVE OFFICER

aged 44, is presently the executive director and chief executive officer of the Company. She was formerly General Manager of Everbright International Investment Consulting Company and Everbright Assets Valuation Company. Ms. Zhu holds a Doctorate's degree in the field of International Political Economics from the University of Chicago, U.S.A.. She has extensive experience in financial advisory, investment and asset valuation work in the PRC. Ms. Zhu joined the Board in October 1999.

### FAN YAN HOK, PHILIP – GENERAL MANAGER

aged 51, is the general manager of the Group and presently director of Hong Kong Construction (Holdings) Limited. Mr. Fan holds a Bachelor's degree in Industrial Engineering, a Master's degree in Operations Research from Stanford University and a Master's degree in Management Science from Massachusetts Institute of Technology. Prior to joining the Group, Mr. Fan had been an Executive Director of CITIC Pacific Limited in charge of industrial projects in China. He joined the Board in November 1997.

## 董事

### 王明權（主席）

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、光大証券有限責任公司、申銀萬國証券有限公司及標準人壽保險（亞洲）有限公司董事長。彼亦為中國光大控股有限公司、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、中國太平洋保險有限公司董事長、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。彼於銀行、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。

### 朱妍蘭（行政總裁）

現年44歲，現任本公司執行董事兼行政總裁。彼曾任光大國際投資諮詢公司及光大資產評估公司總經理。朱女士持有美國芝加哥大學國際政治經濟專業博士學銜，彼具有豐富的中國財務顧問、投資及資產評估經驗。朱女士於一九九九年十月加入董事會。

### 范仁鶴（總經理）

現年51歲，現任本集團總經理及香港建設（控股）有限公司董事。范先生持有史丹福大學工程學士銜，史丹福大學統籌學碩士銜及麻省理工學院管理科學碩士銜。彼在加入本集團前為中信泰富有限公司執行董事，主管中國工業業務。范先生於一九九七年十一月加入董事會。

**Directors (continued)**

**YI ZHENQIU**

aged 57, is presently a director and chief investment officer of China Everbright Holdings Company Limited, vice-chairman of China Everbright Technology Limited, director of RNA Holdings Limited, Silver Grant International Industries Limited and Chevalier iTech Holdings Limited. Mr. Yi was previously Supervisor of the State Commission for Restructuring of the Economic System of Guangdong Province, the Securities Regulatory Commission of Guangdong Province and the Futures Regulatory Commission of Guangdong Province. He joined the Board in June 1997.

**ZHANG WEIGUO**

aged 43, is a director of China Everbright Holdings Company Limited. Prior to joining the China Everbright Group, he was vice director of the Open Market Operation Office of the People's Bank of China and vice president of the Shanghai branch of China Merchants Bank. Mr. Zhang graduated from Fudan University and holds a Master's degree in Economics from Shanghai Finance University. He joined the Board in October 1998.

**YEUNG CHI WAI, JASON**

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

**董事 (續)**

**易振球**

現年57歲，現任中國光大集團有限公司董事兼投資總監、中國光大科技有限公司副主席、慶豐金集團有限公司、銀建國際實業有限公司及其士科技控股有限公司之董事。易先生曾任職廣東省經濟體制改革委員會、廣東省證券監督管理委員會及廣東省期貨監督管理委員會主任。彼於一九九七年六月加入董事會。

**張偉國**

現年43歲，為中國光大集團有限公司董事。在加入光大集團前，彼曾任中國人民銀行公開市場操作室副主任及招商銀行上海分行副行長。張先生畢業於上海復旦大學，現持有上海財經大學金融碩士學位。彼於一九九八年十月加入董事會。

**楊志威**

現年46歲，現任中國光大集團有限公司和中國光大控股有限公司董事、及奮發國際控股有限公司獨立非執行董事。楊先生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。彼為胡關李羅律師行之顧問律師。楊先生於一九九八年二月加入董事會。

**Directors (continued)****WANG ZHONGZE**

aged 38, is presently assistant general manager of the Group and executive director of Hong Kong Construction (Holdings) Limited. Prior to joining the Group, he was the Division Director of China Development Bank. Mr. Wang holds a Doctorate's degree in the field of Engineering from the Tsinghua University. He joined the Board in March 2000.

**SIR DAVID AKERS-JONES, K.B.E., C.M.G. – INDEPENDENT NON-EXECUTIVE DIRECTOR**

aged 74, chairman and non-executive director of a number of Hong Kong companies and a member of many community organizations. He has been an independent non-executive director of the Company since March 1995.

**LEE KA SZE, CARMELO – INDEPENDENT NON-EXECUTIVE DIRECTOR**

aged 41, has been an independent non-executive director of the Company since November 1994. He holds a Bachelor of Laws degree from the University of Hong Kong. He is a practising solicitor and is a partner of Messrs. Woo, Kwan, Lee & Lo, Solicitors & Notaries.

**LI KWOK SING, AUBREY – INDEPENDENT NON-EXECUTIVE DIRECTOR**

aged 51, is director of Management Capital Limited, a Hong Kong-based direct investment and financial advisory firm, and has over 25 years' experience in merchant banking and commercial banking. He is also a non-executive director of The Bank of East Asia, Limited, Café de Coral Holdings Limited, Chinney Alliance Group Limited and CNPC (Hong Kong) Limited. Mr. Li has a Master of Business Administration from Columbia University and a Bachelor of Science in Civil Engineering from Brown University. He joined the Board in November, 1998.

**董事 (續)****王中澤**

現年38歲，現任本集團之助理總經理及香港建設(控股)有限公司執行董事。於加入本集團前，曾任中國國家開發銀行處長。王先生持有清華大學工學博士學位。彼於二零零零年三月加入董事會。

**鍾逸傑爵士 K.B.E., C.M.G. (獨立非執行董事)**

現年74歲，為多間香港公司之主席及非執行董事，亦為本港多間社團組織之成員。彼由一九九五年三月起出任本公司之獨立非執行董事。

**李嘉士 (獨立非執行董事)**

現年41歲，由一九九四年十一月起出任本公司之獨立非執行董事。李先生持有香港大學之法律學士學位。彼為執業律師及胡關李羅律師行之合夥人。

**李國星 (獨立非執行董事)**

現年51歲，為偉業融資有限公司(一家從事直接投資及金融顧問以香港為基地之公司)之董事，且在投資銀行及商業銀行界具有逾二十五年經驗。彼亦為東亞銀行有限公司、大家樂集團有限公司、建聯集團有限公司及中國(香港)石油有限公司之非執行董事。李先生持有哥倫比亞大學工商管理碩士學位及布朗大學土木工程理學士學位。彼於一九九八年十一月加入董事會。

## Senior Management

### ZHAO WEIMAO

aged 43, is the General Manager of Everbright Timber Industry (Shenzhen) Co., Ltd., a subsidiary of the Company; and the Director of a number of subsidiaries. He holds a Master Degree of Wood Processing in Timber Processing and a Bachelor Degree of Forest Engineering from Beijing Forest University. He joined the Group in March 1989 with over 10 years timber processing and business management experience.

### IO CHEOK KEI, Rudy

aged 40, is the Financial Controller of the Company. He holds a Master of Business Degree in Information Technology from Curtin University of Technology, Western Australia, and an Honours Bachelor Degree in Administrative Studies from York University of Toronto, Canada. He is a Canadian Chartered Accountant and an associate member of The Hong Kong Society of Accountants. He joined the Group in March, 2001 with over 16 years of experience in the accounting, auditing and banking fields.

### LIU HUAIYU, George

aged 29, is the Manager of Business Development & Management Department of the Company and the secretary of the Board of Directors who assists and co-ordinates the daily work of the Board. He holds a Master of Business Administration Degree from Cornell University, USA, and a Bachelor of Economics Degree in Industrial Management from Shenzhen University, PRC. Prior to joining the Group, Mr. Liu used to work for Hutchison Whampoa and The Industrial and Commercial Bank of China. He joined the Group in March, 2001.

### POON YUEN LING, Sandy

aged 33, is the Company Secretary of the Company. She is an associate member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators. She joined the Group in April, 1994 with over 10 years of experience in company secretarial and administrative areas.

### HO SUI LING, Florence

aged 37, is the Manager of the Administration and Human Resources Department of the Company. Ms Ho holds a Master of Science Degree in Human Resources from The University of Manchester, U.K., and a Bachelor of Business Administration Degree in Accounting from Hong Kong Baptist University. She is an associate member of The Institute of Financial Accountants, U.K., and an associate member of Hong Kong Institute of Human Resources Management. She joined the Group in March, 2001 with over 10 years experience in human Resources, administration and accounting areas.

## 高層管理人員

### 趙偉茂

現年43歲，為集團子公司之一光大木材工業（深圳）有限公司總經理，以及若干附屬公司之董事。趙先生持有北京林業大學木材加工學院碩士銜，主修木材加工，及北京林業大學森工系學士銜。彼於一九八九年三月加入本集團，具逾十年之木材加工及業務管理經驗。

### 姚卓基

現年40歲，為本公司財務總監。姚先生持有澳大利亞Curtin University of Technology之商業碩士銜，主修資訊科技，及加拿大約克大學之行政管理榮譽學士銜；並為加拿大特許會計師公會及香港會計師公會之會員。彼於二零零一年三月加入本集團，在會計、核數及銀行事務方面具逾十六年之經驗。

### 劉懷宇

現年29歲，為本公司業務發展及管理部經理兼董事會秘書，協助及聯系董事會日常工作。劉先生持有美國康奈爾大學工商管理碩士銜，及中國深圳大學經濟學士銜，主修工業管理。彼於二零零一年三月加入本集團，之前曾在和記黃埔及中國工商銀行工作。

### 潘婉玲

現年33歲，為本公司之公司秘書。潘小姐為香港公司秘書公會及英國特許秘書及行政人員公會之會員，彼於一九九四年四月加入本集團，具逾十年公司秘書及行政事務經驗。

### 何瑞玲

現年37歲，為本公司行政人事部經理。何小姐持有英國曼徹斯特大學理科碩士銜，主修人力資源事務，及香港浸會大學工商管理學士銜；並為英國財務會計師公會會員及香港人力資源管理學會會員。彼於二零零一年三月加入本集團，具十年以上人事行政及會計經驗。