

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

## Directors

### WANG MINGQUAN – CHAIRMAN

aged 55, is the Chairman and President of China Everbright 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 Limited and China Everbright Technology 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 is also the instructor of the Graduate Department of the People's Bank of China and the Professor of Shanghai 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.

### CHEN XIAOPING – CHIEF EXECUTIVE OFFICER

aged 48, is the Executive Director and Chief Executive Officer of the Company. Prior to joining the Group, Mr. Chen had been a department head in the Bureau of Investigation & Supervision of The People's Bank of China, the assistant governor of China Everbright Bank Company Limited and the president of the Bank's Guangzhou Branch, the Executive Director and Deputy Chief Executive Officer of Hong Kong Construction (Holdings) Limited. He graduated from the Department of Finance of the Southwest University in Finance and Economics, PRC, finished the MBA class of the Research Institute of Business Management of Sichuan University, PRC and holds a Master degree with a major in Money & Banking from the Department of Finance and Trade of the China Research Institute of Social Science. He has comprehensive experience and knowledge in banking, capital market and management. Mr. Chen joined the Board in August 2001.

## 董事

### 王明權 (主席)

現年55歲，為中國光大集團有限公司及中國光大(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及中國光大科技有限公司主席。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學位。彼亦為中國人民銀行研究生部導師及上海財經大學兼職教授。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。

### 陳小平 (行政總裁)

現年48歲，現任本公司執行董事兼行政總裁。陳先生加入本公司前，曾任職中國人民銀行稽核監督局處長、中國光大銀行行長助理兼廣州分行行長、香港建設(控股)有限公司執行董事及副行政總裁。彼畢業於西南財經大學金融系、四川大學管理研究所MBA研究生班及持有中國社會科學研究院財貿所貨幣銀行專業碩士學位。彼於銀行、資本市場及管理方面擁有廣泛經驗及知識。陳先生於二零零一年八月加入董事會。

**Directors (continued)****FAN YAN HOK, PHILIP – GENERAL MANAGER**

aged 52, 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.

**WANG ZHONGZE**

aged 39, is presently deputy general manager of finance management department of China Everbright Holdings Company Limited. Prior to joining the China Everbright 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 December 2001.

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

aged 75, 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 42, 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.

**董事 (續)****范仁鶴 (總經理)**

現年52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。

**王中澤**

現年39歲，現任中國光大集團有限公司財務管理部副總經理。於加入中國光大集團前，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銜。彼於二零零一年十二月加入董事會。

**鍾逸傑爵士 K.B.E., C.M.G. (獨立非執行董事)**

現年75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42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銜。彼為執業律師及胡關李羅律師行之合夥人。

**Directors (continued)**

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

aged 52, is a 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, CNPC (Hong Kong) Limited, Kowloon Development Company Limited and Value Partners China Greenchip Fund Limited, and non-executive Chairman of Atlantis Asian Recovery Fund Plc. 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.

**Senior Management**

**ZHAO WEIMAO**

aged 44, is the General Manager of Everbright Timber Industry (Shenzhen) Co., Ltd., a subsidiary of the Company; and a 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.

**WONG KAM CHUNG, Raymond**

aged 38, is the Financial Controller of the Company. He holds a Master of Management Degree in Information Technology Management from Macquarie University of Sydney, Australia, and a Bachelor of Arts with Honours Degree in Accountancy from the City University of Hong Kong. He is a Certified General Accountant of Canada, a fellow member of the Association of Chartered Certified Accountants of United Kingdom and an associate member of the Hong Kong Society of Accountants. He joined the Group in June, 2001 with over 14 years of experience in accounting and auditing areas.

**董事 (續)**

**李國星 (獨立非執行董事)**

現年52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、中國（香港）石油有限公司、九龍建業有限公司及Value Partners China Greenchip Fund Limited之非執行董事，並為Atlantis Asian Recovery Fund Plc之董事會之非執行主席。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。

**高層管理人員**

**趙偉茂**

現年44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。

**黃錦聰**

現年38歲，為本公司財務總監，黃先生持有澳洲麥克里大學管理學碩士銜，主修資訊科技管理，及香港城市大學會計學榮譽學士銜，並為加拿大註冊會計師、英國公認會計師公會資深會員及香港會計師公會會員。彼於二零零一年六月加入本集團，具有逾十四年之會計及核數經驗。

**Senior Management (continued)****LIU HUAIYU, George**

aged 30, is the Department Manager of Business Development & Management, the assistant to the Board of Directors and a director of Everbright Timber Industry (Shenzhen) Co., Ltd. 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 in March 2001, Mr. Liu used to work for Hutchison Whampoa and The Industrial and Commercial Bank of China.

**POON YUEN LING, Sandy**

aged 34, 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 administration areas.

**HO SUI LING, Florence**

aged 38, 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 of experience in human resources, administration and accounting areas.

**高層管理人員 (續)****劉懷宇**

現年30歲，為本公司業務發展及管理部經理兼董事會助理，並為光大木材工業(深圳)有限公司的董事。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，主修工業企業管理。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34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38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。