

**Brief Biographical Details in Respect of
Directors and Senior Management****董事****吳廣亮先生**

52歲。由二零零一年九月二十五日起被委任為本公司之非執行董事，並由二零零一年十月二十九日起由非執行董事轉為執行董事。吳先生乃中國黑龍江大學國民經濟管理系畢業，具有高級經濟師職稱。彼曾於國內物流領域擔任多年的高級經營管理工作，並在國內政府經濟管理部門從事過多年的領導工作。

李鐵峰先生

32歲。由二零零一年十月二十九日起被委任為本公司之執行董事。李先生畢業於中國人民大學，持有經濟學碩士學位。彼長期從事證券、期貨業工作，曾擔任大型投資公司高級職位，具備豐富的金融投資及企業管理經驗。

李向鴻先生

35歲。由二零零一年十月二十九日起被委任為本公司之執行董事。李先生持有歷史學學士及法律碩士學位。彼長期從事企業管理、資產管理、債務重組及投資銀行等業務，具有資本市場、工業投資及企業管理方面的豐富經驗。

陳智先生

62歲。由一九九七年十月二十二日起被委任為本公司之執行董事。陳先生乃泰國商人，經營由泰國製造之食品及一般產品的出口業務。自一九七二年起，彼已參與建築及物業發展業務，並於泰國經營石油分銷業務。彼長駐泰國。

DIRECTORS**Mr. Wu Guang Liang**

Aged 52. He was appointed as a Non-Executive Director of the Company with effect from 25 September 2001 and changed from a Non-Executive Director to an Executive Director with effect from 29 October 2001. Mr. Wu was graduated from the national economic management faculty of the Heilongjiang University in the PRC and is a Senior Economist. He had held years of senior operational management position in the logistics field in the Mainland China and had undertaken many years of supervisory duties in the government economic management department of the Mainland China.

Mr. Li Tiefeng

Aged 32. He was appointed as an Executive Director of the Company with effect from 29 October 2001. Mr. Li graduated from the People's University of China and holds a Master degree in Economics. He has many years of experience in the securities and futures industry, holding senior positions in the large investment companies. He is well experienced in financial investment and corporate management.

Mr. Li Xianghong

Aged 35. He was appointed as an Executive Director of the Company with effect from 29 October 2001. Mr. Li holds a Bachelor degree in History and a Master degree in Law. He has worked in the corporate management, asset management, debt restructuring and investment banking businesses for many years and possesses extensive experience in the areas of capital market, industrial investment and corporate management.

Mr. Mongkon Cherloemchoedchoo

Aged 62. He was appointed as an Executive Director of the Company with effect from 22 October 1997. Mr. Cher is a Thai businessman engaged in the export of foods and general products produced in Thailand. Since 1972, he has been involved in the construction and property development business. He also operates petroleum distribution business in Thailand. He is based in Thailand.

董事及高級管理層履歷

Brief Biographical Details in Respect of Directors and Senior Management

李洪銓先生

63歲。由二零零一年十一月二十七日起被委任為本公司之非執行董事及顧問。李先生為新加坡會計師公會之會員，李先生畢業於澳洲昆士蘭大學，持有商業學士學位。李先生曾任職於亞太地區多間公司的高級管理人員。

Mr. Lee Hoong Seun

Aged 63. He was appointed as a Non-Executive Director and Consultant of the Company with effect from 27 November 2001. Mr. Lee is a member of The Institute of Certified Public Accountants of Singapore and holds a Bachelor degree in Commerce from the University of Queensland, Australia. He has held senior management positions in a number of companies in the Pacific region.

鍾浩先生

40歲。由一九九七年十月二十二日起被委任為本公司之執行董事，並由二零零二年八月十五日起由執行董事轉為非執行董事。鍾先生畢業於上海鐵道學院及北京中央財政金融學院，分別持有工科學士學位及經濟學碩士學位。有多年項目投資及業務發展經驗。

Mr. Chung Ho

Aged 40. He was appointed as an Executive Director of the Company with effect from 22 October 1997 and changed from an Executive Director to a Non-Executive Director with effect from 15 August 2002. Mr. Chung graduated from Shanghai Railway Institute with a Bachelor degree in Industry and from the Beijing Central Financial & Banking Institution with a Master degree in Economics. He has years of experience in project investment and operation development.

勞有安先生

38歲。由二零零二年四月十八日起被委任為本公司之獨立非執行董事。勞先生畢業於廣州中山大學，持有經濟學學士學位。彼在香港長期從事投資、貿易與財務工作，曾在大型企業集團公司任職高級管理人員。勞先生具有豐富的企業管理、項目投資管理和財務管理經驗。

Mr. Lao Youan

Aged 38. He was appointed as an Independent Non-Executive Director of the Company with effect from 18 April 2002. Mr. Lao graduated from Zhongshan University and holds a Bachelor degree in economics. He has many years of experience in the investment, trading and financial field in Hong Kong. He has held senior management positions in a large enterprise. Mr. Lao is well experienced in corporate management, project investment management and financial management.

Brief Biographical Details in Respect of Directors and Senior Management

高級行政人員

陳越先生

44歲。由二零零一年九月二十六日起為本集團之財務總監。陳先生畢業於中國東北財經大學，持有經濟學碩士學位。有多年項目投資及財務管理之經驗。

韓偉文先生

39歲。本集團之公司秘書及財務部副總經理。韓先生持有商業學學士學位。彼為香港會計師公會之會員及有超過十年之核數及財務工作經驗。彼於一九九六年七月加入本集團。

黃嶸小姐

35歲。本集團之副總裁及物業部總經理。彼於地產投資、跨國地產推銷及管理方面，有多年經驗。加入本公司前，曾任一英國上市地產發展公司香港分公司之董事。

Senior Executives

Mr. Chen Yue

Aged 44. He is Chief Financial Officer of the Group with effect from 26 September 2001. Mr. Chen graduated from China Dong Bei University of Finance and Economics with a Master degree in Economics. He has years of experience in project investment and financial management.

Mr. Hon Wai Man, Raymond

Aged 39. He is the Company Secretary and Assistant General Manager of Finance of the Group. Mr. Hon holds a Bachelor degree in Business. He is an associate member of The Hong Kong Society of Accountants and has over ten years of experience in auditing and accounting. He joined the Group in July 1996.

Ms. Wong Lun

Aged 35. She is the Vice President and General Manager of Property Division of the Group. She has extensive experience in property investment, international property marketing and management. She was a director heading the Hong Kong operation of a UK listed property developer prior to joining the Group.