

Executive Directors

Larry Yung Chi Kin, aged 60, has been the Chairman of CITIC Pacific Limited (“CITIC Pacific”) since 1990. Mr Yung is also the Vice Chairman and Managing Director of China International Trust & Investment Corporation Hong Kong (Holdings) Limited (“CITIC HK”) and an Executive Director of China International Trust and Investment Corporation (“CITIC”). He worked for 14 years with the Ministry of Electric Power in the People’s Republic of China (“PRC”) before coming to Hong Kong in 1978, and had extensive management experience before establishing CITIC HK in 1987. Mr Yung is a Steward of the Hong Kong Jockey Club (“Jockey Club”).

Henry Fan Hung Ling, aged 53, is the Managing Director of CITIC Pacific. He is a Deputy Chairman of Cathay Pacific Airways Limited (“Cathay”), a director of Hong Kong Dragon Airlines Limited (“Dragonair”) as well as a Deputy Managing Director of CITIC HK. He is also a non-executive director of the Securities and Futures Commission. Before joining CITIC HK in 1987, Mr Fan has held senior management positions and also practised law as a barrister. He joined CITIC Pacific in 1990.

Vernon Francis Moore, aged 55, is a Deputy Managing Director and the Group Chief Financial Officer of CITIC Pacific. He is a director of Cathay and CLP Holdings Limited (“CLP Holdings”) and the Chairman of the New Hong Kong Tunnel Company Limited (“NHKTC”), Hong Kong Tunnels and Highways Management Company Limited (“HKTHMC”) and the Western Harbour Tunnel Company Limited (“WHT”). Mr Moore is an Executive Director of CITIC HK which he joined in 1987 after holding senior management positions with a number of financial institutions. He joined CITIC Pacific in 1990.

Peter Lee Chung Hing, aged 48, is a Deputy Managing Director of CITIC Pacific and the Vice Chairman of CITIC Guoan Co., Ltd. (“CITIC Guoan”). He is also a director of other Group companies concerned with industrial and communications projects and trading businesses in Hong Kong and the PRC. Before joining CITIC HK in 1988, Mr Lee was with major banking and shipping groups in Hong Kong. He joined CITIC Pacific in 1990 and joined the Board in 1991.

執行董事

榮智健，現年六十歲，自一九九零年起一直為中信泰富有限公司（「中信泰富」）董事會主席。榮先生亦為中國國際信托投資（香港集團）有限公司（「中信香港」）之副主席兼董事總經理，以及中國國際信托投資公司（「中信北京」）之常務董事。彼於一九七八年來港前，在中華人民共和國（「中國」）電力部工作十四年。彼於一九八七年中信香港成立前，已具有豐富之管理經驗。榮先生為香港賽馬會（「賽馬會」）之董事。

范鴻齡，現年五十三歲，為中信泰富之董事總經理。彼為國泰航空有限公司（「國泰」）副主席，港龍航空有限公司（「港龍」）之董事，以及中信香港之副董事總經理。彼亦為證券及期貨事務監察委員會之非執行董事。范先生於一九八七年加入中信香港前，曾擔任高級管理職位，並為執業大律師。彼於一九九零年加入中信泰富。

莫偉龍，現年五十五歲，為中信泰富之副董事總經理兼集團首席財務主管。彼為國泰及中電控股有限公司（「中電控股」）之董事，亦為新香港隧道有限公司（「新隧」）、香港隧道及高速公路管理有限公司（「紅隧管理公司」）及香港西區隧道有限公司（「西隧」）之主席，並為中信香港之執行董事。莫先生於一九八七年加入中信香港前，曾於多間財務機構擔任高級管理職位。彼於一九九零年加入中信泰富。

李松興，現年四十八歲，為中信泰富之副董事總經理，亦為中信國安有限公司（「中信國安」）之副董事長。彼亦為本集團其他有關香港和中國工業項目、信息業項目及貿易業務之公司董事。在一九八八年加入中信香港前，李先生曾服務於香港之主要銀行及航運集團。彼於一九九零年加入中信泰富，並於一九九一年加入董事會。

Norman Yuen Kee Tong, aged 53, joined CITIC Pacific as a Deputy Managing Director in April 2001. Mr Yuen is the Chairman of CITIC Pacific Communications Limited (“CPC”). He is also the corporate representative of CITIC Pacific on the Board of Companhia de Telecomunicacoes de Macau S.A.R.L., a director of Hong Kong Resort Company Limited (“HK Resort”) and other Group companies concerned with communications projects. Prior to joining CITIC Pacific, Mr Yuen was the deputy chief executive officer of Pacific Century CyberWorks Limited and had extensive experience in the telecommunications business. He serves on several public bodies and advisory committees, including the Immigration Tribunal, Registration of Persons Tribunal, Hong Kong Industrial Technology Centre Corporation and the Trade Development Council.

Robert Ernest Adams, aged 58, has been an Executive Director of CITIC Pacific since 1992. He is a director of Cathay, Dragonair, Hong Kong Air Cargo Terminals Limited and LSC Lufthansa Service Hong Kong Limited. Before joining CITIC Pacific in 1992, Mr Adams worked in Hong Kong in the management consulting and banking industries, and is a past Chairman of the American Chamber of Commerce in Hong Kong.

Zhang Yichen, aged 38, joined CITIC Pacific as Executive Director in March 2000. He is also the President of CPC and a director of CITIC Guoan. Prior to joining CITIC Pacific, Mr Zhang was a Managing Director at Merrill Lynch, and had extensive experience in the investment banking industry in both the United States and the Greater China Region.

Yao Jinrong, aged 62, has been an Executive Director of CITIC Pacific since March 2000. He is the Managing Director of CITIC Pacific China Holdings Limited. He had served in China’s non-governmental friendship organizations for more than 20 years before he joined CITIC in early 1985. Having joined CITIC Group, he once served as executive secretary to CITIC’s former Chairman Mr Rong Yiren and concurrently director of CITIC’s general office. From 1992 to 2000, he was President of China International Economic Consultants Co., Ltd. (“CIEC”), a wholly owned subsidiary of CITIC. He is now Chairman of CIEC. Since 1995 to 2000, he was an Executive Director and Vice President of CITIC, and is now a director of CITIC.

阮紀堂，現年五十三歲，於二零零一年四月加入中信泰富出任副董事總經理。阮先生為中信泰富信息科技有限公司（「中信泰富信息科技有限公司」）之主席。彼亦為中信泰富於澳門電訊有限公司之董事會之公司代表、香港興業有限公司（「香港興業」）之董事及本集團其他有關信息業項目之公司董事。在加入中信泰富前，阮先生曾任電訊盈科有限公司之副行政總裁，在電訊業具豐富經驗。阮先生為多個政府諮詢委員會的成員，包括人民入境事務審裁處、人事登記審裁處、香港工業科技中心公司及貿易發展局。

羅安達，現年五十八歲，自一九九二年起一直為中信泰富之執行董事。彼為國泰、港龍、香港空運貨站有限公司及 LSC Lufthansa Service Hong Kong Limited 之董事。在一九九二年加入中信泰富前，羅先生任職於香港之管理顧問業及銀行業，並為香港美國商會之前任主席。

張懿宸，現年三十八歲，於二零零零年三月加入中信泰富出任執行董事。彼亦為中信泰富信息科技有限公司之總裁及中信國安之董事。在加入中信泰富前，張先生曾任美林集團之常務董事，並在美國及大中華地區之投資銀行界具豐富經驗。

姚進榮，現年六十二歲，自二零零零年三月起出任中信泰富之執行董事，彼為中信泰富（中國）投資有限公司董事總經理。彼於一九八五年初加入中信北京前，曾在中國對外民間友好機構任職二十餘年。加盟中信北京後，曾任榮毅仁先生（前中信北京董事長）秘書兼辦公廳主任。一九九二年至二零零零年任中國國際經濟諮詢公司（中信北京全資子公司）總經理，二零零一年起任董事長。一九九五年至二零零零年任中信北京常務董事、副總經理，現為中信北京董事。

Directors and Senior Managers

Chang Zhenming, aged 45, has been an Executive Director of CITIC Pacific since March 2000. He joined CITIC in 1983 and had extensive experience in finance, banking and securities business. Mr Chang is also an Executive Director and Vice President of CITIC, President and Chief Executive Officer of CITIC Ka Wah Bank Limited, the Chairman of CITIC Securities Co., Ltd. and a director of CITIC HK. He is also the Chairman of The Securities Association of China. Formerly, he was a Vice President of CITIC Industrial Bank.

Li Shilin, aged 52, has been an Executive Director of CITIC Pacific since March 2000. He is also an Executive Director and a Vice President of CITIC. He took the position of Chairman of CITIC Guoan Group in 1997. Mr Li's current posts also include director of China United Telecommunications Corporation, Chairman of CITIC Guoan, Chairman of Xin De Telecom International Ventures Co., Ltd., Chairman of CITIC Guoan Information Industry Co., Ltd., Chairman of CITIC Ocean Helicopters Co., Ltd., Vice Chairman of the Beijing Football Association and Vice Chairman of the Beijing Golf Association.

Carl Yung Ming Jie, aged 33, has been an Executive Director of CITIC Pacific since March 2000. He is a director of Cathay and other Group companies concerned with infrastructure and industrial projects in the PRC. He joined CITIC Pacific in 1993. He is the son of Mr Larry Yung Chi Kin.

Liu Jifu, aged 58, joined CITIC Pacific as Executive Director in April 2001. He is also a director of CITIC HK. Before joining CITIC HK in 2000, Mr Liu had worked with the Financial and Economics Research Institute in the China Academy of Social Sciences for 5 years. After 1983, he served as an Executive Director of China Everbright Group Limited, the Chairman of China Everbright Travel Inc and China PINGHE Import & Export Co., Ltd.

Non-Executive Directors

Willie Chang, aged 58, has been a director of CITIC Pacific since 1987. He is the senior partner of Willie Chang & Co., Solicitors, with over 32 years' experience in legal practice, including as a partner of Johnson, Stokes and Master. Mr Chang is a member of the Board's Audit Committee.

董事及高級經理

常振明，現年四十五歲，自二零零零年三月起出任中信泰富之執行董事。彼於一九八三年加入中信北京，於財務、銀行和證券業均具有豐富經驗。常先生亦為中信北京之常務董事兼副總經理、中信嘉華銀行有限公司之總裁兼行政總裁、中信証券有限責任公司之董事長，以及中信香港之董事。彼亦為中國証券業協會理事長，之前曾任中信實業銀行副行長。

李士林，現年五十二歲，自二零零零年三月起出任中信泰富之執行董事。彼亦為中信北京之常務董事兼副總經理。於一九九七年出任中信國安集團公司董事長。李先生亦任中國聯合通信有限公司董事、中信國安董事長、信德電信國際合作有限責任公司董事長、中信國安信息產業股份有限公司董事長、中信海洋直升機股份有限公司董事長、北京市足球協會副主席及北京市高爾夫球運動協會副主席等職。

榮明杰，現年三十三歲，自二零零零年三月起出任中信泰富之執行董事。彼為國泰之董事，亦為本集團其他有關中國基建及工業項目之公司董事。榮先生於一九九三年加入中信泰富。彼為榮智健先生之兒子。

劉基輔，現年五十八歲，自二零零一年四月起出任中信泰富執行董事。彼亦為中信香港之董事。在二零零零年加入中信香港前，劉先生曾在中國社會科學院財貿經濟研究所工作五年。一九八三年後，任中國光大集團總公司常務董事、中國光大旅遊總公司董事長及中國平和進出口有限公司董事長等職。

非執行董事

張偉立，現年五十八歲，自一九八七年起一直為中信泰富之董事。彼為張偉立律師行之高級合夥人，執業超過三十二年，包括曾為孖士打律師行合夥人。張先生為董事會之審核委員會成員。

Hamilton Ho Hau Hay, aged 51, joined the Board of CITIC Pacific in 1992. He is a director of Dah Chong Hong Holdings Limited, an Executive Director of Honorway Investments Limited (“Honorway”) and Tak Hung (Holding) Company Limited (“Tak Hung”). He is the brother of Mr Norman Ho Hau Chong.

Alexander Reid Hamilton, aged 60, has been a director of CITIC Pacific since May 1994. He was a partner of Price Waterhouse with which he practised for 16 years. He is a Non-Executive Director of a number of Hong Kong companies including COSCO Pacific Limited, Shangri-La Asia Limited, Esprit Holdings Limited and DBS Kwong On Bank Ltd. Mr Hamilton is Chairman of the Board’s Audit Committee.

Hansen Loh Chung Hon, aged 64, joined the Board of CITIC Pacific in May 1994. He is the Managing Director of Wyler Textiles, Limited, Chairman of Farrington American Express Travel Services Limited and a non-executive director of The Hongkong and Shanghai Banking Corporation Limited and CLP Holdings. Mr Loh is a member of the Board’s Audit Committee.

Norman Ho Hau Chong, aged 46, has been a director of CITIC Pacific since May 1994. He is an Executive Director of Honorway and Tak Hung. He is also a director of Hong Kong Ferry (Holdings) Company Limited, Lee Hing Development Company Limited, and a number of other quoted companies. He is the brother of Mr Hamilton Ho Hau Hay.

Chau Cham Son, aged 69, joined the Board of CITIC Pacific in June 1995. He is a director of China Overseas Land & Investment Limited and other Hong Kong companies. He has 30 years’ experience in the field of town planning, building and land development in Hong Kong including being the first Director of Buildings and Lands with the Hong Kong Government. He is a Steward of Jockey Club.

André Desmarais, aged 45, joined the Board of CITIC Pacific in December 1997. He is the President and Co-Chief Executive Officer of Power Corporation of Canada. He is also a member of the Chief Executive’s Council of International Advisers of The Government of the Hong Kong Special Administrative Region and member of the CITIC International Advisory Council.

何厚浣，現年五十一歲，於一九九二年加入中信泰富董事會。彼為大昌貿易行集團有限公司之董事，並為恒威投資有限公司（「恒威」）及德雄（集團）有限公司（「德雄」）之執行董事。彼為何厚鏘先生之兄長。

韓武敦，現年六十歲，自一九九四年五月起一直為中信泰富之董事。彼曾為羅兵咸會計師事務所合夥人，執業達十六年。彼現為香港多間公司包括中遠太平洋有限公司、香格里拉（亞洲）有限公司、思捷環球控股有限公司及 DBS 廣安銀行有限公司之非執行董事。韓先生為董事會之審核委員會主席。

陸鍾漢，現年六十四歲，於一九九四年五月加入中信泰富董事會。彼為偉倫紡織有限公司董事總經理、富聯美國運通旅遊有限公司主席，以及香港上海匯豐銀行有限公司及中電控股之非執行董事。陸先生為董事會之審核委員會成員。

何厚鏘，現年四十六歲，自一九九四年五月起一直為中信泰富之董事。彼為恒威及德雄之執行董事，亦為香港小輪（集團）有限公司、利興發展有限公司及多間上市公司之董事。彼為何厚浣先生之弟。

周湛榮，現年六十九歲，於一九九五年六月加入中信泰富董事會。彼為中國海外發展有限公司及其他香港公司之董事，於香港城市規劃、建築及土地發展方面具有三十年經驗，曾為香港政府首任屋宇地政署署長。彼為賽馬會之董事。

德馬雷，現年四十五歲，於一九九七年十二月加入中信泰富董事會。彼為加拿大鮑爾公司之總裁兼聯席行政首長。彼亦為香港特別行政區政府行政長官特設國際顧問委員會成員及中信國際顧問委員會成員。

Senior Managers

Bi Yupu, aged 60, is the General Manager of the Power Project Department of CITIC Pacific. He is a Deputy Managing Director of CITIC HK and has been the chief representative of CITIC Pacific's Beijing Office since 7 December 1993. Before joining the CITIC Group in 1987, he worked for 20 years with the Ministry of Electric Power in the PRC as a senior engineer and deputy director of North China Electric Power Research Institute. He joined CITIC Pacific in 1993.

Chau Chi Yin, aged 46, is Director, Group Financial Control of the CITIC Pacific Group. He is a director of HK Resort and other Group companies concerned with industrial projects in the PRC. He joined CITIC HK in 1987 after experience in public accounting and in financial management with a major Hong Kong listed company. He joined CITIC Pacific in March 1990.

Leslie Chang Li Hsien, aged 47, is Director, Group Finance. He is a director of CITIC Guoan, HKTHMC and WHT. Before joining CITIC Pacific in 1994, he was a partner at KPMG Peat Marwick specializing in the financial services industry. He was also the Director of Chinese Practice of the firm in the United States.

Frances Yung Ming Fong, aged 30, is Director, Technology Development of CITIC Pacific and Executive Vice-President, Project Development of CPC. She joined CITIC Pacific in 1995 and is responsible for the development of technology-based projects. She is a director of NHKTC and other Group companies concerned with communications projects. She is the daughter of Mr Larry Yung Chi Kin.

Milton Law Ming To, aged 38, is Director, Business Development. He is a director of Dragonair, NHKTC, WHT, HKTHMC and other Group companies concerned with infrastructure, environment, trading and industrial projects in Hong Kong and the PRC. Before joining CITIC Pacific in 1992, he worked in the banking industry.

Polly Lawrence, aged 55, is Director, Group Human Resources and Administration of the CITIC Pacific Group, responsible for those functions in the Group. She was head of human resources and communications of a Hong Kong listed company before she joined CITIC Pacific in 1993.

高級經理

畢玉璞，現年六十歲，為中信泰富電力部之總經理，彼為中信香港之副董事總經理，彼自一九九三年十二月七日起一直為中信泰富北京代表處之首席代表。在一九八七年加入中信集團前，畢先生曾在中國電力部工作二十年，曾出任華北電力試驗研究所高級工程師及副所長。彼於一九九三年加入中信泰富。

周志賢，現年四十六歲，為中信泰富集團財務管理部之董事，彼為香港興業之董事，亦為本集團其他有關中國工業項目之公司董事。彼於一九八七年加入中信香港前，曾從事執業會計事務及於香港一間具規模之上市公司負責財務管理。彼於一九九零年三月加入中信泰富。

張立憲，現年四十七歲，為集團財務部之董事。彼為中信國安、紅隧管理公司及西隧之董事。在一九九四年加入中信泰富前，彼曾為畢馬域會計師行之合夥人，專職於金融服務業方面，彼亦曾為該會計師行於美國之中國業務總經理。

榮明方，現年三十歲，為中信泰富科技發展部之董事，亦為中信泰富信息科技項目發展部之執行副總裁。彼於一九九五年加入中信泰富，並負責科技項目之發展。彼為新隧之董事，亦為本集團其他有關信息項目之公司董事。彼為榮智健先生之女兒。

羅銘韜，現年三十八歲，為業務發展部之董事。彼為港龍、新隧、西隧、紅隧管理公司之董事，亦為本集團其他有關香港和中國基建、環境保護、貿易及工業項目之公司董事。在一九九二年加入中信泰富前，彼任職於銀行界。

杜寶賢，現年五十五歲，為中信泰富集團人力資源及行政部之董事，負責本集團之人力資源及行政等工作。彼於一九九三年加入中信泰富前，曾是一間香港上市公司人力資源及傳訊部門的主管。

Chu Hon Fai, aged 56, is Chief Executive – Trading of the Dah Chong Hong Group. He has extensive experience in global trading and distribution and is responsible for the Dah Chong Hong Group's trading business in Hong Kong, the PRC, Singapore, Japan, and Canada. He joined Dah Chong Hong in 1964 and was Deputy Chief Executive before his present appointment.

Hui Ying Bun, aged 55, is Chief Executive – Motor of the Dah Chong Hong Group. His career spans several decades of motor dealership experience and is responsible for the Dah Chong Hong Group's motor franchises and ancillary businesses in Hong Kong, the PRC, Singapore, Japan, and Canada. He joined Dah Chong Hong in 1966 and was Deputy Chief Executive before his present appointment.

Alexander Chan Sing Cheung, aged 57, is an Executive Director and the General Manager of NHKTC. He joined NHKTC in June 1991 having had extensive experience previously in the shipping and transportation industries.

Peter Chan Kwong Choi, aged 38, is a director of CITIC Telecom 1616 Limited and its group companies. Before joining CITIC Pacific in May 2000, he was a director of Telecom 1616 Limited with extensive experience in the telecommunications industry.

Glenn Robert Sturrock Smith, aged 49, is the Chief Executive of Sims Trading Company Limited and Chairman of the Guangdong Jing Yun Distribution Co., Ltd. He has had many years of experience in the marketing and distribution of consumer products with a listed company in Hong Kong before joining CITIC Pacific in 2001.

Aaron Wong Ha Hang, aged 43, is General Manager, Projects of the Property Department of CITIC Pacific. He is an Executive Director of HK Resort, a director of NHKTC and other Group companies concerned with property and environmental projects in Hong Kong. He worked for an international consulting firm in the United Kingdom and in Hong Kong for many years before he joined the Group in 1996.

Cindy Kwan Kit Ying, aged 39, is General Manager – Sales & Marketing of the Property Department of CITIC Pacific. She had broad experience in property sales, marketing, and leasing before joining the Group in 1996.

Stephen Ho Wai Chung, aged 43, is the Chief Executive Officer of CPCNet Hong Kong Limited and Executive Vice-President, Operations of CPC. He joined CITIC Pacific in 2001 after 19 years of experience in the telecommunications industry.

朱漢輝，現年五十六歲，為大昌行集團貿易部之行政總裁。彼於環球貿易及分銷方面具有豐富經驗，並主管大昌行集團於香港、中國、新加坡、日本及加拿大之貿易業務。彼於一九六四年加入大昌行，於出任現職前，為大昌行集團之副行政總裁。

許應斌，現年五十五歲，為大昌行集團汽車部之行政總裁。彼於汽車買賣方面具有多年經驗，並主管大昌行集團於香港、中國、新加坡、日本及加拿大之汽車特許經營權及相關業務。彼於一九六六年加入大昌行，於出任現職前，為大昌行集團之副行政總裁。

陳星璋，現年五十七歲，為新隧之執行董事及總經理。彼於一九九一年六月加入新隧前，在航運及運輸業均具豐富經驗。

陳廣才，現年三十八歲，為中信電訊 1616 有限公司及旗下公司之董事。於二零零零年五月加入中信泰富前，彼為電訊 1616 有限公司之董事，於電訊業具有豐富經驗。

史密夫，現年四十九歲，為慎昌有限公司之行政總裁及廣東精運物流有限公司主席。彼於二零零一年加入中信泰富前，曾任職於香港一間上市公司，於消費產品之市場推廣及批發業務方面具有多年經驗。

黃遜亨，現年四十三歲，為中信泰富地產部項目發展之總經理。彼為香港興業之執行董事、新隧之董事，亦為本集團其他有關香港之物業及環保項目之公司董事。彼於一九九六年加入本集團前，曾於英國及香港一間國際顧問公司任職多年。

關潔瑩，現年三十九歲，為中信泰富地產部營業及市務之總經理，彼於一九九六年加入本集團，於物業銷售、市場拓展及出租方面，均具有豐富經驗。

何偉中，現年四十三歲，為 CPCNet Hong Kong Limited 之行政總裁及中信泰富信息科技之執行副總裁。彼於二零零一年加入中信泰富，於電訊業具有十九年經驗。