

Executive Directors

Larry Yung Chi Kin (Chairman), aged 61, a Director since 1990, is 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.

Henry Fan Hung Ling (Managing Director), aged 54, a Director since 1990, is a Deputy Chairman of Cathay Pacific Airways Limited (“Cathay”), a director of Hong Kong Dragon Airlines Limited (“Dragonair”) and a Deputy Managing Director of CITIC HK. He is a non-executive director of the Securities and Futures Commission. Before joining CITIC HK in 1987, Mr Fan held senior management positions with a number of corporations and also practised law as a barrister.

Vernon Francis Moore (Deputy Managing Director), aged 56, a Director and the Group Chief Financial Officer since 1990, 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 joined CITIC HK in 1987 as Executive Director after holding senior management positions with a number of financial institutions.

Peter Lee Chung Hing (Deputy Managing Director), aged 49, is the Vice Chairman of CITIC Guoan Co., Ltd. (“CITIC Guoan”) and a director of other Group companies concerned with industrial, communications and trading businesses. Before joining CITIC HK in 1988, Mr Lee was with major banking and shipping groups in Hong Kong. He joined CITIC Pacific Limited (“CITIC Pacific”) in 1990.

執行董事

榮智健 (主席)，現年六十一歲，自一九九零年起成為董事，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，亦為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之董事。

范鴻齡 (董事總經理)，現年五十四歲，自一九九零年起成為董事，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，及中信香港之副董事總經理。彼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，於多間公司擔任高級管理職位，並為執業大律師。

莫偉龍 (副董事總經理)，現年五十六歲，自一九九零年起成為董事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。莫先生於一九八七年加入中信香港成為執行董事前，曾於多間財務機構擔任高級管理職位。

李松興 (副董事總經理)，現年四十九歲，為中信國安有限公司（「中信國安」）之副董事長，亦為本集團其他有關工業、信息業及貿易業務之公司董事。於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有限公司（「中信泰富」）。

Norman Yuen Kee Tong (Deputy Managing Director), aged 54, a Director since 2001, is the Chairman of CITIC Pacific Communications Limited (“CPC”) and the representative of CITIC Pacific on the Board of Companhia de Telecomunicacoes de Macau S.A.R.L.. Mr Yuen was previously 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 and is a Justice of the Peace.

Robert Ernest Adams (Executive Director), aged 59, a Director since 1992, is a director of Cathay, Dragonair, Hong Kong Air Cargo Terminals Limited and LSC Lufthansa Service Hong Kong Limited. Mr Adams’ previous experience was in the management consulting and banking industries. He is a past Chairman of the American Chamber of Commerce in Hong Kong.

Yao Jinrong (Executive Director), aged 63, a Director since 2000, is the Managing Director of CITIC Pacific China Holdings Limited. He joined CITIC in early 1985 and once served as executive secretary to CITIC’s former Chairman Mr Rong Yiren and concurrently director of CITIC’s general office. Later, Mr Yao became one of CITIC’s Vice Presidents and Executive Directors until 2000. He is a director of CITIC and Chairman of China International Economic Consultants Co., Ltd.

Chang Zhenming (Executive Director), aged 46, a Director since 2000, joined CITIC in 1983 and has extensive experience in finance, banking and securities business. Mr Chang is an Executive Director and Vice President of CITIC, Chief Executive Officer of CITIC International Financial Holdings Limited, Executive Vice Chairman of CITIC Ka Wah Bank Limited and a director of CITIC HK.

Li Shilin (Executive Director), aged 53, a Director since 2000, is an Executive Director and a Vice President of CITIC, Chairman of CITIC Guoan Group, Chairman of Xin De Telecom International Ventures Co., Ltd. and Chairman of CITIC Guoan Information Industry Co., Ltd.

Carl Yung Ming Jie (Executive Director), aged 34, 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.

阮紀堂 (副董事總經理), 現年五十四歲, 自二零零一年起成為董事, 為中信泰富信息科技有限公司 (「中信泰富信息科技」) 之主席, 亦為中信泰富於澳門電訊有限公司董事會之代表。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。彼為多個政府諮詢委員會的成員, 亦為太平紳士。

羅安達 (執行董事), 現年五十九歲, 自一九九二年起成為董事, 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。羅先生於管理顧問業及銀行業有豐富經驗。彼為香港美國商會之前任主席。

姚進榮 (執行董事), 現年六十三歲, 自二零零零年起成為董事, 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, 曾任職榮毅仁先生 (前中信北京董事長) 秘書兼辦公廳主任, 後擔任中信北京之副總經理和常務董事至二零零零年。彼為中信北京之董事及中國國際經濟諮詢公司之董事長。

常振明 (執行董事), 現年四十六歲, 自二零零零年起成為董事, 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。常先生為中信北京之常務董事兼副總經理、中信國際金融控股有限公司之行政總裁、中信嘉華銀行有限公司之常務副董事長, 以及中信香港之董事。

李士林 (執行董事), 現年五十三歲, 自二零零零年起成為董事, 為中信北京之常務董事兼副總經理、中信國安集團公司之董事長、信德電信國際合作有限責任公司之董事長及中信國安信息產業股份有限公司之董事長。

榮明杰 (執行董事), 現年三十四歲, 為國泰及本集團其他有關中國基建及工業項目之公司之董事。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。

Liu Jifu (Executive Director), aged 59, a Director since 2001, is a director of CITIC HK. Before joining CITIC HK in 2000, Mr Liu worked with the Financial and Economics Research Institute in the China Academy of Social Sciences for 5 years. Formerly, he was 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 59, a Director since 1987, is the sole proprietor of Willie Chang & Co., Solicitors, with over 33 years' experience in legal practice, including as a partner of Johnson, Stokes and Master.*†

Hamilton Ho Hau Hay, aged 52, a Director since 1992, 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 61, a Director since 1994, was a partner of Price Waterhouse where 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.*†

Hansen Loh Chung Hon, aged 65, a Director since 1994, is the Managing Director of Wylor 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.*†

Norman Ho Hau Chong, aged 47, a Director since 1994, is an Executive Director of Honorway and Tak Hung, and 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.*

劉基輔 (執行董事)，現年五十九歲，自二零零一年起成為董事，為中信香港之董事。於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，在此之前，彼曾任中國光大集團總公司常務董事、中國光大旅遊總公司及中國平和進出口有限公司之董事長。

非執行董事

張偉立，現年五十九歲，自一九八七年起成為董事，為張偉立律師行之獨資經營者，執業超過三十三年，包括曾為孖士打律師行合夥人。*†

何厚滙，現年五十二歲，自一九九二年起成為董事，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，現年六十一歲，自一九九四年起成為董事，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。*†

陸鍾漢，現年六十五歲，自一九九四年起成為董事，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。*†

何厚鏘，現年四十七歲，自一九九四年起成為董事，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。彼為何厚滙先生之弟。*

André Desmarais, aged 46, a Director since 1997, is the President and Co-Chief Executive Officer of Power Corporation of Canada. He is 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.

Peter Kruyt (Alternate Director to André Desmarais), aged 47, an alternate director since 2003, is Vice President of Power Corporation of Canada, Chairman of Power Pacific Corporation Limited and Chairman of the Canada-China Business Council.

* Independent Non-Executive Director

† Member of the Audit Committee

Senior Managers

Bi Yupu (General Manager, Power Project Department), aged 61, is a Deputy Managing Director of CITIC HK and the chief representative of CITIC Pacific's Beijing Office. 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 (Director, Group Financial Control), aged 47, joined CITIC Pacific in 1990, is a director of Hong Kong Resort Company Limited ("HK Resort") and Group companies in the industrial sector projects. He joined CITIC HK in 1987 after experience in public accounting and in financial management with a major Hong Kong listed company.

Leslie Chang Li Hsien (Director, Group Finance), aged 48, 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 and the Director of the firm's Chinese Practice in the United States.

Frances Yung Ming Fong (Director, Technology Development), aged 31, is the Deputy Chairman of CPC and a director of NHKTC. She joined CITIC Pacific in 1995 and is responsible for the development of technology-based projects. She is the daughter of Mr Larry Yung Chi Kin.

德馬雷，現年四十六歲，自一九九七年起成為董事，為加拿大鮑爾公司之總裁兼聯席行政首長。彼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。

彼得·克萊特（德馬雷之替代董事），現年四十七歲，自二零零三年起成為替代董事，為加拿大鮑爾公司之副總裁、Power Pacific Corporation Limited 之主席及加中貿易理事會之主席。

* 獨立非執行董事

† 審核委員會成員

高級經理

畢玉璞（電力部之總經理），現年六十一歲，為中信香港之副董事總經理及中信泰富北京代表處之首席代表。於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（集團財務管理部之董事），現年四十七歲，於一九九零年加入中信泰富，為香港興業有限公司（「香港興業」）及本集團工業項目方面之公司之董事。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。

張立憲（集團財務部之董事），現年四十八歲，為中信國安、紅隧管理公司及西隧之董事。於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，亦曾為該會計師行於美國之中國業務總經理。

榮明方（科技發展部之董事），現年三十一歲，為中信泰富信息科技之副主席及新隧之董事。彼於一九九五年加入中信泰富，並負責科技項目之發展。彼為榮智健先生之女兒。

Milton Law Ming To (Director, Business Development), aged 39, is a director of Dragonair, NHKTC, WHT, HKTHMC, CITIC Guoan and other Group companies in the infrastructure, environment, trading and industrial sector. Before joining CITIC Pacific in 1992, he worked in the banking industry.

Polly Lawrence (Director, Group Human Resources and Administration), aged 56, was head of human resources and communications of a Hong Kong listed company before joining CITIC Pacific in 1993.

Hui Ying Bun (Group Chief Executive, Dah Chong Hong), aged 56, is also the Chief Executive – Motor, responsible for the overall management of the Dah Chong Hong Group's businesses in Hong Kong, the PRC, Singapore, Japan, and Canada. He joined Dah Chong Hong in 1966, obtaining extensive experience in executive management, motor distribution, and China trade.

Chu Hon Fai (Chief Executive – Trading, Dah Chong Hong), aged 57, 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, obtaining extensive experience in global trading and distribution.

Alexander Chan Sing Cheung (Executive Director and the General Manager, NHKTC), aged 58, joined NHKTC in June 1991 having had extensive experience in the shipping and transportation industries.

Peter Chan Kwong Choi (Managing Director, CITIC Telecom 1616 Limited), aged 39, joined CITIC Pacific in 2000, when CITIC Pacific bought Telecom 1616 Limited where he gained extensive experience in the telecommunications industry.

Glenn Robert Sturrock Smith (Chief Executive, Sims Trading Company Limited), aged 50, joined CITIC Pacific in 2001 when CITIC Pacific bought Sims Trading where he had many years of experience in the marketing and distribution of consumer products. He is Chairman of the Guangdong Jing Yun Distribution Co., Ltd.

羅銘翹 (業務發展部之董事)，現年三十九歲，為港龍、新隧、西隧、紅隧管理公司、中信國安及本集團其他於基建、環境保護、貿易及工業方面之公司之董事。於一九九二年加入中信泰富前，彼任職於銀行界。

杜寶賢 (集團人力資源及行政部之董事)，現年五十六歲，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。

許應斌 (大昌行之集團行政總裁)，現年五十六歲，亦兼任汽車部之行政總裁，主管大昌行集團於香港、中國、新加坡、日本及加拿大之整體業務。彼於一九六六年加入大昌行，於行政管理、汽車銷售及中國貿易方面具有多年經驗。

朱漢輝 (大昌行貿易部之行政總裁)，現年五十七歲，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，於環球貿易及分銷方面具有豐富經驗。

陳星璋 (新隧之執行董事及總經理)，現年五十八歲，於一九九一年六月加入新隧，在航運及運輸業均具有豐富經驗。

陳廣才 (中信電訊 1616 有限公司之董事總經理)，現年三十九歲，於二零零零年中信泰富收購電訊 1616 有限公司時加入中信泰富，彼於電訊業具有豐富經驗。

史密夫 (慎昌有限公司 (「慎昌」) 之行政總裁)，現年五十歲，於二零零一年中信泰富收購慎昌時加入中信泰富，彼於消費產品之市場推廣及批發業務方面具有多年經驗。彼為廣東精運物流有限公司之主席。

Aaron Wong Ha Hang (General Manager – Projects, Property Department), aged 44, is an Executive Director of HK Resort, a director of NHKTC and other Group companies concerned with property and environmental projects. Before joining CITIC Pacific in 1996, he worked for an international consulting firm in the United Kingdom and in Hong Kong.

Cindy Kwan Kit Ying (General Manager – Sales & Marketing, Property Department), aged 40, joined CITIC Pacific in 1996 after broad experience in property sales, marketing, and leasing.

Stephen Ho Wai Chung (Chief Executive Officer, CPCNet Hong Kong Limited), aged 44, is the Executive Vice-President, Operations of CPC. He joined CITIC Pacific in 2001 after 19 years of experience in the telecommunications industry.

Stella Chan Chui Sheung (Director, Company Secretariat), aged 40. Before joining CITIC HK in 1988 and CITIC Pacific in 1990, she worked in the company secretarial field.

黃邈亨（地產部項目發展之總經理），現年四十四歲，為香港興業之執行董事及新隧之董事，亦為本集團其他有關物業及環保項目之公司董事。彼於一九九六年加入中信泰富前，曾任職於英國及香港一間國際顧問公司。

關潔瑩（地產部營業及市務之總經理），現年四十歲，於一九九六年加入中信泰富前，於物業銷售、市場拓展及出租方面，均具有豐富經驗。

何偉中（CPCNet Hong Kong Limited之行政總裁），現年四十四歲，為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。

陳翠嫦（公司秘書處之董事），現年四十歲，彼於一九八八年加入中信香港及於一九九零年加入中信泰富，之前任職公司秘書業。