

董事、監事和高級管理人員簡介
Profiles of Directors, Supervisors and Senior Management



李桂榮 Li Gui Rong



金志國 Jin Zhi Guo



劉英弟 Liu Ying Di



孫玉國 Sun Yu Guo



楚振剛 Chu Zhen Gang



王立軍 Wang Li Jun



譚禮寧 Tan Li Ning



伍海華 Wu Hai Hua



潘桂榮 Pan Gui Rong



吳玉亭 Wu Yu Ting



于嘉平 Yu Jia Ping



任增貴 Ren Zeng Gui



劉清遠 Liu Qing Yuan



鐘明山 Zhong Ming Shan



陳軍 Chen Jun



孫明波 Sun Ming Bo



滕安功 Teng An Gong



樊偉 Fan Wei



嚴旭 Yan Xu



張學舉 Zhang Xue Ju



曹向東 Cao Xiang Dong



袁璐 Yuan Lu

董事

李桂榮先生，現年63歲，本公司董事長。李先生曾任青島市計劃委員會副主任、主任等職務，九六年六月加盟本公司并出任董事長。李先生多年從事企業管理和經濟管理工作，熟悉國家有關經濟政策、法規，在企業管理和經營決策方面有豐富的經驗。李先生具有總攬全局的戰略眼光和駕馭全局的能力，對公司經營發展戰略決策的制定起着至關重要的作用。

金志國先生，現年46歲，本公司副董事長、總裁。金先生于1975年進入本公司前身青島啤酒廠工作，歷任職員，動力處處長，九四年任啤酒一廠廠長助理，九六年十月出任青啤西安有限責任公司總經理，2000年8月任本公司總經理助理，2001年8月任青啤公司總經理。金先生有二十多年啤酒企業經營管理經驗，對青啤管理模式和企業文化有深刻理解，具有很強的市場意識和創新精神。

劉英弟先生，現年46歲，本公司執行董事。劉先生曾任青島啤酒廠副廠長、本公司副總經理，在企業生產、技術和管理等方面，具有二十多年的豐富經驗，擁有高級工程師職稱。

孫玉國先生，現年48歲，本公司董事、副總裁，主管公司財務工作。孫先生曾任青島市財政局副處長、市國有資產管理局處長。孫先生在企業和政府部門從事財務工作二十多年，積有豐富的財務管理經驗，擁有註冊會計師和註冊評估師資格。

Director

Mr. Li Gui Rong, aged 63, is the Chairman of the Company. Mr. Li has served as the Deputy Director and the Director of Qingdao Municipal Planning Commission. In June 1996, Mr. Li joined the Company and became the Chairman of the Company. Mr. Li has been undertaking business management and economic management responsibilities for many years. He is knowledgeable on the state economic policies and regulations and has broad experience in corporate and business management. He is capable of strategic insights and plays a key role in setting up of the Company's development strategy.

Mr. Jin Zhi Guo, aged 46, is the Vice Chairman and President of the Company. Mr. Jin joined the Company's precedent, Tsingtao Brewery Plant in 1975. He has served as clerk and head of Power Department. In 1994, he took office as the assistant director of Tsingtao Brewery No.1, and the General Manager of Tsingtao Brewery Xian Company Limited in October of 1996. He became the Assistant General Manager of the Company in August of 2000, and General Manager in August of 2001. Mr. Jin has more than 20 years of experience in corporate management and a strong sense of marketing, corporate culture as well as innovation spirit.

Mr. Liu Ying Di, aged 46, is the executive director of the Company and has served as the Deputy Manager of Tsingtao Brewery, Vice General Manager of the Company. Mr. Liu has more than 20 years of experience in the production, technical and operational management of enterprises. He is a senior engineer.

Mr. Sun Yu Guo, aged 48, is the director and vice president of the Company. He had been Deputy Department Head of Finance Bureau and Department Head of State Assets Administration Bureau of Qingdao. Mr. Sun has been engaging in financial work for more than 20 years and has extensive experience in financial management. He is a chartered accountant and chartered evaluation accountant.

楚振剛先生，現年54歲，本公司非執行董事，現任青島市企業發展投資公司總經理，高級經濟師。楚先生曾任青島市燃料公司副經理，青島市經濟委員會處長，青島市經委副主任、青島市市南區副區長等職，具有二十餘年企業管理和經濟管理經驗。

王立軍先生，現年46歲，本公司非執行董事，現任中國銀行山東省分行副行長、高級經濟師。王先生長期於中國銀行任職，曾任中國銀行山東省分行國際結算處處長、中國銀行山東省分行行長助理等職，具有二十餘年的投資和金融管理經驗。

譚禮寧先生，現年39歲，本公司獨立董事，現任香港工商東亞融資有限公司董事總經理，英國劍橋大學工程學博士、倫敦大學工程學學士，美國註冊財務分析員。譚先生曾參與多家公司在香港和國內的股票發行上市及財務顧問工作，在國際、國內資本市場融資、投資方面積有豐富的經驗。

伍海華先生，現年36歲，本公司獨立董事，現任青島大學經濟學院院長、金融學教授。伍教授曾就讀於湖南財經學院、武漢大學經濟學院，並取得經濟學博士學位。伍教授長期從事金融與經濟發展問題研究，先後主持國家自然科學基金、國家社會科學基金項目等，伍教授目前還任湖南大學金融工程方向博士導師。

Mr. Chu Zhen Gang, aged 54, is the Non-Executive Director of the Company. He is the General Manager of Qingdao Enterprise Investment Company and a Senior economist. Mr. Chu was the Deputy Manager of Qingdao Energy Company, the Head of the Economic Commission, Deputy Director of Qingdao Municipal Economic Commission and the Deputy Head of Southern District of Qingdao. Mr. Chu has more than 20 years of experience in corporate and economic management.

Mr. Wang Li Jun, aged 46, is non-executive director of the Company. He is now the vice director of Shandong Branch, Bank of China. Mr. Wang is working with Bank of China for many years and acted as chief of international settlement department, assistant to director of Shandong Branch, Bank of China, who has over 20 years' experience in investment and finance management.

Mr. Tan Li Ning, aged 39, is independent director of the Company. He is now working as the managing director of ICEA CAPITAL LTD., PH. D from Cambridge University, bachelor from London University and chartered U.S. financial analyst. Mr. Tan has participated in issuing, listing of shares both home and abroad as well as financial consultation, who has rich experience in financing and investment in both international and domestic markets.

Mr. Wu Hai Hua, aged 36, is an independent Director of the Company. He is the Head of the Finance Faculty of Qingdao University. Mr. Wu is a Professor in Finance. Prof. Wu studied in Hunan Economics and Finance College, Economics Faculty of Wuhan University and holds the Doctor of Economics degree. Mr. Wu has a long experience in study of finance and economic development who has chaired state natural science fund, state social science fund programs and etc.. He is now a doctorship's guiding teacher in major of finance engineering in Hunan university.