

# 董事簡介

## Biographical Details of Directors

### 執行董事

#### 李黑虎先生

現年57歲。於二零零零年三月起獲委任為本公司主席，同時為本公司之主要股東深圳國際控股有限公司（「深圳國際」）董事會主席，以及深圳國際之主要股東深圳市投資管理公司主席。李先生畢業於蘭州大學，長期從事經濟研究、立法、經濟管理及企業管理工作；歷任大型國有企業高層職位。彼具有深厚經濟學術根底，豐富的閱歷、工業經濟管理及大型企業管理經驗。在實現大型國有控股公司公司化、市場化運作，以及推動企業集團的規範化管理、集約化經營做了大量開創性工作。

#### 陳潮先生

現年47歲。於二零零零年三月起獲委任為本公司副主席。陳氏持有武漢理工大學工程學士學位；現任深圳國際控股有限公司副主席兼總裁，同時出任深圳高速公路股份有限公司董事長，中國南玻科技控股（集團）股份有限公司董事長及深圳市創新科技投資有限公司董事。彼在公司的發展策略、企業經營管理、市場拓展和項目開發等方面具有豐富的實踐經驗。

### EXECUTIVE DIRECTORS

#### Mr. Li Heihu

Aged 57, was appointed chairman of the Company in March 2000. He is also the chairman of Shenzhen International Holdings Limited ("SIHL"), the major shareholder of the Company, and the chairman of Shenzhen Investment Holding Corporation, the major shareholder of SIHL. Mr. Li is a graduate of Lanzhou University, has vast experiences in economic researches, legislation, and business and corporate management. He has also been appointed senior management posts in various sizeable state-owned enterprises. With strong academic background and extensive management experience, Mr. Li is committed to driving the corporatization and market-oriented developments of state-owned enterprises, taking the lead in restructuring and streamlining their management.

#### Mr. Chen Chao

Aged 47, was appointed vice chairman of the Company in March 2000. Mr. Chen holds a Bachelor's degree in engineering from Wuhan University of Technology. He is the vice chairman and chief executive of Shenzhen International Holdings Limited, chairman of Shenzhen Expressway Company Limited, chairman of CGS Technology Co., Limited and a director of Shenzhen Venture Capital Company Limited. He brings to the Company solid experience in strategic development, operations management, and business and projects development.

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### 龔漢兵先生

現年47歲。於二零零零年八月起獲委任為本公司執行董事兼總裁。彼亦為曙光信息產業(深圳)有限公司董事兼總裁。龔先生先後畢業於清華大學及中南財經政法大學，主修導航與自動控制專業和國民經濟學專業。彼持有經濟學碩士學位。現為高級工程師及研究員。彼曾任國家大型國有企業領導職務及香港另一家上市公司之執行董事、常務副總裁兼財務部總經理等。一九九三年起享受國務院頒發的專家津貼。彼在公司的發展策略、企業經營管理、市場拓展、科技及項目開發和資產經營等方面具有豐富的實踐經驗。

### 李景奇先生

現年46歲。於二零零零年三月起獲委任為本公司執行董事。彼現兼任本公司常務副總裁，亦為深圳國際控股有限公司執行董事兼副總裁。李氏畢業於上海外國語大學，主修英國文學及國際金融，並長期在金融機構從事外匯資金及風險管理工作。彼曾任香港中國銀行港澳管理處高級經理及中國銀行香港外匯中心助理總經理、深圳市投資管理公司總裁助理及深圳市創新科技股份有限公司董事、中國南方證券股份有限公司董事、深圳市商業銀行董事。

### Mr. Gong Hanbing

Aged 47, was appointed executive director and president of the Company in August 2000. He is also a director and president of Dawning Information Industry (Shenzhen) Limited. Mr. Gong graduated from Qinghua University and Zhongnan University of Economics and Law major in navigation and automatic control and national economics. He obtained a Master's degree in economics. He is currently a senior engineer and professor. He has assumed senior positions in major state-owned enterprises. Mr. Gong was also previously an executive director, standing vice president and general manager in finance department etc. of a listed company in Hong Kong. He has entitled to receive special government allowance from the State Council for expert since 1993. He has solid experience in corporate strategic developments, operations management, market exploitation, technological and project developments and asset management etc.

### Mr. Li Jingqi

Aged 46, was appointed executive director of the Company in March 2000. He holds the position of standing vice president of the Company and is also an executive director and vice president of Shenzhen International Holdings Limited. Mr. Li graduated from Shanghai International Studies University, majoring in English literature and international finance. He also has extensive working experience in foreign capital and risk management in financial institutions. He was previously a senior manager of Bank of China Hong Kong (Group Treasury Centre), the assistant general manager of Bank of China Hong Kong-Macau Regional Office, assistant to president of Shenzhen Investment Holding Corporation, director of Shenzhen Venture Capital Company Limited, China Southern Securities Company Limited and Shenzhen Commercial Bank Company Limited respectively.

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### 獨立非執行董事

#### 李國精先生

現年61歲。於一九九三年七月起獲委任為本公司非執行董事。李先生擁有工商管理碩士一銜及有超過二十年於中華人民共和國從事貿易及投資業務之經驗。李先生曾任職於新鴻基(中國)有限公司執行董事、香港第一太平集團電信投資部副總裁以及朗訊科技(中國)公司對華業務拓展執行董事。現從事廣電行業高科技領域高職，積極開拓中國市場及融資活動。

#### 龍炳坤先生

現年38歲。於二零零零年十一月起獲委任為本公司獨立非執行董事。彼為香港高等法院執業律師，英國及威爾斯註冊律師。龍先生畢業於香港大學，取得榮譽文學士學位。龍先生曾在國際大型銀行從事企業貸款工作，擁有豐富的實務經驗，並取得香港銀行學會會士資格。龍先生於一九九三年考取律師資格，曾在東南亞其中一家最大的律師事務所工作。龍先生主要從事中國投資、企業融資和合併收購。龍先生現為龍炳坤、楊永安律師行的合夥人，並擔任多間香港上市公司的法律顧問。

### INDEPENDENT NON-EXECUTIVE DIRECTOR

#### Mr. Lee Kuo Ching, Stewart

Aged 61, has been a non-executive director since July 1993. Mr. Lee holds a Master's Degree in Business Administration and has over 20 years' experience in the trading and investment fields in the People's Republic of China. Mr. Lee was previously an executive director of Sun Hung Kai (China) Limited; the vice president of telecommunication and investment division, of Hong Kong First Pacific Group and an executive director, PRC business development of Lucent Technology (China) Inc. Mr. Lee is currently holding senior position in high-tech broadcasting and telecommunication areas and is actively involved in China's marketing and investment activities.

#### Mr. Loong Ping Kwan

Aged 38, was appointed non-executive director in November 2000. He is a practising solicitor admitted in Hong Kong and England and Wales. Graduated from the University of Hong Kong with a BA (Hons) degree, Mr. Loong has solid practical experience in corporate lending through his early career in international banks. Mr. Loong is an associate member of the Hong Kong Institute of Bankers. Mr. Loong obtained his legal qualification in 1993 and worked in one of the largest law firms in South East Asia. He specialises in China investments, corporate finance, mergers and acquisitions. Mr. Loong is currently a partner of Messrs. Loong & Yeung, a Hong Kong law firm, and is legal adviser to several listed companies in Hong Kong.

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### 潘昭國先生

現年41歲。於二零零一年十月份獲委任為本公司獨立非執行董事。他為一間投資銀行之董事，並在監管、商業及投資銀行方面擁有約十七年經驗。潘先生擁有會計學碩士學位及商業學(榮譽)學士學位，並曾主管多宗與主板及創業板股本融資有關的大型交易。潘先生分別為香港證券專業學會、英國特許秘書及行政人員公會的會員及香港秘書公會的會員。

### Mr. Poon Chiu Kwok

Aged 41, was appointed non-executive director in October 2001. He is a director of an investment bank and has around 17 years experience in the regulatory, commercial and investment banking field. He has obtained a master degree in accounting and a bachelor degree with honours in business studies. He has also managed a number of sizeable Main Board and GEM Board equity-related transactions. Mr. Poon is a member of the Hong Kong Securities Institute, an associate member of the Institute of Chartered Secretaries and Administrators and a member of Hong Kong Institute of Company Secretaries.