

Biographical Details of Directors and Senior Management

董事

執行董事

賀學初先生，40歲，為本公司之主席，負責本集團整體策略規劃及制定公司政策。彼於1983年畢業於中國安徽財貿學院獲得經濟學學士學位，一九九七年創立其私人業務之前，曾出任香港華潤(集團)有限公司財務部副總經理，在財務管理及投資領域擁有20年之豐富經驗。

徐興堯先生，65歲，2003年3月日加入本集團，為本公司執行董事兼副主席，負責本集團汽車業務之規劃。徐先生1963年畢業於吉林工業大學，其後一直在中國最大的汽車工業企業——中國第一汽車集團公司(「中國一汽集團」)服務，超逾35年，歷任技術員、研究所所長、副廠長、副總經理兼總工程師等職。徐先生現時亦擔任中國汽車工程學會常務理事等多家專業學會之重要職務及多間大學之客座教授。徐先生於汽車研發、設計、製造、管理方面擁有逾40年之豐富經驗，在中國汽車業界享有盛譽。

顧衛軍先生，40歲，為本公司執行董事，負責本公司之投資管理。其亦為一間涉及中國國際貿易、物業發展、電子軟件業務之私人公司之執行董事。顧先生於這些範疇累積超過10年之經驗。顧先生畢業於中國北京體育大學，持有教育學士學位，並於一九八四年至一九九零年期間擔任南昌大學之講師。

DIRECTORS

Executive Directors

Mr HE Xuechu, aged 40, is the chairman of the Company and responsible for the overall strategic planning and formulation of the corporate policies of the Group. Mr He graduated from Anhui Finance and Trade College in the PRC in 1983 and has obtained a bachelor degree in Economics. Prior to establishment of his own business in 1997, he was the deputy manager in the finance department of China Resources Holdings Company Limited and has over 20 years of furnish experience in the field of financial management and investment.

Mr XU Xing Yao, aged 65, joined the Group in March 2003 as the executive director and vice-chairman of the Company, he is responsible for the strategic planning of automobile business. Mr Xu graduated from Jilin Industrial University in 1963 and worked with China First Automobiles Group Corporation ("China First Automobile"), one of the largest automobile corporations in the PRC, for more than 35 years. He served as the technician, head of research institute, deputy head of plant operation, vice-president and chief engineer of China First Automobile. Mr Xu is the general manager of the Society of Automobile Engineers of China, an official of a number of professional bodies and a visiting professor for various universities. He has over 40 years of automobile manufacturing experience and is renowned in research and development, design, manufacturing and management in the automobile industry in the PRC.

Mr KU Wai Kwan, aged 40, is the executive director of the Company. He is responsible for managing the investment of the Group. He is also an executive director of a private company in the PRC which is engaged in the businesses of international trades, property development and electronic software. Mr Ku has more than 10 year experience in these fields. He graduated from the Beijing University of Physical Education in the PRC with a Bachelor Degree in education and was a lecturer of Nan Chang University between 1984 and 1990.

董事及高級管理層簡介

Biographical Details of Directors and Senior Management

董事 (續)

執行董事 (續)

周騰先生，39歲，為本公司之執行董事，負責本公司之財政管理。周先生畢業於中國湖南財經學院，持有經濟學學士學位。於一九八五年至一九九七年期間，周先生為兩間分別在澳門及中國從事皮草及皮革製品之私人公司之主要管理層。於一九九七年，周先生自行創業，主要從事飲食、貿易及投資活動，於這些範疇累積20年經驗。

王興國先生，58歲，為本公司之執行董事，負責本公司之行政管理。王先生畢業於中國南昌航空工業專科學校。彼亦為中國一家私人投資公司之董事及中國一家私人房地產發展公司之總經理。之前，王先生為一家涉及在上海發展大規模住宅物業項目之私人公司之董事。王先生於經營及管理電子、物業及建築業務累積超過20年經驗。

董顯銓博士，63歲，2003年4月3日加入本集團，為本公司之執行董事，負責汽車業務之技術管理。董先生1962年畢業於北京航空航大天大學力學系，1983年獲德國柏林工業大學工學博士。董先生在1981年以前，於中國科學院及中國計量科學院從事研究工作；1986加入國際著名汽車企業德國寶馬汽車公司任研發中心工程師；1993年起轉任寶馬汽車公司中國項目經理；1997年至加入本公司之前，為德國寶馬汽車公司中國首席代表。董博士是汽車行業的資深專家，在國際汽車業界享有盛譽。

DIRECTORS (Continued)

Executive Directors (Continued)

Mr ZHOU Teng, aged 39, is an executive Director of the Company and is responsible for the financial affairs of the Group. Mr Zhou graduated from Hunan Finance and Economy College in the PRC with a bachelor degree in economics. Between 1985 and 1997, Mr Zhou was a key management of two private companies which were engaged in the manufacturing of fur and leather products in Macau and the PRC. In 1997, Mr Zhou set up his own business, which is principally engaged in food catering, trading and investment activities and he has over 20 year experience in these fields.

Mr WONG Hing Kwok, aged 58, is an executive Director of the Company and is responsible for the management of operation of the Group. Mr Wong graduated from Nancheng Aviation Institute in the PRC. He is also a director of a private company which is principally engaged in investment activities in the PRC and a general manager of a private property development company in the PRC. Prior to that, he was a director of a private company involved in the development of large-scale residential property project in Shanghai. Mr Wong has over 21 years of experience on operation and management of electronics, property and construction businesses.

Dr DONG Xing Quan, aged 63, joined the Group in April 2003 as the executive director of the Company who is responsible for the management of the technology in automobile business. Dr Dong graduated from the Institute of Mechanics in Beijing University of Aeronautics and Astronautics in 1962 and obtained his doctoral degree from Technique University of Berlin in Germany in 1983. Prior to 1981, Dr. Dong worked as the researcher with the Chinese Academy of Sciences & National Institute of Metrology. In 1986, he joined BMW Concessionaries Ltd. ("BMW"), an multinational automobile enterprise, as engineer in its research and development center and subsequently being appointed as the PRC project manger in 1993. From 1997 and prior to joining the Company, he served as the PRC chief representative of BMW. Dr. Dong is a renowned specialist in the international automobile industry.

董事及高級管理層簡介

Biographical Details of Directors and Senior Management

董事 (續)

執行董事 (續)

獨立非執行董事

李卓然先生，32歲，於2002年7月2日加入本集團為獨立非執行董事。彼於美國德州A & M大學畢業，亦為香港會計師公會及美國特許會計師公會會員。李先生現任偉誠煙草(集團)有限公司之董事，在會計及審計界積逾十年經驗。

劉明輝先生，年40歲，於2002年7月2日加入本公司擔任非執行董事。劉先生現為中國燃氣控股有限公司董事總經理，曾在國內政府機關擔任過多個職務並在多家涉及環保、石油化工、數據通訊等不同行業的大型企業擔任主要管理職務，擁有超過15年之中國企業管理的豐富經驗。

高層管理人員

劉鴻源先生，57歲，2003年3月6日加入本集團，出任副總裁職位，負責汽車業務之營銷管理。彼於大學畢業，在加入本集團以前，曾於中國一汽集團出任高級經理及貿易總公司副總經理、中國第一汽車金杯集團公司董事副總經理等職務，其專長於汽車製造企業的市場營銷管理，擁有超逾17年的汽車業從業經驗。

翁慧美小姐，26歲，本公司財務總監兼公司秘書，負責本集團財政及秘書事務。翁小姐持有香港中文大學頒授之工商管理(專業會計學系)學士學位，現為香港會計師公會及英國特許會計師公會會員。彼於二零零二年六月加入本集團前，在會計及審計界已積逾五年經驗。

DIRECTORS (Continued)

Executive Directors (Continued)

Independent non-executive Directors

Mr Lee Cheuk Yin, Dannis, aged 32, was graduated from Texas A & M University in the USA and is an associate member of the Hong Kong Society of Accountants and a member of the American Institute of Certified Public Accountants. He works as the director of Victory Honest Tobacco (Holdings) Limited currently and has over 10 years of experience in accounting and auditing field.

Mr Liu Ming Hui, aged 40, joined the Company as non-executive Director on 2nd July, 2002. He is currently the Managing Director of China Gas Holdings Limited. He has held several major positions with the China Bureau and large corporations in the environment, petrochemical and digital communication fields. He has over 15 years of experience in china corporate management.

SENIOR MANAGEMENT

Mr Liu Hong Yuan, aged 57, joined the Group on 6th March, 2003 and served as the deputy chief executive offer of the Company, he is responsible for the sales and marketing of automobile business. Mr Liu graduated from an university and has served as the senior manager, a vice-president of the trading company of China First Automobile and a director and vice-president of China First Automobile Jinbei Group Corporation before joining the Group. Mr. Liu has over 17 years of experience in the automobile industry and is specialised in strategic market management in automobile business.

Miss Yung Wai Mei, aged 26, is the financial controller and the company secretary of the Company and is responsible for the financial and secretarial affairs of the Group. Miss Yung holds a Bachelor Degree in Business Administration (Professional Accountancy) from the Chinese University of Hong Kong and is an associate member of the Hong Kong Society of Accountants and the Association Chamber of Chartered Accountants. She joined the Group in June 2002 and has 5 years of experience in the field of accounting and auditing.