

DIRECTORS

Executive Directors

Mr. Wu Yijian, aged 42, is the Chairman of the Company. Mr. Wu joined the Group in 2001. He set up Ginwa Enterprises Group ("Ginwa Group") in 1991 and is now the President of Ginwa Group. Mr. Wu was elected as one of "The Most Outstanding Youths of Xian" in 1995, and was granted the national title of "Ten Most Outstanding Youth of China" in 1996. He is now the member of CPPCC, and standing committee of National and Municipal Association of Industry and Commerce. Mr. Wu graduated in Huazhong Normal University with a Master's degree in Economic Management.

Mr. Sean Liu, aged 47, is an executive director of the Company. Mr. Liu joined the Group in 2001. Mr. Liu has over 17 years' experience in banking and investment consultancy. He has been engaged by a firm of Chartered Accountants and business consultants based in Melbourne, Australia, as senior consultant since October 1999. Mr. Liu is primarily responsible for facilitating bilateral trade and investment between business from Australia and the PRC and his duties include, inter alia, carrying out feasibility study and evaluation of different proposed investment projects in the Greater China region.

Mr. Mo Keung, aged 38, is an executive director of the Company. Mr. Mo joined the Group in 2001. Mr. Mo has over 10 years' marketing and distribution experience in the PRC market and over 5 years of experience in the hotel operations and property market in the PRC.

Mr. Qin Chuan, aged 41, is an executive director of the Company. Mr. Qin joined the Group in 2001. Mr. Qin graduated in Shaanxi Radio & Television University in 1987, and majored in Mechanical Engineering. He is now the company secretary, and the general manager of the Department of Investment and Development of Ginwa Group.

董事

執行董事

吳一堅先生，42歲，為本公司之主席。吳先生於二零零一年加入本集團。吳先生於一九九一年成立金花企業集團（「金花集團」），並現任為集團總裁，他於一九九五年被選為西安市「十大傑出青年」，並於一九九六年榮獲「中國十大傑出青年」。吳先生現任全國政協委員，全國工商聯常委等職務，彼於華中師範大學取得經濟管理碩士。

劉肖恩先生，47歲，為本公司之執行董事。劉先生於二零零一年加入本集團。劉先生在銀行及投資顧問方面擁有逾17年經驗。彼自一九九九年十月起獲一間於澳洲墨爾本的特許會計師及業務顧問公司聘請為高級顧問。劉先生主要負責澳洲與中國之間的雙邊貿易及投資業務，其職責包括進行可行性研究及評估大中華地區的不同投資項目建議。

武強先生，38歲，為本公司之執行董事。武先生於二零零一年加入本集團。武先生在中國市場推廣及銷售方面擁有逾十年經驗，並擁有逾五年的中國酒店管理及物業市場經驗。

秦川先生，41歲，為本公司之執行董事。秦先生於二零零一年加入本集團。秦先生於一九八七年畢業於陝西廣播電視大學，主修機械工程。秦先生現任為金花集團之公司秘書及投資發展部總經理。

Mr. Xu Kai, aged 54, was appointed as the executive director of the Company in November 2001. Mr. Xu graduated in Northwest University in 1973, majored in Economic Management. He has been awarded the title of "Excellent Youth Entrepreneur of Shaanxi". He is now the Executive Deputy President of Ginwa Group.

Independent Non-executive Directors

Mr. Paul Zhong, aged 54, was appointed as an independent non-executive director of the Company in November 2001. Mr. Zhong graduated in University of Singapore with a Bachelor Degree in Civil Engineering in 1974. He has over 30 years experience in civil engineering and consultancy and is now the Chief Representative of CPG Corporation Representative Office in Xian.

Mr. Hu Yangxiong, aged 42, was appointed as an independent non-executive director of the Company in November 2001. Mr. Hu graduated in Zhengzhou Airline Industry Management Institute in 1984 and Beijing Airline and Spaceflight University in 1990, majored in Financial Management and Management and Engineering respectively. He is also qualified as CPA of China and Advanced Accountant. He is now the director of Shaanxi Stock Enterprises Association and the vice-director member of the committee of the investment of Xian High-tech Enterprises Association.

徐凱先生，54歲，於二零零一年十一月被委任為本公司之執行董事，徐先生於一九七三年畢業於西北大學，主修經濟管理學。徐先生曾榮獲為「陝西省優秀青年企業家」。彼現任為金花集團之常務副總裁。

獨立非執行董事

鍾保羅先生，54歲，於二零零一年十一月被委任為本公司之獨立非執行董事。鍾先生於一九七四年於新加坡國立大學畢業，取得土木工程系學士學位。鍾先生於土木工程及顧問工作擁有超過30年經驗，而現在為新加坡工程集團西安代表辦事處之首席代表。

胡養雄先生，42歲，於二零零一年十一月被委任為本公司之獨立非執行董事，胡先生分別於一九八四年及一九九零年畢業於鄭州航空工業管理學院及北京航空航天大學，主修財務管理及工程管理。胡先生亦獲得中國註冊會計師及高級會計師資格。他現任為陝西股份制企業聯合會理事，及西安高新技術企業協會之投資專業委員會副主任委員等職位。