

Profile of Directors 董事簡介

DIRECTORS

Mr. ZHU Dengshan, aged 63, is a director of the Company and was appointed Chairman of the board since September 2001. Mr. Zhu is the president of China Cinda Asset Management Corporation. He joined China Construction Bank in 1998 as the vice president, and before that he worked in the Ministry of Coal Industry as the director of the Finance & Accounting Department and the Vice-Minister. Mr. Zhu is a Senior Accountant.

Mr. HUI Xiao Bing, aged 51, is a director of the Company and was appointed Vice-Chairman of the board since June 1993. Mr. Hui was appointed as the general manager of China Everbright Financial Holdings Ltd. Mr. Hui was the president of China Construction Bank, Shenzhen branch. He previously worked for 中國國務院經濟發展研究中心 (Research Centre for Economic Development of the State Council of the PRC) and 中國投資諮詢公司 (China Investment Consultancy Company). He has over 20 years experience in banking and finance. Mr. Hui graduated from 內蒙古工業大學 (Inner Mongolia Industrial University) with a bachelor degree in engineering.

Mr. GAO Jian Min, aged 45, is a director of the Company and was appointed Managing Director since June 1993. Mr. Gao is also the directors of several subsidiaries of the Group. Mr. Gao is also a director of Jiangxi Copper Co., Ltd. and Qingling Motors Co., Ltd. and is the managing director of Pacific Economies Development Corp. He graduated from 清華大學 (Qing Hua University) with a bachelor degree in engineering. He has over 15 years experience in property investment and development.

董事

朱登山先生，63歲，自二零零一年九月起出任本公司董事並同時獲委任為董事局主席，朱先生現任中國信達資產管理公司總裁。彼於一九九八年加入中國建設銀行擔任副行長，之前曾任中國煤炭工業部財務司司長及副部長。朱先生現為高級會計師。

惠小兵先生，51歲，自一九九三年六月起出任本公司董事並同時獲委任為董事局副主席。惠先生曾任中國光大金融控股有限公司董事總經理，並為前中國建設銀行深圳分行行長。彼還曾於中國國務院經濟發展研究中心及中國投資諮詢公司工作。彼於銀行和金融方面擁有逾二十年經驗。惠先生畢業於內蒙古工業大學，持有工程學士學位。

高建民先生，45歲，自一九九三年六月起出任本公司董事並同時獲委任為本公司董事總經理。高先生同時兼任本集團若干附屬公司之董事。高先生同時亦為江西銅業股份有限公司及慶鈴汽車股份有限公司之董事及Pacific Economies Development Corp.之董事總經理。高先生畢業於清華大學，持有工科學士學位。彼於物業投資及發展方面擁有逾十五年經驗。

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Mr. LIU Tianni, aged 40, is the Deputy General Manager of the Company. Mr. Liu joined the Company in November 1994 and was appointed director of the Company since May 2001. Mr. Liu is also the director of several subsidiaries of the Group. He graduated from Beijing Normal University with a Master Degree in Science. He has over 10 years experience in management and administration and trade businesses.

Mr. GU Jianguo, aged 42, is a director of the Company since May 1999. Mr. Gu previously worked with China Construction Bank (中國建設銀行) and China Cinda Trust & Investment Corporation (中國信達信託投資有限公司). He graduated from Zhejiang University (浙江大學) with a bachelor's degree in Engineering, a master degree and a Ph. D. degree in Economics. He has over 15 years' experience in commercial and investment banking, business management, and financial accounting and management.

Mr. CHEN Yongcun, aged 39, is a director of the Company since October 2000. Mr. Chen is the Assistant to General Manager of Well Kent International Limited. He previously worked with China Construction Bank and China Cinda Asset Management Corporation. He graduated from Qing Hua University with a bachelor degree in engineering and a master degree in engineering. He has over 10 years experience in finance and investment.

Mr. CHEUNG Chung Kiu, aged 39, is a director of the Company since June 1993. He is also the Chairman of Yugang International Limited ("Yugang"). Yugang is principally engaged in the China Trade in auto parts and industrial equipment and manufacturing and trading of packaging products through its subsidiaries. Mr. Cheung has over 15 years experience in China Trade business and over 10 years experience in property investment and development.

劉天倪先生，40歲，現任本公司副總經理，劉先生於一九九四年十一月加入本公司，自二零零一年五月起獲委任為本公司董事，劉先生同時兼任本集團若干附屬公司之董事。劉先生畢業於北京師範大學，持有理學碩士學位，彼於行政管理及貿易方面有逾十年經驗。

顧建國先生，42歲，自一九九九年五月起出任本公司董事。顧先生曾任職中國建設銀行及中國信達信託投資有限公司。彼畢業於浙江大學，持有工科學士、經濟學碩士、經濟學博士學位。彼於商業銀行、投資銀行、工商管理、金融財務會計管理方面積逾十五年經驗。

陳永存先生，39歲，自二零零零年十月起出任本公司董事。陳先生為華建國際集團總經理助理，曾任職中國建設銀行、中國信達資產管理公司。陳先生持有清華大學工學學士、工學碩士學位，有逾十年金融及投資經驗。

張松橋先生，39歲，自一九九三年六月起出任本公司之董事。張先生亦為渝港國際有限公司(「渝港」)之主席。渝港主要從事汽車零件及工業設備之中國貿易；並且通過附屬公司從事包裝產品之生產及貿易。張先生於中國貿易方面擁有逾十五年經驗，並於物業投資及發展方面擁有逾十年經驗。

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Mr. YUEN Wing Shing, aged 56, is a director of the Company since June 1993. Mr. Yuen is also a director of Yugang. Prior to joining Yugang in 1992, he worked for a major bank in Hong Kong as a senior manager for over 20 years where he has accumulated substantial experience in property investment and development and property finance.

Mr. CHOW Kwok Wai, aged 37, joined the Company in October 1993 and was appointed executive director of the Company on 20 April 2004. He is currently a Qualified Accountant and Deputy General Manager of the Company and is responsible for the finance and accounting matters of the Company. Mr. Chow holds a second class honour degree of Bachelor degree in Social Sciences from the University of Hong Kong. He is a Fellow Member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Mr. Chow has over 10 years experiences in accounting, financial management and corporate finance.

Mr. KANG Dian*, aged 55, is an independent non-executive director of the Company since May 1998. Mr. Kang is the Chairman of China Venture Capital Asset Management Limited. Mr. Kang is also the Consultant to the Finance & Securities Commission of All China Lawyers Association since 1996. He graduated from Graduate School of Social Science of China (中國社會科學院) with a master degree in Economics.

Mr. ZHANG Lu*, aged 52, is an independent non-executive director of the Company since May 2000. Mr. Zhang has worked in Citic Ka Wah Bank, Hong Kong, the Bank of China and Citic Industrial Bank. He has engaged in the banking business for over 25 years.

* *Independent non-executive director*

袁永誠先生，56歲，自一九九三年六月起出任本公司董事。袁先生亦為渝港之董事。在一九九二年加入渝港以前，彼於香港一間主要銀行任職高級經理逾二十年，期間在物業投資及發展及物業融資方面積聚豐富之經驗。

周國偉先生，三十七歲，於一九九三年十月加盟本公司並於二零零四年四月二十日獲委任為本公司執行董事。彼現為本公司之合資格會計師及副總經理，負責本公司之財務及會計事宜。周先生持有由香港大學頒發的二級榮譽社會科學學士學位，並為英國特許公認會計師公會及香港會計師公會資深會員。周先生在會計、財務管理及企業財務方面擁有逾十年經驗。

康典先生*，55歲，自一九九八年五月起出任本公司獨立非執行董事。康先生為中國風險投資管理有限公司總裁。康先生亦自一九九六年開始擔任中國全國律師協會轄下之財務及證券委員會顧問。彼畢業於中國社會科學院，持有經濟學碩士學位。

張璐先生*，52歲，自二零零零年五月起出任本公司獨立非執行董事。張先生曾任職於香港中信嘉華銀行、中國銀行及中信實業銀行。彼從事銀行業已超過二十五年。

* *獨立非執行董事*