

# BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

## 董事及高級管理人員履歷

### EXECUTIVE DIRECTORS

**TO Shu Fai**, aged 47, was appointed as an executive director and the Chairman on 4 July 2002. He is a merchant with extensive experience and business interests (including trading of riversand, bulk cement, concrete bricks and construction steel) in Hong Kong and China. He is also the chairman of Man Fai Tai Group which is an investment company and is one of the major building material manufacturers and suppliers in Hong Kong.

**CHAN How Chung, Victor**, aged 43, was appointed as an executive director on 4 July 2002 and is responsible for the strategic development and overall operations of the Group. He holds a LLB degree and is a professionally qualified accountant. He has over 20 years of experience in corporate restructurings and reorganisations, mergers and acquisitions, primary and secondary capital raisings, wealth management and corporate finance. Mr Chan is currently the chairman of REXCAPITAL International Holdings Limited.

**LEE Huei Lin, Elizabeth**, aged 43, was appointed as an executive director on 27 January 2003 and is responsible for daily operations and corporate development of the Group. She holds a bachelor degree in business administration majored in accounting and is a professionally qualified company secretary. Miss Lee has over 17 years of experience in the area of corporate finance, mergers and acquisitions, securities work and fiduciary assets management.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**HENG Kwo Seng**, aged 56, is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Society of Accountants. Currently, he is a senior partner of a firm of certified public accountants and also serves as a non-executive director or company secretary of several listed companies in Hong Kong. Mr Heng has over 25 years of experience in the field of auditing, finance and accounting.

### 執行董事

**杜樹輝**，47歲，於二零零二年七月四日獲委任為執行董事兼主席。杜先生為一名商人，擁有豐富之香港及中國業務經驗及廣泛業務權益(包括河砂、散裝水泥、沙磚及建築鋼材貿易)。杜先生亦為投資公司兼香港主要建築材料製造及供應商文輝泰集團之主席。

**陳孝聰**，43歲，於二零零二年七月四日獲委任為執行董事，負責本集團策略發展及整體營運。陳先生為專業會計師，同時亦持有英國法律學士學位。彼擁有逾20年企業重組、合併收購、主要及次要集資、財富管理及企業融資方面之經驗。陳先生現為御泰國際控股有限公司主席。

**李慧玲**，43歲，於二零零三年一月二十七日獲委任為執行董事，負責本集團日常營運及企業發展。李小姐持有工商管理學士學位，主修會計，同時亦是英國專業特許公司秘書。李小姐擁有超過17年企業融資、合併收購、證券及資產管理服務之經驗。

### 獨立非執行董事

**邢詒春**，56歲，為英格蘭及威爾斯特許會計師公會資深會員及香港會計師公會會員。邢先生現時為一間執業會計師行之高級合夥人，亦擔任香港數間上市公司之非執行董事或公司秘書職務。彼擁有超過25年核數、財務及會計方面之經驗。

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (continued)

### 董事及高級管理人員履歷（續）

**YUEN Wai Ho**, aged 44, obtained a master in business administration from the University of Bath in England in 1988. Mr Yuen is a fellow member of both the Hong Kong Society of Accountants and the Chartered Association of Certified Accountants, an associate member of the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries & Administrators. Mr Yuen has more than 20 years of experience in auditing and commercial fields, 10 of which were working in multinational companies. He is currently a partner of a firm of certified public accountants. Prior to that, Mr Yuen served as Group Financial Controller of a listed company in Hong Kong.

#### SENIOR MANAGEMENT

**WONG Wing Fai, Joseph**, aged 43, is a managing director of the Group and also a director of REXCAPITAL Securities Limited and REXCAPITAL Futures Limited. He has more than 10 years of experience in the areas of regulatory and compliance. He has previously worked with the Securities and Futures Commission of Hong Kong and the Stock Exchange. He obtained a Bachelor of Science in Economics from the University of Leicester, a Master of Science in Accounting and Finance from the London School of Economics, and a LLB from the University of Wolverhampton.

**HUNG Hing Wai**, aged 48, is a director of REXCAPITAL Securities Limited and is responsible for supervising the dealing activities and certain approval functions like credit approval of the Group. Mr Hung has about 24 years of experience in the industry. Prior to joining the Group in 2003, he was a dealing director of Drake & Morgan Limited.

**WONG Kwing Kwan**, aged 52, is a director of the sales and business development division of the Group and is in-charge of the day-to-day management, execution and development of the securities business, as well as the development of the Group's retail branch network. Mr Wong has about 10 years of experience in the securities broking industry as well as 22 years of managerial experience in retail banking and commercial lending department of an esteemed international bank located in Hong Kong. Prior to joining the Group in December 2003, Mr Wong worked in Luk Fook Securities Limited as a managing director overseeing the operations and business development function of its branches.

**阮煒豪**，44歲，於一九八八年畢業於英國 University of Bath，持有工商管理學碩士學位。阮先生為香港會計師公會及特許公認會計師公會之資深會員，並為英國特許管理會計師公會及英國特許秘書及行政人員公會之會員。阮先生於賬目審核及商業方面擁有逾20年經驗，其中10年為任職於國際企業。彼現時為一家執業會計師行之合夥人。在此之前，阮先生曾出任一家香港上市公司之集團財務總監。

#### 高級管理人員

**黃穎暉**，43歲，為本集團之董事總經理，並為御泰證券有限公司及御泰期貨有限公司之董事。黃先生擁有超過10年監管及監察方面之經驗，曾在香港證券及期貨事務監察委員會以及聯交所任職。黃先生在University of Leicester、倫敦經濟學院及University of Wolverhampton畢業，分別取得經濟理學士、會計及財務理學碩士以及法律學士學位。

**孔慶偉**，48歲，為御泰證券有限公司之董事，負責監督本集團之買賣活動及若干審批工作（例如信貸審批）。孔先生在行內累積近24年經驗。於二零零三年加入本集團之前，彼為Drake & Morgan Limited之交易董事。

**黃炯群**，52歲，為本集團銷售及業務發展部董事，並負責證券業務之日常管理、執行及發展，以及發展本集團零售分行網絡。黃先生於證券經紀業有約10年經驗，並於香港一家頂尖國際銀行零售銀行及商業借貸部門擁有22年管理經驗。於二零零三年十二月加入本集團前，黃先生於六福証券有限公司擔任董事總經理，監督其分行之營運及業務發展。

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (continued)

### 董事及高級管理人員履歷 (續)

**TSANG Siu Hung, Simon**, aged 38, is a director of REXCAPITAL Futures Limited and is responsible for the management of the Group's futures broking business. Mr Tsang has about 18 years of working experience in the securities and futures industry. He joined the Group in May 1993.

**WONG Kwok Ying**, aged 35, is a director of REXCAPITAL Asset Management Limited and is responsible for supervising the asset management division of the Group. He graduated from the University of Hong Kong with a Bachelor of Social Science degree in Economics. Mr Wong has about 12 years of experience in research and investment field and appears regularly on television and in newspapers as a financial commentator. He joined the Group in October 1997.

**CHAN Pui Man, Kitty**, aged 38, is a director of REXCAPITAL Asset Management Limited and is responsible for sales and marketing activities of the asset management division of the Group. Miss Chan obtained a Bachelor of Arts degree in Mathematics for Commerce from York University of Canada in 1990. Miss Chan has over 10 years of experience in the finance industry and managed assets portfolio of over US\$20 million. Besides regularly attending interviews on media channels, Miss Chan is one of the guest hosts for a financial program on ATV Home channel. Prior to joining the Group in January 2003, Miss Chan worked in Lippo Securities Limited as an associate director.

**CHEUNG Yiu Fai**, aged 52, is the Head of Operations of the Group and is responsible for the operations of back office. He has over 25 years of experience in the fields of international banking and securities industry. Before joining the Group, he has worked with Deutsche Genossenschaftsbank Hong Kong Branch and Drake & Morgan Limited as their head of operations.

**WOO Ming Wah**, aged 33, joined the Group in 2002 as the Finance Manager. He is an associate member of the Hong Kong Society of Accountants and a member of the American Institute of Certified Public Accountants. Mr Woo has over 10 years of experience in the fields of auditing and financial management.

**曾少雄**，38歲，為御泰期貨有限公司之董事，負責管理本集團期貨經紀業務。曾先生擁有近18年證券及期貨業之工作經驗。彼於一九九三年五月加入本集團。

**黃國英**，35歲，為御泰資產管理有限公司之董事，負責監督本集團之資產管理隊伍。黃先生畢業於香港大學，持有社會科學經濟系學士學位。彼擁有近12年研究與投資行業經驗，經常現身電視及於報章擔任金融評論員。彼於一九九七年十月加入本集團。

**陳蓓敏**，38歲，為御泰資產管理有限公司之董事，負責本集團資產管理部之銷售及市場推廣業務。陳小姐於一九九零年取得York University of Canada商業數學文學士學位。陳小姐於金融業擁有逾10年經驗並曾管理逾20,000,000美元之資產組合。除經常接受電視及報章訪問外，陳小姐為亞洲電視本港台一個財經節目之嘉賓主持。於二零零三年一月加入本集團前，陳小姐於力寶證券有限公司任職副董事。

**張耀輝**，52歲，為本集團之營運部主管，負責集團後勤營運工作，彼在國際銀行及證券業務方面擁有逾25年經驗。加入本集團之前，彼曾任職於德國合作銀行香港分行及Drake & Morgan Limited，均擔任其營運部主管。

**胡明華**，33歲，於二零零二年加入本集團出任財務經理。彼為香港會計師公會及美國會計師協會之會員。胡先生於賬目審核及財務管理方面擁有逾10年經驗。