

EXECUTIVE DIRECTORS

Mr. Zou Yishang, aged 41, is the Chairman of the Company. He joined the Company as an executive director in February 2000. Prior to joining the Company, Mr. Zou had worked for Goldman Sachs, Hong Kong for 4 years. He played a significant role in shaping the China business strategy and building up the capital market and finance business in China for that firm. From 1983 to 1991, Mr. Zou served in the Institute of Economics, Chinese Academy of Social Sciences. He holds three Master degrees in: Economics from Chinese Academy of Social Sciences; Development Economics from Williams College, USA, and Business Administration from Yale University, School of Management.

Ms. Magdalene Halasz, aged 53, is an executive director and Chief Executive Officer of the Group. Ms. Halasz obtained her master's degree in Economics from the Stockholm School of Economics, her master's degree in Business Administration from Columbia University in the City of New York, and a master of Arts degree in Psychology from Fairfield University in Connecticut. During 1980 to 1989, she held various corporate finance related positions at Xerox Corporation, J.P. Morgan and Digital Equipment Corporation where she accumulated extensive experience in corporate finance and strategic investment management. In 1989, she joined Prescott Bush Resources Ltd., an international business development consulting firm, where she currently is a member of the Board of Directors. She also serves on the Board of Graboplan Inc., an U.S.-Hungarian joint venture. Ms. Halasz joined the Company in July 2003.

Ms. Chow King Lin, Theresa, aged 41, is an executive director as well as the Head of Capital Markets of the Company. She has about 14 years of experience in international financial markets, providing investment services to private and corporate clients during her service with Merrill Lynch (Asia Pacific) Ltd. and Goldman Sachs (Asia) L.L.C. prior to joining the Company in August 2000.

執行董事

鄒藝尚先生，現年41歲，為本公司主席。他於2000年2月加入本公司為執行董事。鄒先生於加入本公司以前，為高盛（亞洲）有限公司之執行董事。任職高盛之四年間，鄒先生主要致力為高盛拓展中國金融及資本市場業務。於1983年至1991年年間，鄒先生服務於中國社會科學院經濟研究所。他持有三個碩士學位：中國社會科學院經濟學；美國威廉士研究院發展經濟學及美國耶魯大學管理學院工商管理。

Magdalene Halasz女士，53歲，為本集團行政總裁兼執行董事。Halasz女士擁有斯德歌爾摩經濟學院經濟學碩士學位、紐約市哥倫比亞大學工商管理碩士學位以及康乃狄克州費厄菲爾德大學心理學文學碩士學位。於1980年至1989年年期間，她於施樂集團公司、摩根大通及Digital Equipment Corporation擔任多個有關企業融資之職位，累積豐富企業融資及策略投資管理經驗。她於1989年加入國際業務發展顧問公司Prescott Bush Resources Ltd.，現時為該公司之董事會成員。此外，她亦為一家美國與匈牙利之合營企業Graboplan Inc.之董事會成員。她於2003年7月加入本公司。

鄒景蓮小姐，現年41歲，為本公司之執行董事兼資本市場部經理。鄒小姐具有約十四年於國際金融市場之工作經驗。她於2000年8月加入本公司前，先後在美林集團（亞太區）及高盛（亞洲）有限公司內為公司客戶及私人客戶提供投資服務之工作。



Mr. Hu Jian, aged 43, is an executive director of the Company and the president of Beijing HollyBridge System Integration Co., Ltd., a PRC subsidiary of the Company. He has more than 3 years' experience in the information technology sector. Mr. Hu, a former senior researcher at the Chinese Academy of Sciences, holds a Master Degree in Business Administration from the University of Houston, U.S.A. Mr. Hu joined the group in January 2004 and appointed as executive director in May 2004.

胡建先生，現年43歲，為本公司之中國附屬公司，北京合力金橋系統集成技術有限公司之總裁。胡先生於資訊科技業擁有超過三年經驗。胡先生持有美國休士頓大學（University of Houston）工商管理碩士學位及曾任中國科學院的高級研究員。他於2001年1月加入本集團及於2004年5月委任成為本公司之執行董事。

NON-EXECUTIVE DIRECTORS

非執行董事

Mr. Weng Xianding, aged 42, has been a non-executive director since July 2001. Mr. Weng holds a master degree in Economics from the Chinese Academy of Social Sciences. He served in various senior positions in the PRC government, such as Deputy Director General of the State Planning Commission Finance Department, Assistant Director General of the Shenzhen City Planning Department, and the first ever special envoy to Shenzhen Special Economic Zone. He is the President of New Investment Co. Ltd., which was founded by the State Planning Commission of the PRC.

翁先定先生，現年42歲，自2001年7月起為本公司非執行董事。翁先生持有中國社會科學院經濟學碩士學位。他曾於中國政府內擔任不同之高級職位，如國家發展計劃委員會財政金融處副處長，深圳市計劃局局長助理，並擔任國家證券監督管理委員會首任駐深圳特派員。現為由國家發展計劃委員會倡議發起成立的新產業投資股份有限公司總裁。

Mr. Chang Zhenming, aged 47, joined the Company as a non-executive director in January 2003. Mr. Zhang graduated from Beijing Second Foreign Language College and obtained a master degree in Business Administration from the College of Insurance, USA. Mr. Chang was formerly a vice president of CITIC Industrial Bank. He also served as chairman of the China Securities Institute from 1999 to 2002. He has nearly 21 years of solid management experience and extensive business connections in the finance, banking and securities industries both in China and in Hong Kong. Mr. Chang is currently the Chief Executive Officer of CITIC International Financial Holdings Limited.

常振明先生，47歲，於2003年1月加入為本公司非執行董事。他畢業於北京第二外國語學院，並取得美國保險學院工商管理碩士學位。常先生為中信實業銀行前任副主席，1999年至2002年為中國證券業協會理事長。他於中國及香港累積近二十一年實際管理經驗，並於金融業、銀行業及證券業擁有廣泛業務聯繫。常先生現時為中信國際金融控股有限公司之行政總裁。



Mr. Zhang Keqiang, aged 41, was appointed as director of the Company on 11 September 2002. He holds a master's degree in Business Administration from Murdoch University in Perth, Western Australia. Mr. Zhang has extensive investment management experience, acquired during his tenure at Multiple International Investment Corporation in Canada and, at Glory Man Investment Limited in Hong Kong. He currently serves as Chairman of the Huamei Education Industrial Group in Guangdong, the PRC. Mr. Zhang is a member of the CPPCC Guangzhou Committee and the Guangzhou Venture Capital Promotion Association.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zhao Renwei, aged 71, is a distinguished economist in China and the former Head of the Institute of Economics, Chinese Academy of Social Sciences. He joined the Company as an independent non-executive director in June 2000.

Mr. Leung Wai Man, Roger, aged 47, has been a solicitor in Hong Kong since 1984. He was qualified as solicitor in England & Wales and was admitted to the bar as barrister and solicitor in Ontario, Canada. He obtained his LLB degrees from the University of Hong Kong and the University of Western Ontario, Canada. Mr. Leung has extensive experience both in Hong Kong and in North America. He is a partner of Foo, Leung & Yeung, Solicitors and has been serving as a member of the Board of Review (Inland Revenue Ordinance) since 1997. He joined the Company as an independent non-executive director in June 2000.

張克強先生，41歲，於2002年9月11日獲委任為本公司董事，持有西澳大利亞佩斯默多克大學工商管理碩士學位。他於效力加拿大Multiple International Investment Corporation及香港Glory Man Investment Limited時累積豐富的投資管理經驗。現時為中國廣東華美教育產業集團之主席。他是廣州市政協及廣州市風險投資促進會會員。

獨立非執行董事

趙人偉教授，現年71歲，是中國著名的經濟學家，中國社會科學院經濟研究所前任所長。他於2000年6月加入本公司為獨立非執行董事。

梁偉民先生，現年47歲，自1984年起成為香港執業律師。他是英格蘭及威爾斯高等法院合資格律師及加拿大安大略省大律師及律師。他持有香港大學榮譽法律學士及加拿大西安大略大學法律學士學位。梁先生在香港及北美有豐富的經驗。他是傅梁楊律師行之合夥人。在1997年他被委任為稅務上訴委員會委員至今。他於2000年6月加入本公司為獨立非執行董事。



HONORARY CHAIRMAN

Mr. Prescott S. Bush, aged 81, joined the Company in April 2001 as special advisor and became its honorary chairman in 2003. Mr. Bush was educated at Yale University. He holds an honorary doctorate in Law from Piedmont College. Prior to founding Prescott Bush Resources, Ltd., a business development consulting firm in Greenwich, CT in 1985, Mr. Bush had spent 9 years with Pan American World Airways and, subsequently, 33 years with Johnson & Higgins, international insurance brokers, from which he retired as a Senior Vice President and Director in 1984. Mr. Bush was a founding member of the U.S. – China Chamber of Commerce and the Chairman of its Board of Directors from June 1989 to July 2002. From 1989 through 1992, Mr. Bush was a member of the U.S. delegation on the U.S. – Hong Kong Economic Cooperation Committee. He is a Director of Sageworks, Inc., Chairman of the Advisory Board of Global Access, Inc., serves on the Advisory Board of WestLink Capital Partners and is a member of the Executive Committee of Citizens Democracy Corps in Washington, D.C..

榮譽主席

普雷斯科特·布殊先生，現年81歲，於2001年4月加入本公司為特別顧問，並於2003年成為榮譽主席。布殊先生就讀於美國耶魯大學。他持有Piedmont College頒發法律博士榮譽。在1985年於格林威治建立商務發展諮詢公司Prescott Bush Resources, Ltd.前，布殊先生分別在Pan American World Airways及國際保險經紀Johnson & Higgins工作了9年及33年，在1984年退休前為Johnson & Higgins的高級副總裁及董事。布殊先生為美中總商會之創始成員，並於1989年6月至2002年7月一直擔任該會董事會主席。在1989年至1992年年間，布殊先生曾代表美國成為美國及香港經濟合作組織之成員。他現為Sageworks, Inc.的董事、Global Access, Inc.的顧問會主席、WestLink Capital Partners的顧問成員及華盛頓Citizens Democracy Corps行政委員會成員。

SENIOR MANAGEMENT

Mr. Yip Yu Kong, Daniel, aged 35, is the financial controller and company secretary of the Company. Mr. Yip holds a bachelor's degree in Commerce from the University of Newcastle in Australia. He is an associate member of the Hong Kong Society of Accountants and a member of CPA Australia. Mr. Yip joined the Company in April 2004 and has over ten years of experience in finance and accounting with listed companies and audit firms.

高級管理人員

葉宇江先生，現年35歲，為本公司財務總監及公司秘書。葉先生持有澳洲紐卡素大學商業學士學位。他是香港會計師公會會員及澳洲會計師公會會員。葉先生於2004年4月加入本公司，他在上市公司及會計師行有多於十年的財務及會計經驗。