

### Directors

#### WANG MINGQUAN – CHAIRMAN

aged 58, is the Chairman of the Company. He is also the Chairman of China Everbright Group Limited, China Everbright Holdings Company Limited, and China Everbright Bank Company Limited. He is the Chairman of Everbright Securities Company Limited, Shenyin & Wanguo Securities Company Limited and China Everbright Limited. Prior to joining the China Everbright Group, Mr. Wang was the Vice-chairman and Governor of Bank of Communications in China and the Chairman of China Pacific Insurance Company Limited. He had also been appointed as the Deputy Mayor of Wuhan City. Mr. Wang holds a Master's degree in Economics from Zhongnan University of Finance and Economics. He is also the instructor of the Graduate Department of the People's Bank of China and the Professor of Shanghai University of Finance and Economics. Mr. Wang has extensive knowledge and experience in banking, securities, insurance and business administration. He joined the Board in June 2000.

#### ZANG QIUTAO – VICE-CHAIRMAN

aged 53, is the Vice-chairman of the Company. He is also the Vice-chairman and General Manager of China Everbright Group Limited and China Everbright Holdings Company Limited. He is a director of Citicorp Everbright China Fund Limited. Mr. Zang graduated from Graduate School of the Chinese Academy of Social Sciences. He was formerly Division Chief of the State Economic Commission and Deputy Division Director of the State Planning Commission. He joined the Board in September 2004.

#### LI XUEMING – VICE-CHAIRMAN

aged 57, is the Vice-chairman of the Company. He is also the Executive Director and Deputy General Manager of China Everbright Holdings Company Limited and Non-executive Director and Deputy Chairman of Hong Kong Construction (Holdings) Limited. He joined the China Everbright Group in 1998 and was formerly Vice-president of China Aerospace International Holdings Limited. Mr. Li joined the Board in June 2003.

### 董事

#### 王明權 (主席)

現年58歲，本公司主席，亦為中國光大（集團）總公司、中國光大集團有限公司及中國光大銀行股份有限公司董事長。此外，彼為光大證券有限責任公司、申銀萬國證券有限公司及中國光大控股有限公司主席。王先生加入中國光大集團前，曾任中國交通銀行副董事長兼行長及中國太平洋保險有限公司董事長。彼亦曾任武漢市副市長。王先生持有中南財經大學經濟學碩士學位。彼亦為中國人民銀行研究生部導師及上海財經大學兼職教授。王先生於銀行、證券、保險及工商管理等方面擁有非常廣泛知識及豐富經驗。彼於二零零零年六月加入董事會。

#### 臧秋濤 (副主席)

現年53歲，本公司副主席，亦為中國光大（集團）總公司及中國光大集團有限公司副董事長兼總經理。彼亦為Citicorp Everbright China Fund Limited的董事。臧先生於中國社會科學院研究生院畢業。彼曾任國家經濟委員會處長及國家計劃委員會副司長級職務。臧先生於二零零四年九月加入董事會。

#### 李學明 (副主席)

現年57歲，本公司副主席，亦為中國光大集團有限公司執行董事兼副總經理及香港建設（控股）有限公司之非執行董事兼副主席。彼於一九九八年加入光大集團，曾任航天科技國際集團有限公司副總裁。李先生於二零零三年六月加入董事會。

### Directors (continued)

#### **CHEN XIAOPING – CHIEF EXECUTIVE OFFICER**

aged 51, is the Chief Executive Officer of the Company. He is also a director of China Everbright Holdings Company Limited, a Standing Director of China Business Council, a Standing Director of China International Economic Cooperation Council and a Financial Expert of Shenzhen Expert Working Federation. Prior to joining the Group, Mr. Chen had been a department head in the Bureau of Investigation & Supervision of The People's Bank of China, the Assistant Governor of China Everbright Bank Company Limited and the President of the Bank's Guangzhou Branch, the Executive Director and Deputy Chief Executive Officer of Hong Kong Construction (Holdings) Limited. He graduated from the Department of Finance of the Southwest University in Finance and Economics, the PRC, finished the MBA class of the Research Institute of Business Management of Sichuan University, the PRC and holds a Master degree with a major in Money & Banking from the Department of Finance and Trade of the China Research Institute of Social Science. He holds the title of the Senior Economist and Certified Public Accountant in the PRC. He has comprehensive experience and knowledge in banking, capital market and management. Mr. Chen joined the Board in August 2001.

#### **FAN YAN HOK, PHILIP – GENERAL MANAGER**

aged 55, is the General Manager of the Company and a director of Hong Kong Construction (Holdings) Limited. Mr. Fan holds a Bachelor's Degree in Industrial Engineering, a Master's degree in Operations Research from Stanford University and a Master's degree in Management Science from Massachusetts Institute of Technology. Prior to joining the Group, Mr. Fan had been an Executive Director of CITIC Pacific Limited in charge of industrial projects in China. He joined the Board in November 1997.

#### **HUANG CHAOHUA – DEPUTY GENERAL MANAGER**

aged 35, is the Deputy General Manager of the Company. He holds a Master's Degree in Law from School of Law, Renmin University of China. He is a qualified lawyer and legal consultant for business in the PRC. Prior to joining the Company in May 2002, he used to work for the headquarter of China Everbright Bank Company Limited and the Bureau of Justice of Beijing Municipal. Mr. Huang joined the Board in December 2002.

### 董事 (續)

#### **陳小平 (行政總裁)**

現年51歲，本公司行政總裁，亦為中國光大集團有限公司董事、中國工商理事會常務理事、中國國際經濟合作理事會常務理事及深圳市專家工作聯合會金融專家。陳先生加入本集團前，曾任職中國人民銀行稽核監督局處長、中國光大銀行行長助理兼廣州分行行長、香港建設(控股)有限公司執行董事及副行政總裁。彼畢業於西南財經大學金融系、四川大學管理研究所MBA研究生班及持有中國社會科學院財貿所貨幣銀行專業碩士學位銜，具有高級經濟師職稱和註冊會計師資格。彼於銀行、資本市場及管理方面擁有廣泛經驗及知識。陳先生於二零零一年八月加入董事會。

#### **范仁鶴 (總經理)**

現年55歲，本公司總經理及香港建設(控股)有限公司董事。范先生持有史丹福大學工程學士銜，史丹福大學統籌學碩士銜及麻省理工學院管理科學碩士銜。范先生在加入本集團前為中信泰富有限公司執行董事，主管中國工業業務。范先生於一九九七年十一月加入董事會。

#### **黃朝華 (副總經理)**

現年35歲，本公司副總經理。黃先生持有中國人民大學法學院法學碩士銜，並具中華人民共和國律師資格與企業法律顧問資格。彼於二零零二年五月加入本公司，之前曾在中國光大銀行總行及北京市司法局工作。黃先生於二零零二年十二月加入董事會。

**Directors** (continued)**WONG KAM CHUNG, RAYMOND**

aged 41, is the Chief Financial Officer of the Company. He holds a Master of Business Administration Degree, a Master of Management Degree in Information Technology Management from Macquarie University, Australia, and a Bachelor of Arts with Honours Degree in Accountancy from the City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants of United Kingdom and a Certified General Accountant in Canada. He has extensive experience in accounting, finance and auditing areas. Mr. Wong joined the Board in December 2002.

**CHEN SHUANG**

aged 37, is a director of China Everbright Holdings Company Limited. He is also the Deputy General Manager of Legal Department of China Everbright Holdings Company Limited and China Everbright Group Limited. Mr. Chen is also the Executive Director and the Deputy General Manager of China Everbright Limited. He holds a Master of Laws Degree from East China Political and Law University. He is a senior economist and a qualified lawyer in the PRC. Prior to the joining the China Everbright Group, Mr. Chen was the Chief of Legal Department of Bank of Communications. He joined the Board in December 2002.

**ZHANG WEIYUN**

aged 48, is the Deputy General Manager of Finance Management Department of China Everbright Holdings Company Limited. Ms. Zhang holds a Bachelor's Degree in Economics from the Shanxi Financial University. She joined the China Everbright Group in 1991 and was formerly Deputy Division Chief of Capital Division and Division Chief of General Affairs Division of Finance Management Department of China Everbright Group Limited. Ms. Zhang joined the Board in December 2002.

**董事** (續)**黃錦驄**

現年41歲，本公司財務總監，黃先生持有澳洲麥覺理大學工商管理碩士銜，管理學碩士銜（主修資訊科技管理），以及香港城市大學會計學榮譽文學士銜，並為香港會計師公會會員、英國特許公認會計師公會資深會員及加拿大註冊會計師。彼具有豐富之會計、財務及核數經驗。黃先生於二零零二年十二月加入董事會。

**陳爽**

現年37歲，中國光大集團有限公司董事，亦為中國光大集團有限公司及中國光大（集團）總公司法律部副主任。陳先生亦為中國光大控股有限公司的執行董事及副總經理。彼持有華東政法學院法學碩士銜，陳先生為高級經濟師，並具中華人民共和國律師資格。陳先生在加入中國光大集團前，曾任交通銀行總行法律事務室處長。彼於二零零二年十二月加入董事會。

**張衛云**

現年48歲，中國光大集團有限公司財務管理部副總經理。張女士持有山西財經大學經濟學學士。彼於一九九一年加入中國光大集團，曾任中國光大（集團）總公司財務管理部資金處副處長及綜合處處長。張女士於二零零二年十二月加入董事會。

**Directors** (continued)

**THE HON SIR DAVID AKERS-JONES, GBM – INDEPENDENT NON-EXECUTIVE DIRECTOR**

aged 78, chairman and non-executive director of a number of Hong Kong companies and a member of many community organizations. He has been an independent non-executive director of the Company since March 1995.

**LI KWOK SING, AUBREY – INDEPENDENT NON-EXECUTIVE DIRECTOR**

aged 55, is a director of Management Capital Limited, a Hong Kong based financial advisory and direct investment firm, and has over 30 years' experience in merchant banking and commercial banking. He is also a non-executive director of ABC Communications (Holdings) Limited, The Bank of East Asia, Limited, Café de Coral Holdings Limited, CNPC (Hong Kong) Limited, Kowloon Development Company Limited, Pokfulam Development Company Limited and Value Partners China Greenchip Fund Limited, and non-executive Chairman of Atlantis Asian Recovery Fund Plc. Mr. Li has a Master of Business Administration Degree from Columbia University and a Bachelor of Science in Civil Engineering Degree from Brown University. He joined the Board in November 1998.

**董事 (續)**

**鍾逸傑爵士GBM (獨立非執行董事)**

現年78歲，為多間香港公司之主席及非執行董事，亦為本港多間社團組織之成員。彼由一九九五年三月起出任本公司之獨立非執行董事。

**李國星 (獨立非執行董事)**

現年55歲，為偉業融資有限公司（一家從事財務顧問及直接投資以香港為基地之公司）之董事，且在投資銀行及商業銀行界具有逾三十年經驗。彼亦為佳訊（控股）有限公司、東亞銀行有限公司、大家樂集團有限公司、中國（香港）石油有限公司、九龍建業有限公司、博富臨置業有限公司及Value Partners China Greenchip Fund Limited之非執行董事，並為Atlantis Asian Recovery Fund Plc之董事會之非執行主席。李先生持有哥倫比亞大學工商管理碩士學位及布朗大學土木工程理學士學位。彼於一九九八年十一月加入董事會。

**Directors** (continued)

**MAR SELWYN – INDEPENDENT NON-EXECUTIVE DIRECTOR**

aged 69, graduated from the London School of Economics, University of London. He is a fellow member of the Institute of Chartered Accountants of United Kingdom, a Fellow of the Hong Kong Institute of Certified Public Accountants (Practising). He is the managing partner of Nexia Charles Mar Fan & Co. He is an independent non-executive director and chairman of the board audit committee of Standard Bank Asia Limited and an independent non-executive director of Delta Asia Group (Holdings) Limited. He is also an independent non-executive director and chairman of the audit committee of Onfem Holdings Limited and Man Yue International Holdings Limited. He was the President of the Hong Kong Society of Accountants (now known as Hong Kong Institute of Certified Public Accountants) in 1991. He was formerly a director of Chen Hsong Holdings Limited, Innovative International (Holdings) Limited and Forefront International Holdings Limited. He joined the Board in September 2004.

**Senior Management**

**POON YUEN LING**

aged 37, is the Company Secretary of the Company. She is an associate member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators. She joined the Group in April 1994 with over 10 years of experience in company secretarial and administration areas.

**董事** (續)

**馬紹援 (獨立非執行董事)**

現年69歲，畢業於倫敦大學倫敦經濟學院經濟系。彼為英國特許公認會計師公會資深會員及香港執業資深會計師。馬先生現為馬炎璋會計師行之最高合夥人、Standard Bank Asia Limited的獨立非執行董事及審核委員會主席及匯業集團有限公司的獨立非執行董事。彼亦為東方有色集團有限公司及萬裕國際集團有限公司的獨立非執行董事及審核委員會主席。彼曾於一九九一年出任香港會計師公會會長。彼曾任震雄集團有限公司、巨川國際(集團)有限公司及福方國際控股有限公司之董事。馬先生於二零零四年九月加入董事會。

**高級管理人員**

**潘婉玲**

現年37歲，為本公司之公司秘書。潘小姐為香港公司秘書公會及英國特許秘書及行政人員公會之會員，彼於一九九四年四月加入本集團，具有逾十年公司秘書及行政事務經驗。