

## Biographical Details of Directors and Senior Management

### 董事及高級管理人員之履歷

#### CATIC INTERNATIONAL HOLDINGS LIMITED

##### EXECUTIVE DIRECTORS

**Mr. Fu Shula**, aged 49, holds a Master's Degree in Engineering with specialization in aero-engine design and is a Professional Senior Engineer. In 1990, he was transferred to China National Aero-Technology Import & Export Corporation ("CATIC"), the ultimate controlling shareholder of the Company, and held various positions as Project Manager, Department Head and Vice President. In 2001, he was appointed as the Head of Marketing and International Co-operation Division of China Aviation Industry Corporation I. Since January 2004, Mr. Fu has been appointed as the President of CATIC and on 17 May 2004, he was also appointed as the Chairman of the Company. Mr. Fu has more than 21 years of experience in technology, marketing, economic business, operation and management. He is also a director of Tacko International Limited ("Tacko"), a substantial shareholder of the Company.

**Mr. Wang Xinkuo**, aged 56, holds a Bachelor's Degree in Engineering and a Postgraduate Diploma in Economic Management and is a Senior Economist. He served Xian Aircraft Manufacture Group and CATIC Shenzhen Company as Department Head, Supervisor and other senior posts. Since January 2004, he has been appointed as a Vice President of CATIC and on 17 May 2004, he was appointed as a Deputy Chairman of the Company. He was a director of CATIC Shenzhen Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited, and Shenzhen Fiyta Holdings Limited ("Shenzhen Fiyta"), a company listed on the Shenzhen Stock Exchange. Mr. Wang has more than 31 years of experience in technology, operation and management. He is also a director of Tacko.

#### 中國航空技術國際控股有限公司

##### 執行董事

**付舒拉先生**，現年49歲，持有航空發動機設計專業工程碩士學位，並為研究員級高級工程師。付先生於一九九零年獲調派本公司之最終控股股東中國航空技術進出口總公司（「中航技總公司」）工作，歷任項目經理、部門主管及副總裁等職位。彼於二零零一年獲委任為中國航空工業第一集團公司的市場和對外合作部部長。自二零零四年一月，付先生獲委任為中航技總公司之總裁，並於二零零四年五月十七日起獲委任為本公司之主席。彼於技術、市場推廣、經濟商業、營運及管理方面擁有逾21年經驗。彼亦為本公司主要股東Tacko International Limited（「Tacko」）之董事。

**王心闊先生**，現年56歲，持有工程學士學位及經濟管理學研究生文憑，並為高級經濟師。彼曾於西安飛機製造公司及中國航空技術進出口公司深圳公司歷任部門主管、監督及其它高級職位。自二零零四年一月，王先生獲委任為中航技總公司之副總裁，並於二零零四年五月十七日起獲委任為本公司之副主席。彼曾擔任於香港聯合交易所有限公司上市之深圳中航實業股份有限公司之董事及於深圳證券交易所上市之深圳市飛亞達（集團）股份有限公司（「深圳飛亞達」）之董事。王先生在技術、營運及管理方面擁有逾31年經驗。彼亦為Tacko之董事。

## Biographical Details of Directors and Senior Management 董事及高級管理人員之履歷

**Mr. Ji Guirong**, aged 43, is a Deputy Chairman and the Chief Executive Officer of the Company and is responsible for the Group's overall management and development of corporate strategies in relation to mergers and acquisitions, project investments and diversification activities. He is also the Deputy Chief Economist of CATIC. He holds a Master's Degree in Engineering Management and a Bachelor's Degree in Engineering and is a Senior Engineer. Mr. Ji has served CATIC since 1989 and has over 20 years of experience in engineering, corporate finance, mergers and acquisitions and project investments. He is a director of CATIC Helicopter Development (Shenzhen) Limited ("CATIC Helicopter (Shenzhen)") and Far East Aluminium Works Company Limited ("Far East Aluminium") and the Chairman of Hangzhou Sealand Electric Power Company Limited ("Hangzhou Sealand"). CATIC Helicopter (Shenzhen), Far East Aluminium and Hangzhou Sealand are the principal subsidiaries of the Company. Mr. Ji is also an Executive Director and the Chairman of Millennium Group Limited, a company listed on The Stock Exchange of Hong Kong Limited and a director of Jiangxi Hongdu Aviation Industry Co., Ltd., a company listed on the Shanghai Stock Exchange. He is also a director of Tacko.

**Mr. Liu Rongchun**, aged 51, holds Bachelor's Degrees in Aeronautical Engineering and Foreign Trading and, a Master's Degree in Aeronautical Engineering, and is a Professional Senior Engineer. He had served Beijing Aeronautical Manufacturing Technology Research Institute and the PRC Ministry of Aviation Industry. In 1996, he was transferred to CATIC and had served as Vice President of CATIC (USA) Inc. and CATIC Beijing Company, and as President of CATIC International Trade and Economic Development Ltd. Since March 2005, Mr. Liu has been appointed as a Vice President of CATIC and on 8 April 2005, he was appointed as an Executive Director of the Company. He has more than 29 years of experience in technology, policy research, sales and marketing and corporate management. Mr. Liu is also a director of Tacko.

**季貴榮先生**，現年43歲，為本公司之副主席兼行政總裁，負責本集團之整體管理及企業策略之發展，包括財務融資、企業購併、項目投資及多元化業務等事宜。彼亦為中航技總公司之副總經濟師，持有工程管理碩士學位及工程學士學位，並為高級工程師。季先生自一九八九年開始加盟中航技總公司，在工程、財務融資、企業購併及項目投資等方面擁有逾20年經驗。彼為中航技直升機技術服務(深圳)有限公司(「中航技直升機(深圳)」)及遠東鋁質工程有限公司(「遠東鋁質」)之董事及杭州海聯熱電有限公司(「杭州海聯」)之主席。中航技直升機(深圳)、遠東鋁質及杭州海聯均為本公司之主要附屬公司。季先生亦為於香港聯合交易所有限公司上市之豐泰集團國際有限公司之執行董事兼主席及於上海證券交易所上市之江西洪都航空工業股份有限公司之董事。彼亦為Tacko之董事。

**劉榮春先生**，現年51歲，持有航空發動機、工業外貿學士學位及航空工程碩士學位，並為研究員級高級工程師。彼曾於航空工業部工藝研究所及航空工業部工作，於一九九六年獲調派中航技總公司工作，歷任中航技美國公司副總經理、中航技北京公司副總經理及中航技國際經貿發展有限公司總經理。自二零零五年三月，劉先生獲委任為中航技總公司之副總裁，並於二零零五年四月八日獲委任為本公司之執行董事。彼在技術、政策研究、市場營銷及經營管理方面擁有逾29年經驗。彼亦為Tacko之董事。

## Biographical Details of Directors and Senior Management

### 董事及高級管理人員之履歷

**Mr. Diao Weicheng**, aged 41, holds a PhD in Economics and is a Senior Engineer. He held senior posts in major corporations in Shenzhen as Vice President and Director. Since March 2005, Mr. Diao has been appointed as a Vice President of CATIC and on 8 April 2005, he was appointed as an Executive Director of the Company. He has more than 15 years of experience in corporate management. Mr. Diao was an Independent Non-Executive Director of Shenzhen Fiyta and a Director of Gemdale Corporation, a company listed on the Shanghai Stock Exchange. He is also a director of Tacko.

**Mr. Ren Haifeng**, aged 58, is the Deputy Chief Executive Officer of the Company and the Managing Director of Far East Aluminium, the Company's principal operating subsidiary in building facade contracting works. Mr. Ren is also a chief engineer of CATIC and a director of Tacko. Mr. Ren holds a Bachelor's Degree in Engineering and is a Senior Engineer. He was the Deputy Chief Engineer of China Xian Aero-Engine Manufactory Group and held senior positions in the building industry in the PRC. He has over 36 years of experience in engineering technology and corporate management and has the overall responsibility for the management and operation of the Group's facade contracting business.

**Mr. Yang Chunshu**, aged 62, holds a Master's Degree in Engineering and is a Professional Senior Engineer. He is also the Advisor to CATIC and a director of CATIC (H.K.) Limited ("CATIC (H.K.)"), a substantial shareholder of the Company. Mr. Yang held senior positions in China Aero-Material Institution, Aviation Industries of China and CATIC and has over 40 years of experience in technology, operation and management. Mr. Yang resigned as executive director of the Company with effect from 8 April 2005.

**刁偉程先生**，現年41歲，持有經濟學博士學位，並為高級工程師。彼曾在深圳大型企業擔任要職，包括副總經理、董事等。自二零零五年三月，刁先生獲委任為中航技總公司之副總裁，並於二零零五年四月八日獲委任為本公司之執行董事。彼在企業經營管理方面擁有逾15年經驗。刁先生曾擔任深圳飛亞達之獨立非執行董事及於上海證券交易所上市之金地(集團)股份有限公司之董事。彼亦為Tacko之董事。

**任海峰先生**，現年58歲，為本公司之副行政總裁兼遠東鋁質之董事總經理。遠東鋁質為本公司從事大廈外牆裝飾工程之主要附屬公司。任先生亦為中航技總公司之總工程師及Tacko之董事。任先生持有工程學士學位，並為高級工程師。彼曾為中國西安航空發動機集團公司之副總工程師，並曾於中國建築業出任要職。彼在工程技術及企業管理方面擁有逾36年之經驗，現負責本集團之大廈外牆裝飾工程業務之整體管理及營運事宜。

**楊春澍先生**，現年62歲，持有工程碩士學位，並為研究員級高級工程師。彼亦為中航技總公司之顧問及本公司主要股東中國航空技術進出口(香港)有限公司(「中航技術(香港)」)及Tacko之董事。楊先生曾於中國航空材料研究所、中國航空工業總公司及中航技總公司擔任高級職位，於技術、營運及管理方面擁有逾40年經驗。楊先生自二零零五年四月八日起辭任本公司執行董事。

## Biographical Details of Directors and Senior Management 董事及高級管理人員之履歷

**Ms. Yu Li**, aged 60, holds a Bachelor's Degree in Science and is a Senior Engineer. She joined CATIC in 1979 and has over 36 years of operation and management experience in import and export business. She was the General Manager of CATIC Beijing Company and CATIC (H.K.). She is also a Vice President of CATIC. Ms. Yu resigned as executive director of the Company with effect from 8 April 2005.

### NON-EXECUTIVE DIRECTOR

**Mr. Ip Tak Chuen, Edmond**, aged 52, holds a Bachelor of Arts Degree in Economics and a Master of Science Degree in Business Administration. Mr. Ip is also Deputy Chairman of Cheung Kong Infrastructure Holdings Limited, an Executive Director of Cheung Kong (Holdings) Limited and CK Life Sciences Int'l., (Holdings) Inc., and a Non-executive Director of TOM Group Limited.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Chu Yu Lin, David**, aged 61, received his Master of Business Administration degree from Harvard University after degrees in electrical engineering and management at Northeastern University and was awarded an honorary Doctor of Public Service degree from Northeastern University. He worked for a number of sizeable international corporations such as General Electric Co., Chi Wo Properties Limited, Gammon Properties Limited, Gammon Hong Kong Limited and Jardine Matheson & Company Limited. Mr. Chu is currently a deputy of the Hong Kong Special Administrative Region to the 10th National Congress of the People's Republic of China and a Justice of the Peace of the HKSAR.

**于莉女士**，現年60歲，持有科學學士學位，並為高級工程師。彼於一九七九年加盟中航技總公司，在進出口業務經營及管理方面擁有逾36年經驗。彼曾為中航技北京公司及中航技術（香港）之總經理，現為中航技總公司之副總裁及Tacko之董事。于女士自二零零五年四月八日起辭任本公司執行董事。

### 非執行董事

**葉德銓先生**，現年52歲，持有經濟學士學位及工商管理碩士學位。葉先生亦為長江基建集團有限公司副主席、長江實業（集團）有限公司及長江生命科技集團有限公司之執行董事，以及TOM集團有限公司之非執行董事。

### 獨立非執行董事

**朱幼麟先生**，現年61歲，持有美國東北大學電機工程及管理學學位，後獲哈佛大學頒授工商管理碩士學位及獲美國東北大學頒發名譽博士學位（公共服務）。彼曾於多間頗具規模之國際機構如General Electric Co.、置和地產有限公司、金門地產有限公司、金門（香港）有限公司及怡和洋行有限公司工作。朱先生現為中華人民共和國香港特別行政區第十屆全國人民大會代表及香港特區太平紳士。

## Biographical Details of Directors and Senior Management 董事及高級管理人員之履歷

**Dr. Li Ka Cheung, Eric**, aged 51, LL.D., D.Soc.Sc., B.A., FCPA (Practising), FCA, FCPA (Aust.), FCIS, GBS, OBE, JP. Mr. Li is the senior partner of Li, Tang, Chen & Co., Certified Public Accountants and an independent non-executive director of SmartTone Telecommunications Holdings Limited, The Kowloon Motor Bus Holdings Limited, Wong's International (Holdings) Limited, Hang Seng Bank Limited, China Vanke Co., Ltd., China Resources Enterprise, Limited, Roadshow Holdings Limited, Sinochem Hong Kong Holdings Limited and Strategic Global Investments plc. Mr. Li is board member of the International Federation of Accountants and a member of The 10th National Committee of the Chinese People's Political Consultative Conference. He was also a former member of the Legislative Council of Hong Kong and a past president of the Hong Kong Institute of Certified Public Accountants.

**Mr. Li Zhaoxi**, aged 57, holds a Master's Degree in Business Administration. Mr. Li was appointed as an Independent Non-Executive Director of the Company on 30 September 2004. Currently, he is a Senior Research Fellow at the Enterprise Research Institute of the Development Research Center under the State Council of the People's Republic of China. Mr. Li has carried out research on corporate reforms and management for over 20 years.

### SENIOR MANAGEMENT STAFF

**Mr. Yang Hua**, aged 35, is the Chief Operating Officer of the Company and is responsible for the Group's corporate planning, mergers and acquisitions and project investments. He holds a Master's Degree in Engineering and a Bachelor's Degree in Industrial Engineering and is a Senior Economist. Mr. Yang has served CATIC since 1994 and has over 14 years of experience in engineering, corporate finance, mergers and acquisitions and project investments. He is also a director CATIC Helicopter (Shenzhen) and Hangzhou Sealand.

**李家祥先生**，現年51歲，LLD, DSocSc., B.A., FCPA (Practising), FCA, FCPA (Aust.), FCIS, GBS, OBE, JP. 李先生為李湯陳會計師事務所高級合夥人，執業會計師，並為數碼通電訊集團有限公司、九龍巴士控股有限公司、王氏國際(集團)有限公司、恒生銀行有限公司、萬科企業股份有限公司、華潤創業有限公司、路訊通控股有限公司、中化香港控股有限公司及 Strategic Global Investments plc 之獨立非執行董事。李先生為國際會計師聯會理事及中國人民政治協商會議第十屆全國委員會委員。彼亦為前香港立法會議員及香港會計師公會前會長。

**李兆熙先生**，現年57歲，持有工商管理碩士學位。李先生於二零零四年九月三十日獲委任為本公司之獨立非執行董事。彼從事企業改革及管理研究工作逾20年，現時為中國國務院發展研究中心企業研究所研究員。

### 高級管理人員

**楊華先生**，現年35歲，為本公司之營運總監，負責本集團之企業策劃、企業購併及項目投資等職務。彼持有工程碩士學位及工學學士學位，並為高級經濟師。彼自一九九四年開始在中航技總公司任職，在工程、財務融資、企業購併及項目投資等方面擁有逾14年經驗。彼亦為中航技直升機(深圳)及杭州海聯之董事。



## Biographical Details of Directors and Senior Management 董事及高級管理人員之履歷

**Mr. Zhang Chuanjun**, aged 34, is the Chief Financial Officer of the Company and is responsible for the Group's corporate finance, accounting and treasury functions. He holds a Master's Degree in Management Accounting and is an Accountant. Mr. Zhang has served CATIC since 1993 and has over 12 years of experience in accounting and finance. He is also a director of Far East Aluminium and Hangzhou Sealand.

**Mr. Yu Yu Cheung, Anthony**, aged 56, is the Secretary of the Company and the Finance Director of Far East Aluminium. Mr. Yu holds a Bachelor's Degree in Commerce and is a member of The Canadian Institute of Chartered Accountants and the Hong Kong Institute of Certified Public Accountants. He has over 28 years of experience in accounting, finance and auditing. He joined the Company in 1991 and is responsible for Far East Aluminium's overall accounting and financial functions as well as the company secretarial functions of the Company.

**Ms. Leung Yuen Chee, Sara**, aged 37, is the Business Manager of the Company. She holds a Bachelor of Arts Honours Degree in Economics and Business and has over 11 years of experience in corporate finance and business administration. She joined the Company in 1997 and is responsible for the Group's corporate finance and project investments and the Company's administrative functions. Ms. Leung is also a director of CATIC Helicopter (Shenzhen).

**Mr. Wong Chi Cheung, Clarence**, aged 46, is the Finance Manager of the Company. Mr. Wong is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia. He has more than 20 years of experience in auditing, accounting and finance. He joined the Company in 2003 and is responsible for the financial and accounting duties of the Company.

張傳軍先生，現年34歲，為本公司之財務總監，負責本集團之企業融資、會計及財政等職務。彼持有管理會計學碩士學位，並為會計師。彼自一九九三年開始在中航技總公司任職，在會計及財務方面擁有逾12年經驗。彼亦為遠東鋁質及杭州海聯之董事。

余羽翔先生，現年56歲，為本公司之秘書及遠東鋁質之財務董事。余先生持有商學士學位，並為加拿大特許會計師學會及香港會計師公會之會員。彼在會計、財務及核數方面擁有逾28年之經驗。彼於一九九一年加入本公司，現負責遠東鋁質之整體會計和財務事宜及本公司之公司秘書職務。

梁婉慈女士，現年37歲，為本公司之業務經理。彼持有經濟兼商業榮譽文學士學位，在企業融資及商業行政擁有逾11年經驗。彼於一九九七年加入本公司，負責本集團之企業融資、項目投資及本公司之行政工作。梁女士亦為中航技直升機（深圳）之董事。

王志祥先生，現年46歲，為本公司之財務經理。王先生為香港會計師公會會計師及澳洲會計師公會澳洲註冊會計師，在審計、會計及財務方面擁有逾20年經驗。彼於二零零三年加入本公司，負責本公司之財務及會計職務。

## Biographical Details of Directors and Senior Management

### 董事及高級管理人員之履歷

#### FAR EAST ALUMINIUM WORKS COMPANY LIMITED

##### DIRECTORS AND SENIOR MANAGEMENT STAFF

**Mr. Kwok Yeung Kwong**, aged 47, is the Operation Director of Far East Aluminium. Mr. Kwok has over 22 years of experience in the production of aluminium products and the management of curtain wall and aluminium projects. He joined Far East Aluminium in 1982 and has the overall responsibility for project planning and mobilization from design and materials procurement to fabrication and installation during execution of projects.

**Mr. Ko Chuk Kin, Herbert**, aged 42, is the Commercial Director of Far East Aluminium. Mr. Ko holds a Bachelor's Honour Degree in Quantity Surveying and a Bachelor's Honour Degree in Law. He is a Registered Professional Surveyor (QS) HKSAR and is a member of The Royal Institution of Chartered Surveyors, the Chartered Institute of Arbitrators and the Hong Kong Institute of Surveyors. He has over 19 years of experience in quantity survey, contract administration and other related commercial activities. He joined Far East Aluminium in 1996 and has the overall responsibility for contract administration and related commercial activities.

**Ms. Tang Suet Hing**, aged 54, is a director of Far East Aluminium. Ms. Tang has over 32 years of experience in accounting and finance. She joined Far East Aluminium in 1977 and holds a senior position with accounting and financial responsibilities in the Accounting Department.

**Mr. Tie Loon Seong, Steven**, aged 44, is the Project Director of Far East Aluminium. Mr. Tie holds a Diploma in Civil Engineering and has more than 24 years of experience in the design, construction and project management of curtain wallings, claddings, skylights, windows and related aluminium products. He joined Far East Aluminium in 1998 and is the head of the Projects Department with overall responsibility for project management and site supervision.

#### 遠東鋁質工程有限公司

##### 董事及高級管理人員

**郭仰光先生**，現年47歲，為遠東鋁質之營運董事。郭先生從事鋁製品之生產及玻璃幕牆及鋁質工程之管理逾22年。彼於一九八二年加入遠東鋁質，現負責工程由設計及物料採購至生產及安裝的整體策劃及實施工作。

**高焯堅先生**，現年42歲，為遠東鋁質之商務董事。高先生持有建築工料測量學士榮譽學位及法律學士榮譽學位。他是香港註冊工料測量師，並為英國皇家特許測量師學會、英國特許仲裁師學會及香港測量師學會之會員。彼從事工料測量、合約管理及其他有關商務工作逾19年。彼於一九九六年加入遠東鋁質，現負責整體合約管理及相關商務工作。

**鄧雪卿女士**，現年54歲，為遠東鋁質董事。鄧女士從事會計及財務工作逾32年。彼於一九七七年加入遠東鋁質，現擔任會計及財務部門高級職務。

**戴倫祥先生**，現年44歲，為遠東鋁質工程總監。戴先生持有土木工程文憑，從事玻璃幕牆、鋁牆面板、採光棚、鋁窗及有關鋁製產品之設計和建造及項目管理逾24年。彼於一九九八年加入遠東鋁質，現為工程部之主管，負責整體工程管理及地盤監察工作。

## Biographical Details of Directors and Senior Management 董事及高級管理人員之履歷

**Mr. Leung Kwong Hung, Ivan**, aged 43, is the Marketing Director of Far East Aluminium. Mr. Leung holds a Diploma in Management Studies and has over 23 years of experience in curtain wall and aluminium window contracting works. He joined Far East Aluminium in 1984 and is the head of the Tender and Estimating Department with overall responsibility for tendering, costing and estimating as well as marketing.

**Mr. Hui Kin Wai, Sunny**, aged 44, is the Chief Designer of Far East Aluminium. Mr. Hui holds a Certificate in Mechanical Engineering and a Certificate in Computer Aided Design and has over 27 years of experience in design work for curtain wall and various types of aluminium doors and windows. He joined Far East Aluminium in 1988 and is the head of the Technical Services Department with overall responsibility for design and structural engineering.

**Mr. Chong Ming Ting**, aged 41, is the Production Manager of Far East Aluminium. Mr. Chong has over 20 years of experience in the production of aluminium products. He joined Far East Aluminium in 1993 and is responsible for production planning and quality management.

梁廣鴻先生，現年43歲，為遠東鋁質之市場推廣總監。梁先生持有管理進修文憑，從事玻璃幕牆及鋁窗建造業務工作逾23年。彼於一九八四年加入遠東鋁質，現為投標估價部之主管，負責整體工程之投標、項目成本估算及市場推廣工作。

許堅偉先生，現年44歲，為遠東鋁質之總設計師。許先生持有機械工程證書及電腦設計證書，從事幕牆及各類鋁門窗設計工作逾27年。彼於一九八八年加入遠東鋁質，現為設計部之主管，負責整體設計及結構工程工作。

莊銘挺先生，現年41歲，為遠東鋁質之生產部經理。莊先生從事鋁質製品生產工作逾20年。彼於一九九三年加入遠東鋁質，現負責生產統籌及品質管理工作。



## Biographical Details of Directors and Senior Management 董事及高級管理人員之履歷

### HANGZHOU SEALAND ELECTRIC POWER COMPANY LIMITED

#### DIRECTORS AND SENIOR MANAGEMENT STAFF

**Mr. Si Zhengming**, aged 42, is a Director and the Deputy Chairman of Hangzhou Sealand. He holds a research diploma and has over 18 years of experience in business management and financial investments.

**Mr. Zhu Yizhong**, aged 67, is the Senior Counsellor to Hangzhou Sealand. He holds a college diploma and is a Senior Economist. Mr. Zhu held senior government posts of Yuhang City and has over 39 years of experience in business management.

**Mr. Wu Xiaodong**, aged 31, is a Director of Hangzhou Sealand. He is also the Finance Manager of CATIC (H.K.). Mr. Wu holds a Bachelor's Degree in Economics. He has served CATIC since 1997 and has over 8 years of experience in accounting and finance.

**Mr. Zhao Weilie**, aged 58, is the General Manager of Hangzhou Sealand. He holds a college diploma and has over 34 years of experience in business management. He has the overall responsibility for the management and business operation of Hangzhou Sealand.

### 杭州海聯熱電有限公司

#### 董事及高級管理人員

**斯正明先生**，現年42歲，為杭州海聯之董事兼副主席。彼持有研究生文憑，在企業管理及財務投資等方面擁有逾18年經驗。

**朱依忠先生**，現年67歲，為杭州海聯之高級顧問。彼持有學院文憑，並為高級經濟師。朱先生曾在余杭市政府歷任要職，於企業管理方面擁有逾39年經驗。

**武曉東先生**，現年31歲，為杭州海聯之董事。彼亦為中航技術（香港）之財務經理。武先生持有經濟學學士學位，自一九九七年開始在中航技總公司任職，在會計及財務方面擁有逾8年經驗。

**趙偉烈先生**，現年58歲，為杭州海聯之總經理。彼持有學院文憑，在企業經營管理方面擁有逾34年經驗，負責杭州海聯的整體管理及營運事宜。