

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

董事及高層管理人員簡歷

(I) DIRECTORS

Executive Directors

Mr. TSANG Wai Lun, Wayland, aged 47, is the Chairman and Managing Director of the Group. Before founding the Group in 1992, Mr. Tsang was engaged in the trading of camera equipment in the PRC. In late 1991, Mr. Tsang began to explore opportunities in the property development business in Guangdong Province. Mr. Tsang has accumulated more than 13 years' experience in the field of property development and investment in the PRC. Mr. Tsang is responsible for formulating the overall strategy of the Group.

Madam KWOK Wai Man, Nancy, aged 44, is responsible for overseeing the overall financial management of the Group. Madam Kwok has more than 20 years' experience in the field of financial management and property development in the PRC. Before founding the Group, Madam Kwok worked for her father's garment trading business and was in charge of accounting. Madam Kwok is the spouse of Mr. Tsang Wai Lun, Wayland.

Mr. LAU Tam Wah, aged 52, is responsible for the overall coordination of the Group's operations in Hong Kong and maintaining banking relationships of the Group in Hong Kong. He joined the Group in December 1992 and has over 20 years' experience in the banking operation in Hong Kong.

Mr. ZEN Qing Sheng, aged 50, is responsible for management and business development of the Group. He joined the Group in August 2001 and has more than 13 years' experience in the field of property development in the PRC. He resigned on July 2004.

(I) 董事

執行董事

曾煒麟先生，現年47歲，現任本公司主席及董事總經理。在一九九二年創辦鈞濠集團前，曾先生在國內從事相機設備之經銷。一九九一年底，曾先生開始發掘廣東省內物業發展之業務機會。曾先生從事國內房地產發展及投資已有超過十三年豐富經驗。曾先生負責籌劃集團的整體發展策略。

郭慧玟女士，現年44歲，全權負責監督本集團之財務管理，郭女士在財務管理及國內房地產發展兩方面皆有超過二十年經驗。在創辦鈞濠集團前，郭女士一直協助父親打理成衣貿易業務，並負責會計工作。郭女士為曾煒麟先生的配偶。

劉潭華先生，現年52歲，全權負責統籌鈞濠集團在香港之營運及維繫鈞濠集團與香港銀行界的良好關係，劉先生在一九九二年十二月加入鈞濠集團，在香港銀行業有超過二十年的豐富經驗。

曾慶勝先生，現年50歲，於二零零一年八月加入鈞濠集團，全面負責日常管理及營運工作。曾先生從事國內房地產發展已有超過十二年豐富經驗。曾先生於二零零四年七月辭任。

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Independent Non-Executive Directors

Mr. HUI Pui Wai, Kimber, aged 34, is an Independent Non-Executive Director. Mr. Hui holds a Bachelor of Arts Degree majoring in Economics and Political Science from The University of New South Wales in Australia. He has over 9 years' experience in the marketing industry.

Mr. HO Kwong Yue, Sidney, aged 37, is an Independent Non-Executive Director. Mr. Ho holds a Bachelor of Commerce, Honors Degree from the Dalhousie University in Canada. He has over 13 years' sales and marketing experience in networking, telecommunication and media industry. He resigned on July 2004.

Mr. LUM Pak Sum, aged 44, was appointed as Independent Non-Executive Director on July 2004. He is a professional accountant. He holds a master degree in business administration from the University of Warwick, UK and a LLB (Honor) degree from the University of Wolverhampton, UK. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He is a full member of Hong Kong Securities Institute and also a registered person with Securities and Futures Commission in Hong Kong. Mr. Lum has over 18 years' experience in the financial field, the money market and capital market.

獨立非執行董事

許培偉先生，現年34歲，現任獨立非執行董事。許先生畢業於澳洲新南威爾士大學，獲文學士學位，主修經濟學及政治學。彼於市場推廣方面擁有逾九年經驗。

何廣宇先生，現年37歲，現任獨立非執行董事。何先生畢業於加拿大Dalhousie University，獲商學榮譽學士學位。彼於網絡、電訊及傳媒業之銷售及市場推廣方面擁有逾十三年經驗。何先生於二零零四年七月辭任。

林柏森先生，現年44歲，於二零零四年七月獲委任為獨立非執行董事。彼為專業會計師。彼持有英國華威大學工商管理碩士學位及英國Wolverhampton大學法律榮譽學位。彼現為香港會計師公會及英國特許公認會計師公會資深會員。彼為香港證券專業學會會員以及證券及期貨事務監察委員會註冊人。林先生於財經界、貨幣市場及資本市場擁有超過18年豐富經驗。

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Dr. WONG Yun Kuen, aged 47, was appointed as Independent Non-Executive Director on September 2004. He has over 10 years' experience in the field of finance. Dr. Wong obtained a Doctor of Philosophy degree from Harvard University, USA. He is currently a lecturer of the City University of Hong Kong. He is also a member of Hong Kong Securities Institute, Master Financial Professional and fellow of the American Academy of Financial Management and certified e-commerce consultant of Institute of E-commerce Consultant, USA. Dr. Wong is an executive director of UBA Investments Limited (Stock code: 768), and an independent non-executive director respectively of Haywood Investments Limited (Stock Code: 905), Harmony Asset Limited (Stock Code: 428), Ultra Group Holdings Limited (Stock Code: 8203) and Poly Investments Holdings Limited (Stock Code: 263). Save as disclosed above, Dr. Wong does not hold any other directorship in listed public companies in the last three years.

黃潤權博士，現年47歲，於二零零四年九月獲委任為本公司之獨立非執行董事，在金融界擁有逾10年經驗。黃博士持有美國哈佛大學頒發之哲學博士學位，現為香港城市大學講師。彼亦為香港證券專業學會會員、Master Financial Professional及美國財務管理學院院士以及美國 Institute of E-commerce Consultant 之認可電子商業顧問。黃博士現為開明投資有限公司（股份代號：768）之執行董事，希域投資有限公司（股份代號：905）、亨亞有限公司（股份代號：428）、歐美集團控股有限公司（股份代號：8203）及保興投資控股有限公司（股份代號：263）之獨立非執行董事。除上文所披露者外，黃博士於過去三年內並沒有在其他上市公司出任任何董事職位。

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(II) SENIOR MANAGEMENT

Mr. TANG Wai Kin, aged 31, joined the Group in October 2004 as the Group Financial Controller. Mr. Tang holds a Bachelor of Business Administration (Honor) degree from the Hong Kong Baptist University. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Tang has over 7 years' experience in accounting and auditing in Hong Kong.

(II) 高層管理人員

鄧慧健先生，現年31歲，於二零零四年十月加入本集團為集團財務總監。鄧先生畢業於香港浸會大學，獲工商管理（榮譽）學士學位。彼為香港會計師公會及英國特許公認會計師公會會員。鄧先生於會計及核數方面擁有超過七年經驗。