



Directors and
Senior Management

董事及高層管理人員

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DIRECTORS

Mr. Wang Mingquan, *Chairman*

Mr. Wang Mingquan, aged 58, is also the Chairman of China Everbright Group Limited, China Everbright Holdings Company Limited and China Everbright Bank Company Limited. He is also the Chairman of Everbright Securities Company Limited, Shenyin & Wanguo Securities Company Limited and China Everbright International Limited. Prior to joining the Everbright Group, he 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. He has extensive knowledge and experience in banking, securities, insurance and business administration. He joined the Board in June 2000.

Dr. Xu Bin, *Vice-chairman*

Dr. Xu Bin, aged 60, is also the Vice-chairman of China Everbright Group Limited and China Everbright Holdings Company Limited. He is also the Chairman of China Everbright Investment Management Corporation and Sun Life Everbright Life Insurance Co., Limited. Dr. Xu has been awarded a Doctorate's degree in Economics by Xinan University of Finance and Economics. Prior to joining the Company in June 1997, Dr. Xu was the Vice-president of Liaoning Provincial Branch of the People's Bank of China and Deputy Director General of the State Administration of Foreign Exchange. Dr. Xu has extensive experience in finance and foreign exchange. Dr. Xu joined the Board in June 1997.

董事

主席·王明權先生

王明權先生，現年58歲，為中國光大（集團）總公司及中國光大集團有限公司董事長，並為中國光大銀行股份有限公司董事長。此外，彼亦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國際有限公司主席。彼加入光大集團前，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。彼於銀行、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。

副主席·許斌博士

許斌博士，現年60歲，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。兼任中國光大投資管理公司及光大永明人壽保險公司董事長，許博士獲授中國西南財經大學經濟學博士學位。於一九九七年六月加入本公司前，許博士曾任職中國人民銀行遼寧省分行副行長及國家外匯管理局副局長。許博士於金融及外匯方面具有廣泛經驗。許博士於一九九七年六月加入董事會。

DIRECTORS AND SENIOR MANAGEMENT (continued)

董事及高層管理人員 (續)

Mr. Guo You

Mr. Guo You, aged 47, is also a Director of China Everbright Group Limited and the President of China Everbright Bank Company Limited. He joined China Everbright Bank Company Limited as Executive Vice President in August 1998. Prior to that, Mr. Guo had been the Deputy Director of the Department of Supervision over Foreign Financial Institutions of the People's Bank of China and the General Manager of Investment Company of PRC (Singapore). Mr. Guo had been the Chief Executive Officer of China Everbright Limited from February 2000 to July 2004. Mr. Guo holds a Post Graduate Degree in USA Economy from Yellow River University. He has also obtained a Certificate of Study in Economics from London School of Economics and has been awarded a Certificate of Study in Financial Policy Programming by the IMF Institute. Mr. Guo has extensive experience and knowledge in banking and finance. He joined the Board in February 2000.

Dr. Zhou Liqun, Chief Executive Officer

Dr. Zhou Liqun, aged 41, is the Chief Executive Officer of the Company. He is also a Director of China Everbright Bank Company Limited and Everbright Securities Company Limited. He was the Chairman of Everbright Prumerica Fund Management Company Limited and was a Director of Fubon Bank (Hong Kong) Limited (Formerly known as "International Bank of Asia Limited"). Prior to joining the Everbright Group, Dr. Zhou was the Head of the Finance Division of the World Bank's Lending Projects Office in the Autonomy Region of Xinjiang. Dr. Zhou had also been the Deputy General Manager of the Business Promotion Department and the International Banking Department of the Bank of Communications. Dr. Zhou holds a Doctorate's degree in Economics from Xiamen University. Dr. Zhou has extensive experience and knowledge in finance and management. He joined the Board in April 2001.

Madam He Ling, Deputy General Manager

Madam He Ling, aged 42, is the Deputy General Manager of the Company. She holds a Bachelor's degree in Finance from Hunan Finance and Economics University and has obtained a Master's degree in Economics from Shaanxi Finance and Economics University. She joined Everbright Securities Company Limited in 1993. In 1998, she was appointed as an Assistant to Chief Executive Officer of Everbright Securities Company Limited. Madam He has over 17 years of experience and knowledge in securities investment and fund management. She joined the Board in August 2000.

郭友先生

郭友先生，現年47歲，亦為中國光大（集團）總公司董事及中國光大銀行股份有限公司行長。郭先生於一九九八年八月加入中國光大銀行股份有限公司，任職副行長。彼加入中國光大銀行之前，曾任職中國人民銀行外資金融機構司副司長及中國（新加坡）投資公司總經理。彼於二零零零年二月至二零零四年七月曾任中國光大控股有限公司行政總裁。郭先生是黃河大學美國經濟研究生，並曾就讀於倫敦經濟學院經濟系。彼亦曾修讀國際貨幣基金組織學院的金融政策培訓。彼於銀行及財務方面擁有廣泛經驗及知識。郭先生於二零零零年二月加入董事會。

行政總裁，周立群博士

周立群博士，現年41歲，為本公司行政總裁。亦為中國光大銀行股份有限公司及光大證券有限責任公司董事。曾為光大保德信基金管理有限公司董事長和富邦銀行（香港）有限公司（前稱「港基國際銀行有限公司」）董事。彼加入光大集團前，曾擔任新疆自治區世界銀行貸款專案辦公室財務處處長，亦曾任交通銀行總行市場營銷部副總經理及國外業務部副總經理。周博士並持有廈門大學經濟學博士銜，周博士具有豐富的金融及管理方面的經驗及知識。彼於二零零一年四月加入董事會。

副總經理，賀玲女士

賀玲女士，現年42歲，為本公司副總經理。彼持有湖南財經學院金融系學士學位及陝西財經學院經濟系碩士學位。彼於一九九三年加入光大證券有限責任公司，並於一九九八年獲委任為該公司總裁助理。賀女士一直從事金融事業並於證券投資和資金管理方面擁有逾十七年的廣泛經驗及知識。賀女士於二零零零年八月加入董事會。

DIRECTORS AND SENIOR MANAGEMENT (continued)

董事及高層管理人員 (續)

Mr. Chen Shuang, Deputy General Manager

Mr. Chen Shuang, aged 38, is the Deputy General Manager of the Company. He is also a Director of China Everbright Holdings Company Limited and China Everbright International Limited. He is also the Deputy General Manager of Legal Department of China Everbright Holdings Company Limited and China Everbright Group Limited. Mr. Chen holds a Master of Laws Degree from East China Politic and Law University. He is a senior economist and a qualified lawyer in the PRC. Prior to joining the China Everbright Group, Mr. Chen was the Chief of Legal Department of Bank of Communications. He joined the Board in August 2004.

Mr. Xie Zhichun

Mr. Xie Zhichun, aged 47, is also the Chief Executive Officer of Everbright Securities Company Limited. Mr. Xie graduated from Ha'erbin Industry University with a Master's degree in Economic Management. He has also received training in finance and management at Harvard Business School and Illinois State University respectively. Mr. Xie has previously been appointed as the Chief of the Singapore Regional Headquarter of China Everbright Group and President of China Everbright Asia-Pacific Company Limited, a company listed in Singapore. Prior to that, he has also been a Deputy President of China Everbright Bank, Dalian Branch and General Manager of International Department of China Everbright Bank, Heilongjiang Branch. Mr. Xie has extensive experience and knowledge in banking, securities and investment. He joined the Board in March 2002.

Mr. Lau Chung Man, Louis

Mr. Lau Chung Man, Louis, aged 46, is the Chief Financial Officer of the Group. Mr. Lau is a Chartered Accountant and holds a Bachelor's degree in Commerce and Administration from Victoria University of Wellington in New Zealand. He is a member of the New Zealand Society of Accountants, an associate member of the Hong Kong Society of Accountants and has over 21 years of experience in accounting and finance. Mr. Lau joined the Board in September 2002.

副總經理·陳爽先生

陳爽先生，現年38歲，為本公司副總經理。彼亦為中國光大集團有限公司及中國光大國際有限公司董事，以及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。陳先生持有華東政法學院法學碩士銜，彼為高級經濟師，並具中華人民共和國律師資格。陳先生在加入光大集團前，曾任交通銀行總行法律事務室處長。陳先生於二零零四年八月加入董事會。

解植春先生

解植春先生，現年47歲，為光大證券有限責任公司總裁。解先生畢業於哈爾濱工業大學，並持有該大學所頒授之經濟管理碩士學位。彼亦曾分別於美國哈佛大學商學院及美國伊里諾斯州州立大學接受金融管理培訓。解先生曾任中國光大集團新加坡地區總部負責人及中國光大亞太有限公司(新加坡上市公司)總裁。在此以前，解先生亦曾任光大銀行大連分行副行長及光大銀行黑龍江分行國際部總經理。彼於銀行、證券及投資等方面擁有廣泛知識及豐富經驗。解先生於二零零二年三月加入董事會。

劉仲文先生

劉仲文先生，現年46歲，為本集團財務總監。劉先生為特許會計師，並持有新西蘭威靈頓維多利亞大學工商管理學士學位。彼為新西蘭會計師學會會員及香港會計師公會會員，並在會計及財務方面擁有逾二十一年經驗。彼於二零零二年九月加入董事會。

DIRECTORS AND SENIOR MANAGEMENT (continued)

董事及高層管理人員 (續)

Mr. Ng Ming Wah, Charles*Independent Non-executive Director*

Mr. Ng Ming Wah, Charles, aged 55, was appointed to the Board as an independent non-executive Director in November 1993 and has acted as the chairman of the Audit Committee of the Company since August 1999. Mr. Ng graduated from Loughborough University in England in 1972 with a bachelor degree in Electrical and Electronic Engineering and from London Business School in England in 1974 with a Master degree in Business Administration. He is the Managing Director of Equitas Capital Limited, the business of which is the provision of corporate financial advisory services, and has over 25 years of experience in corporate finance and investment banking. Mr. Ng is also a non-executive director of Goldlion (Holdings) Limited (stock code: 533) and an independent non-executive director of Stone Group Holdings Limited (stock code: 409). Mr. Ng also holds independent directorships in China Everbright Bank Company Limited, Tebon Securities Company Limited and Zhaojin Mining Industry Company Limited, which are, respectively, a licensed commercial bank, a licensed securities firm and a gold mining company in Mainland China. In addition, Mr. Ng holds a number of community service positions, including as a member of the Council of Lingnan University of Hong Kong and a member of the Board of Governors of Hong Kong Arts Centre.

Mr. Tung Wai, David*Independent Non-executive Director*

Mr. Tung Wai, David, aged 74, is an Independent Non-executive Director of the Company. Mr. Tung is the proprietor of Chung Lee & Company, an exchange participant of The Stock Exchange of Hong Kong Limited. Mr. Tung has over 50 years of experience in the stockbroking business. He is the Permanent Honorary President of the Hong Kong Stockbrokers Association and the Vice-chairman of the Shanghai Fraternity Association Hong Kong Limited. Mr. Tung joined the Board in October 1994.

吳明華先生*獨立非執行董事*

吳明華先生，現年55歲，彼於一九九三年十一月獲委任為本公司獨立非執行董事。吳先生自一九九九年八月起擔任本公司審核委員會主席。吳先生於一九七二年畢業於英國拉夫堡大學，持有該大學所頒授之電機及電子工程學士學位。並於一九七四年畢業於英國倫敦商學院，持有該院所頒授之工商管理碩士學位。彼為盈均財務顧問有限公司之董事總經理，該公司業務為提供企業融資顧問服務，吳先生於企業融資及投資銀行方面擁有逾二十五年經驗。吳先生亦為金利來集團有限公司（股份代號：533）非執行董事，以及四通控股有限公司（股份代號：409）獨立非執行董事。吳先生亦於中國光大銀行股份有限公司、德邦證券有限責任公司及招金礦業股份有限公司擔任獨立董事職務。該等公司分別為國內之持牌商業銀行、持牌證券商及金礦業務公司。此外，吳先生亦擔任若干社會服務職務，包括為香港嶺南大學校董會成員及香港藝術中心監督團成員。

董偉先生*獨立非執行董事*

董偉先生，現年74歲，為本公司獨立非執行董事。董先生為眾利股票公司（香港聯合交易所有限公司參與者）東主。董先生於證券經紀業務方面擁有逾五十年經驗。彼為香港證券經紀協會永遠名譽會長及上海總會副會長。董先生於一九九四年十月加入董事會。

DIRECTORS AND SENIOR MANAGEMENT (continued)

董事及高層管理人員 (續)

Mr. Seto Gin Chung, John*Independent Non-executive Director*

Mr. Seto Gin Chung, John, aged 56, is an Independent Non-executive Director of the Company. Mr. Seto is the Chairman and a Non-executive Director of Stockmartnet Holdings Limited. He is a Non-executive Director of Kowloon Development Company Limited. He was the Chief Executive Officer of HSBC Broking Services (Asia) Limited from 1982 to 2000. Mr. Seto was a Council Member of The Stock Exchange of Hong Kong Limited from 1994 to 2000 and was the first Vice Chairman from 1997 to 2000. He holds a Master's degree in Business Administration from New York University, USA and has over 30 years of experience in the securities and futures industry. Mr. Seto joined the Board in April 2003.

SENIOR MANAGEMENT

Mr. Tsang Sui Cheong, Frederick, aged 45, is an Assistant General Manager of the Group. He is also a Director of China Everbright Research Limited and the chairperson of the Group's risk management committee. Mr. Tsang is a Chartered Financial Analyst and has been a director of The Hong Kong Society of Financial Analysts Limited since 2001. He is a holder of Bachelor's degree in Arts from Wilfrid Laurier University and Master's degree in Arts from University of Alberta. Before joining the Group in February 2000, he served as Head of Research for several international brokerage firms for a total of 7 years.

Mr. Chan Kam Hop, aged 55, is an Assistant General Manager of the Group. He joined the Group in May 2001 and was appointed as the Managing Director of China Everbright Securities (HK) Limited and China Everbright Forex & Futures (HK) Limited which are engaged in securities brokerage, futures brokerage and leveraged foreign exchange trading respectively. Mr. Chan has over 30 years experience in the financial and brokerage business and has extensive experience in operation sales and management. Prior to joining the Group, Mr. Chan had worked in another reputable local brokerage firm for over 25 years.

Mr. Ip Kun Wan, Kiril, aged 44, is the Company Secretary and Legal Counsel of the Group. He is a member of the Law Society of Hong Kong and a practising solicitor. He is a holder of Bachelor's degree in Engineering from the University of Hong Kong and Master's degree in Transport Management from the University of Sydney. He joined the Group in June 2002.

司徒振中先生*獨立非執行董事*

司徒振中先生，現年56歲，為本公司獨立非執行董事。司徒先生為金融社控股有限公司之主席兼非執行董事。彼亦為九龍建業有限公司非執行董事，並於一九八二年至二零零零年出任匯豐金融服務(亞洲)有限公司行政總裁。司徒先生曾於一九九四年至二零零零年擔任香港聯合交易所有限公司理事會理事，於一九九七年至二零零零年出任第一副主席。彼持有美國紐約大學工商管理碩士學位，在證券及期貨業積逾30年經驗。彼於二零零三年四月加入董事會。

高層管理人員

曾瑞昌先生，現年45歲，為本集團助理總經理。彼亦為中國光大資料研究有限公司董事以及本集團風險管理委員會主席，曾先生為特許金融分析師，並於二零零一年起為香港財經分析師學會董事。彼持有加拿大偉佛羅利大學文學學士學位。彼亦持有加拿大阿伯特大學碩士銜。彼於二零零零年二月加入本集團前，曾在多間國際證券公司的研究部出任主管共達七年。

陳錦合先生，現年55歲，為本集團助理總經理。彼於二零零一年五月加入本集團，並出任中國光大證券(香港)有限公司及中國光大外匯、期貨(香港)有限公司董事總經理。該等公司分別從事證券經紀業務、期貨經紀業務及槓桿式外匯買賣業務。陳先生從事金融經紀業務逾三十年，彼在推動金融投貨業務多元化的工作上擁有廣泛營運、銷售及管理經驗。陳先生在加入本集團前曾在另一家本地著名證券商工作逾二十五年。

葉冠寰先生，現年44歲，為公司秘書及本集團法律顧問。彼為香港律師公會會員，亦為執業律師。彼持有香港大學工程學士學位及澳洲悉尼大學運輸管理碩士學位。彼於二零零二年六月加入本集團。