

## DIRECTORS' PROFILE

### 董事簡歷

#### EXECUTIVE DIRECTORS

**Mr. WANG Xiaowu**, aged 49, is the Chairman of the Group, a director and Vice Chairman of HC Technology, and Vice General Manager of FIDC, the ultimate holding company of the Group. Mr. Wang joined the Group in 2003 and is responsible for the overall strategic planning of the Group.

Mr. Wang has over 20 years' senior management experience including Assistant President and General Manager in the Treasury Department and International Finance Department in Fujian International Trust and Investment Corporation prior to joining the Group.

Mr. Wang acquired his Bachelor Degree in Electrical and Mechanical Engineering from Qing Hua University in the PRC and Master Degree in Business Administration from the University of Glasgow in the UK.

**Ms. MEI Qiping**, aged 42, is the General Manager of the Group, the General Manager and a director of HC Technology, the major shareholder of the Group. Ms. Mei joined the Group in 2003 and is responsible for the daily operations and execution of the strategies developed by the Board. Ms. Mei has around 20 years' financial management experience and has held senior management positions including President Assistant of FIDC, Vice General Manager in the Treasury Department and General Manager in Strategic Planning Department of Fujian International Trust and Investment Corporation.

Ms. Mei graduated from Xiamen University in the PRC with a Bachelor Degree and a Master Degree in Economics.

#### 執行董事

**汪小武先生**，49歲，本集團主席，華晶科技之董事兼副董事長，以及本集團最終控股公司華閩投發之副總經理。汪先生於二零零三年加盟本集團，負責本集團之整體策略性規劃。

汪先生於管理方面擁有超過20年經驗，於加盟本集團前，汪先生曾於福建國際信託投資公司出任多個職位，包括總裁助理、資金管理部總經理及國際金融部總經理。

汪先生持有中國清華大學電機工程系學士學位及英國University of Glasgow工商管理碩士學位。

**梅勤萍女士**，42歲，本集團總經理，本集團之主要股東華晶科技之總經理兼董事。梅女士於二零零三年加盟本集團，負責日常營運及執行董事會之策略。梅女士於企業管理方面擁有約20年經驗，曾出任多個高級管理職位，包括華閩投發之總裁助理及福建國際信託投資公司資金管理部副總經理及計劃策劃部總經理。

梅女士持有中國廈門大學經濟學學士學位及碩士學位。

## DIRECTORS' PROFILE

### 董事簡歷

**Ms. CHEN Danyun**, aged 41, is the Vice General Manager of the Group, and Vice General Manager and a director of HC Technology. Ms. Chen joined the Group in 2003 and assists the General Manager for the daily operations. Ms. Chen has over 20 years' international trade and management experience, and held the position of Senior Manager in FIDC before joining the Group.

Ms. Chen acquired her Bachelor Degree in Economics from Xiamen University in the PRC and Master Degree of Business Administration from Murdoch University in Australia.

#### NON-EXECUTIVE DIRECTORS

**Mr. Feng Qiang**, aged 40, is the General Manager of Investment Development Department of FIDC. Prior to joining FIDC in 2002, Mr. Feng spent years of research in the Chinese Academy of Social Science at Fujian for corporate strategies and reforms. He also has practical experience in corporate investment planning, operational management and corporate restructuring during his service in the government of Fujian Province and its related companies. Mr. Feng has 20 years' corporation and investment management experience.

Mr. Feng has a Bachelor Degree in Economics from Shanghai University of Finance and Economics.

**Mr. Ye Tao**, aged 35, is the Deputy Managing Director of Sino Earn Holdings Limited. Mr. Ye has over 10 years' management experience. Save as disclosed herein, Mr. Ye did not held any directorship in other listed public companies within the past 3 years.

Mr. Ye graduated from Fuzhou University with a Bachelor Degree in Economics and acquired his Master Degree in Finance from Xiamen University.

**陳丹雲女士**，41歲，本集團之副總經理及華晶科技之副總經理兼董事。陳女士於二零零三年加盟本集團，負責協助總經理執行日常營運之事務。陳女士於國際貿易及管理方面擁有超過20年經驗，於加盟本集團前，曾於華閩投發出任高級經理。

陳女士持有中國廈門大學經濟學學士學位及澳洲Murdoch University之工商管理碩士學位。

#### 非執行董事

**馮強先生**，40歲，華閩投發投資發展部總經理。二零零二年加盟華閩投發之前，曾長期在福建社會科學院從事企業發展戰略和企業改革的研究工作，並曾任職於福建省有關政府部門、企業，從事企業投資策劃、經營管理和企業重組的實務工作。馮先生於企業管理和投資管理方面擁有20年的經驗。

馮先生持有上海財經大學經濟學學士學位。

**葉濤先生**，35歲，葉先生為華鑫(香港)控股有限公司董事副總經理。葉先生擁有10年管理經驗。除披露者外，葉先生於過去三年並無擔任其他上市公司董事之職。

葉先生持有福州大學投資經濟管理專業學士學位及廈門大學財政金融碩士學位。

## DIRECTORS' PROFILE

### 董事簡歷

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. LAM Kwong Siu**, aged 72, is the Vice Chairman of BOC International Holdings Limited, Delegate of the National People's Congress, Executive Chairman of Hong Kong Federation of Fujian Association, the Chairman of Hong Kong Fukien Chamber of Commerce, the Vice Chairman of Fujian-Hong Kong Economic Cooperation, the Vice Chairman of the Chinese General Chamber of Commerce and the Hong Kong Chinese Enterprises Association, and Non-Executive Director of Hong Kong CITIC Ka Wah Bank Limited and China Overseas Land & Investment Limited. Mr. Lam was awarded the HKSAR Silver Bauhinia Star in 2003.

**Mr. CHEUNG Wah Fung, Christopher**, aged 54, is the Chairman and Chief Executive of Christfund Securities Limited, Christfund Futures Limited, Christfund Finance Limited and Christfund Corporate Finance Limited, member of the People's Political Consultative Conference of PRC, a former Council member of the Hong Kong Stock Exchange and a former director of the Hong Kong Securities Clearing Company Limited, Director of the Chinese General Chamber of Commerce and the Honorary Chairman of Hong Kong Federation of Fujian Association. Mr. Cheung is on his first year study of MBA and was appointed as Justice of Peace by the Chief Executive of the HKSAR Government in 2000.

**Mr. LEUNG Hok Lim**, *FCPA (Aust.), CPA (Macau), FCPA (Practising)*, aged 71, is the founding and Senior Partner of PKF, Certified Public Accountants. Mr. Leung obtained his fellowship with Hong Kong Institute of Certified Public Accountants (formerly Hong Kong Society of Accountants) in 1973. He is a non-executive director of Beijing Hong Kong Exchange of Personnel Centre Limited and a number of listed companies.

#### 獨立非執行董事

**林廣兆先生**，72歲，現任香港中銀國際控股有限公司副董事長、全國人大代表、香港福建社團聯會執行主席、旅港福建商會理事長、閩港經濟合作促進會副主任、香港中華總商會副會長及香港中國企業協會司庫、香港中信嘉華銀行有限公司及香港中國海外發展有限公司非執行董事。林先生於二零零三年獲香港特區政府頒發銀紫荊勳銜。

**張華峰先生**，54歲，現任恒豐證券(集團)有限公司、恒豐期貨有限公司、恒豐融資有限公司及恒豐企業財務有限公司董事長兼行政總裁、中國全國政協委員、香港聯交所前任理事、香港中央結算有限公司前任董事、香港中華總商會董事及香港福建社團聯會永遠名譽主席。張先生為工商管理碩士第一年並於二零零零年獲香港特區政府行政長官委任為太平紳士。

**梁學濂先生**，*FCPA(Aust.), CPA(Macau), FCPA(Practising)*，71歲，為梁學濂會計師事務所(執業會計師)之創辦人及高級合伙人。梁先生於一九七三年取得香港會計師公會執業資深會計師資格。彼為京港人才交流中心有限公司及多間上市公司之非執行董事。