



吉利汽车 自由舰

GEELY AUTOMOBILE

自由舰驰骋于海拔 5000 米高的险恶路段



飞驰

Directors and  
Senior Management Profiles

# DIRECTORS AND SENIOR MANAGEMENT PROFILES

## EXECUTIVE DIRECTORS

**Mr. Li Shu Fu**, aged 42, joined the Group on 9th June, 2005 as the chairman and executive director, and is responsible for the overall strategic planning and formulation of the corporate policies of the Group. Mr. Li holds a master degree in engineering from Yan Shan University. Presently, Mr. Li is the controlling shareholder, founder, chairman of the board of Zhejiang Geely Holding Group Co., Limited (a company incorporated in the PRC, and is ultimately owned by Mr. Li and his associates). Zhejiang Geely Holding Group Co., Limited and its subsidiaries are principally engaged in manufacturing and sales of automobile in the PRC. Mr. Li is also the chairman of the two associated companies of the Company namely, Zhejiang Geely JV and Shanghai Maple JV. Mr. Li has over 20 years of experience in the investment and management of the automobile manufacturing business and real estate business in the PRC. Mr. Li is a member of the Chinese People's Political Consultative Conference. Mr. Li was accredited as one of the "50 Most Influential Persons in China's Automotive Industry in the 50 Years" by a pertinent organization in China.

**Mr. Gui Sheng Yue**, aged 42, joined the Group on 9th June, 2005 as the Executive Director and is responsible for the administration of the Company. Mr. Gui has over 20 years experience in administration and project management. Mr. Gui had also worked with China Resources (Holdings) Company Limited. Mr. Gui holds a Bachelor of Science degree in mechanical engineering from Xian Jiaotong University and a Master degree in business administration from University of San Francisco. Mr. Gui was appointed as the Chief Executive Officer of the Company with effect from 23rd February, 2006.

**Mr. Xu Gang**, aged 44, joined the Group on 9th June, 2005 as the executive director, and is responsible for the overall administration of the Shanghai Maple JV. Mr. Xu is also the head of Shanghai Maple JV's management committee. Mr. Xu graduated from the Guanghua Management School of Beijing University and holds an EMBA degree. Mr. Xu is a professional expert in business management and has 23 years of experience in the management and leadership of various government departments. Mr. Xu was accredited as "The Best CEO/President of Private Automobile Enterprises in 2003" and "The Best 10 Economic Youths in Shanghai in 2005" by pertinent organizations in China.

**Mr. Yang Jian**, aged 44, joined the Group on 9th June, 2005 as the executive director, and is responsible for the overall administration of the Zhejiang Geely JV. Mr. Yang is also the First Vice President of Zhejiang Geely Holding Group Co., Limited and Head of Zhejiang Geely Automobile Research Institute Ltd., which is 90% owned by Shanghai Maple JV. Mr. Yang graduated from Zhejiang Radio and Television University with focus on production management. Since joining Zhejiang Geely Holding Group Co., Limited in 1995, Mr. Yang was involved in a number of different job functions within the group including production management, quality control, general administration, research and development and project management.

## DIRECTORS AND SENIOR MANAGEMENT PROFILES

**Mr. Ang Siu Lun, Lawrence**, aged 45, joined the Group on 23rd February, 2004 as the Executive Director and is mainly responsible for the international business development, capital market and investors' relationship of the Group. He holds a Bachelor of Science degree in Physics and Computer Science and a Master of Business Administration degree from the Chinese University of Hong Kong. Prior to joining the Group, he worked in a number of major international investment banks for seventeen years with extensive experience in equity research, investment banking and financial analysis, focusing on China asset market, automobile industry and investment banking business.

**Mr. Yin Da Qing, Richard**, aged 56, joined the Group on 9th June, 2005 as the Executive Director. Mr. Yin is the Vice President and Chief Financial Officer of Zhejiang Geely Holding Group Co., Limited. Mr. Yin holds a Bachelor degree in English from Wuhan University and Advanced Certificate in Administration of Economy from the Postgraduate Institute of China Academy of Social Science. Mr. Yin has 34 years of experience in Accounting and Finance and held key executive positions in various Chinese and multinational companies in China including Dupont Textile, Dupont Agricultural Chemicals, Brilliance Holding and Shenyang Jinbei Passenger Vehicle Manufacturing Co. Ltd.

**Mr. Liu Jin Liang**, aged 39, joined the Group on 9th June, 2005 as the Executive Director and is responsible for all the sales functions of Zhejiang Geely JV in China. Mr. Liu is the Vice President of Zhejiang Geely Holding Group Co., Limited and General Manager of Zhejiang Geely Automobile Sales Co. Ltd., which is 90%-owned by Zhejiang Geely JV. Mr. Liu graduated from the Capital University of Economics and Business, focusing on industrial management. Prior to joining Zhejiang Geely Holding Group Co., Limited in 1995, Mr. Liu held a number of management positions in several major hotels in China. Mr. Liu has about 10 years experience in the marketing and sales of motor vehicles in China.

**Mr. Zhao Jie**, aged 39, joined the Group on 15th September, 2005 as the Executive Director and is responsible for the export business of the Group. Mr. Zhao is the Vice President of Zhejiang Geely Holding Co., Limited and founder of Geely International Corporation. Mr. Zhao has over 8 years of experience in deployment and marketing management of the International Automotive Market. Mr. Zhao gets a graduation certificate of EMBA program in the Enterprise Research Centre of Peking University and has 10 years of experience in the management of various government departments.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Song Lin**, aged 43, joined the Group as Independent Non-executive Director on 27th September, 2004. He holds a Bachelor's degree in Mechanics from the University of Tong Ji in Shanghai, China. He is concurrently President and Director of China Resources (Holdings) Company Limited and China Resources National Corporation, Chairman of China Resources Enterprise, Limited (HK Stock Code 291), China Resources Power Holdings Company Limited (HK Stock Code 836) as well as China Resources Land Limited (HK Stock Code 1109). Mr. Song is also the Deputy Chairman of China Vanke Co., Ltd., which is a listed company in China.

## DIRECTORS AND SENIOR MANAGEMENT PROFILES

**Mr. Lee Cheuk Yin, Dannis**, aged 35, joined the Group as Independent Non-executive Director on 28th June, 2002. He graduated from Texas A & M University, the USA. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. He possesses over 10 years of experience in accounting and auditing field. Mr. Lee is the Executive Director of both Vision Grande Group Holdings Limited (HK Stock Code 2300) and Norstar Founders Group Limited (HK Stock Code 2339), and is also the Independent Non-executive director of Dawnrays Pharmaceutical (Holdings) Limited (HK Stock Code 2348).

**Mr. Yeung Sau Hung, Alex**, aged 56, joined the Group as Independent Non-executive Director on 6th June 2005. Mr. Yeung is the Chief Executive Officer of DBS Vickers Hong Kong since 1st September, 2002. Mr. Yeung is a MBA graduate from the University of Southern California, brings with him more than 20 years' experience in the financial services industry. His experience includes investment research, securities operations, equity sales, primary equities origination and syndication and general management. Prior to joining DBS Vickers Securities, Mr. Yeung was the Deputy Chairman of the management committee of a listed consumer electronics company for four years. Before that, he was the Country Head of Greater China Equities and the Managing Director of Deutsche Securities Hong Kong.

### SENIOR MANAGEMENT

**Mr. Shim Bong Sup** who is a Korean aged 60, joined the Geely Group as the Vice President and Technical Consultant on 10th April, 2004. He holds the B.S. Degree in metallurgical engineering and has extensive experience in Korean automotive industry for more than 36 years especially in new car development, automotive technology and quality assurance. Mr. Shim was once the vice president of Daewoo Motor and the chairman of Korean Automobile Engineering Association.

**Mr. Cheung Chung Yan, David**, aged 30, joined the Group as the Financial Controller and Company Secretary on 17th May, 2005. Mr. Cheung holds a bachelor degree in Business Administration in Accounting from the Hong Kong University of Science and Technology in 1997. He is a fellow member of the Association of Chartered Certified Accountants. Mr. Cheung has over 8 years of experience in auditing, accounting and financial management.