

# Profile of Directors

## 董事簡介

### EXECUTIVE DIRECTORS

#### Mr. CHEN Xiaozhou *Chairman*

Mr. Chen, aged 44, was appointed director of the Company and was elected Chairman of the board on 13 February 2006. He has been the Vice President of China Cinda Asset Management Corporation, a substantial shareholder of the Company ("China Cinda") since February, 2003. Mr. Chen obtained his Master of Economics from the Research Institute of the People's Bank of China in 1988 and obtained his Master of Commerce from the University of New South Wales, Australia in 2003. From April 1997 to April, 1999, he was the Deputy General Manager of Sales Department of Head Office of China Construction Bank. From April, 1999 to September, 2000, Mr. Chen was the supervisor of Investment Banking Department of China Cinda. From September, 2000 to February, 2003, Mr. Chen was the Assistant to President of China Cinda. Mr. Chen has over 13 years experience in banking and finance sectors. During the period from 7 June 2004 to 27 March 2005, Mr. Chen was a non-executive director of Aluminum Corporation of China Limited (Stock Code: 2600), the H shares of which are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and New York Stock Exchange, Inc.

#### Mr. HUI Xiao Bing *Vice-chairman*

Mr. Hui, aged 53, is a director of the Company and was appointed Vice-chairman of the board since 22 June 1993. Mr. Hui was the ex-Deputy Managing Director of China Everbright Financial Holdings Limited. Mr. Hui was also the ex-president of China Construction Bank, Shenzhen Branch. He previously worked for 中國國務院經濟發展研究所 (Research Centre for Economic Development of the State Council of the PRC) and 中國投資諮詢公司 (China Investment Consultancy Company). He has over 20 years experience in banking and finance. Mr. Hui graduated from 內蒙古工業大學 (Inner Mongolia Industrial University) with a bachelor degree in engineering.

#### Mr. GAO Jian Min *Managing Director*

Mr. Gao, aged 47, is a director of the Company and was appointed Managing Director since 22 June 1993. Mr. Gao is also directors of various Group companies. Mr. Gao is also a director of Jiangxi Copper Co., Ltd. (Stock Code: 358) and Qingling Motors. Co. Ltd. (Stock Code: 1122), the H shares of both companies are listed on the Stock Exchange. He is also the managing director of Pacific Economics Development Corp. He graduated from 清華大學 (Qing Hua University) with a bachelor degree in engineering. He has over 15 years experience in property investment and development.

### 執行董事

#### 陳孝周先生 主席

陳先生現年44歲，於2006年2月13日獲委任為本公司董事並出任董事會主席一職。彼自2003年2月起出任本公司主要股東中國信達資產管理有限公司「中國信達」之副總裁。陳先生於1988年獲得中國人民銀行金融研究所經濟學碩士學位，並於2003年獲得澳洲新南威爾士大學商學碩士學位。自1997年4月至1999年4月，彼為中國建設銀行總行之營業部副總經理。自1999年4月至2000年9月，陳先生為中國信達之投資銀行部主任。自2000年9月至2003年2月，陳先生為中國信達之總裁助理。陳先生於銀行及金融業擁有逾十三年經驗。於2004年6月7日至2005年3月27日期間，陳先生為中國鋁業股份有限公司(股份代號：2600)之非執行董事，該公司之H股股份於香港聯合交易所有限公司「聯交所」及紐約股票交易所上市。

#### 惠小兵先生 副主席

惠先生現年53歲，自1993年6月22日起出任本公司董事並同時獲委任為董事局副主席。惠先生曾任中國光大金融控股有限公司董事副總經理，亦為中國建設銀行深圳市分行前行長。彼還曾於中國國務院經濟發展研究中心及中國投資諮詢公司工作。彼於銀行和金融方面擁有逾二十年經驗。惠先生畢業於內蒙古工業大學，持有工程學士學位。

#### 高建民先生 董事總經理

高先生現年47歲，自1993年6月22日起出任本公司之董事並同時獲委任為本公司之董事總經理。高先生亦兼任若干集團公司之董事。高先生亦為江西銅業股份有限公司(股份代號：358)及慶鈴汽車有限公司(股份代號：1122)之董事，該兩家公司之H股股份均於聯交所上市。彼亦為Pacific Economics Development Corp.之董事總經理。高先生於清華大學畢業，持有工科學士學位。彼於物業投資及發展方面擁有逾十五年經驗。

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#### **Mr. LIU Tianni, Deputy Managing Director**

Mr. Liu, aged 42, is the Deputy General Manager of the Company. Mr. Liu joined the Company in November 1994 and was appointed director of the Company since 26 May 2001. Mr. Liu is also the director of several Group companies. He graduated from Beijing Normal University with a Master Degree in Science. He has over 10 years experience in administrative management and trade businesses.

#### **Mr. GU Jianguo**

Mr. Gu, aged 44, is a director of the Company since 25 May 1999. Mr. Gu previously worked with China Construction Bank and China Cinda Trust & Investment Corporation. He graduated from Zhejiang University with a bachelor degree in Engineering, a master degree and a Ph. D Degree in Economics. He has over 20 years' experiences in commercial and investment banking, business management, and financial accounting and management.

#### **Mr. CHEN Yongcun**

Mr. Chen, aged 41, is a director of the Company since 25 October 2000. Mr. Chen is the Assistant to General Manager of Well Kent International Limited. He previously worked with China Construction Bank and China Cinda. He graduated from Qing Hua University with a bachelor degree in engineering and a master degree in engineering. Mr. Chen has over 10 years experience in finance and investment.

#### **Mr. CHEUNG Chung Kiu**

Mr. Cheung, aged 41, is a director of the Company since 22 June 1993. Mr. Cheung set up Chongqing Industrial Limited in 1985, a company mainly engaged in the trading business in the PRC. He is the chairman and the founder of Yugang International Limited ("Yugang") (Stock Code: 613). He is also the chairman of Y. T. Realty Group Limited ("Y.T. Realty") (Stock Code: 75) and the chairman of Cross-Harbour (Holdings) Limited ("Cross-Harbour") (Stock Code: 32) and an executive director of Qualipak International Holdings Limited. (Stock Code: 1224). All of the aforesaid companies are public companies which shares are listed on the Stock Exchange.

#### **Mr. YUEN Wing Shing**

Mr. Yuen, aged 59, is a director of the Company since 22 June 1993. Mr. Yuen is also the Managing Director of Yugang. He is also an executive director of Y. T. Realty and Cross-Harbour. Mr. Yuen holds a diploma in management studies from the Hong Kong Polytechnic University. Prior to joining Yugang in 1992, he held a senior management position with a major bank in Hong Kong for over 20 years.

#### **劉天倪先生 董事副總經理**

劉先生現年42歲，為本公司副總經理。劉先生於1994年11月加入本公司並自2001年5月26日起獲委任為本公司之董事。劉先生同時兼任若干集團公司之董事。劉先生於北京師範大學畢業，持有理學碩士學位，彼於行政管理及貿易方面擁有逾十年經驗。

#### **顧建國先生**

顧先生現年44歲，自1999年5月25日起出任本公司董事職務。顧先生曾任職中國建設銀行及中國信達信託投資公司。彼於浙江大學畢業，持有工科學士、經濟學碩士、經濟學博士學位。彼於商業銀行、投資銀行、工商管理、金融財務會計管理方面積累逾二十年經驗。

#### **陳永存先生**

陳先生現年41歲，自2000年10月25日起出任本公司董事。陳先生為華建國際集團總經理助理，曾任職中國建設銀行及中國信達。彼於清華大學畢業，持有工學學士及工學碩士學位。陳先生擁有逾十年金融及投資經驗。

#### **張松橋先生**

張先生現年41歲，自1993年6月22日起出任本公司董事職務。張先生於1985年創立中渝實業有限公司，主要經營中國貿易業務。張先生為渝港國際有限公司「渝港」(股份代號：613)之主席及創辦人。彼亦為渝太地產集團有限公司「渝太地產」(股份代號：75)及港通控股有限公司「港通控股」(股份代號：32)之主席及確利達國際控股有限公司「確利達」(股份代號：1224)之執行董事。所有前述公司為其股份於聯交所上市之上市公司。

#### **袁永誠先生**

袁先生現年59歲，自1993年6月22日起出任本公司之董事職務。袁先生亦為渝港之董事總經理。彼亦為渝太地產及港通控股之執行董事。袁先生持有香港理工大學管理學文憑。在1992年加入渝港之前，彼於香港一間主要銀行任職高級管理職務逾二十年。

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#### Mr. CHOW Kwok Wai

Mr. Chow, aged 39, is a Deputy General Manager and the Qualified Accountant of the Company. He is responsible for the finance and accounting matters of the Group. Mr. Chow joined the Company in October 1993 and was appointed executive director of the Company on 20 April 2004. Mr. Chow has worked in Price Waterhouse, which is now known as PriceWaterhouseCoopers and has accumulated valuable audit experience there. Mr. Chow received his Bachelor Degree in Social Sciences from the University of Hong Kong in 1990. Mr. Chow is a Fellow Member of the Association of Chartered Certified Accountants and a Fellow Member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has over 15 years experiences in accounting, financial management and corporate finance. Mr. Chow is also an independent non-executive director of Lijun International Pharmaceutical (Holding) Co., Ltd. (Stock Code: 2005) which H shares are listed on the Stock Exchange.

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### Mr. KANG Dian

Mr. Kang, aged 57, is an independent non-executive director of the Company since 8 May 1998. Mr. Kang is the Chairman of China Venture Capital Asset Management Limited. Mr. Kang is also the Consultant to the Finance & Securities Commission of All China Lawyers Association since 1996. He graduated from Graduate School of Social Science of China (中國社會科學院) with a Master Degree in Economics.

#### Mr. ZHANG Lu

Mr. Zhang, aged 54, is an independent non-executive director of the Company since 4 May 2000. Mr. Zhang has worked in Citic Ka Wah Bank, Hong Kong, Bank of China and Citic Industrial Bank. He has engaged in the banking business for over 25 years.

#### Mr. HUNG Muk Ming

Mr. Hung, aged 41, is an independent non-executive director of the Company since 23 December 2004. Mr. Hung is a Certified Public Accountant (Practicing) and is a Fellow of the Hong Kong Institute of Certified Public Accountants. He is also fellow member of the Chartered Association of Certified Accountants and a member of the Hong Kong Institute of Directors. Mr. Hung received his Bachelor Degree in Social Sciences from the University of Hong Kong in 1990. During the period from 27 September 2004 to 16 February 2006, Mr. Hung was an independent non-executive director of Rontex International Holdings Limited (Stock Code: 1142), which shares are listed on the Stock Exchange. Mr. Hung has over 15 years experience in accounting and audit sector.

#### 周國偉先生

周先生現年39歲，現為本公司副總經理及本公司之合資格會計師，負責本公司之財務及會計事宜。周先生於1993年10月加入本公司並於2004年4月20日獲委任為本公司之執行董事。周先生曾於羅兵咸會計師事務所(現稱羅兵咸永道會計師事務所)工作並累積寶貴的核數經驗。周先生於1990年取得由香港大學頒授的社會科學學士學位。周先生目前為英國特許公認會計師公會資深會員及香港會計師公會資深會計師。周先生在會計、財務管理及企業財務方面擁有逾十五年經驗。周先生亦為利君國際醫藥(控股)有限公司(股份代號：2005)之獨立非執行董事，該公司之H股股份於聯交所上市。

#### 獨立非執行董事

#### 康典先生

康先生現年57歲，自1998年5月8日起出任本公司之獨立非執行董事職務。康先生為中國風險投資管理有限公司總裁。康先生自1996年開始擔任中國全國律師協會轄下財務及證券委員會之顧問。彼於中國社會科學院畢業，持有經濟學碩士學位。

#### 張璐先生

張先生現年54歲，自2000年5月4日起出任本公司之獨立非執行董事職務。張先生曾任職於香港中信嘉華銀行、中國銀行及中信實業銀行。彼從事銀行業已超逾二十五年。

#### 洪木明先生

洪先生現年41歲，自2004年12月23日起出任本公司之獨立非執行董事職務。洪先生現為執業會計師並且為香港會計師公會資深會計師。洪先生同時亦為英國特許公認會計師公會之資深會員及香港董事學會會員。洪先生於1990年取得由香港大學頒授的社會科學學士學位。在2004年9月27日至2006年2月16日期間，洪先生曾出任朗迪國際有限公司(股份代號：1142)之獨立非執行董事，該公司股份於聯交所上市。洪先生於會計及審計方面擁有逾十五年經驗。