

Biographical Details of Directors and Senior Management

董事及高級管理人員履歷

EXECUTIVE DIRECTORS

CHAN How Chung, Victor, aged 45, was appointed as an executive director of the Company on 4 July 2002. Mr Chan is responsible for the strategic development and overall operations of the Group. He holds a LLB degree and is a professionally qualified accountant. He has over 22 years of experience in corporate restructurings and reorganizations, mergers and acquisitions, primary and secondary capital raisings, wealth management and corporate finance.

LEE Huei Lin, aged 45, was appointed as an executive director of the Company on 28 January 2003 and is responsible for daily operations and corporate development of the Group. She holds a bachelor degree in business administration majored in accounting. She is an associate member of both the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries & Administrators. Ms Lee has over 19 years of experience in the area of corporate finance, mergers and acquisitions, securities work and fiduciary assets management. Ms Lee is also an executive director of China Solar Energy Holdings Limited (formerly known as REXCAPITAL International Holdings Limited).

BOO Chun Lon, aged 41, was appointed as an executive director of the Company on 14 September 2004 and is responsible for the development of the Group. He holds a bachelor degree of arts from the University of Winnipeg in Canada. Prior to joining the Company, he has been the marketing manager of Great Tone Limited, an international manufacturing company.

執行董事

陳孝聰，45歲，於二零零二年七月四日獲委任為執行董事，負責本集團策略發展及整體營運。陳先生為專業會計師，同時亦持有英國法律學士學位。彼擁有逾22年企業重組、合併收購、主要及次要集資、財富管理及企業融資方面之經驗。

李慧玲，45歲，於二零零三年一月二十八日獲委任為執行董事，負責本集團日常營運及企業發展。李女士持有工商管理學士學位，主修會計，同時亦是香港公司秘書及特許秘書及行政人員公會之會員。李女士擁有超過19年企業融資、合併收購、證券及資產管理服務之經驗。李女士現為華基光電能源控股有限公司（前稱御泰國際控股有限公司）之執行董事。

巫峻龍，41歲，於二零零四年九月十四日獲委任為執行董事，負責本集團之發展。巫先生持有加拿大 University of Winnipeg 之文學士學位。巫先生於加入本公司前，曾為一家國際生產商鉅同有限公司之市場經理。

Biographical Details of Directors and Senior Management (continued)

董事及高級管理人員履歷（續）

INDEPENDENT NON-EXECUTIVE DIRECTORS

YUEN Wai Ho, aged 46, obtained a master in business administration from the University of Bath in England in 1988. Mr Yuen is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, an associate member of the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries & Administrators. Mr Yuen has more than 20 years of experience in auditing and commercial fields, 10 of which were working in multinational companies. He is currently a partner of a firm of certified public accountants. Prior to that, Mr Yuen served as Group Financial Controller of a listed company in Hong Kong.

ON Kien Quoc, aged 45, is a Certified Commercial Investment Member of the CCIM Institute in the United States of America. Mr On has extensive experience in the field of corporate strategy, marketing solutions and business development and he is the business development manager of Evergreen Equity Investment, LLC, an investment consultancy company based in the United States of America.

CHOW Siu Ngor, aged 50, is a practicing solicitor in Hong Kong. Mr Chow graduated from the Chinese University of Hong Kong in 1981 with an honors degree in Social Science. He then obtained an honors degree in Laws from the University of Birmingham in 1987. Mr Chow was admitted as a solicitor of the Supreme Court of Hong Kong in 1990 and has been in private practice since then. Currently, Mr Chow is a Partner of Arculli Fong & Ng, Solicitors. Mr Chow also serves as an independent non-executive director of three other listed companies in Hong Kong namely CCT Tech International Limited, eForce Holdings Limited and China Solar Energy Holdings Limited (formerly known as REXCAPITAL International Holdings Limited) respectively. Mr Chow also served as an independent non-executive director of Kim Eng Holdings (Hong Kong) Limited, a listed company in Hong Kong from 2 August 2002 to 28 April 2004.

獨立非執行董事

阮煒豪，46歲，於一九八八年畢業於英國 University of Bath，持有工商管理學碩士學位。阮先生為香港會計師公會及特許公認會計師公會之資深會員，並為英國特許管理會計師公會及英國特許秘書及行政人員公會之會員。阮先生於賬目審核及商業方面擁有逾20年經驗，其中10年為任職於國際企業。彼現時為一家執業會計師行之合夥人。在此之前，阮先生曾出任一家香港上市公司之集團財務總監。

溫國堅，45歲，為美國 CCIM Institute 之商業投資委員。溫先生於企業策略、市場解決方案及業務發展方面均擁有豐富經驗。彼亦為一間美國投資及顧問公司 Evergreen Equity Investment 有限公司之商務發展經理。

鄒小岳，50歲，為香港執業律師。鄒先生於一九八一年在香港中文大學畢業，獲得社會科學榮譽學位。鄒先生其後於一九八七年取得伯明翰大學法律榮譽學位。彼於一九九零年獲錄取為香港高等法院律師，自此起已私人執業。目前，彼為夏佳理方和吳正和律師事務所之合夥人。鄒先生亦為另外三家香港上市公司中建科技國際有限公司、意科控股有限公司及華基光電能源控股有限公司（前稱御泰國際控股有限公司）之獨立非執行董事。鄒先生曾於二零零二年八月二日至二零零四年四月二十八日出任香港上市公司金英控股（香港）有限公司之獨立非執行董事。

Biographical Details of Directors and Senior Management (continued)

董事及高級管理人員履歷(續)

SENIOR MANAGEMENT

HUNG Hing Wai, aged 50, is a director of REXCAPITAL Securities Limited and is responsible for supervising the dealing activities and certain approval functions like credit approval of the Group. Mr Hung has about 25 years of experience in the industry. Prior to joining the Group in 2003, he was a dealing director of Drake & Morgan Limited.

CHEUNG Yiu Fai, aged 54, is the Head of Operations of the Group and is responsible for the operations of back office. He has over 26 years of experience in the fields of international banking and securities industry. Before joining the Group, he has worked with Deutsche Genossenschaftsbank Hong Kong Branch and Drake & Morgan Limited as their head of operations.

LI Kwok Tung, aged 34, is the responsible officer of REXCAPITAL Securities Limited, REXCAPITAL Futures Limited and REXCAPITAL Asset Management Limited. Mr Li has over 18 years experience in the finance sector and is mainly responsible for the management of the Group's securities and futures business.

MA Kwok Hung, Warren, aged 49, Group Treasurer, joined the Group in August 2004. Mr Ma is a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

高級管理人員

孔慶偉，50歲，為御泰證券有限公司之董事，負責監督本集團之買賣活動及若干審批工作（例如信貸審批）。孔先生在行內累積近25年經驗。於二零零三年加入本集團之前，彼為Drake & Morgan Limited之交易董事。

張耀輝，54歲，為本集團之營運部主管，負責集團後勤營運工作，彼在國際銀行及證券業務方面擁有逾26年經驗。加入本集團之前，彼曾任職於德國合作銀行香港分行及Drake & Morgan Limited，均擔任其營運部主管。

利國東，34歲，為御泰證券有限公司、御泰期貨有限公司及御泰資產管理有限公司之負責人員。利先生於金融業務方面擁有逾18年經驗，主要管理本集團之證券及期貨業務。

馬國雄，49歲，集團司庫，於二零零四年八月加入本集團。馬先生為特許公認會計師公會之資深會員及香港會計師公會會員。