

Biographical Details of Directors and Senior Management 董事及高級管理層簡歷

DIRECTORS**Executive Directors****Mr. Koo Cheng Yun, Leslie**

Mr. Koo, aged 51, is the Chairman of the Company. He became a director of Hong Kong Cement Manufacturing Company Limited ("HKCM") (which carried on the Group's cement business in Hong Kong prior to the Group's re-organisation in September 1997) in July 1991. He is also the vice-chairman of Quon Hing Concrete Company Limited ("Quon Hing") and director of Hong Kong Concrete Company Limited ("Hong Kong Concrete"), both being associated companies of the Company. Mr. Koo is responsible for the overall policy and direction of the Group. He holds a bachelor's degree in business administration from the University of Washington and a master's degree in business administration from the Wharton School of the University of Pennsylvania, both in the USA. He is currently the chairman and president of Taiwan Cement Corporation ("TCC"), the ultimate holding company of the Company, a director of Taiwan Stock Exchange Corporation and the chairman of China Synthetic Rubber Co., Ltd., the chairman of Taiwan Polypropylene Co., Ltd. and a director of China Steel Chemical Co., Ltd., all in Taiwan, the chairman of Synpac (N.C.) Limited and the Chairman of Continental Carbon Company, all in the USA. TCC, China Synthetic Rubber Co., Ltd., Taiwan Polypropylene Co., Ltd. and China Steel Chemical Co., Ltd. are companies listed on the Taiwan Stock Exchange Corporation.

Mr. Wu Yih Chin

Mr. Wu, aged 51, is the Managing Director of the Company, the deputy managing director of Hong Kong Concrete and a director of Quon Hing and Yargoan Company Limited. He joined the Group in November 1993. Mr. Wu is responsible for overall management, strategic planning and business development for the Group. He holds a bachelor's degree in business administration from National Cheng Chi University, Taiwan, and a master's degree in business administration from the Wharton School of the University of Pennsylvania, the USA. He has more than 20 years of experience in cement-related businesses.

董事**執行董事****辜成允先生**

辜先生現年51歲，為本公司董事長。辜先生於一九九一年七月成為香港水泥有限公司（「香港水泥」）董事，該公司於一九九七年九月集團重組前經營本集團之香港水泥業務。彼亦為港興混凝土有限公司（「港興」）之副主席及港九混凝土有限公司（「港九混凝土」）之董事，該兩間公司均為本公司之聯營公司。辜先生現時負責制訂本集團之整體策略與方向。彼擁有美國華盛頓大學之企業管理學士學位與賓夕法尼亞大學華頓學院之企業管理碩士學位。辜先生現任本公司之最終控股公司台灣水泥股份有限公司（「台泥」）董事長兼總經理、台灣證券交易所董事、中國合成橡膠股份有限公司董事、福聚股份有限公司董事及China Steel Chemical Co., Ltd. 董事（以上均為台灣公司）、Synpac (N.C.) Limited主席及美國大陸碳煙股份有限公司主席（以上均為美國公司）。台泥、中國合成橡膠股份有限公司、福聚股份有限公司及China Steel Chemical Co., Ltd.均為台灣證券交易所之上市公司。

吳義欽先生

吳先生現年51歲，為本公司董事總經理、港九混凝土副董事總經理及港興與翼冠有限公司董事。吳先生於一九九三年十一月加入本集團，負責本集團之整體管理、策略規劃及業務發展。彼擁有台灣國立政治大學之企業管理學士學位與美國賓夕法尼亞大學華頓學院之企業管理碩士學位。吳先生在水泥相關業務擁有逾二十年經驗。

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Non-executive Directors***Mr. Hui-Bon-Hoa Khien Piau, Pierre***

Mr. Hui-Bon-Hoa, aged 85, became a director of HKCM in March 1977. He holds a master's degree in law from the University of Paris, France. He has over 40 years of managerial experience in a wide range of businesses including import and export, land development, automobile manufacturing and trading.

Mr. Kao Teh-Jung

Mr. Kao, aged 53, started his career with Ford Motor Company, after obtaining a bachelor's degree in Accounting from National Cheng-Kung University of Taiwan. After his 13 years career in several multinational companies (such as Ford Motor Company – Taiwan and Philips Taiwan group), he joined Primax Technology Corporation (“Primax”), the top 3 image product producer in Taiwan. From December 1990 to December 1999, Mr. Kao was the Chief Financial Officer and Senior Vice President of the Primax. Then he joined Pre-vision Technology Corp., a subsidiary of Primax specializing in ERP consulting service, as Executive Director. He is currently the group Chief Financial Officer and Senior Vice President of Taiwan Cement Corporation (“TCC”) and director of various subsidiaries of TCC.

Mr. Liao Poon Huai, Donald C.B.E., J.P.

Mr. Liao, aged 76, has been an independent non-executive director of the Company since August 1997. He was educated at the University of Hong Kong and the University of Durham, the United Kingdom. He is a senior advisor to Mitsui & Co (HK) Limited. He retired from the Hong Kong civil service in 1989 and was the former Secretary for District Administration and the Secretary for Home Affairs. He also served on the Council of the Stock Exchange between 1991 and 1995. Mr. Liao was also appointed as an Official Member of the Hong Kong Legislative Council in 1980 and of the Hong Kong Executive Council in 1985.

非執行董事***黃慶杓先生***

黃先生現年85歲，於一九七七年三月成為香港水泥董事。彼擁有法國巴黎大學之法律碩士學位，並有超過四十年的管理經驗，其中包括進出口、土地發展、汽車製造及貿易方面等管理經驗。

高德榮先生

高先生現年53歲，於取得台灣國立成功大學會計學學士學位後，加盟福特汽車公司，展開其事業。在多家跨國公司（如福特六和汽車股份有限公司及飛利浦台灣股份有限公司）服務十三年後，加入台灣三大形象產品生產商致伸科技股份有限公司（「致伸」）。於一九九零年十二月至一九九九年十二月，高先生為致伸之財務長及高級副總裁。他其後加盟致伸旗下專門提供企業資源規劃顧問服務之附屬公司源景科技股份有限公司，擔任執行董事。彼現任於台灣水泥股份有限公司（「台泥」）之集團財務長兼高級副總裁，並為台泥多家附屬公司之董事。

廖本懷先生C.B.E., J.P.

廖先生現年76歲，自一九九七年八月起為本公司之獨立非執行董事，肄業於香港大學及英國達勒姆大學。廖先生現任Mitsui & Co (HK) Limited高級顧問。彼於一九八九年退任香港公務員官職，並為前民政司及政務司。彼亦在一九九一年至一九九五年間服務於聯交所理事會。彼於一九八零年獲委任為香港立法局官守議員及於一九八五年加入香港行政局。

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Dr. Shan Weijian

Dr. Shan Weijian, aged 52, is currently a Managing Partner of Newbridge Capital Limited and director of a number of companies including BOC Hong Kong (Holdings) Limited, China Unicom Limited and Lenovo Group Limited, all listed companies in Hong Kong, Baoshan Iron and Steel Co., Ltd., a listed company in Shanghai and Shenzhen Development Bank Co., Ltd, a listed company in Shenzhen. He has been an independent non-executive director of the Company since August 1997. Prior to 1993, Dr. Shan was a professor at the Wharton School of the University of Pennsylvania, the USA. He received his Ph.D. from UC Berkeley.

Mr. Chung Kuohsien, David

Mr. Chung, aged 43, was appointed as an independent non-executive director of the company on 30 September 2004. He started his career with Morgan Stanley's Individual Investment Services Group after obtaining a master's degree in business administration from the Wharton School of the University of Pennsylvania. He co-founded KG Investment Holdings Limited, an investment bank funded by prominent Asian conglomerates and families, in 1997. From April 2000 to July 2001, Mr. Chung was the Regional Head of Retail Equities (non-Japan Asia) and Country Chief Executive (Taiwan) of ABN AMRO Asia Securities Limited. He worked at Value Partners Limited as a Chief Executive Officer from August 2001 to October 2003. During his tenure at Value Partners, Mr. Chung also served as the Chairman of the Value Partners Greenchip Fund Limited, a company listed on the Stock Exchange of Hong Kong Limited. He is currently Director of Argyle Street Management Limited, which is a licensed corporation under the Securities and Futures Ordinance, and Chief Executive Officer of Pine Street Asset Management Corporation.

單偉建博士

單博士現年52歲，現為新橋投資集團之合夥人及若干公司之董事，包括中國銀行（香港）有限公司、中國聯通股份有限公司及聯想集團有限公司（皆為香港上市公司）；於上海上市之寶山鋼鐵股份有限公司及於深圳上市之深圳發展銀行股份有限公司。單博士自一九九七年八月起為本公司之獨立非執行董事，於一九九三年之前任職美國賓夕法尼亞大學華頓學院教授。彼擁有美國加州伯克萊大學之博士學位。

鍾國賢先生

鍾先生現年43歲，自二零零四年九月三十日起獲委任為本公司之獨立非執行董事。彼畢業於賓夕法尼亞大學華頓學院，取得工商管理碩士學位，隨後加入摩根士丹利個人投資服務集團開展其事業。彼為凱基投資控股有限公司之聯席創辦人，該公司為於一九九七年由著名亞洲企業集團及家族出資創辦之投資銀行。由二零零零年四月至二零零一年七月期間，鍾先生為荷銀亞洲証券有限公司零售股票（非日本亞洲）之地區主管及台灣區行政總裁。彼於二零零一年八月至二零零三年十月期間於惠理基金管理有限公司出任行政總裁一職，於彼任職該公司期間，鍾先生亦同時出任 Value Partners Greenchip Fund Limited（一間於香港聯合交易所有限公司上市之公司）之主席。彼現時為 Argyle Street Management Limited（根據證券及期貨條例註冊之持牌法團）之董事及 Pine Street Asset Management Corporation 之行政總裁。

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SENIOR MANAGEMENT

Mr. Yang Cheng Fa*President of TCC Yingde Cement Company Limited*

Mr. Yang, aged 54, graduated from Kaohsiung Institute of Technology after joining TCC in 1994, he has participated and acquired extensive experience in various projects in relation to the construction of cement-related plants and their maintenance. He joined the group in February 2005.

Mr. Tsai Kun Chou*President of TCC Liuzhou Construction Materials Company Limited*

Mr. Tsai, aged 49, holds a bachelor's degree in science from the Tunghai University, Taiwan, and a master's degree in science from the Columbia University in the City of New York, the USA. He joined the Group in December 1997 and has more than 20 years of experience in cement and slag powder-related businesses.

Mr. Chao Chung Chieh*President of Anhui King Bridge Cement Company Limited*

Mr. Chao, aged 56, holds a bachelor's degree in international trade from the Tam Kang University, Taiwan, and joined TCC in 1973. He has 32 years of experience in cement and engineering businesses, and had worked in TCC's head office and cement plants, Taiwan Economic Research Centre, Taiwan Cement Engineering Company Limited (a subsidiary of TCC) and its equipment plant in senior management positions, and was responsible for corporate system planning, finance, sales and procurement management. He joined the Group in November 2001.

Mr. Yu Shuang Fu*President of TCC Fuzhou Cement Company Limited*

Mr. Yu, aged 49, holds a bachelor's degree in the Department of Business from National Open University in Taiwan, and joined TCC in 1979. He has more than 25 years of experience in cement-related businesses. He joined the Group in October 2005.

高級管理層

楊振發先生

台泥(英德)水泥有限公司總經理

楊先生現年54歲，畢業於高雄工專。於一九九四年加入台泥後，彼參與多項興建及維護水泥相關設備的專案並積累了豐富經驗。彼於二零零五年二月加入本集團。

蔡坤洲先生

柳州台泥新型建材有限公司總經理

蔡先生現年49歲，持有台灣東海大學之科學學士學位，及美國紐約市哥倫比亞大學之科學碩士學位。彼於一九九七年十二月加入本集團，於水泥及礦渣粉相關業務方面積逾二十年經驗。

趙中傑先生

安徽朱家橋水泥有限公司總經理

趙先生現年56歲，擁有台灣淡江大學國際貿易學士學位，自一九七三年起進入台泥服務，在水泥業及工程業擁有三十二年工作經驗，先後在台泥總處、水泥廠、台灣經濟研究所及台泥附屬公司台灣士敏工程股份有限公司之總處及機械廠擔任高級主管職位，專職負責公司制度規劃、財務、銷售、採購等管理工作。彼於二零零一年十一月加入本集團。

余雙福先生

福州台泥水泥有限公司總經理

余先生現年49歲，擁有台灣國立空中大學商學學士學位。彼於一九七九年加入台泥，擁有逾二十五年水泥相關業務經驗。彼於二零零五年十月加入本集團。

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Miss Kwok Pui Ha*Financial controller of the Group*

Miss Kwok, aged 36, joined the Group as the Financial Controller and Company Secretary in October 2005 and is responsible for the financial control over the Group. She holds a bachelor's degree in Accountancy from City University of Hong Kong and is an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. Prior to joining the Group, she has served senior management position and financial controller position in several listed companies and had 7 years' auditing experiences with an international accounting firm.

Mr. Chi Jung Kun*Manager of the planning department of the Company*

Mr. Chi, aged 46, has also been the financial controller of Quon Hing since June 1995. He holds a bachelor's degree in business administration from National Chung Hsin University, Taiwan, and a master's degree in business management from the Asian Institute of Management, the Philippines. He has more than 20 years of working experience in cement-related businesses.

郭佩霞小姐*本集團財務總監*

郭小姐現年36歲，於二零零五年十月加入本集團為財務總監及公司秘書，負責本集團之財務監控。彼擁有香港城市大學之會計學位，且為香港會計師公會會員及英國特許公認會計師公會資深會員。加入本集團之前，彼曾先後於若干上市公司出任高級管理人員及財務總監。彼擁有於一間跨國會計師行超過七年之核數經驗。

紀榮焜先生*本公司企劃部經理*

紀先生現年46歲，自一九九五年六月起擔任港興財務總監。紀先生擁有台灣國立中興大學之企業管理學士學位與菲律賓亞洲管理學院之工商管理碩士學位。彼在水泥相關業務擁有逾二十年經驗。