

執行董事

郭原先生，53歲，於二零零六年八月獲委任為本公司主席。郭先生負責統籌本集團的整體政策及策略部署。郭先生曾任深圳市國有資產監督管理委員會副主任、深圳一致藥業股份有限公司董事長、深圳市投資管理公司法律顧問及副部長、深圳市國有資產管理辦公室處長、主任助理及副主任及深圳市能源集團有限公司董事。郭先生持有鄭州大學法律系學士學位，並曾於鄭州大學任職法律系副教授。郭先生對國有資產的重組整合、資源管理及法律專業方面擁有逾二十年的豐富經驗。

李景奇先生，50歲，於二零零零年三月獲委任為本公司執行董事兼副總裁，並於二零零六年八月獲委任為本公司總裁，彼亦為本公司薪酬委員會及提名委員會委員。李先生負責管理及監督本集團的整體運作，制定及執行本集團的發展戰略。李先生現任中國南玻集團股份有限公司董事長，彼亦為深圳高速公路股份有限公司及Ultrarich International Limited董事。李先生亦曾任深圳科技控股有限公司執行董事。李先生畢業於上海外國語大學，擁有超過二十年國際銀行經驗及外匯資金業務及風險管理經驗。

EXECUTIVE DIRECTORS

Mr. Guo Yuan, aged 53, was appointed in August 2006 as the Chairman of the Company. Mr. Guo oversees the overall policy and strategic planning of the Group. He had been the deputy director of Shenzhen Municipal State-owned Assets Supervision and Administration Commission, the chairman of Shenzhen Accord Pharmaceutical Co., Ltd., the legal consultant and deputy division head of Shenzhen Investment Holding Corporation, the department head, assistant to the director and deputy director of Shenzhen State-owned Assets Administration Office (深圳市國有資產管理辦公室) and a director of Shenzhen Energy Corporation Limited (深圳市能源集團有限公司). Mr. Guo holds a bachelor's degree in law from Zhengzhou University and had served as an associate professor in the Law Faculty of Zhengzhou University. Mr. Guo has over 20 years of experience in the reorganisation and resource management of stated-owned assets and in the legal profession.

Mr. Li Jing Qi, aged 50, was appointed in March 2000 as an Executive Director and Vice President of the Company, and was appointed in August 2006 as the Chief Executive Officer of the Company. He is also a member of the Remuneration Committee and the Nomination Committee of the Company. Mr. Li is responsible for the overall management and supervision of the operations across the Group and plays a pivotal role in the determination and implementation of development strategy of the Group. Mr. Li is currently the chairman of CSG Holding Co., Ltd. and a director of Shenzhen Expressway Company Limited and Ultrarich International Limited. He had been an executive director of Shenzhen High-Tech Holdings Limited. Mr. Li is a graduate of Shanghai International Studies University. He has over 20 years of experience in international banking sector and specialises in foreign capital management and financial risk control.

董事簡介 Biographies of the Directors

劉軍先生，43歲，於二零零零年四月加入本集團任職副總裁，並於二零零四年五月獲委任為本公司執行董事。劉先生負責本集團物流業務的營運及發展。劉先生現任中國南玻集團股份有限公司、深圳高速公路股份有限公司、深圳航空有限責任公司及Ultrarich International Limited的董事。劉先生畢業於南京理工大學，獲計算機軟件專業學士學位及管理系統工程專業碩士學位。劉先生擁有逾十五年的企業發展、財務管理及外商投資管理經驗。

非執行董事

杜志強先生，55歲，於二零零零年六月獲委任為本公司非執行董事。杜先生現任和記黃埔(中國)有限公司董事總經理。彼於一九八零年加入和記黃埔(中國)有限公司出任投資項目部經理，翌年獲委任為董事總經理。杜先生擁有超過三十二年管理經驗。

張化橋先生，43歲，於二零零六年四月獲委任為本公司非執行董事。張先生現任深圳控股有限公司執行董事及首席營運官。張先生持有澳大利亞國立大學經濟學碩士及中國人民銀行總行研究生部經濟學碩士。彼於二零零六年加入深圳控股有限公司前，於瑞銀證券亞洲有限公司擔任董事總經理兼中國研究部聯席主管，於該投資銀行服務達七年，彼亦曾出任多家國際性投資銀行企業融資及證券分析工作的重要職位，對香港及國內的資本市場擁有豐富的經驗。

Mr. Liu Jun, aged 43, joined the Group as a Vice President in April 2000 and was appointed in May 2004 as an Executive Director of the Company. He is responsible for the operation and development of the logistics business of the Group. He is currently a director of CSG Holding Co., Ltd., Shenzhen Expressway Company Limited, Shenzhen Airlines Co., Ltd. and Ultrarich International Limited. Mr. Liu is a graduate of Nanjing University of Science and Technology and holds a bachelor's degree in computer software and a master's degree in management system engineering. Mr. Liu has over 15 years of experience in corporate development, financial management and foreign enterprise investment and management.

NON-EXECUTIVE DIRECTORS

Mr. To Chi Keung, Simon, aged 55, was appointed in June 2000 as a Non-Executive Director of the Company. Mr. To is currently the managing director of Hutchison Whampoa (China) Limited. He joined Hutchison Whampoa (China) Limited in 1980 as the divisional manager of industrial project division and was appointed as managing director in the following year. Mr. To has over 32 years of management experience.

Mr. Zhang Hua Qiao, aged 43, was appointed in April 2006 as a Non-Executive Director of the Company. Mr. Zhang is currently an executive director and the chief operation officer of Shenzhen Investment Limited. Mr. Zhang holds a master degree in economics from each of Australian National University and Graduate School of The People's Bank of China. Prior to joining Shenzhen Investment Limited in 2006, Mr. Zhang was a managing director and co-head of the China research team of UBS Securities Asia Limited in which Mr. Zhang had served for seven years. He had also served as senior positions of corporate finance and securities research divisions in a number of international investment banks. Mr. Zhang has extensive experience in the capital market of Hong Kong and the PRC.

獨立非執行董事

梁銘源先生，58歲，於二零零零年三月獲委任為本公司獨立非執行董事，彼亦為本公司審核委員會主席、薪酬委員會委員及提名委員會委員。梁先生為英國特許銀行公會會士，並擁有超過三十年以上的銀行業經驗，包括曾出任德意志銀行大中華地區信貸風險管理部主管。

丁迅先生，47歲，於二零零一年十月獲委任為本公司獨立非執行董事，彼亦為本公司薪酬委員會及提名委員會主席，以及審核委員會委員。丁先生現為協力投資控股有限公司執行董事。丁先生畢業於上海海運學院，曾於中國交通部及粵海集團工作，並曾出任粵海投資有限公司董事及粵海啤酒集團有限公司副主席。丁先生擁有廣泛的企業發展及管理經驗。

聶潤榮先生，53歲，於二零零四年八月獲委任為本公司獨立非執行董事，彼亦為本公司審核委員會委員。聶先生現任中國海外集團有限公司財務資金部總經理。彼為香港會計師公會的資深會計師及英國特許會計師公會的資深會員。聶先生持有香港中文大學工商管理碩士學位。彼於企業財務、投資及管理方面擁有豐富經驗，亦曾出任香港多家上市公司的執行董事。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Leung Ming Yuen, Simon, aged 58, was appointed in March 2000 as an Independent Non-Executive Director of the Company. He is also the Chairman of the Audit Committee and a member of the Remuneration Committee as well as the Nomination Committee of the Company. Mr. Leung is an associate member of The Chartered Institute of Bankers and has over 30 years of experience in the banking sector including worked as the head of Credit Risk Management of Greater China at Deutsche Bank AG.

Mr. Ding Xun, aged 47, was appointed in October 2001 as an Independent Non-Executive Director of the Company. He is also the Chairman of the Remuneration Committee and Nomination Committee, and a member of the Audit Committee of the Company. He is currently the managing director of Concord Investment Holdings Limited. Mr. Ding graduated from Maritime Transportation University of Shanghai. He worked in the Ministry of Communications of the PRC and Guangdong Enterprises (Holdings) Limited. He was also a director of Guangdong Investment Limited and the vice-chairman of Guangdong Brewery Holdings Limited. Mr. Ding has extensive experience in corporate development and management.

Mr. Nip Yun Wing, aged 53, was appointed in August 2004 as an Independent Non-Executive Director of the Company. He is also a member of the Audit Committee of the Company. Mr. Nip is currently the general manager of finance and treasury department of China Overseas Holdings Limited. He is a fellow of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Nip is a MBA graduate of The Chinese University of Hong Kong. He has extensive experience in corporate finance, investment and management and had served as an executive director for several listed companies in Hong Kong.