

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 52, is the Chairman of the Company and is responsible for the overall policy and direction of the Group. He became a Director of Hong Kong Cement Manufacturing Company Limited (which carried on the Group 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. He holds a bachelor degree in Accounting from the University of Washington and a MBA degree from the Wharton School of the University of Pennsylvania, the USA. He is currently the Chairman and president of Taiwan Cement Corporation, the ultimate holding company of the Company. Mr. Koo serves as a Director of Taiwan Stock Exchange Corporation, the Chairman of China Synthetic Rubber Co., Ltd., a Director of China Steel Chemical Co., Ltd., a Director of CTCL Corporation, a managing Director of Industrial Bank of Taiwan, the Chairman of Synpac (N.C.) Limited, USA and the Chairman of Continental Carbon Company, USA. Taiwan Cement Corporation, China Synthetic Rubber Co., Ltd., CTCL Corporation, Industrial Bank of Taiwan and China Steel Chemical Co., Ltd. are companies listed on the Taiwan Stock Exchange Corporation.

Mr. Wu Yih Chin

Mr. Wu, aged 52, 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 MBA degree 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52歲，為本公司董事長，現時負責制訂本集團之整體策略與方向。辜先生於一九九一年七月成為香港水泥有限公司董事，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。彼擁有美國華盛頓大學之會計學士學位與賓夕法尼亞大學華頓學院之工商管理碩士學位。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董事長兼總經理。辜先生為台灣證券交易所董事、中國合成橡膠股份有限公司主席、China Steel Chemical Co., Ltd.董事、中鼎工程股份有限公司董事、台灣工業銀行董事總經理、美國Synpac (N.C.) Limited主席及美國大陸碳煙股份有限公司主席。台灣水泥股份有限公司、中國合成橡膠股份有限公司、中鼎工程股份有限公司、台灣工業銀行及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52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。

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

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.

Dr. Shan Weijian

Dr. Shan, aged 53, is currently a Partner of TPG Capital Limited. Mr. Shan serves on the Boards of Taiwan Cement Corporation, BOC Hong Kong (Holdings) Limited, Lenovo Group Limited, China Unicom Limited, Shenzhen Development Bank Co., Ltd and Taishin Financial Holdings Co., Ltd. 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. Liao Poon Huai, Donald C.B.E., J.P.

Mr. Liao, aged 77, 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 served as non-executive Director of the Hong Kong and Shanghai Banking Corporation Limited and The HSBC China Fund Limited. 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.

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。

單偉建博士

單博士現年53歲，現為TPG Capital Limited 之合夥人，也是若干公司之董事，包括台灣水泥股份有限公司、中銀香港（控股）有限公司、聯想集團有限公司、中國聯通股份有限公司、深圳發展銀行股份有限公司及台新金融控股股份有限公司。於一九九七年八月加入本公司出任獨立非執行董事。單博士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。彼擁有美國加州柏克萊大學之博士學位。

廖本懷先生C.B.E., J.P.

廖先生現年77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。他曾出任香港上海滙豐銀行有限公司及滙豐中國基金有限公司之非執行董事。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。

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

Dr. Chih Ching Kang, Kenneth

Dr. Chih, aged 52, was a Director and the Chief Information Officer of Orient Overseas Container Line Ltd., a subsidiary of Orient Overseas (International) Limited ("OOCL") which is a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. He also served as Director and Chief Information Officer and executive committee member of the Board of OOCL and was globally responsible for IT strategy, information systems development, information technology infrastructure, business process and ISO9000 facilitation. Dr. Chih also served as a Director of several OOCL subsidiary companies such as CargoSmart Limited and IRIS Systems Limited. Before joining OOCL in 1993, Dr. Chih was the Senior Principal at American Airlines Decision Technologies. He retired from OOCL Group in 2006. Dr. Chih also had extensive consulting experience in the US railroad transportation industry. Dr. Chih received an M.A. and a Ph.D. from Princeton University, an M.S. from the University of Texas at Austin and a B.S. from National Taiwan University.

Mr. Shieh, Jen-Chung, Roger

Mr. Shieh, aged 49, started his career with Ogilvy & Mather Advertising Taiwan since 1982. In 1999, he became managing Director of Enterprise IG, a consultancy company and a subsidiary of one of the world's largest communications groups, WPP Group plc. In 2001, Mr. Shieh was relocated to Shanghai to set up Enterprise IG China and further develop its business and operations in the Greater China Region. He retired from WPP Group plc in 2005. Mr. Shieh has over 20 years of experience in advertising, public relations, corporate image and identity management.

池慶康博士

池博士現年52歲，為東方海外貨櫃航運有限公司董事兼資訊總裁，該公司為香港聯合交易所有限公司主板上市公司東方海外(國際)有限公司(「東方海外」)之附屬公司。彼擔任東方海外董事兼資訊總裁及董事會執行委員會成員，並負責該公司之全球資訊科技策略、資訊系統發展、資訊科技建設、業務流程及促成獲取ISO9000認證。彼亦擔任東方海外多間附屬公司之董事，包括CargoSmart Limited及IRIS Systems Limited。池博士於一九九三年加盟東方海外之前，曾為American Airlines Decision Technologies之高級主管。彼等於二零零六年辭任東方海外集團之職務。彼亦於美國鐵路運輸業擁有豐富諮詢經驗。池博士持有普林斯頓大學碩士及博士學位、奧斯汀德州大學理科碩士學位及國立台灣大學理科學士學位。

謝禎忠先生

謝先生現年49歲，於一九八二年加入台灣奧美廣告公司，並於一九九九年出任全球最大行銷傳播集團WPP Group plc旗下顧問附屬公司Enterprise IG之董事總經理。謝先生於二零零一年調任往上海成立Enterprise IG China，以進一步發展該公司在中華地區之業務。彼於二零零五年辭任WPP Group plc。謝先生於廣告、公共關係、企業形象及識別管理方面擁有逾二十年經驗。

Biographical Details of Directors and Senior Management

董事及高級管理層簡歷

SENIOR MANAGEMENT

Mr. Yang, Cheng-Fa

President of TCC Yingde Cement Company Limited

Mr. Yang, aged 55, graduated from Kaohsiung Institute of Technology after joining TCC in 1974, 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 51, 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 more than 30 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.

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55歲，畢業於高雄工專。於一九七四年加入台泥後，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51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逾三十年工作經驗，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。

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

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.

Miss Kwok Pui Ha

Financial controller of the Group

Miss Kwok, aged 37, 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

Business Development Manager of the Group

Mr. Chi, aged 47, 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.

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。

郭佩霞小姐

本集團財務總監

郭小姐現年37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，他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

本集團企劃部經理

紀先生現年47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。