

PROFILE OF DIRECTORS 董事簡介

Executive Directors

Gao Jian Min, *Managing Director*

Mr. Gao, aged 48, was appointed Director and Managing Director of the Company on 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 The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). He is also the managing director of Pacific Economies Development Corp. He graduated from Qing Hua University with a bachelor degree in engineering. He has over 15 years experience in property investment and development.

Liu Tianni, *Deputy Managing Director*

Mr. Liu, aged 43, was appointed executive director of the Company on 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 corporate administration and trade businesses.

Gu Jianguo

Mr. Gu, aged 45, was appointed director of the Company on 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' experience in commercial and investment banking, business management, and financial accounting and management.

執行董事

高建民 董事總經理

高先生，現年48歲，於一九九三年六月二十二日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，該兩間公司H股股份均於香港聯合交易所有限公司(「聯交所」)上市。彼亦為Pacific Economies 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。

劉天倪 董事副總經理

劉先生，現年43歲，於二零零一年五月二十六日獲委任為本公司之執行董事。劉先生同時兼任若干集團公司之董事職務。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有逾十年經驗。

顧建國

顧先生，現年45歲，於一九九九年五月二十五日獲委任為本公司董事。顧先生曾任職中國建設銀行及中國信達信托投資公司。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。

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Chen Yongcun

Mr. Chen, aged 42, was appointed executive director of the Company on 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 Asset Management Corporation ("China Cinda"), a substantial shareholder of the Company. 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. Chen is a director of Tongjitang Chinese Medicines Company which shares are listed on the New York Stock Exchange in the form of American Depository Shares.

Chow Kwok Wai

Mr. Chow, aged 40, is one of the Deputy General Managers and is 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 of Social Sciences Degree from the University of Hong Kong in 1990. Mr. Chow is a Fellow Member of the Association of Chartered Certified Accountants and a Fellow CPA of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has over 15 years' experience 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.

陳永存

陳先生，現年42歲，於二零零零年十月二十五日獲委任為本公司之執行董事。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本公司之主要股東中國信達資產管理公司（「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。陳先生是同濟堂藥業公司的董事，該公司的股份在紐約證券交易所預托證券方式上市。

周國偉

周先生，現年40歲，現為本公司的其中一名副總經理及本公司的合資格會計師，負責本集團之財務及會計事宜。周先生於一九九三年十月加入本公司並於二零零四年四月二十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）任職並於該所累積了寶貴的核數經驗。周先生於一九九零年取得由香港大學頒授的社會科學學士學位。周先生現時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、財務管理及企業融資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）的獨立非執行董事，該公司之H股股份於聯交所上市。

PROFILE OF DIRECTORS 董事簡介

Non-executive Directors

Chen Xiaozhou, Chairman

Mr. Chen, aged 45, was appointed executive director of the Company and was elected Chairman of the board on 13 February 2006. He was redesignated as a non-executive director of the Company on 1 September 2006. He has been the Vice President of 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 18 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 and the New York Stock Exchange, Inc.

Hui Xiao Bing, Vice-Chairman

Mr. Hui, aged 54, was appointed director of the Company and Vice-chairman of the board on 22 June 1993. He was redesignated as a non-executive director of the Company on 1 September 2006. 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 the Research Centre for Economic Development of the State Council of the PRC and China Investment Consultancy Company. He has over 20 years' experience in banking and finance. Mr. Hui graduated from Inner Mongolia Industrial University with a bachelor degree in engineering.

非執行董事

陳孝周 主席

陳先生，現年45歲，於二零零六年二月十三日獲委任為本公司之執行董事並出任董事會主席一職。彼於二零零六年九月一日起調任為本公司的非執行董事。彼自二零零三年二月起出任中國信達之副總裁。陳先生於一九八八年獲得中國人民銀行金融研究所經濟學碩士學位，並於二零零三年獲得澳洲新南威爾士大學商學碩士學位。於一九九七年四月至一九九九年四月期間，彼為中國建設銀行總行之營業部副總經理。於一九九九年四月至二零零零年九月期間，陳先生為中國信達之投資銀行部主任。於二零零零年九月至二零零三年二月期間，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十八年經驗。於二零零四年六月七日至二零零五年三月二十七日期間，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股股份於聯交所及紐約股票交易所上市。

惠小兵 副主席

惠先生，現年54歲，於一九九三年六月二十二日獲委任為本公司之董事及董事會副主席。彼於二零零六年九月一日起調任為本公司的非執行董事。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。

PROFILE OF DIRECTORS 董事簡介

Yuen Wing Shing

Mr. Yuen, aged 60, was appointed Director of the Company on 22 June 1993. He was redesignated as a non-executive director of the Company on 1 September 2006. Mr. Yuen is the Managing Director of Yugang International Limited ("Yugang") (Stock Code: 613). He is also an executive director of Y. T. Realty Group Limited (Stock Code: 75) and Cross-Harbour (Holdings) Limited (Stock Code: 32). All of the aforesaid companies are public companies listed on the Stock Exchange. 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.

Independent Non-executive Directors

Kang Dian

Mr. Kang, aged 58, was appointed independent non-executive director of the Company on 8 May 1998. He is presently a director of Springridge Investment Management Limited, which is principally engaged in the provision of consulting and management services and is the chairman of the supervisory committee of Shenzhen Development Bank. Mr. Kang graduated from Beijing Institute of Iron and Steel Engineering (now known as the University of Science & Technology of Beijing) in the PRC, with a bachelor degree majoring in engineering in 1982. In 1984, he graduated from the Graduate School of Academy of Social Science of China in the PRC and obtained a master degree in economics. Mr. Kang was the director and vice-president of Guangdong Enterprise (Holdings) Limited, a holding company of a conglomerate group, from 1994 to 2000. From 1990 to 1994, Mr. Kang was the vice-president of China National Packing Co.. From 1987 to 1990, Mr. Kang was the vice-president of China Agribusiness Trust & Investment Co.. Mr. Kang is also the Consultant to the Finance & Securities Commission of All China Lawyers Association since 1996. Mr. Kang is also an independent non-executive director of BYD Company Limited (Stock Code: 1211) which H shares are listed on the Stock Exchange.

袁永誠

袁先生，現年60歲，於一九九三年六月二十二日獲委任為本公司之董事。彼於二零零六年九月一日起調任為本公司之非執行董事。袁先生現為渝港國際有限公司（「渝港」）（股份代號：613）之董事總經理。彼亦為渝大地產集團有限公司（股份代號：75）及港通控股有限公司（股份代號：32）之執行董事。所有上述公司均為於聯交所上市的公眾公司。袁先生持有香港理工大學管理學文憑。在一九九二年加入渝港之前，彼於香港一間主要銀行任職高級管理職務逾二十年。

獨立非執行董事

康典

康先生，現年58歲，於一九九八年五月八日獲委任為本公司之獨立非執行董事，彼現為時瑞投資管理有限公司（主要從事提供顧問及管理服務）之董事，並為深圳發展銀行監事會主席。康先生於一九八二年在中國北京鋼鐵學院（現為中國北京科技大學）畢業，榮獲工學士學位。於一九八四年，康先生畢業於中國社會科學研究院，並取得經濟學碩士學位。康先生由一九九四年至二零零零年期間出任粵海企業（集團）有限公司（一間綜合企業的控股公司）之董事及副總裁職務；由一九九零年至一九九四年期間，康先生為中國包裝公司的副總裁；而由一九八七年至一九九零年期間，出任中國農業信託投資公司的副總裁職務。康先生從一九九六年開始擔任中國全國律師協會轄下之財務及證券委員會之顧問。康先生亦為比亞迪股份有限公司（股份代號：1211）之獨立非執行董事，該公司H股股份於聯交所上市。

PROFILE OF DIRECTORS 董事簡介

Zhang Lu

Mr. Zhang, aged 55, was appointed independent non-executive director of the Company on 4 May 2000. Mr. Zhang was the ex-executive vice president and treasurer of Citic Ka Wah Bank Limited, responsible for both the Treasury and International Business. He previously worked for Bank of China and Citic Industrial Bank. Mr. Zhang graduated from Szechuan Institute of Foreign Languages. He has engaged in the banking business for over 25 years.

Hung Muk Ming

Mr. Hung, aged 42, was appointed independent non-executive director of the Company on 23 December 2004. Mr. Hung is a Certified Public Accountant (Practicing) and is a Fellow CPA of the Hong Kong Institute of Certified Public Accountants. He is also a Fellow Member of the Chartered Association of Certified Accountants and a member of the Hong Kong Institute of Directors. Mr. Hung received his Bachelor of Social Sciences Degree 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 (A company listed on the Stock Exchange which stock code is 1142). Mr. Hung has over 15 years' experience in the accounting and audit sector.

張璐

張先生，現年55歲，於二零零零年五月四日獲委任為本公司之獨立非執行董事。張先生曾任職中信嘉華銀行有限公司執行副總裁兼司庫，主管資金及國際業務。彼曾任職於中國銀行及中信實業銀行。張先生畢業於四川外語學院，於銀行業務擁有逾二十五年經驗。

洪木明

洪先生，現年42歲，於二零零四年十二月二十三日獲委任為本公司之獨立非執行董事。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。洪先生於一九九零年取得由香港大學頒授的社會科學學士學位。於二零零四年九月二十七日至二零零六年二月十六日期間，洪先生出任朗迪國際有限公司（一間於聯交所上市之公司，其股份代號為1142）之獨立非執行董事職務。洪先生於會計及審計領域擁有逾十五年經驗。