

## DIRECTORS AND MANAGEMENT EXECUTIVES

### 董事及行政管理人員

the directors from left to right are:  
Mr. Tom Tang, Mr. Kirk Tsang, Mr. Eric Oei, Mr. Chen Libo and Mr. Sam Cheng  
由左至右：鄧守偉先生，曾細忠先生，黃剛先生，陳立波先生，鄭森興先生



Our management has combined their vision with astute business insights and strong networks to strive for the best returns to shareholders

管理層揉合其廣闊視野、敏銳商業觸覺及龐大網絡，為各股東爭取最大回報。

### **MR. OEI TJIE GOAN**

(Chairman and Non-executive Director)

A director of the Group since April 2004, 62-year old Mr. Oei was a graduate of the Mathematics & Dynamics Department of Beijing University where he majored in Computational Mathematics. Involved in Asia's pulp and paper, finance, banking, property and agricultural industries since 1974, Mr. Oei sits on the board of two listed companies in Indonesia: PT. Indah Kiat Pulp & Paper Tbk. and PT. Pabrik Kertas Tjiwi Kimia Tbk. Mr. Oei is the father of Mr. OEI Kang, Eric, the Managing Director and Chief Executive Officer of the Company.

### **MR. WANG JUN**

(Honorary Chairman and Non-executive Director)

A director of the Group since December 2006, 66-year old Mr. Wang, a graduate from Harbin Engineering Institute in the People's Republic of China, is the former Chairman of CITIC Group in Beijing. Mr. Wang currently is the Chairman and executive director of Poly (Hong Kong) Investments Limited, CITIC 21CN COMPANY LIMITED and Goldbond Group Holdings Limited and the Independent Non-executive Director of China Communications Services Corporation Limited, the shares of which are listed on the Main Board of the Stock Exchange.

### **MR. LI XUEMING**

(Deputy Chairman and Non-executive Director)

A director of the Group since March 1999, 59-year old Mr. Li holds a Bachelor's Degree in Industrial Automation from Tsinghua University. Mr. Li was formerly the Vice-president of China Aerospace International Holdings Ltd. Mr. Li is also currently an executive director and Deputy General Manager of China Everbright Group Limited and China Everbright Holdings Company Limited. Mr. Li is the Chairman of Shanghai Everbright Convention and Exhibition Center Co., Ltd. and Vice-chairman of China Everbright Investment Management Corporation. Mr. Li is also an executive director and Vice-chairman of China Everbright International Limited, a publicly listed company in Hong Kong.

### **黃志源先生**

(主席兼非執行董事)

黃志源先生現年六十二歲，自二零零四年四月起一直出任本集團董事職務。黃先生畢業於北京大學數學與力學系，主修計算數學。黃先生自一九七四年起一直在亞洲地區從事造紙、財經及銀行業、物業及農業業務。黃先生現時為PT. Indah Kiat Pulp & Paper Tbk.及PT. Pabrik Kertas Tjiwi Kimia Tbk.之董事，該兩家公司均為印尼上市公司。黃先生乃本公司董事總經理兼行政總裁黃剛先生之父親。

### **王軍先生**

(名譽主席兼非執行董事)

王軍先生現年六十六歲，自二零零六年十二月起出任本集團董事職務。王先生畢業於中華人民共和國哈爾濱工程學院，為北京中信集團前主席，現時為於香港聯合交易所有限公司主板上市之保利（香港）投資有限公司、中信21世紀有限公司及金榜集團控股有限公司之主席兼執行董事及中國通信服務股份有限公司之獨立非執行董事。

### **李學明先生**

(副主席兼非執行董事)

李學明先生現年五十九歲，自一九九九年三月起一直出任本集團董事職務。李先生持有清華大學工業自動化學士銜。李先生曾任航天科技國際集團有限公司副總裁，現為中國光大（集團）總公司及中國光大集團有限公司執行董事兼副總經理。此外，彼為上海光大會展中心有限公司董事長和中國光大投資管理公司副董事長。李先生亦為香港上市公司中國光大國際有限公司之執行董事兼副主席。

## MR. XU ZHENG

(Deputy Chairman and Non-executive Director)

A director of the Group since April 2004, 46-year old Mr. Xu holds a Master's Degree in Business Administration. A Senior Engineer (Professor Grade) in China, Mr. Xu was formerly the Assistant Manager and Deputy Manager of Shanghai No. 2 Construction Co., Ltd. He has also served as Assistant to the General Manager, Deputy Chief Engineer and Deputy General Manager of Shanghai Construction (Group) General Corporation, and as General Manager of Shanghai Construction Co., Ltd. Mr. Xu is currently an executive director and General Manager of Shanghai Construction (Group) General Corporation and Chairman of Shanghai Construction Co., Ltd.

## MR. OEI KANG, ERIC

(Managing Director and Chief Executive Officer)

A director of the Group since April 2004, 36-year old Mr. Oei also holds several directorships in other members of the Group. Mr. Oei is the sole director and the sole shareholder of Creator Holdings Limited, the controlling shareholder of the Company and also a director and a shareholder of Genesis Capital Group Limited, a substantial shareholder of the Company. Mr. Oei was educated in the USA and obtained a Bachelor's Degree in Economics (with a minor in Electrical Engineering), and a Master's Degree in Business Administration. Earlier in his career, Mr. Oei worked with Peregrine Securities Ltd. and PCCW in Hong Kong, the LG Group in Seoul and McKinsey & Co. in Los Angeles, USA. Mr. Oei was appointed as the Managing Director and Chief Executive Officer of the Group since April 2004. Mr. Oei is a son of Mr. OEI Tjie Goan, the Chairman of the Company.

## MR. CHEN LIBO

(Executive Director)

A director of the Group since September 1997, 57-year old Mr. Chen also serves on the boards of several other members of the Group. A graduate of China's Northeastern University of Finance (formerly the Liaoning Institute of Finance), Mr. Chen is a respected authority on finance and corporate affairs in China. Before joining the Group, Mr. Chen served as a Vice-President of the Pudong branch of China Construction Bank. Mr. Chen was appointed as the Chief Operating Officer of the Group since October 2004.

## 徐征先生

(副主席兼非執行董事)

徐征先生現年四十六歲，自二零零四年四月起一直出任本集團董事職務。徐先生持有工商管理碩士學位，並為中國高級工程師（教授級）。彼曾任上海市第二建築工程公司之助理經理及副經理、上海建工（集團）總公司之助理總經理、副總工程師及副總經理，以及上海建工股份有限公司之總經理。彼現時為上海建工（集團）總公司之執行董事兼總經理，並為上海建工股份有限公司之主席。

## 黃剛先生

(董事總經理兼行政總裁)

黃剛先生現年三十六歲，自二零零四年四月起一直出任本集團董事職務。黃先生亦於本集團其他成員公司出任董事職務。黃先生乃本公司控股股東創達集團有限公司之唯一董事及唯一股東，以及本公司主要股東華創集團有限公司之董事及股東。彼於美國升學，持有經濟學學士學位（副修電機工程），以及持有工商管理碩士學位。彼曾任職於百富勤證券有限公司、香港電訊盈科、首爾LG Group及美國洛杉磯McKinsey & Co.。黃先生自二零零四年四月起獲委任為本集團之董事總經理兼行政總裁。黃先生乃本公司主席黃志源先生之兒子。

## 陳立波先生

(執行董事)

陳立波先生現年五十七歲，自一九九七年九月起一直出任本集團董事職務。陳先生亦於本集團其他成員公司出任董事職務。陳先生卒業東北財經大學（前稱遼寧財經學院），在財務及公司事務方面有卓越之成就，於加入本集團前，陳先生曾任中國建設銀行浦東分行副行長。陳先生自二零零四年十月起獲委任為本集團營運總監。

### **MR. TSANG SAI CHUNG, KIRK**

(Executive Director)

A director of the Group since April 2004, 43-year old Mr. Tsang also serves as a director of several other members of the Group. Mr. Tsang graduated from The University of Hong Kong with a Bachelor's Degree of Arts and also holds a Postgraduate Certificate in Laws from the same university. A qualified solicitor in Hong Kong, he has more than 10 years' experience in private practice and as an in-house counsel for various listed companies. Mr. Tsang was appointed as the Company Secretary and Legal Counsel of the Group since April 2004. He currently is also the Legal Council of Creator.

### **MR. TANG SAU WAI, TOM**

(Executive Director)

A director of the Group since April 2004, 49-year old Mr. Tang also sits on the boards of several other members of the Group. A graduate of the University of Saskatchewan, Saskatoon, Canada, Mr. Tang holds a B.Sc. (Civil Engineering) and is both a Chartered Engineer and a Registered Professional Engineer (Civil, Geotechnical). His other qualifications include memberships of The Institution of Civil Engineers (MICE) and the Hong Kong Institution of Engineers (MHKIE). He joined the Group in August 2000. Before joining the Group, Mr. Tang worked with the Hip Hing Construction Group for 20 years. During his time with the Hip Hing Construction Group, he served as a Consulting Geotechnical Engineer of Paul Tong & Associates from 1980 to 1988 and as a director of Vibro (H.K.) Ltd., a civil engineering contractor specialising in foundations, from 1988 to 2000.

### **MR. CHENG SUM HING, SAM**

(Executive Director)

A director of the Group since August 2005, 50-year old Mr. Cheng also serves as a director with several other members of the Group. A Bachelor of Science (Hons.) in Building Economics and Measurement, Mr. Cheng also holds a Bachelor of Laws Degree. His other roles include fellowship of the Hong Kong Institute of Surveyors, membership of the Hong Kong Institute of Facility Management and membership of the Royal Institution of Chartered Surveyors in the UK. His career to date includes spells with WT Partnership, Davis Langdon & Seah, Jardine Engineering Corporation, Levett & Bailey Chartered Quantity Surveyors Ltd., and as a director of Widnell since 1994. In 2005, Mr. Cheng was elected the Chairman of the Quantity Surveying Division of the Hong Kong Institute of Surveyors.

### **曾細忠先生**

(執行董事)

曾細忠先生現年四十三歲，自二零零四年四月起一直出任本集團董事職務。曾先生亦於本集團其他成員公司出任董事職務。曾先生畢業於香港大學，持有文學士學位，並持有香港大學法律深造文憑。彼為香港合資格律師，擁有逾十年私人執業及出任多間上市公司法律顧問之經驗。曾先生自二零零四年四月獲委任為本集團之公司秘書及法律顧問。彼目前亦擔任創達之法律顧問。

### **鄧守偉先生**

(執行董事)

鄧守偉先生現年四十九歲，自二零零四年四月起一直出任本集團董事職務。鄧先生亦於本集團其他成員公司出任董事職務。鄧先生畢業於加拿大薩克其萬省Saskatoon的University of Saskatchewan，持有理學士（土木工程）學位，並為一位註冊工程師及註冊專業工程師（土木、岩土），亦是英國土木工程師學會(MICE)及香港工程師學會(MHKIE)會員。鄧先生於二零零零年八月加入本集團。於加盟本集團前，鄧先生曾於協興建築集團公司任職二十年，於一九八零年至一九八八年期間出任唐玉麟士力工程顧問公司之岩土顧問工程師，以及於一九八八年至二零零零年期間出任惠保（香港）有限公司之董事，該公司乃一間專門從事地基工程之土木工程承包商。

### **鄭森興先生**

(執行董事)

鄭森興先生現年五十歲，自二零零五年八月起一直出任本集團董事職務。鄭先生亦為本集團其他若干成員公司出任董事職務。鄭先生持有建築經濟及測量榮譽理學士學位，及持有法律學士學位。彼為香港測量師學會資深會員、香港設施管理學會會員及英國皇家特許測量師學會會員。鄭先生曾於倫敦之務騰公司以及菲律賓及香港之威寧謝公司工作，並於怡和機器有限公司及利比建築工料測量師有限公司擔任高級管理職位。於加入本公司前，鄭先生自一九九四年起擔任偉歷信建築工料測量師事務所有限公司之董事。鄭先生於二零零五年被選為香港測量師學會工料測量組主席。

### **MR. LIU GUOLIN**

(Non-executive Director)

A director of the Group since July 2001, 56-year old Mr. Liu is a graduate of Shanghai University of Finance & Economics where he majored in Infrastructure Financing. A Senior Accountant, Mr. Liu currently serves as a director and General Accountant of Shanghai Construction (Group) General Corporation and is also the Vice President of Shanghai Construction Co., Ltd. His career to date includes extensive experience in finance and corporate matters.

### **MR. FAN YAN HOK, PHILIP**

(Non-executive Director)

A director of the Group since November 1999, 57-year old Mr. Fan is presently an executive director and general manager of China Everbright International Limited, a Hong Kong listed company. Prior to joining China Everbright International Limited, Mr. Fan had been an executive director of CITIC Pacific Limited in charge of industrial projects in the PRC. His main academic qualifications include a Bachelor's Degree in Industrial Engineering and a Master's Degree in Operations Research from Stanford University, together with a Master's Degree in Management Science from Massachusetts Institute of Technology.

### **MR. CHUNG CHO YEE, MICO**

(Independent Non-executive Director)

A director of the Group since April 2004, 46-year old Mr. Chung graduated from the University College, University of London, England with a Law Degree in 1983. After qualifying as a solicitor in Hong Kong in 1986, Mr. Chung spent 2 years working with the commercial department of a local law firm. He subsequently joined the corporate finance department of Standard Chartered Asia Ltd., the investment banking arm of Standard Chartered Bank, in 1988. In 1990, Mr. Chung became a director and General Manager of Bond Corporation International Ltd., leaving to join China Strategic Holdings Ltd in 1992. In March 1999, he joined the Pacific Century Group as executive director with responsibility for Group merger and acquisition activities. Mr. Chung is currently an executive director of both PCCW Ltd. He also serves as a non-executive director of Capital Strategic Investment Ltd. and an independent non-executive director of E2-Capital (Holdings) Ltd. and Pacific Century Insurance Holdings Ltd. All four of these companies are listed on the Stock Exchange.

### **劉國林先生**

(非執行董事)

劉國林先生現年五十六歲，自二零零一年七月起一直出任本集團董事職務。劉先生畢業於上海財經大學基建財務專業，具有高級會計師職稱。劉先生為現任本公司之主要股東上海建工（集團）總公司之董事兼總會計師及上海建工股份有限公司之副董事長。彼在財務及公司事務方面有豐富的管理經驗。

### **范仁鶴先生**

(非執行董事)

范仁鶴先生現年五十七歲，自一九九九年十一月起出任本集團董事職務。范先生現任香港上市公司中國光大國際有限公司執行董事兼總經理。加入中國光大國際有限公司前，范先生曾任中信泰富有限公司執行董事，負責中國之工業項目。彼持有史丹福大學頒授之工程學士銜及統籌學碩士銜，以及麻省理工學院管理科學碩士銜。

### **鍾楚義先生**

(獨立非執行董事)

鍾楚義先生現年四十六歲，自二零零四年四月起一直出任本集團董事職務。鍾先生於一九八三年畢業於英國倫敦大學 University College 並取得法律學位。彼於一九八六年成為香港執業律師，其後在香港一家律師行之商業部門任職兩年。彼於一九八八年加入渣打銀行之投資銀行分公司渣打（亞洲）有限公司之企業融資部。於一九九零年，彼成為奔達國際有限公司之董事兼總經理，其後於一九九二年加盟中策集團有限公司。彼於一九九九年三月加盟盈科拓展集團，並出任執行董事一職，負責盈科拓展集團之併購事項。彼現為香港上市公司電訊盈科有限公司之執行董事、資本策略投資有限公司之非執行董事以及金匯投資（集團）有限公司與盈科保險集團有限公司之獨立非執行董事，全部四間為香港上市公司。

## MR. CHENG YUK WO

(Independent Non-executive Director)

A director of the Group since July 2004, 46-year old Mr. Cheng holds a Master of Science Degree in Economics, Accounting and Finance and a Bachelor of Arts (Hons.) Degree in Accounting. He is a fellow of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants, and a member of the Institute of Chartered Accountants of Ontario. His career includes more than 20 years' accounting and corporate advisory services expertise in several listed companies in Hong Kong. The co-founder of a Hong Kong merchant banking firm and a consultant to several listed companies, Mr. Cheng is the proprietor of a certified public accountancy practice in Hong Kong. Mr. Cheng is currently an independent non-executive director of Capital Strategic Investment Limited, South China Land Limited, Jessica Publications Limited, Chia Tai Enterprises International Limited and Chong Hing Bank Limited and a non-executive director of Henry Group Holdings Limited, all being Hong Kong listed companies.

## MR. ALBERT THOMAS DA ROSA, JUNIOR

(Independent Non-executive Director)

A director of the Group since September 2004, 53-year old Mr. da Rosa holds both Bachelor's and Master's Law Degrees from the University of Hong Kong. He was qualified as a solicitor in Hong Kong in 1980. He currently is a practicing solicitor and a partner of Messrs. Cheung, Tong & Rosa, Solicitors, Hong Kong. Mr. da Rosa is also a fellow of the Chartered Institute of Arbitrators and a member of the Hong Kong Securities Institute. He is a non-executive director (formerly independent non-executive director, redesignated on 30th September 2004) of TCL Multimedia Technology Holdings Limited (formerly known as TCL International Holdings Limited before 25th February 2005) and the company secretary of Y.T. Realty Group Limited and Yugang International Limited, all of which are companies listed on the Stock Exchange. He also serves as a member of the Solicitors Disciplinary Tribunal Panel, as a member of the Academic and Accreditation Advisory Committee of the Securities and Futures Commission and as a member of the Panel of the Board of Review (Inland Revenue). Within the past three years, he had also been an independent non-executive director of Oriental Explorer Holdings Limited, a company listed on the Stock Exchange.

## 鄭毓和先生

(獨立非執行董事)

鄭毓和先生現年四十六歲，自二零零四年七月起一直出任本集團董事職務。鄭先生持有會計及財務經濟科學碩士學位及榮譽文學士學位（會計）。彼為英格蘭及威爾斯特許會計師公會及香港會計師公會資深會員，並為加拿大安全略省特許會計師公會會員。彼擁有超過廿年會計及企業顧問服務之專業知識，並曾於香港多間上市公司擔任高級管理職位。鄭先生為香港一間商人銀行機構之共同創辦人，亦為數間上市公司之顧問，現為香港一間執業會計師行之擁有人。彼現為香港上市公司資本策略投資有限公司、南華置地有限公司、Jessica Publications Limited、正大企業國際有限公司及創興銀行有限公司之獨立非執行董事及鎮科集團控股有限公司之非執行董事。

## 羅凱栢先生

(獨立非執行董事)

羅凱栢先生現年五十三歲，自二零零四年九月起一直出任本集團董事職務。羅先生畢業於香港大學，持有法律學士學位，並在同一所大學取得法律碩士學位。彼於一九八零年獲得香港律師資格，現為香港執業律師，並為香港張秀儀、唐滙棟、羅凱栢律師行的合夥人。彼亦為英國仲裁學會資深會員及香港證券專業學會之會員。彼現時為於香港聯合交易所有限公司上市之TCL多媒體科技控股有限公司（二零零五年二月二十五日前稱TCL國際控股有限公司）之非執行董事（在二零零四年九月三十日調任前為獨立非執行董事）及同為上市公司之渝太地產集團有限公司和渝港國際有限公司之公司秘書。彼亦出任香港律師紀律審裁團之委員、香港證券及期貨事務監察委員會學術評審諮詢委會之委員以及香港稅務上訴委員會小組成員。在過往三年，彼亦曾為香港聯合交易所有限公司上市之東方網庫控股有限公司之獨立非執行董事。