

Biographical Details of Directors and Senior Management

董事及高級管理人員簡歷

EXECUTIVE DIRECTORS

Mr. WANG Guanghao, aged 68, has been the Chairman and Executive Director of the Company since June 1997. He is also the chairman of Tsinlien Group Company Limited (“Tsinlien”). He is the non-executive director of Dynasty Fine Wines Group Limited (“Dynasty”) (stock code 828), the listed associated company of the Company and also the chairman and non-executive director of Tianjin Port Development Holdings Limited (“TPD”) (stock code 3382), the listed subsidiary of the Company, both companies are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Wang graduated from Tianjin Mechanical Engineering Institute in 1962. He is a senior engineer. Before joining Tsinlien in May 1996, he was the vice general manager of Tianjin Petrochemical Machinery and Industrial Company, the deputy commissioner of the Tianjin Mechanic and Industrial Bureau, the commissioner of Tianjin Quality and Technology Supervision Bureau, the deputy director of Tianjin Foreign Economic Trade Commission and the director of the foreign investment office of the Tianjin Municipal People’s Government. Mr. Wang has extensive experience in engineering and corporate management in both government and private sectors for over 30 years. He has been an executive director of Wah Sang Gas Holdings Limited (stock code 8035), a company listed on the Stock Exchange, since 1999.

Dr. REN Xuefeng, aged 41, was appointed as the Vice Chairman and Executive Director of the Company in August 2004. Dr. Ren was also appointed as the General Manager of the Company in July 2006. He is also the vice chairman of Tsinlien. He is a part-time Professor and Doctor’s adviser of Nankai University. He obtained his Doctorate in Business Management (Faculty of International Commerce) from Nankai University in 1998; studied at the Faculty of Business Administration in the University of West Virginia in the United States from 1996 to 1997; studied at the Faculty of Business Administration in the RMIT University in 2002 and studied his Post-doctorate degree in Tianjin University from 1999 to 2001. He was elected as one of the “Ten Outstanding Young Persons” in Tianjin in 2000. Dr Ren has been the general manager and deputy director of The Administrative Commission of Tianjin Hi-tech Industrial Park, the general manager of Tianjin Hi-Tech Holding Limited and further acted as the chairman of Tianjin Hi-Tech Technology Development Limited in 1995.

執行董事

王廣浩先生，現年68歲，自一九九七年六月獲委任為本公司主席及執行董事。彼亦為津聯集團有限公司（「津聯」）董事長。彼為王朝酒業集團有限公司（「王朝」）（股份代號828）（本公司之上市聯營公司）之非執行董事及為天津港發展控股有限公司（「天津港發展」）（股份代號3382）（本公司之上市附屬公司）之主席及非執行董事，兩間公司均於香港聯合交易所有限公司（「聯交所」）上市。王先生於一九六二年畢業於天津工業學院。彼為一名高級工程師。於一九九六年五月加入津聯之前，曾先後出任天津市石化通用機械工業公司副經理、天津市機械局副局長及天津市技術監督局局長、天津市對外經濟貿易委員會副主任及天津市人民政府外商投資辦公室主任。王先生在政府及私營機構之工程及企業管理方面，擁有逾三十年之豐富經驗。彼自一九九九年擔任華藥燃氣控股有限公司（股份代號8035）（該公司於聯交所上市）之執行董事。

任學鋒博士，現年41歲，於二零零四年八月獲委任為本公司副主席兼執行董事。任博士亦於二零零六年七月獲委任為本公司之總經理。彼亦為津聯副董事長。任博士為南開大學兼職教授及博士生導師。彼於一九九八年於南開大學國際商學院取得企業管理博士，一九九六年至一九九七年於美國西弗吉尼亞大學工商管理學院修讀，二零零二年於澳大利亞RMIT大學工商管理學院修讀，並於一九九九年至二零零一年為天津大學博士後。彼於二零零零年當選天津十大傑出青年。任博士曾於一九九五年出任天津新技術產業園區開發總公司總經理、天津新技術產業園區管委會副主任、天津海泰控股集團總經理及天津海泰科技發展股份有限公司董事長一職。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡歷

EXECUTIVE DIRECTORS (CONTINUED)

Mr. YU Rumin, aged 57, was appointed as the Vice Chairman and Executive Director of the Company in November 1997. He has been an executive director of TPD since 24 November 2006. He graduated from Shanghai Haiyun College in 1975 and obtained a Master degree in international transport engineering management. He has been the assistant to the head of Tianjin Port Authority from March 1986 to December 1988. He has been the deputy head of the Tianjin Port Authority since December 1988 and the executive deputy head since July 1996; the deputy head of the Regulatory Commission of Tianjin Port Tax Concession (天津港保稅區管理委員會); the head of Tianjin Port Authority since June 2002 and has been the vice chairman and chief executive officer of Tianjin Port (Group) Co., Ltd. subsequent to the reorganization of Tianjin Port Authority in June 2004. Mr. Yu is also the chairman of Tianjin Port Dong Jiang Construction and Development Company Limited (天津港東疆建設開發有限公司), Tianjin Port Cargo Logistics Company Limited (天津港散貨物流有限責任公司) and Tianjin Port Finance Company Limited (天津港財務有限公司). He is also the chairman of Tianjin Port Limited (天津港股份有限公司), a company listed on the Shanghai Stock Exchange, PRC. Mr. Yu has extensive experience in port management for over 20 years.

Mr. NIE Jiansheng, aged 52, was appointed as an Executive Director and Deputy General Manager of the Company in February 2004. He is also a director and deputy general manager of Tsinlien. He is the executive director of Dynasty and also the vice chairman and executive director of TPD. He graduated from Tianjin Normal College in 1980, major in economics and philosophy and completed the postgraduate course of international trading at the Tianjin Economics and Finance Institute in 1999. He worked as the department chief and the deputy head of the Foreign Affairs Office of the Tianjin Municipal People's Government from 1980 to 1992; a deputy head and head of the Tianjin Foreign Trade Bureau and was the general secretariat of the foreign investment office of Tianjin Municipal People's Government from 1992 to 2001 respectively. He has been the vice chairman of Tianjin Heavenly Palace Winery Co., Ltd. since July 2003. Mr. Nie has extensive experience in management in government for over 10 years.

執行董事(續)

于汝民先生，現年57歲，於一九九七年十一月獲委任為本公司副主席兼執行董事。彼於二零零六年十一月二十四日起出任天津港發展之執行董事。彼於一九七五年畢業於上海海運學院，持有國際運輸工程管理碩士學位。于先生自一九八六年三月至一九八八年十二月間獲委任為天津港務局局長助理。由一九八八年十二月起則任職為該局副局長，一九九六年七月起任該局常務副局長、天津港保稅區管理委員會副主任，二零零二年六月起任該局局長，直至二零零四年六月天津港務局改制後任天津港(集團)有限公司副董事長及總裁。于先生亦為天津港東疆建設開發有限公司、天津港散貨物流有限責任公司及天津港財務有限公司董事長。彼亦為天津港股份有限公司(於中國上海證券交易所上市)之董事長。于先生於港口管理方面擁有逾二十年之豐富經驗。

聶建生先生，現年52歲，於二零零四年二月獲委任為本公司執行董事兼副總經理。彼亦為津聯董事及副總經理。彼為王朝之執行董事及天津港發展之副主席兼執行董事。彼於一九八零年畢業於天津師範大學，主修經濟及哲學，並於一九九九年於天津財經學院研究生班完成國際貿易課程。彼自一九八零年至一九九二間曾任職天津市人民政府外事辦公室科長及副處長工作。並於一九九二年至二零零一年間分別擔任天津市對外經濟貿易委員會副處長、處長及天津市人民政府外商投資辦公室秘書長。自二零零三年七月起，彼為天津天宮葡萄酒有限公司副董事長。聶先生於政府服務逾十年，擁有豐富之管理經驗。

Biographical Details of Directors and Senior Management 董事及高級管理人員簡歷

EXECUTIVE DIRECTORS (CONTINUED)

Mr. DAI Yan, aged 54, was appointed as an Executive Director of the Company in July 2006. He is a senior economist and also a director of Tsinlien. Mr. Dai graduated from Beijing Foreign Economic Trade University in 1980. In 1998, he completed the professional course in law in the School of Central Committee of the Communist Party of PRC and the postgraduate course of international trade in the Tianjin Economics and Finance Institute, respectively. From 1988 to 2002, he acted as the deputy general manager of Tianjin Garment Import & Export Corporation; the deputy general manager of Tianjin Garment Associate Corporation; the director, deputy general manager and general manager of Tianjin Zhong Fu International Group Company Limited and acted as the director and deputy general manager of Tianjin Textile (Holdings) Group Limited. Mr. Dai has solid experience in management for over 20 years.

Mr. HU Chengli, aged 50, was appointed as an Executive Director of the Company in July 2006. He is also a director of Tsinlien. Mr. Hu graduated from Tianjin Textile Industrial College in 1980, majoring in textile automation. In 1985, he completed professional course in business management in Tianjin Administration College and completed the postgraduate course of theory in set-up of the party at School of Tianjin Committee of the Communist Party in 2001. He obtained a master degree in business administration from the National University of South Australia in 2003. From 1979 to 1982, he was engaged in the research and development in the Tianjin Textile R&D Centre. From 1985 to 1992, he acted as the department chief and deputy head in the research & development department, news and information centre and secretarial department of Tianjin Committee Office. From 1992 to 1999, he joined the Liaison Office of The Central People's Government in the Hong Kong Special Administrative Region (formerly known as Xinhua News Agency, Hong Kong Branch) and acted as deputy head and head of the Administrative Division. From 1999 to 2002, he acted as the chief of Second Administrative Division of Tianjin Committee Office. Mr. Hu has solid experience in administration and management for over 20 years.

執行董事(續)

戴延先生，現年54歲，於二零零六年七月獲委任為本公司執行董事。彼為一名高級經濟師，亦為津聯之董事。戴先生於一九八零年畢業於北京對外經濟貿易大學。於一九九八年，彼分別於中央黨校完成研究生法學專業課程及於天津財經學院完成研究生國際貿易課程。彼於一九八八年至二零零二年，曾先後出任天津服裝進出口公司副總經理；天津市服裝聯合總公司副總經理；天津中孚國際集團有限公司董事、副總經理、總經理及天津紡織(控股)集團有限公司董事及副總經理等職位。戴先生於管理方面具有逾二十年之豐富經驗。

胡成利先生，現年50歲，於二零零六年七月獲委任為本公司執行董事。彼亦為津聯之董事。胡先生於一九八零年畢業於天津紡織工業學校，主修紡織自動化；一九八五年於天津行政學院完成企業管理專業課程及二零零一年於天津市委黨校完成黨建理論研究生課程；二零零三年獲取南澳國立大學工商管理碩士學位。自一九七九年至一九八二年，彼於天津紡織工業研究所從事科研工作；一九八五年至一九九二年，彼於天津市委辦公廳調研處、信息處及秘書處擔任科長及副處長職務；一九九二年至一九九九年出任中央人民政府駐香港特別行政區聯絡辦公室(前稱新華通訊社香港分社)副處長及處長職務；一九九九年至二零零二年，於天津市委辦公廳綜合二處任處長。胡先生於行政管理方面具有逾二十年之豐富經驗。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡歷

EXECUTIVE DIRECTORS (CONTINUED)

DR. WANG Jiandong, aged 44, was appointed as an Executive Director and Deputy General Manager of the Company in July 2003. He graduated from the Faculty of Financial and Law of Nankai University in 1989 and obtained a Master degree and a Doctorate degree in economics from Nankai University in 1997 and 2002 respectively. He is a senior economist. He worked with the Bank of China Tianjin Branch from 1989 to 1993, and became the general manager of Shanghai Department of Securities Business of Tianjin International Trust & Investment Company Limited (Bank of China) from 1993 to 1996. Dr. Wang joined Tsinlien in 1996 as secretary of the Board and was appointed as the general manager of department of financial market of the Company and Tianjin Development Assets Management Company Limited in 1998.

Mr. BAI Zhisheng, aged 52, was appointed as an Executive Director of the Company in January 2006. Mr. Bai graduated in 1984 from the undergraduate programme of Peking University, the People's Republic of China (the "PRC") where he studied in international politics. He completed a postgraduate course specializing in law at the School of Central Committee of the Communist Party, the PRC in 1998. Mr. Bai has solid experience in formulating and managing investment strategies for over 10 years. He is the chairman and executive director of Dynasty.

執行董事(續)

王建東博士，現年44歲，於二零零三年七月獲委任為本公司執行董事和副總經理。彼於一九八九年畢業於南開大學金融系，獲經濟學和法學學士學位，並於一九九七年在南開大學取得經濟學碩士學位及於二零零二年取得經濟學博士學位。彼為一名高級經濟師。彼自一九八九年至一九九三年間任職中國銀行天津分行，及於一九九三年至一九九六年任中國銀行天津國際信託投資公司上海證券業務部總經理。王博士於一九九六加入津聯任職董事會秘書，並於一九九八年獲委任為本公司金融投資部和天津發展資產管理有限公司總經理。

白智生先生，現年52歲，於二零零六年一月獲委任為本公司執行董事。彼於一九八四年畢業於中國北京大學學士課程，主修國際政治。並於一九九八年完成中央黨校的研究生課程，主修法律。彼於企業管理方面擁有逾十年之豐富經驗。白先生現為王朝之主席及執行董事。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡歷

EXECUTIVE DIRECTORS (CONTINUED)

Mr. ZHANG Wenli, aged 52, was appointed as an Executive Director of the Company in March 2006. Mr. Zhang graduated from the Faculty of Electrical Engineering of Harbin Electrical Engineering Institute in 1982. He completed a postgraduate course specializing in law at the School of Central Committee of the Communist Party, the PRC in 1999. He got the EMBA degree of Tianjin University in 2006. He was the deputy head of Tianjin Electrical and Mechanical Research Institute from 1982 to 1993. From 1993 to 1995, he was the deputy head of Tianjin Electricity Control and Mechanic Transmission Institute. From 1996 to 2000, he was the assistant general manager and deputy general manager of Tianjin Electrical and Mechanical Industrial Company (currently known as Tianjin Machinery & Electric Industry Holding Group Company). Since July 2000, he was appointed as the general manager and chairman of Tianjin Machinery & Electric Industry Holding Group Company. He is also the chairman of Tianjin Benefo TeJing Electric Company Limited and a director of CFHI-National Heavy Industries R & D Center. Mr. Zhang has solid experience in research and development for over 10 years.

Mr. SUN Zengyin, aged 61, was appointed as an Executive Director of the Company in May 2000. He graduated from the Faculty of Water Engineering of Tianjin University. After his graduation, he was appointed as the head of Construction Section in the Drainage Administration Department in Tianjin Municipal Bureau, chief director of the Drainage Administration Department, assistant director of Tianjin Municipal Bureau, deputy director of Tianjin Municipal Bureau and then the director of Tianjin Municipal Bureau. He has served Tianjin Government for over 30 years and has been in charge of many large infrastructure projects. He is extremely familiar with Tianjin's economic structure and development.

執行董事(續)

張文利先生，現年52歲，於二零零六年三月獲委任為本公司執行董事。彼於一九八二年畢業於哈爾濱電業學院工業電機專業學士課程。並於一九九九年完成中央黨校的研究生課程，主修法學，並於二零零六年於天津大學獲得高級管理人員EMBA學位。張先生於一九八二至一九九三年期間，出任天津市電機研究所幹部及副所長，並於一九九三年至一九九五年出任天津市數控及傳動研究所副所長。於一九九六年至二零零零年，張先生分別出任天津機電工業總公司（現稱為天津機電工業控股集團公司）總經理助理及副總經理。於二零零零年七月始，張先生分別獲委任為天津機電工業控股集團公司總經理及董事長。張先生分別為天津百利特精電氣股份有限公司董事長及重型技術裝備國家工程研究中心董事。張先生於研究及發展方面具有逾十年之豐富經驗。

孫增印先生，現年61歲，於二零零零年五月獲委任為本公司執行董事。彼畢業於天津大學水利工程系。自畢業後加入天津市政府工程局，歷任天津市政府工程局排水管理處基建隊隊長、排水管理處處長、市政工程局局長助理、副局長、局長。孫先生在天津市政府服務逾三十年，領導主持天津市多項大型基礎設施項目建設，對天津經濟結構和基建發展瞭如指掌。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡歷

EXECUTIVE DIRECTORS (CONTINUED)

Dr. ZONG Guoying, aged 43, was appointed as an Executive Director of the Company in July 2006. Dr. Zong Guoying is a part-time university professor. He obtained his Doctorate in Economics from Nankai University in 2000. He completed his post-doctorate research in the School of Economics of the Beijing University in 2004. He is a part-time Professor of the Economics College of the Beijing Normal College. He was the deputy general manager and committee member of China Geoengg Corporation Limited (中地集團) from 1996 to 2002. During 1999 to 2001, he was appointed as city committee standing member and vice mayor of Dezhou, Shandong Province. From 2002 to 2006, he was the deputy head of The Administrative Commission of Tianjin Hi-Tech Industrial Park. In March 2006, he was appointed as the chairman and general manager of Tianjin Hi-Tech Holding Limited. In October 2006, he was appointed as the chairman and general manager of Binhai New Area Development and Infrastructure Company Limited. Dr. Zong has solid experience in management for over 10 years.

Mr. ZHENG Daoquan, aged 56, was appointed as an Executive Director of the Company in December 2006. Mr. Zheng is a senior economist and possesses tertiary academic qualification. From 1982 to 1998, he was the official, deputy head and head of administration section of Tianjin Engineering and Industrial Bureau. Besides, he was also the general manager of Tianjin Tai Guang Industrial and Trade Company at the same period. From 1998 to March 2006, he was the head of Tianjin's representative office of Tsinlien. Mr. Zheng is now the director and deputy general manager of Tsinlien and the head of Tianjin's representative office of Tsinlien. Mr. Zheng has solid experience in management for over 20 years.

執行董事(續)

宗國英博士，現年43歲，於二零零六年七月獲委任為本公司執行董事。宗博士為大學兼職教授。彼於二零零零年於南開大學取得經濟學博士，並於二零零四年於北京大學經濟學院完成博士後研究工作。宗博士現為北京師範大學經濟學院兼職教授。彼於一九九六年至二零零二年期間，分別出任中地集團副總經理及委員會會員。彼於一九九九年至二零零一年出任山東省德州市市委常委及副市長(掛職)。自二零零二年至二零零六年，彼出任天津新技術產業園區管委會副主任。於二零零六年三月，彼獲委任為天津海泰控股集團有限公司董事長及總經理。於二零零六年十月，彼兼任濱海新區開發建設有限公司董事長及總經理。宗博士於管理方面具有逾十年之豐富經驗。

鄭道全先生，現年56歲，於二零零六年十二月獲委任為本公司執行董事。鄭先生為一名高級經濟師，具有大專學歷。於一九八二年至一九九八年間，彼於天津市機械工業管理局曾分別擔任機關幹部、行政處副處長、行政處處長及兼任天津市泰廣工貿公司總經理等要職。彼亦於一九九八年至二零零六年三月間，出任津聯駐天津辦事處主任。鄭先生現為津聯之董事、副總經理兼津聯駐天津辦事處主任。鄭先生於行政管理方面具有逾二十年之豐富經驗。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡歷

NON-EXECUTIVE DIRECTORS

Mr. KWONG Che Keung, Gordon, aged 57, has been an Independent Non-Executive Director of the Company since 1998. Mr. Kwong has also been serving as the chairman of the audit committee and a member of the remuneration committee of the Company since 1998 and 2005 respectively. He is also an independent non-executive director of a number of companies listed on the Stock Exchange, namely COSCO International Holdings Limited, Beijing Capital International Airport Company Limited, Frasers Property (China) Limited, NWS Holdings Limited, China Oilfield Services Limited, Concepta Investments Limited, China Chengtong Development Group Limited, Global Digital Creations Holdings Limited, Ping An Insurance (Group) Company of China, Limited, Quam Limited, Tom Online Inc., China Power International Development Limited, Henderson Land Development Company Limited, Henderson Investment Limited, Agile Property Holdings Limited and CITIC 1616 Holdings Limited. From 1984 to 1998, Mr. Kwong was a partner of Pricewaterhouse and was a council member of the Stock Exchange from 1992 to 1997. He has a Bachelor of Social Science degree from the University of Hong Kong and is a fellow member of the Institute of Chartered Accountants in England and Wales.

Mr. CHEUNG Wing Yui, aged 57, was appointed as an Independent Non-Executive Director of the Company in November 1997 and re-designated as Non-Executive Director of the Company in September 2004. He received a Bachelor of Commerce degree in accountancy from the University of New South Wales, Australia. Mr. Cheung is a member of CPA Australia. He has been a practising solicitor in Hong Kong since 1979 and is a consultant of the law firm Woo, Kwan, Lee & Lo. He has been admitted as a solicitor in the United Kingdom and as an advocate and solicitor in Singapore. Mr. Cheung is also an independent non-executive director of a number of companies listed on the Stock Exchange, namely Ching Hing (Holdings) Limited (stock code 692), Hop Hing Holdings Limited (stock code 47), Agile Property Holding Limited (stock code 3383) and Ping An Insurance (Group) Company of China, Ltd (stock code 2318). He is also a non-executive director of a number of companies listed on the Stock Exchange of Hong Kong, namely SmarTone Telecommunications Holdings Limited (stock code 315), Sunevision Holdings Limited (stock code 8008), Tai Sang Land Development Limited (stock code 89), Tai Fook Securities Group Limited (stock code 665) and Shanghai Real Estate Limited (stock code 1207). In addition, he is a member of the Board of Review, a member of the Allocation Committee of the Community Chest and a council member of the Open University of Hong Kong.

非執行董事

鄺志強先生，現年57歲，自一九九八年起出任本公司獨立非執行董事。鄺先生亦分別自一九九八年及二零零五年起出任本公司審核委員會之主席及薪酬委員會之成員。彼為多間於聯交所上市公司之獨立非執行董事，名為中遠國際控股有限公司、北京首都國際機場股份有限公司、星獅地產(中國)有限公司、新創建集團有限公司、中海油田服務股份有限公司、正奇投資有限公司、中國誠通發展集團有限公司、環球數碼創意控股有限公司、中國平安保險(集團)股份有限公司、華富國際控股有限公司、Tom在線有限公司、中國電力國際發展有限公司、恒基兆業地產有限公司、恒基兆業發展有限公司、雅居樂地產控股有限公司及中信1616集團有限公司。於一九八四年至一九九八年間，鄺先生為羅兵咸永道會計師事務所之合夥人，並於一九九二年至一九九七年期間出任聯交所理事會之理事。彼畢業於香港大學，並取得社會科學學士學位，並為英格蘭及威爾斯特許會計師公會之資深會員。

張永銳先生，現年57歲，於一九九七年十一月獲委任為本公司獨立非執行董事，及後於二零零四年九月調任為本公司非執行董事。彼於澳洲新南威爾斯大學商務科取得學士學位。彼為澳洲執業會計師公會會員。彼自一九七九年起為香港執業律師，現為胡關李羅律師行之顧問。彼亦為英國及新加坡認可律師。張先生為多間聯交所上市公司之獨立非執行董事，名為正興(集團)有限公司(股份代號692)、合興集團有限公司(股份代號47)、雅居樂地產控股有限公司(股份代號3383)、中國平安保險(集團)股份有限公司(股份代號2318)。彼亦為多間於聯交所上市公司之非執行董事，名為數碼通電訊集團有限公司(股份代號315)、新意網集團有限公司(股份代號8008)、大生地產發展有限公司(股份代號89)、大福證券集團有限公司(股份代號665)及上海置業有限公司(股份代號1207)。另外，彼亦為稅務上訴委員會委員，香港公益金之入會、預算及分配委員會委員及香港公開大學校董。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡歷

NON-EXECUTIVE DIRECTORS (CONTINUED)

Mr. LAU Wai Kit, aged 44, was appointed as an Independent Non-Executive Director of the Company in March 1998. He is a principal of Gobi Partners, Inc., a Shanghai-based venture capital firm focuses on digital media and technology investments in China. He has over 10 years of experience in investment banking and direct investment. Mr. Lau is a solicitor of the Supreme Court of Hong Kong, an attorney and counselor at law of the Supreme Court of the State of California, a solicitor of the Supreme Court of England and Wales, and an advocate and solicitor of the Supreme Court of Singapore. Mr. Lau is an independent non-executive director of China Insurance International Holdings Co. Limited (stock code 966) and Shandong Weigao Group Medical Polymer Co. Limited (stock code 8199), both companies are listed on the Stock Exchange.

Dr. CHENG Hon Kwan, GBS, JP, aged 79, was appointed as an Independent Non-Executive Director of the Company in June 2001. Dr. Cheng obtained his Bachelor's Degree in Civil Engineering from Tianjin University and a DIC from Imperial College of Science and Technology, London. He has been awarded Honorary Doctor's Degrees from Hong Kong University of Science and Technology, City University of Hong Kong, Open University of Hong Kong, and Open University, UK. He is a Fellow of Imperial College and City and Guilds London Institute. He is a Past President, Honorary Fellow and Gold Medallist of the Hong Kong Institution of Engineers; Past Vice President, Fellow and Gold Medallist of the Institution of Structural Engineers, Fellow of the Institution of Civil Engineers and of the American Society of Civil Engineers and Honorary Fellow of Engineers Australia. He is also an Honorary Member of the Hong Kong Institute of Planners and the Hong Kong Institute of Architects. Dr. Cheng is an authorised person and registered structural engineer; Former Chairman of Hong Kong Housing Authority and Transport Advisory Committee. He is a member of the Standing Committee of the Tianjin CPPCC, Chairman of Tianjin GangJin Architects & Engineers Ltd. and a permanent Honorary Chairman of the Hong Kong Tianjin Friendship Association. Currently Dr. Cheng is a non-executive director of Wing Hang Bank Limited, Hang Lung Group Limited, Agile Property Holdings Limited and Hang Lung Properties Limited, all companies are listed on the Stock Exchange.

非執行董事(續)

劉偉傑先生，現年44歲，於一九九八年三月獲委任為本公司獨立非執行董事。劉先生為戈壁合夥人有限公司的一名合夥人，從事企業融資及直接投資工作已有超過十年經驗。戈壁合夥人是一家總部設於上海的創業投資公司，主要投資與數字媒體和科技有關的中國項目。劉先生乃香港最高法院律師、美國加州最高法院律師、英格蘭及威爾斯最高法院律師及新加坡最高法院律師。劉先生分別為中保國際控股有限公司(股份代號966)及山東威高集團醫用高分子製品股份有限公司(股份代號8199)之獨立非執行董事，兩間公司均於聯交所上市。

鄭漢鈞博士、金紫荊星章、太平紳士，現年79歲，於二零零一年六月獲委任為本公司獨立非執行董事。鄭博士在天津大學獲土木工程學士；並於倫敦大學帝國學院研究院畢業。彼曾獲香港科技大學、香港城市大學、香港公開大學及英國公開大學頒授榮譽博士學位。彼亦曾獲倫敦帝國學院及城市聯合專業學院頒授榮譽院士。專業資歷包括香港工程師學會前任會長、榮譽資深會員及金獎章獲得者；英國結構工程師學會前任副會長、資深會員及金獎章獲得者；英國及美國土木工程師學會資深會員；澳大利亞工程師學會榮譽資深會員；香港規劃師學會榮譽會員；香港建築師學會榮譽會員。曾任香港房屋委員會及交通諮詢委員會主席；現為建築物條例認可人士；註冊結構工程師；現任天津市政協常委、天津港津建築設計工程有限公司董事長及香港天津聯誼會永遠榮譽會長。鄭博士現為永亨銀行有限公司、恒隆集團有限公司、雅居樂地產控股有限公司及恒隆地產有限公司之非執行董事，該等公司均於聯交所上市。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡歷

SENIOR MANAGEMENT

Mr. TSANG Wai Yip, Patrick, aged 38, is the Financial Controller and Company Secretary of the Company. Mr. Tsang holds a bachelor degree in accountancy and is a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Tsang started his career with PricewaterhouseCoopers (formerly known as Price Waterhouse) from 1990 to 1994. From January 1995 to June 1996, he was the senior accountant for The Sincere Co., Ltd. Prior to joining the Company in November 2003, Mr. Tsang served as an accounting manager and financial controller of China Resources Breweries Ltd. (a brewery joint venture between China Resources Enterprises Ltd. and SABMiller) in 1996 and 2001 respectively. Mr. Tsang has over 16 years of experience in auditing, accounting and financing.

Mr. CHAN Ho Wah, Terence, aged 37, is the Investment Director of the Company. Mr. Chan is a Chartered Financial Analyst. He holds a bachelor of engineering degree and a master of science degree in real estate (general practice surveying) from the University of Hong Kong. Prior to joining the Company in July 1998, Mr. Chan was personal assistant to chairman of Nan Fung Group, a well-established local property developer. Mr. Chan has over 10 years of experience in real estate investment and project financing.

高級管理人員

曾偉業先生，現年38歲，為本公司財務總監及公司秘書。曾先生持有會計學士學位，並為英國特許公認會計師公會及香港會計師公會之資深會員。曾先生之事業始於一九九零年至一九九四年任職於羅兵咸永道會計師事務所（前稱羅兵咸會計師事務所）。於一九九五年一月至一九九六年六月間，彼為先施有限公司之高級會計師。於二零零三年十一月加入本公司前，曾先生曾分別於一九九六年及二零零一年出任華潤啤酒有限公司（華潤創業有限公司與SABMiller組成之釀酒合營公司）之會計經理及財務總監。曾先生對審核、會計和融資擁有逾十六年經驗。

陳浩華先生，現年37歲，為本公司之項目總監。陳先生為美國特許金融分析師。彼持有香港大學頒授之工程學士學位及房地產（產業測量）理學碩士學位。在一九九八年七月加盟本公司前，陳先生在華資地產商南豐集團擔任主席助理職務。陳先生在房地產投資及項目融資累積超過十年經驗。