

## Biography of Directors and Senior Management 董事及高級管理人員資料

The Board currently comprises eight Directors (the “Directors”), five of whom are executive directors and three of whom are independent non-executive directors.

### Executive Directors

Tong Shi Jun, aged 50, is the Chairman of the Company. Mr. Tong has long been engaging in construction investments and project management in the PRC, and with extensive management experience. He has excellent performance in export and import trading business in the recent ten years. Mr. Tong joined the Group in March 2002.

Zhao Lishen, aged 36, is responsible for the whole management of Great China, PRC of the Group. Mr. Zhao graduated from ZhongNan University at Economics and Law. He has long been engaging in the banking investment and the enterprise management of major corporation for a number of years. He has extensive understanding and cumulate experience in group management. Mr. Zhao joined the Group in February 2003.

Chiu Kong, aged 48, is mainly responsible for the administration of the Hong Kong Office. He has long been engaging in export and import trading business as well as telecommunication investments in mainland. He joined the Group in June 2002.

Huang Ling, aged 32, is mainly responsible for capital financing. She graduated from Guangdong Foreign Trade University with a Bachelor of Economics degree. She has engaged in international accounting of bank with certain experience in financing. Ms. Huang joined the Group in February 2003.

Zhu Jun, aged 36, is mainly responsible for personnel management. She had worked in group logistics property administration of South China University of Technology. Ms. Zhu joined the Group in February 2003.

董事會現由八名董事組成，五名執行董事及三名獨立非執行董事。

### 執行董事

佟世均，50歲，本公司主席。佟先生長期從事中國建設投資和建設項目管理工作，具豐富管理經驗。彼近十年從事之進出口貿易工作成績卓著。佟先生於二零零二年三月加入本集團。

趙立申，36歲，主要負責集團中國大中華區域的整體管理。趙先生畢業於中南財經政法大學，長期以來從事投資銀行以及大型企業管理工作，對集團企業的營運管理有著較為深入的理解及豐富的經驗積累。趙先生於二零零三年二月加入本集團。

趙鋼，48歲，主要負責本集團香港辦事處行政管理工作。趙先生長期從事進出口貿易生意及國內電子通信投資工作。彼於二零零二年六月加入本集團。

黃玲，32歲，主要負責財務資金運作。黃小姐畢業於廣東外貿大學，持有經濟學士學位，曾從事銀行國際業務會計工作，有一定的財務工作經驗。黃小姐於二零零三年二月加入本集團。

朱軍，36歲，主要負責人事管理。朱小姐曾任職華南理工大學後勤產業集團行政管理工作。朱小姐於二零零三年二月加入本集團。



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### Independent Non-executive Directors

Chen Song Sheng, aged 71, has been an independent non-executive director since February 2001. Mr. Chen graduated from the University of Zhongshan in the PRC and he stayed to work after. He had been the Deputy Head of the Department of Chinese in the University of Zhongshan and held his professorship in the University of Macau since 1991. Mr. Chen is also director and chairman of several Chinese cultural organizations.

Zhou Mei Zhen, aged 28, has been an independent non-executive director of the Company since September 2004. Ms. Zhou graduated from Guangzhou Finance & Trade Management Institute majoring in professional management of enterprises. She had engaged in Guangzhou Guangjian Group and was mainly responsible for the finance and administration of the Group.

Wang Li Yun, aged 28, has been an independent non-executive director of the Company since September 2005. Ms. Wang graduated from Guangdong Provisional Tourism School, major in hotel management. She has been engaging in accounting and administration management of trading company for years.

### Senior Management

In addition to the executive directors listed above, the Company has the following members on its management team:

Chen Wei Wen, aged 40, is a site engineer of the Group. Mr. Chen graduated from Guangzhou University and has been working as a civil engineer for over 15 years. He joined the Group in 1993 and is responsible for site and construction works of the property projects. Before joining the Group, he was responsible for supervision of the construction progress in a construction company in Guangzhou.

### 獨立非執行董事

陳頌聲，71歲，於二零零一年二月出任本公司獨立非執行董事。陳先生畢業於中國中山大學，畢業後留校任教。他曾出任中山大學中文系副主任，並自一九九一年出任澳門大學教授。陳先生亦為多個推廣中國文化組織之會長及主席。

周美珍，28歲，於二零零四年九月出任本公司獨立非執行董事。周小姐於廣州市財貿管理幹部學院畢業，主修企業管理專業。曾任職廣州廣建集團，主要負責集團財務及行政管理工作。

王凌雲，28歲，於二零零五年九月出任本公司獨立非執行董事。王小姐於廣東省旅遊專科學校畢業，主修酒店管理專業。彼於一間貿易公司負責財務及行政管理工作多年。

### 高級管理人員

除以上所列的執行董事外，本公司的高級管理人員如下：

陳偉文，40歲，本集團之地盤工程師。陳先生於廣州大學畢業，具逾十五年土木工程師經驗。彼於一九九三年加入本集團，負責物業項目之地盤及建築工程。於加入本集團前，彼在廣州一建築公司負責監管建築工序。

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Wang Jian Yong, aged 44, structural audit engineer of the Group. Mr. Wang graduated from Guangzhou Jinan University and has over 20 years' experience in construction industry. He joined the Group in 1994.

### Qualified Accountant and Company Secretary

Tang Sze Lok, aged 37, is the qualified accountant and company secretary of the Company with effect from April, 2007. Mr. Tang obtained his Honours Bachelor Degree in Accounting from Hong Kong Baptist University. Currently, he is a certified public accountant of Hong Kong Institute of Certified Public Accountants ("HKICPA") and an associate member of the Association of Chartered Certified Accountants ("ACCA"). Mr. Tang has over 13 years of experience in auditing, financial accounting and implementation of internal, financial, operational and compliance control and financial reporting system. He also has experience in mergers and acquisitions and financial due diligence review.

王健勇，44歲，本集團之結構核算工程師。王先生生於廣州暨南大學畢業，在建築業工作逾二十年。彼於一九九四年加入本集團。

### 合資格會計師及公司秘書

鄧詩諾，37歲，於二零零七年四月出任本公司合資格會計師及公司秘書。鄧先生持有香港浸會大學工商管理榮譽學士學位，目前：彼為香港會計師公會會員及英國特許公認會計師公會會員。鄧先生擁有逾十三年的核數、財務會計、建立財務、內部及營運控制系統及財務匯報系統等的經驗，彼亦擁有企業併購及財務盡職審查的經驗。

