

**盧海安先生**，現年三十四歲。一九九七年六月加入本集團為項目部總經理，並於二零零零年六月獲委任為執行董事。盧先生持有澳洲墨爾本皇家理工大學商業學文學士學位。彼並擁有特許會計師資格。盧先生具有企業財務管理及重組方面之經驗。

**Mr. An Lu**, aged 34, joined the Group in June 1997, as a General Manager of the Group's Project Division and was appointed an Executive Director in June, 2000. Mr. Lu has a Bachelor of Commerce degree from the Royal Melbourne Institute of Technology in Australia and is a qualified Chartered Accountant. Mr. Lu has accumulated experience in financial planning and corporate restructuring.

## 非執行董事

## NON EXECUTIVE DIRECTORS

**蔣偉先生**，現年三十八歲。于一九九五年獲委任為董事。蔣先生持有中國北京對外經濟貿易大學對外貿易學士及國際業務與財務碩士學位。彼于一九八八年加入華潤(集團)有限公司，現擔任其財務部門之總經理。

**Mr. Jiang Wei**, aged 38, has been a Director since 1995. Mr. Jiang has a Bachelor's degree in International Trade and a Master degree in International Business and Finance, both from the University of International Business and Economics in Beijing, China. He joined China Resources Holdings Company Limited in 1988 and is currently the General Manager of its Finance Department.

**陳普芬博士**，現年七十九歲，于一九七三年獲委任為董事。彼為香港執業會計師及證券法註冊董事。彼是離岸石油科技博士、中國法律博士；又是石油工程師及海底科技協會名譽院士。

**Dr. Chan Po Fun, Peter**, aged 79, has been a Director since 1973. He is a practicing Certified Public Accountant in Hong Kong and a registered dealing director. He has a doctorate in Offshore Petroleum Technology and a doctorate in Modern Chinese Law and is an honorary fellow member of the society for Underwater Technology.

**黃大寧先生**，現年四十七歲，于一九八八年獲委任為董事。彼並為科康投資有限公司之董事。彼于英國北斯塔弗德什爾理工學院取得商業學學士學位。

**Mr. Houang Tai Ninh**, aged 47, has been a Director since 1988. He is also a Director of Forcon Investments Limited. He obtained a Bachelor of Business Studies degree from the Polytechnic of North Staffordshire in the United Kingdom.

**盧雲龍先生**，現年六十歲，于一九八八年獲委任為董事。彼並為鶴記企業有限公司之主席。彼為土木工程師學會會員及香港工程師學會會員，具有逾三十年建築業工作經驗。

**Mr. Loo Wun Loong, John**, aged 60, has been a Director since 1988. He is also the Chairman of Ngo Kee Enterprises Limited. Mr. Loo is a member of the Institute of Civil Engineers and the Hong Kong Institution of Engineers. He has over 30 years' working experience in the construction industry.

## 高層管理人員

**陳紹祥先生**，現年五十一歲，為中港混凝土有限公司(“中港”)之執行董事。彼主要負責中港之整體企業政策及日常業務。陳先生具有逾二十年之經營混凝土業務之經驗。曾工作于某國際英資建築材料集團超過十三年，先後在香港出任多個高級職位負責管理多個主要部門。陳先生並為廣東省政協委員。陳先生于一九九七年加入本集團。

**張小綾小姐**，現年三十八歲，為本集團財務總監。張小姐持有英國紐卡斯爾大學工商管理學碩士學位。彼為英國特許公認會計師公會之資深會員，亦為香港會計師公會及加拿大註冊會計師之會員。張小姐曾任職于一間國際會計師行逾達十三年。張小姐于二零零一年一月加入本集團。

**周永傑先生**，現年三十四歲，為物業管理部之高級經理。彼亦為香港地產行政學會會員。周先生在加入集團前，曾任職多間大型物業發展公司及具逾十三年物業租務及管理之經驗。周先生于二零零零年加入本集團。

**關博文先生**，現年四十二歲，現任本公司地產部高級經理。關先生持有倫敦格林尼治大學之測量學士學位和香港城市大學之公司管理學深造文憑，並具逾十年物業發展之工作經驗。彼亦為香港註冊專業測量師、註冊認可人士及英國特許秘書及行政人員公會會士。關先生于一九九一年十一月加入本集團。

## SENIOR MANAGEMENT

**Mr. Chan Siu Cheung, Howard**, aged 51, is an Executive Director of Redland Concrete Limited (“Redland”). Mr. Chan is principally responsible for formulating the overall corporate policy and business strategy, as well as managing the daily operation of Redland. Mr. Chan has over 20 years experience in the ready mixed concrete industry. Mr Chan was with a reputable British building material company for over 13 years. During this period, he held several senior executive positions in this company in Hong Kong. Mr. Chan is a member of the Guangdong Provincial Committee of the Chinese People’s Political Consultative Conference. Mr. Chan joined the Group in 1997.

**Ms. Cheung Siu Ling**, aged 38, is the group Financial Controller. She holds a MBA degree from the University of Newcastle in the United Kingdom. Ms Cheung is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants and the Certified General Accountants’ Association of Canada. She previously worked with an international accounting firm for over 13 years. Ms. Cheung joined the Group in January 2001.

**Mr. Chow Wing Kit, Eric**, aged 34, is the Senior Manager of the property leasing department. He is a member of the Hong Kong Institute of Real Estate Administration. Before joining the Company, Mr. Chow worked with a number of Property Developers and has over thirteen years experience in property leasing and management. Mr. Chow joined the Group in September in 2000.

**Mr. Kwan Pok Man, Daniel**, aged 42, is the Senior Manager of the Group’s Hong Kong Property Division. Mr. Kwan holds a Bachelor’s degree in Surveying from the University of Greenwich in London and a Post-Graduate Diploma in Corporate Administration from the City University of Hong Kong. Mr. Kwan has over ten years of experience in property development and construction. He is a Registered Professional Surveyor, an Authorized Person and an associate member of The Institute of Chartered Secretaries and Administrators. Mr. Kwan joined the Group in November 1991.

**劉健成先生**，現年四十五歲，為本集團審計部總經理。劉先生為會計學士、工商管理碩士及資訊管理碩士，亦為加拿大註冊會計師及美國公認內部審計師。劉先生在會計、內部監制及營運檢討方面有豐富的經驗。劉先生于二零零零年二月加入本集團。

**廖綺雲小姐**，現年四十二歲，為本集團擔任法律及公司秘書部主管。廖小姐持有香港大學法律學士學位。彼為執業律師。廖小姐于二零零零年一月加入本集團。

**唐旭東先生**，現年四十一歲，于一九九七年加入本集團，為華潤思捷實業有限公司的董事總經理。華潤思捷實業有限公司是本集團與思捷有限公司成立之合營公司，主要業務是分銷服裝、時裝配飾及化妝品。唐先生持有中國遼寧大學工商學士學位及中國人民大學經濟學碩士學位。唐先生在國內零售業累積了廣泛的經驗。在加入本集團之前，唐先生曾任職于國內一間享負盛名專售皮革產品的分銷連鎖店。唐先生並為上海市長寧區政協委員。

**曾偉民先生**，現年五十九歲，為沙田冷倉有限公司之總經理。曾先生持有管理學文憑。在加入公司之前，曾任多間大型冷倉行政要職。曾先生具有逾二十年之冷倉管理工作經驗。彼主要負責制定本公司冷倉業務之整體發展策略。曾先生于一九九七年七月加入本集團。

**張廣齡先生**，現年三十六歲，為百適企業有限公司之總經理。持有中國黑龍江商學院工程學學士學位及美國舊金山大學之工商管理碩士學位。現并為沙田冷倉有限公司之執行董事，具有逾十年之貨倉及冷倉管理經驗。張先生于一九九四年一月加入本集團。

**Mr. Lau Kin Shing, Charles**, aged 45, is the General Manager of the Group's Internal Audit Department. Mr. Lau holds a Bachelor degree in Accounting and Master degrees in Business Administration and Information System Management. He is a Canadian Certified General Accountant and U.S. Certified Internal Auditor. He has extensive experience in internal auditing, financial management and operations review. Mr. Lau joined the Group in February 2000.

**Ms. Livasiri, Ankana**, aged 42, is Head Legal Advisor of the Group's Legal and Secretarial Department. She is a solicitor and holds a Bachelor Degree in Law from the University of Hong Kong. Ms. Livasiri joined the Group in January 2000.

**Mr. Tang Xu Dong**, aged 41, joined the Group in 1997 as the Chief Executive Officer of CRE Esprit Limited, a joint venture between Esprit and the Company specializes in the distribution of apparel, fashion accessories and cosmetics. Mr. Tang holds a Bachelor of Business degree from the Liaoning University in China and a Master of Economics degree from the People's University of China. Mr. Tang has accumulated extensive experience in the retail industry in China. He was with a reputable retail chain in China specialized in the distribution of leather products prior to joining the Group. Mr. Tang is a member of the Shanghai Changning District's Chinese People's Political Consultative Committee.

**Mr. Tsang Wai Man**, aged 59, is the General Manager of Sha Tin Cold Storage Company Limited. Mr. Tsang holds the qualification of corporate management. Before joining the company, Mr. Tsang held key management positions in a number of large cold storage companies in Hong Kong. He has over 20 years of experience in cold storage warehouse management. Mr. Tsang is principally responsible for formulating business development strategy for the cold storage operation. Mr. Tsang joined the Group in July 1997.

**Mr. Zhang Guangling**, aged 36, is the Managing Director of Pak Sik Enterprises Limited. Mr. Zhang obtained a Bachelor of Civil Engineering degree from Hei Long Jiang Institute of Commerce in China and a Master of Business Administration degree from the University of San Francisco in the United States of America. He has over ten years of experience in godown and cold storage management. Mr. Zhang joined the Group in January 1994.