

## EXECUTIVE DIRECTORS

**WANG Mingquan (Chairman)**

aged 54, is the Chairman and President of China Everbright Holdings Company Limited, China Everbright Group Limited and Honorary Chairman of China Everbright Bank Company Limited. He is also Chairman of Everbright Securities Company Limited, Shenyan & Wanguo Securities Company Limited, Standard Life (Asia) Limited as well as China Everbright International Limited, China Everbright Technology Limited and China Everbright Pacific Limited and Hong Kong Construction (Holdings) Limited. Prior to joining the Everbright Group, he was the Vice-chairman and Governor of Bank of Communications in China and Chairman of China Pacific Insurance Company Limited and has also been the Deputy Mayor of Wuhan City. Mr. Wang holds a Master's degree in Economics from Zhongnan University of Finance and Economics. He has extensive knowledge and experience in the fields of banking, securities, insurance and business administration. He joined the Board in June 2000.

**YI Zhenqiu (Vice-chairman)**

aged 57, is a director and chief investment officer of China Everbright Holdings Company Limited, director of China Everbright International Limited, RNA Holdings Limited, Chevalier iTech Holdings Limited and Silver Grant International Industrial Limited. Mr. Yi was formerly Supervisor of the State Commission for Restructuring of Economic System of Guangdong Province, the Securities Regulatory Commission of Guangdong Province, and the Futures Regulatory Commission of Guangdong Province. He joined the Board in July 1997.

**WANG Shaolan (Chief Executive Officer)**

aged 38, holds a Bachelor's degree in Engineering from Tsinghua University and a Master's degree in Economics from Peking University. Mr. Wang was formerly General Manager of China Township Enterprise Investment & Development Company Limited. He joined the Board in June 2000.

## 執行董事

**王明權 (主席)**

王明權先生，現年五十四歲，為中國光大集團有限公司、中國光大(集團)總公司董事長兼總經理、並為中國光大銀行股份有限公司名譽董事長、光大證券有限責任公司、申銀萬國證券有限公司及標準人壽保險(亞洲)有限公司董事長。彼亦為中國光大國際有限公司、中國光大科技有限公司、中國光大亞太有限公司、及香港建設(控股)有限公司主席。彼加入光大集團前，曾任中國交通銀行副董事長兼行長，中國太平洋保險有限公司董事長，亦曾任武漢市副市長。王先生持有中南財經大學經濟學碩士銜。彼於銀行、證券、保險及工商管理等方面擁有非常廣泛知識及豐富經驗。彼於二零零零年六月加入本公司董事會。

**易振球 (副主席)**

易振球先生，現年五十七歲，現任中國光大集團有限公司董事兼投資總監。彼亦為中國光大國際有限公司、慶豐金集團有限公司、其士科技控股有限公司及銀建國際實業股份有限公司之董事。易先生曾任職廣東省經濟體制改革委員會主任、廣東省證券監督管理委員會主任及廣東省期貨監督管理委員會主任。彼於一九九七年七月加入本公司董事會。

**王少蘭 (行政總裁)**

王少蘭先生，現年三十八歲，王先生持有清華大學工學學士銜和北京大學經濟學碩士銜。王先生於加入光大集團以前曾擔任中國鄉鎮企業投資開發有限公司總經理。彼於二零零零年六月加入本公司董事會。



### HUANG Shenglan (General Manager)

aged 50, holds a Bachelor's degree in Arts from Huazhong Normal University and a certificate in International Economics from Huadong Normal University and a certificate in advanced courses from College of Economics of Harvest University, USA. Mr. Huang is also a director of Chevalier iTech Holdings Limited. He was formerly Executive Director and Deputy Governor of China Everbright Bank. He joined the Board in June 2000.

### ZANG Qiutao

aged 49, is presently Executive Director and Deputy General Manager of China Everbright Holdings Company Limited and China Everbright Group Limited, director of Citicorp Everbright China Fund Limited. Mr. Zang graduated from Graduate School of the Chinese Academy of Social Sciences. He was formerly Division Chief of the State Economic Commission and Deputy Division Director of the State Planning Commission. He joined the Board in May 2000.

### Non-Executive Directors

#### Werner Max Michael MAKOWSKI

aged 71, is an independent director of China Everbright Bank. He has a Master of Business Administration degree in Banking, Finance & Economics and a Bachelor of Science degree in Banking & Finance from New York University. Mr. Makowski has extensive experience in investment banking and corporate finance. He became a member of the Board in 1998.

### YANG Zheng Qing

aged 57, is a director of Raymond Industrial Limited. Mr. Yang has extensive experience in commercial investment, enterprise and industrial management. He became a member of the Board in 1996.

### 黃勝藍 (總經理)

黃勝藍先生，現年五十歲，黃先生持有華中師範大學文學士銜、華東師範大學國際經濟學文憑和美國哈佛大學經濟學院高等課程文憑。彼亦為其士科技控股有限公司之董事。黃先生曾任中國光大銀行執行董事兼副行長。彼於二零零零年六月加入本公司董事會。

### 臧秋濤

臧秋濤先生，現年四十九歲，現任中國光大集團有限公司和中國光大（集團）總公司執行董事兼副總經理。彼亦為Citicorp Everbright China Fund Limited之董事。臧先生於中國社會科學院研究生院畢業。曾任國家經濟委員會處長及國家計劃委員會副司長級職務。彼於二零零零年五月加入本公司董事會。

### 非執行董事

#### 麥高祺

麥高祺先生，現年七十一歲，為中國光大銀行之獨立董事。彼持有紐約大學銀行、融資及經濟工商管理碩士學位及銀行及融資學士學位。麥高祺先生於投資銀行及公司融資方面具廣泛經驗。彼於一九九八年加入本公司董事會。

#### 楊正清

楊正清先生，現年五十七歲，為利民實業有限公司董事。楊先生在商業投資、企業及工業管理等方面極具經驗。彼於一九九六年加入本公司董事會。

**Senior Management****TAO Li**

aged 48, is a director and general manager of several subsidiaries of the Company. Mr. Tao is in charge of the watch manufacturing and distribution businesses of the Group. Mr. Tao graduated from Beijing Foreign Trade University (current known as China Foreign Economy and Trade College) in 1978. He has been working with Everbright Group since 1984. He has over 17 years of experience in business administration, marketing and international trading.

**CHEN Xiaodong**

aged 32, is an executive assistant of the Company and a director of several subsidiaries of the Company. Mr. Chen holds a Bachelor's degree in Economics from Zhongshan University and Master's degree of Business Administration from Murdoch University, Australia. He has been working with Everbright Group since 1991. He has several years of experience in enterprise operation and finance management.

**LOU Sai Tong, Bjorn**

aged 33, is the Chief Financial Officer and Company Secretary of the Company. He holds a Master Degree of Business Administration from University of South Australia and joined the Group in June 2000. Mr. Lou is a member of Association of International Accountants and Hong Kong Society of Accountants. He has over 9 years of experience in professional accounting, auditing and business administration.

**高層管理人員****陶立**

陶立先生，現年四十八歲，為本公司若干附屬公司之董事兼總經理。陶先生主管本集團鐘錶製造及分銷業務。陶先生於一九七八年在北京對外貿易學院（現稱中國對外經貿大學）畢業。彼於一九八四年加入光大集團，並於商業管理、市場推廣及國際貿易方面擁有逾十七年經驗。

**陳曉東**

陳曉東先生，現年三十二歲，為本公司總裁助理及若干附屬公司之董事。陳先生持有廣州中山大學經濟學學士銜、澳大利亞梅鐸大學工商管理碩士銜。彼於一九九一年加入光大集團，並於企業經營及財務管理方面擁有多年經驗。

**盧世東**

盧世東先生，現年三十三歲，為本公司的集團財務總監及公司秘書。盧先生持有南澳洲國立大學工商管理碩士銜，並於二零零零年六月加入本集團，彼分別為英國國際會計師公會及香港會計師公會會員，並於專業會計、核數及商業管理方面擁有逾九年經驗。