

DIRECTORS & SENIOR MANAGEMENT

DIRECTORS & SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Ho Tsu Kwok, Charles, aged 52, is the founder of Global China Technology Group. He started the Group in 1999 as a way of developing his business interests in Mainland China and investing in information technology companies.

During the 1970s and 1980s, Mr. Ho worked for a number of international investment banks where he gained wide experience in international business and finance. In the early 1980s, he began investing in US-based venture capital funds, most of which were invested in Internet start-ups and Internet-related stocks. Since 1999, he has invested more than US\$100 million in the Mainland through his company Global China Investments Limited.

Mr. Ho is also the Chairman of the Hong Kong Tobacco Company. He is also the Chairman and Director of media group, Sing Tao Group, a Director of China National Aviation Company Limited, and a Director of China Petroleum and Chemical Corporation.

Mr. Ho contributes much to public affairs. He is an Honorary Trustee of Beijing University, a Trustee and Guest Professor of University of International Business and Economics of China, a member of the Ninth National Committee of the Chinese People's Political Consultative Conference, an Economic Consultant of Shandong Provincial Government, and also a Member of the Standing Committee of All-China Federation of Industry and Commerce.

董事及高級管理層

執行董事

何柱國先生，52歲，為泛華科技集團的創辦人。何先生於一九九九年創辦本集團，積極發展國內市場，並投資於資訊科技行業。

於一九七零及八零年代，何先生曾任職於多間國際投資銀行，期間取得豐富的國際商業及金融經驗。在八十年代初，何先生開始投資於多項美國創業基金，而該等基金大部份擁有互聯網企業股權及互聯網相關股份。自一九九九年以來何先生更透過泛華投資有限公司，在中國投資逾一億美元。

何先生除為本集團主席外，更身兼香港煙草有限公司主席。他亦為星島集團有限公司主席，中航興業公司董事，以及中國石油化工股份有限公司董事。

何先生積極參與公共事務，現為北京大學名譽校董、對外經濟貿易大學校董及客座教授、第九屆全國政協委員、山東省人民政府經濟顧問及中國工商聯合會常委。

Mr. Terrence Young, aged 60, is the Deputy Chairman of the Company and Legal Advisor of the Group. Mr. Young is responsible for assisting in the formulation of the overall strategy of Global China Technology Group, and for handling its legal matters. He has worked closely with Mr. Charles Ho since joining Global China Investments in 1995. He helped Mr. Ho found Global China Technology Group in 1999.

Mr. Young has a wealth of experience in law, having been a practising lawyer in Canada for more than 20 years. Before joining Global China Investments, he was Managing Partner and Chief Executive Officer at Fraser & Beatty, one of Canada's largest law firms. Mr. Young has acted as legal counsel and board member for a number of multinational corporations including Bank of China (Canada), and Chase Manhattan Bank (Canada). He holds a Doctor's Degree in Law and a Bachelor's Degree in Science from the University of Toronto.

Mr. Wong Wai Ming, aged 43, is the Chief Executive Officer of the Group. Mr. Wong has more than 12 years of experience in investment banking business in Greater China.

Before joining Global China Technology Group, Mr. Wong was Deputy CEO of the Bank of China International Holdings; CEO of BOCI Asia and was responsible for the Group's equity capital markets business in Hong Kong and China.

Mr. Wong is a member of the Hong Kong Stock Exchange's Listing Committee, and is an Independent Non-Executive Director of Legend Holdings Limited.

Mr. Wong is a Chartered Accountant and holds a Bachelor of Science Degree from University of Manchester, Institute of Science and Technology.

楊宏暢先生，60歲，本公司副主席及本集團法律顧問，專責泛華科技集團的全盤策略及處理有關的法律問題。楊先生自一九九五年加入泛華投資有限公司起，便與何先生緊密合作，更於一九九九年一起創立泛華科技集團。

楊先生於加拿大任職執業律師逾20年，擁有豐富的法律經驗。於加入泛華投資有限公司前，楊先生曾為加拿大其中一所最大型的企業律師行 Fraser & Beatty 的首席合夥人及行政總裁。他更出任過多間跨國企業，包括數間全球金融機構如中國銀行(加拿大)支行，以及美國大通銀行(加拿大)分行之法律顧問和董事局成員。楊先生為安大略省律師會會員，並持有多倫多大學法學士及理學士學位。

黃偉明先生，43歲，本集團行政總裁，在大中華地區投資銀行業務上具有十二年多之豐富經驗。

加入泛華科技集團之前，黃先生為中銀國際控股有限公司副執行總裁，以及中銀國際亞洲執行總裁，負責管理公司於中港的股票融資市場事務。

黃先生為香港聯合交易所上市委員會委員，及為聯想控股的獨立非執行董事。

黃先生為特許會計師及持有曼徹斯特大學理學士學位。

Ms. Judy Inn, aged 37, is the Chief Operating Officer of the Group. Ms. Inn has more than 8 years of experience in telecommunications and Internet business. Between 1992 and May 2000, she worked for Cable & Wireless HKT. Her most recent position was the company's Senior Vice President, Netvigator Portal. Since 1995, Ms. Inn was in charge of Cable & Wireless HKT's Internet development in areas such as content, online advertising, electronic commerce and Internet business solutions. She led the development of Netvigator.com, one of the most popular Internet portals in Hong Kong, aiming at expanding it into a leading Chinese language Internet portal in the Southeast Asia region and North America. In addition, Ms. Inn was responsible for formulating business strategies for Cable & Wireless HKT's interactive television business such as the launch of the world's first home banking and shopping services on the interactive television platform. For the period from 1992 to 1995, Ms. Inn was Group Manager, Corporate Affairs at Cable & Wireless HKT. Ms. Inn holds a Bachelor of Arts Degree from the University of Hong Kong.

Mr. Jia Hong Ping, Michael, aged 38, is the Chief Representative of the Beijing Office of the Company. Mr. Jia brings with him a wealth of experience in management, investment and government relations to the Group. Since 1996, Mr. Jia has held the position of Chief Representative in the Beijing office for Global China Investment Company Limited. He has spearheaded the research for various projects in China, and organized and participated in several large investment projects. In 1998, Mr. Jia joined the Lear Corporation China Limited as the Executive Director & Chief Representative at the Beijing office.

Prior to joining Global China Technology Group, Mr. Jia had worked in various capacities in the government departments under the China State Council, and had been involved in various management programming and operations efforts for investment projects. He holds a Bachelor's Degree from the Beijing Institute of Technology University.

邢珠迪小姐，37歲，本集團營運總裁，在電訊及互聯網業務方面擁有逾八年經驗。在一九九二年至二零零零年五月期間，於香港電訊工作，而於離職前出任該公司之IMS『網上行』啟航站業務高級副總裁。自一九九五年，邢小姐負責香港電訊互聯網業務在內容、網上廣告、電子商貿及互聯網業務方案各方面之發展，帶領Netvigator.com發展成為香港其中一個最受歡迎之互聯網入門網站，並銳意將該入門網站拓展成為全東南亞區及北美首屈一指之中文互聯網入門網站。此外，邢小姐亦負責為香港電訊互動電視業務制訂業務策略，如於互動電視平台上推出全球首項家庭銀行及購物服務。於一九九二年至一九九五年期間，邢小姐為香港電訊企業事務部經理。邢小姐持有香港大學文學士學位。

賈紅平先生，38歲，本公司北京辦事處首席代表。在企業管理、投資策略及政府關係等各方面均擁有豐富經驗。自一九九六年起，受聘擔任泛華投資集團有限公司北京代表處首席代表，專責公司在中國內地投資項目的研究工作，期間籌劃並參與多項大型投資項目。一九九八年，擔任美國李爾中國有限公司執行董事兼北京代表處首席代表。

加盟泛華科技集團前，賈先生在隸屬於中國國務院的多個部門歷任要職，從事投資項目的管理、規劃和生產經營計劃的制定工作。賈先生持有北京理工大學工科學士學位。

Mrs. Sy Wong Chor Fong, aged 61, has been engaged in the import and export trading business for many years. She has twenty-six years of experience in the distribution of consumer products in the PRC, including fourteen years of experience in the distribution of photographic products.

Mrs. Sy began her career in the trading industry in 1974, when she was appointed as the Deputy General Manager of Hwua Shing Chinese Watch Company Limited. The company is a sole distributor for the first China watch brand for export, "Seagull Watch", in the South East Asia market. Since then, Mrs. Sy has established a solid business relationship with "The Chinese Export Commodities Fair" and customers there.

Mrs. Sy was a co-founder and Director of Perfect Treasure Holdings Limited, the company subsequently known as Global China Technology Group Limited after the change in controlling shareholder.

NON-EXECUTIVE DIRECTORS

Mr. Leung Chun Ying, aged 47, is currently Convenor of Executive Council of the Hong Kong Special Administration Region. He is a Member of the Commission on Strategic Development and a Member of Long Term Housing Strategy Advisory Committee. He is also the Chairman of DTZ Debenham Tie Leung Limited. Mr. Leung is an Honorary Advisor to a number of China Government Organizations, namely, Leading Group Shanghai Government on Land Reform, Shenzhen Government on Land Reform and Tianjin Government on Land Reform. He is also an Honorary Consultant to Pudong Development, Leading Board Shanghai Government.

施黃楚芳女士，61歲，擁有豐富的進出口貿易經驗，從事中國消費品分銷業務達二十六年，其中十四年主力分銷攝影器材。

一九七四年，施女士出任華成國產錶行有限公司（「華成」）副總經理。由於華成是首個國產出口手錶品牌「海鷗錶」的東南亞獨家經銷商，她得以和中國出口商品交易會及其他客戶建立緊密的業務合作關係。

施女士為栢寶集團有限公司（後於股權變動後易名為泛華科技集團有限公司）的創辦人兼董事。

非執行董事

梁振英先生，47歲，現為香港特別行政區行政會議召集人。彼為策略發展委員會委員及長遠房屋策略諮詢委員會委員。彼同時亦是戴德梁行有限公司之主席。梁先生更為多個中國政府組織之名譽顧問，包括上海市及深圳市土地使用制度改革領導小組顧問，天津市政府房地產顧問。彼亦是上海市浦東開發領導小組顧問。

Mr. William Mark Evans, aged 43, is currently the President and Chief Executive Officer of BridgeSpan Inc., a technology company based in Mountain View, California. He was previously an Entrepreneur in Residence with Benchmark Capital, a venture capital firm that invests in start up technology business. During 1984 to 1999, Mr. Evans took up a number of senior positions in Goldman Sachs & Co including the position of Co-head of Global Equity Research at Goldman Sachs' New York and London offices during 1998 to 1999. He was also Co-head of Global Equity Capital Markets at Goldman Sachs' New York and London offices. During 1994 to 1997, he was Chairman and Managing Director of Goldman Sachs Asia, Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Pansy Ho, aged 38, is currently the Managing Director of Shun Tak Holdings Limited, Chief Executive Officer and Director of Melco International Development Limited and Shun Tak-China Travel Shipping Investments Limited, and Executive Director of Air Macau Company Limited. She is also a member of the Eighth Political and Consultative Committee of Guangdong Province and Deputy Chairman of the Third Guangdong Chamber of Foreign Investors, and Founding Honorary Advisor of the University of Hong Kong Foundation for Educational Development & Research and Advisory Council Member of the Better Hong Kong Foundation.

Ms. Ho holds a Bachelor Degree in Marketing and International Business Management from the University of Santa Clara.

William Mark Evans 先生，43歲，現為 BridgeSpan Inc. (一間以 Mountain View California 為基地之科技公司) 主席及行政總裁。Evans 先生以往為 Benchmark Capital 之籌劃人。該公司為一間創業基金公司，並投資於新設立之科技業務。從一九八四年至一九九九年，Evans 先生曾在高盛公司任職多個高級職位，包括在一九九八年及一九九九年期間任職高盛紐約及倫敦辦事處環球股票研究部的聯席主管。彼亦曾為高盛公司紐約及倫敦辦事處環球股票資本市場之聯席主管。從一九九四年至一九九七年，彼曾任職香港高盛亞洲之主席兼董事總經理。

獨立非執行董事

何超瓊 小姐，38歲，現任信德集團有限公司董事總經理、新濠國際發展有限公司與信德中旅船務投資有限公司行政總裁兼董事，以及澳門航空股份有限公司執行董事。何小姐亦為第八屆廣東省政治協商委員會成員、第三屆廣東省外資商公會副會長、香港大學教研發展基金創會名譽顧問及香港明天更好基金顧問委員會委員。

何小姐持有美國聖克萊大學學士學位，主修市場學及國際商業管理。

Dr. Tong Yuk Lun, Paul, aged 59, is a Director of Lai Sun Development Company Limited and Vice Chairman of Lai Fung Holdings Limited. The two companies are listed on the Stock Exchange of Hong Kong. Between 1995 and 1997, Dr. Tong was an Executive Director and Chief Executive Officer of Pacific Century Regional Developments Ltd. From 1978 to 1994, Dr. Tong took up a number of senior positions at the New World Group. Besides this, he was an Executive Director of Hip Hing Construction Co., Ltd. and the General Manager of New World Development Co., Ltd.. Dr. Tong holds B.Sc., M.Sc. and Ph.D. Degrees and has extensive experience in civil, structural and geotechnical engineering. He is a Member of Institution of Civil Engineers, London and Hong Kong Institution of Engineers and has also worked with British and Hong Kong engineering consulting firms.

SENIOR MANAGEMENT

Mr. Ronald Yang, aged 34, is the Executive Vice president of Corporate Finance Department and responsible for the corporate finance activities of the Group which includes evaluating all investment projects, as well as merger and acquisition opportunities. He has many years of experience in investment banking and has extensive exposure to corporate finance activities. Before joining Global China Technology Group, Mr. Yang was a Director of Leefung Asco Printers Limited, which is listed on the Hong Kong Stock Exchange. He was responsible for the Group's financial affairs and for exploring new business opportunities. He also built up a new division on children's books that reached an annual turnover of US\$20 million in less than 4 years. He is also now a Non-Executive director of Karce International Holdings Company Limited, a listed company on the Stock Exchange of Hong Kong Limited.

From 1990 to 1993, Mr. Yang worked in the Corporate Finance Department of Citibank. He obtained his Degree in Accounting and Finance from Boston University.

唐玉麟博士，59歲，麗新發展有限公司董事及麗豐控股有限公司副主席。該兩間公司均於香港聯交所上市。於一九九五年至一九九七年間，唐博士為盈科亞洲拓展有限公司執行董事及行政總裁。由一九七八年至一九九四年，唐博士在新世界集團出任若干高級職位。此外，彼乃協興建築有限公司之執行董事及新世界發展有限公司之總經理。唐博士持有理學學士學位、理學碩士學位及博士學位，並於土木工程、結構工程及土方工程方面擁有相當豐富之經驗。彼乃倫敦土木工程師學會及香港工程師學會之會員，並與英國及香港工程顧問公司工作。

高級管理層

楊耀宗先生，34歲，企業融資部執行副總裁，專職本集團的企業財務，評估所有投資項目，發掘收購及合併機會。他曾出任多間公司總監職位，從而豐富其對投資銀行的見解。加入本集團前，楊先生為聯交所上市公司——利豐雅高印務集團有限公司總監，負責管理集團資產、財務及拓展商機。他更發展一系列兒童書籍，全年銷售額更逾二千萬美元。楊先生現亦為泰盛實業集團有限公司（一家在香港聯合交易所有限公司上市之公司）之非執行董事。

自一九九零年至一九九三年，楊先生曾任職萬國寶通銀行企業財務部。他於美國波士頓大學畢業。

Dr. Cao Xue Gen, aged 37, is the Executive Vice President of Technology Development Department and responsible for the technological development of Global China Technology Group. He has extensive experience in areas such as broadband, Internet data centre, and video-on-demand. He has coordinated the implementation of a large number of technology projects in the area of Internet and telecommunications and developed a thorough understanding of Greater China's telecommunications market.

Prior to joining Global China Technology Group, Dr. Cao worked for six years at Cable & Wireless HKT as Senior Engineer Networking & Technology Group. He was a core member of the company's broadband development team and helped establish its Internet Data Centres. He also helped the company develop the world's first video-on-demand services.

While at Cable & Wireless HKT, Dr. Cao worked on technology projects for a number of its clients including the Hong Kong Science Park, the Hong Kong Stock Exchange, Hong Kong International Airport, and the Hong Kong Jockey Club. Dr. Cao holds a Ph.D. in Digital Communications from Imperial College of Science & Technology, University of London and has published numerous articles from his research in leading journals around the world.

Ms. Chan Siu Fan, Fanny, aged 35, is the Executive Vice President of Corporate Development Department. Between 1994 and 2000, Ms. Chan worked for Cable & Wireless HKT IMS with the last position as Assistant General Manager, e-Commerce Services. During the period, she attained experience in formulating strategy, developing and operating a variety of e-Commerce services on broadband platform Netvigator.com. Ms. Chan was also responsible for identifying strategic partners and was the project leader for the establishment of 2cube.com, an Asian Internet financial service provider. Ms. Chan holds a Master of Science Degree in Biotechnology and Genetic Engineering from Imperial College of Science & Technology, University of London. Prior to joining the Internet industry, Ms. Chan spent 6 years working for a number of well-known biotech-pharmaceutical companies including GlaxoWellcome and Wyeth-Ayerst in England and Hong Kong.

曹學根博士，37歲，技術發展部執行副總裁，負責本集團的科技發展。對寬頻科技、互聯網數據中心及視像科技，均非常熟悉。曹博士曾參與主持多項互聯網及電訊計劃，並對大中華區的電訊市場有豐富認識。

加入泛華科技集團之前，曹博士曾任職香港電訊網絡工程及科技部六年。在職期間，他是公司發展寬頻服務的重要一員，曾協助開發互聯網數據中心，拓展視像點播服務。

在香港電訊任職期間，曹博士參與的科技項目多不勝數，包括香港科學園、香港聯交所、香港國際機場及香港賽馬會。曹博士畢業於倫敦大學帝國理工學院，持有數家通訊博士學位，更發表過多篇研究文章。

陳筱芬小姐，35歲，企業發展部執行副總裁。於一九九四年至二零零零年間，陳小姐任職於香港電訊，於離職前出任該公司之電子商貿服務助理總經理。期間，彼於制定策略、於寬頻平台 Netvigator.com 上開發及經營各種電子商貿服務方面獲取廣泛經驗。此外，陳小姐亦負責確認策略性夥伴，並為成立亞洲互聯網財經服務供應商 2cube.com 之發展項目領導者。陳小姐於倫敦大學帝國理工學院持有生物科技及基因工程科學碩士學位。於加入互聯網行業之前，陳小姐於多間知名生物科技藥業公司工作(包括於英國和香港之葛蘭素威康及 Wyeth-Ayerst) 達六年。

Mr. Ho Yiu Cheung, Jason, aged 31, is the Company Secretary and Financial Controller of the Group from 1995. He holds a Bachelor's Degree in Accountancy with 9 years of experience in auditing and financial management. He is a Fellow Member of the Association of Chartered Certified Accountants and an Associate Member of the Hong Kong Society of Accountants.

何耀祥先生，31歲，由一九九五年起為本集團公司秘書及財務總監。彼持有會計學學士學位，擁有逾九年核數及財務管理經驗，並為英國公認會計師公會資深會員及香港會計師公會會員。