

Directors' Profiles

Executive directors

Mr Liu Jinxiang, aged 61, was appointed executive director and Chairman of the Company in 1998. He is also Chairman of Yue Xiu Enterprises (Holdings) Limited ("Yue Xiu"), a substantial shareholder of the Company, and the Chairman of GZI Transport Limited ("GZI Transport"). Mr Liu graduated from Xian University of Construction Science and Technology in China. He has over 30 years of experience in industrial technology, enterprise management and management of economic affairs. Prior to joining Yue Xiu in July 1998, he had held senior positions in the Guangzhou Municipal People's Government which included deputy mayor and the director of Guangzhou Municipal Economic Commission. During the period of serving as a deputy mayor of the Guangzhou Municipality, Mr Liu was responsible for industry, transport, science and technology, energy, telecommunications, port and marine policies. Mr Liu is also a non-executive director of Guangzhou Pharmaceutical Co. Ltd. which is listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Mr Xie Shuwen, aged 48, was appointed executive director of the Company in 1997 and General Manager of the Company in 2000. He is also a vice chairman and general manager of Yue Xiu and a director of GZI Transport. Mr Xie graduated from the department of industrial and economic management of Jinan University in China with a master's degree in business management and is a senior economist. Prior to joining Yue Xiu in 1997, he was the general manager of Guangzhou Paper Mill and had over 10 years of experience in corporate operation and management.

Mr Chen Guangsong, aged 59, was appointed executive director of the Company in June 2001. He is also a vice chairman of Yue Xiu and a director of GZI Transport. Mr Chen obtained his bachelor's degree from the South China University of Technology in China. He had been the general manager of Guangzhou Gourmet & Food Factory, chairman and general manager of Guangzhou Light Industrial Group. Prior to joining the Group, Mr Chen was the director of Guangzhou Municipal Economic Commission from 1998 to April 2001. Mr Chen has over 33 years of experience in corporate management.

Mr Li Fei, aged 49, was appointed executive director of the Company in January 2002. He graduated from the South China Normal University in China majoring in Chinese studies. Mr Li is currently the chairman of Guangzhou City Construction & Development Holdings Limited ("Guangzhou Construction"). He is responsible for the strategic planning, business development and operations of the Guangzhou Construction group, the business interests of which will be acquired by the Group.

Mr Liang Ningguang, aged 48, was appointed executive director and Deputy General Manager of the Company in 1992. He is also a director and deputy general manager of Yue Xiu and a director of GZI Transport. Mr Liang graduated from the Central Television University in China majoring in finance and obtained a master's degree in business administration from the Murdoch University in Australia. He is also a member of the Chinese Institute of Certified Public Accountants and a senior accountant. Mr Liang is a dealing director and an investment adviser registered under the Securities Ordinance of Hong Kong. He was previously a deputy director of the Guangzhou Municipal Taxation Bureau and had over 20 years of experience in finance and management prior to joining Yue Xiu in 1989.

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Mr Xiao Boyan, aged 57, was appointed executive director and Deputy General Manager of the Company in 1997. He is also a director and deputy general manager of Yue Xiu and a director of GZI Transport. Mr Xiao graduated from the department of calcium silicate of the South China Technical College in China and is a cement engineer. Prior to joining Yue Xiu in 1997, he was the general manager of Guangzhou Cement Factory and the chairman and general manager of Guangzhou Cement Company Limited. He has over 24 years of experience in corporate operation and management.

Mr Cai Hanxiang, aged 58, was appointed executive director of the Company in 1994. He is also a director and deputy general manager of Yue Xiu and a director of GZI Transport. Mr Cai graduated from Nanjing University of Chemical Technology in China. After graduation, he completed a course equivalent to a US business administration postgraduate programme. Prior to joining Yue Xiu in 1991, he was a senior executive in the Transportation Commission of the Guangzhou Municipal People's Government. He has over 14 years of experience in the transportation field.

Mr Luo Guoqing, aged 39, was appointed executive director of the Company in January 2002. He graduated from the South China University of Technology in China majoring in construction engineering. Mr Luo is currently the vice chairman, general manager and senior engineer of Guangzhou Construction, the business interest of which will be acquired by the Group. Mr Luo is responsible for overseeing the general operations of the Guangzhou Construction group.

Mr Dong Huiyan, aged 58, was appointed executive director of the Company in 1995. He is also a director of Yue Xiu. Mr Dong graduated from Beijing Foreign Languages Institute in China. Prior to joining Yue Xiu in 1992, he had over 24 years of experience in import and export trade.

Mr Li Jiaqiang, aged 66, was appointed executive director of the Company in 1997. Prior to joining Yue Xiu in 1997, he was initially the general manager of Guangzhou Cement Factory and later the general manager of Guangzhou Zhujiang Cement Co. Ltd. He has 34 years of experience in corporate operation and management.

Mr Shi Jinling, aged 65, was appointed executive director of the Company in 1998. Mr Shi graduated from Wuhan Hydraulic Electricity Engineering Institute in China and is a senior economist. He was the chairman and general manager of Guangzhou Construction. He has over 30 years of experience in the urban and property development.

Mr Yin Hui, aged 51, was appointed executive director of the Company in June 2001. He is also the deputy chairman and general manager of GZI Transport. He graduated from the South China University of Technology in China. Prior to joining the Group in August 1996, he had held several positions as department head and deputy director of the Guangzhou Municipal Transportation Bureau and deputy director of the Transportation Commission of the Guangzhou Municipal People's Government. Mr Yin has over 18 years of experience in traffic management and highways management.

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Mr Wu Yiyue, aged 54, was appointed executive director of the Company in June 2001. Mr Wu graduated from the South China Technical College in China and is a senior engineer. He is the chairman of China Century Cement Limited, Guangzhou Cement Factory and Guangzhou Zhujiang Cement Co. Ltd. He has 32 years of experience in cement manufacturing, operation and management.

Mr Wang Hongtao, aged 52, was appointed executive director of the Company in January 2002. He graduated from Hohai University in China majoring in port engineering. Mr Wang is currently a director of Guangzhou Construction and the general manager of Guangzhou Investment Property Holdings Limited ("GZ Property"), which is a subsidiary of the Group. He is responsible for the business development and operations of the GZ Property group.

Mr Wong Chi Keung, aged 47, was appointed executive director of the Company in 1992. Mr Wong resigned as executive director and was appointed as non-executive director in March 1994, re-appointed as executive director and appointed as Deputy General Manager in December 1994. Mr Wong is also the group financial controller of Yue Xiu and Company Secretary of the Company and GZI Transport. He holds a master's degree in business administration from the University of Adelaide in Australia. Prior to joining Yue Xiu in 1987, Mr Wong had over 11 years of experience in finance, accounting and management.

Ms Yan Yuk Fung, aged 40, was appointed executive director of the Company in 1995. Ms Yan obtained a bachelor of social sciences degree from the University of Hong Kong in 1984 and a master's degree in business administration from the Chinese University of Hong Kong in 1996. Prior to joining the Company in 1993, she had 8 years of experience in finance and journalism.

Independent non-executive directors

Mr Yu Lup Fat Joseph, aged 54, was appointed non-executive director of the company in 1992. Mr Yu is the chairman of Tradeeasy Holdings Limited and is responsible for the Tradeeasy Group's corporate financial development and strategic business planning. He holds a master's degree in applied finance from Macquarie University in Australia and a diploma of management studies from the University of Hong Kong. Mr Yu has over 33 years of experience in investment, banking and finance.

Mr Lee Ka Lun, aged 47, was appointed non-executive director of the Company in April 2000. He is an accountant by profession and is the deputy chief executive of Lloyds TSB Bank plc, Hong Kong Branch. Mr Lee is a Fellow of the Association of Chartered Certified Accountants in UK and has over 20 years of experience in banking and auditing.