

董事、監事及高級管理人員

Directors, Supervisors and Senior Management

董事

郭曉寰先生，現年59歲，高級工程師，現任本公司董事長及洛玻集團董事長、總經理、黨委副書記。郭先生於一九六二年加入洛玻集團，歷任洛玻集團副總經理、總經理、董事長，及本公司董事長、總經理，在玻璃生產和經營管理方面具有40年豐富經驗，現兼任中國建材企業協會副理事長和武漢工業大學客座教授等職。

王永欣先生，現年43歲，高級工程師，現任本公司副董事長、總經理及洛玻集團董事、副總經理，王先生於一九八三年加入洛玻集團，在科技管理、生產管理及經營管理等方面頗具經驗。王先生於一九八三年畢業於鄭州大學，具本科學歷。

朱雷波先生，現年39歲，碩士，高級工程師，現任本公司執行董事及洛玻集團董事，副總經理，朱先生於一九八三年加入洛玻集團，在生產組織及技術管理等方面頗具經驗。朱先生畢業於上海建材學院和中國人民大學，兼任中國矽酸鹽學會玻璃專業委員會副主任委員和中國鍍膜玻璃專業委員會主任委員。

張少傑先生，現年40歲，現任本公司執行董事、常務副總經理及洛玻集團董事，副總經理。張先生於一九八二年加入洛玻集團，歷任本公司企業管理部部長及總經理助理，在企業經營管理方面具有豐富的理論和實際工作經驗。張先生畢業於河南省委黨校函授學院，具本科學歷。

朱留欣先生，現年48歲，高級工程師，現任本公司執行董事、副總經理及洛玻集團副總經理。朱先生於一九六八年加入洛玻集團，一九九六年任本公司副總經理，朱先生在生產管理方面擁有豐富的經驗。朱先生畢業於武漢工業大學，具大專學歷。

姜宏先生，現年39歲，博士，高級工程師，現任本公司執行董事、副總經理及洛玻集團副總經理。姜先生於一九八二年加入洛玻集團，一直從事浮法玻璃工藝研究工作，有較豐富的理論和實際工作經驗。姜先生一九八二年畢業於浙江大學，後就讀於武漢工業大學。

王捷先生，現年39歲，現任本公司執行董事兼董事會秘書。王先生於一九八零年加入洛玻集團，一九八三年起從事企業形象宣傳及經營管理研究工作。王先生參與了洛陽玻璃股份制改造的始終，自公司股票上市以來，一直從事股權管理及信息披露等事務，在政策研究及公司規範化運作方面頗具經驗。王先生一九八七年畢業於鄭州大學，具本科學歷。

Directors

Mr Guo Xiaohuan, aged 59, Senior Engineer, Chairman and the General Manager of the Company and the General Manager of CLFG, he joined CLFG in 1962. He has been the Deputy General Manager, the General Manager, the Director of CLFG and the Director and the General Manager of the Company. Mr Guo has 40 years' extensive experience in glass production and business management. Mr Guo at present is the Deputy Chairman of the State Building Material Enterprises Management Association and a visiting professor at Wuhan Industrial University.

Mr Wang Yongxin, aged 43, Senior Engineer, Vice-chairman, General Manager of the Company, as well as Director and Deputy General Manager of CLFG, he joined the CLFG in 1983, with extensive experience in technology management, production management and operation management. Mr. Wang was graduated from Zhenzhou University in 1983 with a bachelor degree.

Mr Zhu Leibo, aged 39, Master of Science, Senior Engineer, Executive Director of the Company and Director and Deputy General Manager of CLFG, he joined CLFG in 1983. Mr Zhu has extensive experience in production, coordination and technology management. He was graduated from Shanghai Construction Materials College and the China People's University. Mr. Zhu is also a Deputy Director of Glass Sub-committee of China Silicate Institute and Fellow of China Coated Glass Institute.

Mr Zhang Shaojie, aged 40, Executive Director, Deputy General Manager of the Company and CLFG. Mr. Zhang joined CLFG in 1982 and has been the officer in Operation Committee and General Manager Assistant. He has extensive experience and profound knowledge in corporate operation management. Mr. Zhuang graduated from the Correspondence School of the Communist Party in Henan Province with bachelor degree.

Mr Zhu Liuxin, aged 48, Senior Engineer, Executive Director the Deputy General Manager of the Company. Mr. Zhu joined CLFG in 1968 and became the Deputy General Manager of the Company in 1996. Mr. Zhu has extensive experience in production management. Mr. Zhu was graduated from Wuhan University with a degree qualification.

Mr Jiang Hong, aged 39, Master of Science, Senior Engineer, Executive Director, Deputy General Manager of the Company and CLFG. Mr. Jiang joined CLFG in 1982 and has engaged in research work of float glass. He has extensive practical experience and profound knowledge in float glass. Mr. Jiang was graduated from Zhejiang University in 1982 and thereafter studied at Wuhan Industry University.

Mr Wang Jie, aged 39, Executive Director and the Secretary of the Board of Directors of the Company. He joined CLFG in 1980. Since 1983, he has been engaged in the research on corporate promotion and operation management. He participated in the whole process of stock restructuring of CLFG and engaged himself in the matters on shareholding and disclosure for the Company since listing. Mr Wang has extensive experience in the organisational operation. Mr Wang was graduated from the Zhengzhou University in 1987 with bachelor degree.

董事、監事及高級管理人員（續）

Directors, Supervisors and Senior Management (Continued)

董事（續）

戴志良先生，現年61歲，高級工程師，本公司非執行董事，戴先生一九六四年畢業於上海華東化工學院，在玻璃生產技術的研究開發，玻璃工廠設計，設計研究單位的管理、經營、等方面頗具經驗，曾任國家建材局蚌埠玻璃工業研究設計院院長，兼任中國建築玻璃和技術玻璃工業協會副會長。

魏成龍先生，本公司非執行董事，現年37歲，經濟學博士，魏先生從一九八五年至一九九九年歷任河南大學財金系投資經濟教研室主任、河南大學改革與發展研究院副院長、教授、研究生導師。魏先生先後獲得河南大學經濟學學士、碩士學位，南開大學經濟學博士學位，現為中南財經政法大學博士後。魏先生具備證券諮詢資格並兼任河南金博投資諮詢有限公司董事。

監事

劉寶瑛先生，現年48歲，現任本公司監事會主席及洛玻集團副董事長，黨委書記。劉先生於一九七零年加入洛玻集團，歷任洛玻集團宣傳部長、黨委副書記、副總經理，劉先生在員工教育，工會活動及企業經營管理方面有豐富經驗，於一九八五年畢業於河南電視大學，後就讀於中共河南省委黨校函授學院，具本科學歷，現兼任河南省經濟戰略學會副會長等職。

程榮法先生，現年52歲，現任本公司監事及洛玻集團監事。程先生於一九八六年加入洛玻集團，曾任洛玻集團宣傳部長，在員工教育等方面頗具經驗，程先生一九八七年畢業於洛陽大學，具大專學歷。

顧美鳳女士，現年37歲，現任本公司獨立監事。本科學歷，畢業於河南大學財務會計專業。現任洛陽中華會計師事務所副所長有9年企業財務經驗和6年註冊會計師審計經驗。具有註冊會計師、註冊評估師、證券特許會計師資格，已經具備較深的、多專業的理論基礎知識，擁有高級會計師職稱。

馬世信先生，男，現年51歲，大專學歷，工程師，現任本公司監事及本公司原料廠廠長，馬先生在玻璃的生產管理方面頗具經驗。

吳文正先生，男，現年37歲，本科學歷，工程師，吳先生於一九八八年加入洛陽玻璃，現任本公司監事及本公司浮法一廠副廠長。

Directors (continued)

Mr Dai Zhiliang, aged 61, Senior Engineer, Independent Non-executive Director of the Company, was graduated from Shanghai East China Chemical College in 1964. He has extensive experience in research and development of glass production methods, the design of glass factories and the management and operation of design and research institutes. He is the Director of the Beijing Glass Industry Design and Research Institute of the State Bureau of the Building Materials Industry. He is also the Deputy Director of the China Construction Glass and Industrial Glass Association.

Mr. Wei Chenglong, Non-executive Director of the Company, aged 37, Ph.D in Economics. Mr. Wei had been the Head of the Investment and Economic Teaching Research Office of the Faculty of Finance of Henan University, Deputy Dean and professor of the Reform and Development Research Institute of Henan University and tutor to postgraduate program during 1985 and 1999. Mr. Wei obtained a bachelor's degree and a master's degree in economics from Henan University, and obtained his doctorate in economics from Nankai University. He is currently a student of a doctoral program of Zhongnan Financial and Political University. Mr. Wei is qualified as an investment consultant and is a director of Henan Jinbo Investment Company Limited.

Supervisors

Mr Liu Baoying, aged 48, Chairman of Supervisory Committee and Vice-Chairman of CLFG, he joined CLFG in 1970 and has been the Publicity head and Deputy General Manager of CLFG. Mr Liu has extensive experience in employees' education, labour union activities and enterprise management. He graduated from Henan Broadcast Television University in 1985. After graduation, Mr. Liu studied at Distance Learning Institution of Chinese Communist Party School in Henan Province and was awarded a bachelor degree. He is now the Deputy Chairman of the Economic Strategy Association of Henan Province.

Mr Cheng Rongfa, aged 52, Supervisor of the Company, joined CLFG in 1986. He has been the Publicity Head of CLFG. Mr. Cheng has extensive experience in employee training and was graduated from Luoyang University in 1987 with tertiary education qualification.

Madam Gu Meifeng, aged 37, is currently the Company's independent supervisor. Madam Gu holds a Bachelor degree. She graduated from Henan University with specialization in financial accounting. She is currently the Deputy Head of Luoyang China Certified Public Accountants. She had nine years experience in enterprise financial accounting and six years audit experience as a registered public accountant. Madam Gu holds professional qualification of certified accountant certified surveyor and security specialized accountant. She possesses in-depth and multi-dimensional theoretical knowledge and holds title of senior accountant.

Mr. Ma Shixin, aged 51, is currently the Company's Supervisor and factory director of the Company's Raw Material Plant. He holds diploma degree and the title of engineer. Mr. Ma holds rich experiences in management of glass production.

Mr. Wu Wenzheng, aged 37, is currently the Company's Supervisor and the Head of the Company's No. 1 Float Glass Plant. Mr. Wu holds a Bachelor degree and a title of engineer. He joined in Luobo Group in 1988.

董事、監事及高級管理人員（續）

Directors, Supervisors and Senior Management (Continued)

高級管理人員

李金讓先生，現年58歲，高級工程師，本公司副總經理，李先生於一九六五年加入洛玻集團，歷任洛玻集團副總經理及本公司副總經理，在浮法玻璃工藝技術的生產管理方面有37年豐富經驗。李先生於一九六五年畢業於洛陽建材專科學校，大專學歷。

王和平先生，現年50歲，經濟師，本公司副總經理。王先生於一九七九年加入洛玻玻璃，在經濟計劃、綜合統計及投資管理方面頗具經驗。王先生於一九八五年畢業於河南財經學院，具大專學歷。

高天寶先生，現年43歲，高級會計師，本公司財務總監。高先生於一九八三年加入洛陽玻璃，先後擔任洛陽玻璃計劃部、經營部、規劃發展部、計劃財務部負責人，高先生在企業經營管理及財務管理方面頗具經驗。高先生一九八三年畢業於鄭州大學，具有本科學歷。

以上資料截至二零零一年十二月三十一日止。

Senior Management

Mr. Li Jinrang, aged 58, senior economist, Deputy General Manager of the Company. Mr. Li joined CLFG in 1965 and has been the Deputy General Manager of CLFG and the Company. He has 37 years of experience in production management of float glass technology. He graduated from Luoyang Construction Materials School in 1965 with a degree qualification.

Mr Wang Heping, aged 50, economist, Deputy General Manager. Mr. Wang joined CLFG in 1979 and has extensive experience in corporate business planning, statistics and investment management. Mr. Wang graduated from Henan Finance College with a tertiary education qualification in 1985.

Mr. Gao Tianbao, aged 43, is currently a senior accountant and the Company's Chief Financial Officer. Mr. Gao joined Luobo Group in 1983 and had been in charge of the planning department, business department, planning development department and planning accounting department. Mr. Gao was very experienced in corporate business administration and financial management. He graduated from Zhengzhou University and obtained a Bachelor degree in 1983.

The above information is at 31 December 2001.