

**EXECUTIVE DIRECTORS****Wang Mingquan (Chairman)**

aged 56, is the Chairman and President of China Everbright Holdings Company Limited and China Everbright Group Limited and the Chairman of China Everbright Bank Company Limited. He is also the Chairman of Everbright Securities Company Limited, Shenyin & Wanguo Securities Company Limited, China Everbright Limited and China Everbright International Limited. Prior to joining the Everbright Group, he was the Vice-chairman and Governor of Bank of Communications in China and the Chairman of China Pacific Insurance Company Limited. He had also been appointed as the Deputy Mayor of Wuhan City. Mr. Wang holds a Master's degree in Economics from Zhongnan University of Finance and Economics. He is also the instructor of Graduate Department of the People's Bank of China and the Professor of Shanghai University of Finance and Economics. He has extensive knowledge and experience in banking, securities, insurance and business administration. He joined the Board in June 2000.

**WANG Shaolan (Chief Executive Officer)**

aged 40, 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.

**ZANG Qiutao**

aged 51, 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.

**執行董事****王明權 (主席)**

王明權先生，現年五十六歲，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董事長。此外，彼亦為光大證券有限責任公司、申銀萬國證券有限公司、中國光大控股有限公司及中國光大國際有限公司主席。彼加入光大集團前，曾任中國交通銀行副董事長、行長及中國太平洋保險有限公司董事長。彼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學位。彼亦為中國人民銀行研究生部導師及上海財經大學兼職教授。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。

**王少蘭 (行政總裁)**

王少蘭先生，現年四十歲，王先生持有清華大學工學學士學位和北京大學經濟學碩士學位。彼加入光大集團以前曾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。

**臧秋濤**

臧秋濤先生，現年五十一歲，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。

**NON-EXECUTIVE DIRECTORS**

**Werner Max Michael MAKOWSKI**

aged 73, was 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 59, 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.

**SENIOR MANAGEMENT**

**TAO Li**

aged 50, 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 China Everbright Group since 1984. He has over 19 years of experience in business administration, marketing and international trading.

**非執行董事**

**麥高祺**

麥高祺先生，現年七十三歲，曾為中國光大銀行之獨立董事。麥高祺先生持有紐約大學銀行、融資及經濟工商管理碩士學位和銀行及融資學士學位。彼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，現年五十九歲，為利民實業有限公司董事。楊先生在商業投資、企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。

**高層管理人員**

**陶立**

陶立先生，現年五十歲，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，並於商業管理、市場推廣及國際貿易方面擁有逾十九年經驗，彼於一九八四年加入光大集團。

**LOU Sai Tong**

aged 35, is the Chief Financial Officer and Company Secretary of the Company. He is also a director of several subsidiaries of the Company. Mr. Lou holds a Master Degree of Business Administration from University of South Australia. He is a member of Association of International Accountants and Hong Kong Society of Accountants. He has over 11 years of experience in professional accounting, auditing, finance management and business administration. He joined the Company in June 2000.

**盧世東**

盧世東先生，現年三十五歲，為本公司的集團財務總監及公司秘書，亦同時為若干附屬公司之董事。盧先生持有國立南澳洲大學工商管理碩士學位，彼分別為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、財務管理及商業行政管理方面擁有逾十一年經驗。彼於二零零零年六月加入本集團。