

## Directors and Senior Management

### EXECUTIVE DIRECTORS



**SONG Zhiwang**, aged 59, is the Chairman of the Company as well as Shum Yip Holdings Company Limited ("Shum Yip Holdings"). Mr. Song graduated from Tongji University in Shanghai, the PRC and is a senior engineer. Prior to joining Shum Yip Holdings in April 2000 and becoming its Chairman in May of the same year, he was secretary general and head of the administration office of the Shenzhen Municipal Government, director of the Construction Bureau and Construction Works Bureau of Shenzhen, deputy general manager of China Housing Construction and Development Corporation of the Ministry of Construction, manager of the overseas department of China Construction Corporation, acting director of the PRC Construction No.1 Engineering Bureau. Mr. Song has over 33 years of experience in administrative management, international economics, property development, construction engineering, city planning, and construction and corporate management. He was appointed Executive Director and Chairman of the Board of the Company in May 2000.



**LIU Zixian**, aged 52, is President of the Company as well as Shum Yip Holdings, and is responsible for the Group's strategic planning, policy making, property development investment and management. Mr. Liu graduated from the North Communications University, the PRC in 1974. Prior to joining Shum Yip Holdings in February 2001 and becoming its managing director in April of the same year, he was director of The Administration of Shenzhen Shatoujiao Free Trade Zone, assistant director of Shenzhen Municipality Luohu district, and manager of the Foreign Enterprises Registering & Managing Department of Shenzhen Industry & Commerce Administrative Management Bureau. Mr. Liu has over twenty years of experience in administrative management, international economics and corporate management. Mr. Liu was appointed as Executive Director and Managing Director on 3 April, 2001.



**ZHANG Luzheng**, aged 55 is an executive director of the Company and the Chairman of Tairan and is responsible for the property development and investment business of the Group. Mr. Zhang joined the Group in 1993 and was appointed as a director of the company in 1996. He graduated from the economic faculty of the University of Liaoning (specialising in corporate management) in 1982. He had been a reporter of 朝陽日報 (Chao Yong Ri Bao) in Liaoning Province, the deputy director of 遼寧省本溪市紡織工業局 (Textile Industry Bureau of Benxi City, Liaoning Province) and the head of the Corporate Management Section of Shenzhen Economic Development Bureau. Mr. Zhang has over 24 years of experience in industrial investment, corporate management, estate development and operation. He was awarded the title as an Advance Entrepreneur of Shenzhen in 1994.



**ZHU Qiyi**, aged 60, is an executive director of the Company and the former chairman of Shenzhen Shengkong Enterprise Co., Ltd., and is responsible for the transportation business of the Group. Mr. Zhu joined the Group in 1987 and was appointed as a director of the Company in 1996. He graduated from Transport Institute of Changsha (specialising in corporate management) in 1987 and is currently a senior economist. He had been the general manager of 深圳第一小汽車出租公司 (Shenzhen First Taxi Leasing Company) and 深圳市興華小汽車出租公司 (Shenzhen Xinhua Taxi Leasing Company). Mr. Zhu has over 34 years of experience in transportation investment and development and corporate management. He is also the vice-chairman of Shenzhen Corporate Association and Shenzhen Chinese and Overseas Entrepreneur Association, as well as a part-time professor of economic management profession in the Commerce Institute of Jilin. He was awarded the title of “The First Group of Outstanding Entrepreneurs in Shenzhen” by the Shenzhen Municipal Government in 1995.



**YANG Yefang**, aged 60, is an executive director of the Company. Mr. Yang joined the Shum Yip Group in 1992 and was appointed as a director of the Company in 1993. Mr. Yang had been the chairman of Shenzhen China Resources Supermarket Company Limited and the deputy general manager of Shum Yip (Shenzhen) Industrial and Trade Development Limited. Mr. Yang obtained a college diploma in 1985 and has over 34 years of experience in estate investment development, commerce and trade as well as corporate management.



**XU Ruxin**, aged 50, joined the Group in 1996. He is Director of Shenzhen Pengji (Holdings) Company Limited. Mr. Xu completed his education in the Department of Modern Economy Management in the Beijing University of Economics in the PRC back in 1988 and was formerly Deputy General Manager of Shenzhen Construction Holdings Company. Mr. Xu has over 25 years of experience in areas of construction, property development and corporate management.



**ZHU Huoyang**, aged 44, joined the Group in 1985 and is an economist. Mr. Zhu is Managing Director of Shenzhen Shengkong Industrial (Group) Co., Ltd. and was its former General Manager. He graduated from The Shenzhen University in personnel management. He has over 18 years of experience in transportation and corporate management.

## INDEPENDENT NON-EXECUTIVE DIRECTORS



**WONG Po Yan**, C.B.E., J.P., aged 80, is the founder, Chairman and Managing Director of United Oversea Enterprises, Ltd. Mr. Wong has been awarded an Honorary Doctor of Philosophy Degree in Business Administration from the City Polytechnic of Hong Kong and has over 50 years of experience in the field of commerce. Mr. Wong has been the Chairman of the Nuclear Safety Committee of Guangdong Daya Bay Nuclear Power Station; the Hong Kong Affairs Adviser; Vice-Chairman of the One Country Two Systems Economic Research Institute Limited, the Honorary President of the Chinese Manufacturers Association of Hong Kong and the former Chairman of the Airport Authority of Hong Kong.



**LEE Yip Wah, Peter**, aged 61, was a graduate of the University of Hong Kong. He is a practising solicitor and a partner of Messrs. Woo, Kwan, Lee & Lo. He was admitted as a solicitor in Hong Kong in 1971, in England 1974 and in Singapore 1995. He is also a China Appointed Attesting Officer, appointed in Beijing in 1993. Mr. Lee has over 27 years' experience in the Company Management and Secretarial fields. He is an Independent Non-executive Director of a number of public listed companies including Elec & Eltek International Holdings Limited, Tern Properties Company Limited, China Investments Holdings and Yu Ming Investments Limited. He is also the Secretary of over 20 public listed companies including Hopewell Holdings Limited, China Resources Enterprises Limited, Cosco Pacific Limited and China Merchant Holdings (International) Company Limited. He was appointed the independent non-executive director of the Company on 28th April, 1999.



**WU Wai Chung, Michael**, aged 53, was appointed as an independent non-executive director in 2002. He was formerly the Deputy Chairman of the Shanghai Stock Exchange and a Commissioner in the Strategy & Development Committee of the China Securities Regulatory Commission in the PRC. Prior to that, he was the deputy chairman, chief operating officer and executive director responsible for the Intermediaries Division, comprising the Licensing and Intermediaries Supervision Departments until his departure from the SFC on 31st December, 1997. He is also the Executive Director of SW Kingsway Capital Holdings Limited.

## SENIOR MANAGEMENT

**LIU Jianhua**, aged 49, joined the Group in 1999 and is now Deputy General Manager of the Company and Vice President of Shum Yip Holdings. Mr. Liu has obtained a master degree in urban and resources management from the North-West University of the PRC. He is a registered accountant, registered assessor and the committee member of the Asset Assessors Association in the PRC. Mr. Liu was former Head of the Asset Management Department of Bureau of Asset Investment and Management of Shenzhen, and Head of Asset Management Department of Shenzhen State-Owned Asset Management Office. Mr. Liu has over 16 years of experience in investment, asset management and assessment as well as corporate management.

**HUANG Danying**, aged 42, is Deputy General Manager of the Company and is responsible for the financial management of the Group. Ms. Huang joined the Group in 1993. She has obtained a bachelor as well as a master degree in economics and is a senior accountant. Since her admission to Shum Yip Holdings in 1988, she held positions as General Manager of the internal audit department and finance (treasury) department of Shum Yip Holdings and Executive Financial Officer and General Manager of finance department of Shenzhen Shum Yip Investment and Development Co., Limited. Ms. Huang has over 15 years of experience in business accounting, financial management and internal audit.

**TAM Ping Lung**, aged 51, is Deputy General manager as well as Deputy Financial Controller of the Company. He has a master degree in business administration. Prior to joining the Company in February 1997, Mr. Tam held senior positions in various multinational corporations and had 9 years of experience in an international accounting firm in Hong Kong.

**MA Xinjian**, aged 49, joined the Group in 1994 and a senior economist. He is Chairman of Shum Yip Holdings (Shenzhen) Company Limited. Mr. Ma was former Vice Chairman of Economics Committee of Hubei Province and Deputy General Manager of Shenzhen Pengji (Group) Company Limited. He has over 18 years of corporate management experience.

**SONG Guohua**, aged 48, joined the Group in 1999 and is Director and General Manager of Shum Yip Holdings (Shenzhen) Company Limited. Mr. Song graduated from the Tienjin College of Economics and has previously employed as Deputy Branch Manager of a Hong Kong based merchant bank. Mr. Song has 20 years working experience in financial investment and banking fields.

**LUO Tianxi**, aged 51, joined the Group in 1996, a senior engineer. Mr. Luo is General Manager of Shenzhen Pengji (Group) Company Limited. Mr. Luo was previously employed as Deputy General Manager of Shenzhen's First Construction Company. He has 18 years of experience in construction and property development areas.

**WANG Daxin**, aged 38, joined the Group in 1987 and is General Manager of Shenzhen Terra Industrial Company, Limited. Mr. Wang has close to 10 years experience in property development areas.

**ZHAO Gesheng**, aged 54, senior economist, joined the Group in 2001. He is General Manager of Shenzhen Shum Yip Logistics Group Holdings Company Limited. Mr. Zhao was previously employed as Deputy General Manager of Shenzhen Petro-Chemical Group. He has close to 12 years of experience in corporate management.

**LI Ming**, aged 48, engineer, joined the Group in 1995 and is General Manager of Shenzhen Shengkong Industrial (Group) Company Limited. Mr. Li has 18-years of experience in corporate management.