

**EXECUTIVE DIRECTORS****WANG Mingquan (Chairman)**

Mr. Wang Mingquan, aged 57, 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 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)**

Mr. Wang Shaolan, aged 41, holds a Bachelor degree in Engineering from Tsinghua University and a Master 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**

Mr. Zang Qiutao, aged 52, 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，現年五十七歲，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兼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，現年四十一歲，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，現年五十二歲，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。

**EXECUTIVE DIRECTORS (continued)****HON Kwok Lung**

Mr. Hon Kwok Lung, aged 49, is the Chairman of the Board of Directors of Citychamp Dartong Co., Ltd. ("Citychamp Dartong"), the shares of which are listed on the Shanghai Stock Exchange in the PRC. Citychamp Dartong and its subsidiaries are principally engaged in manufacturing and sale of enameled copper wire, high and low voltage cables and oxygen-free copper rod and property development in the PRC. Mr. Hon has extensive business experience in the PRC. Mr. Hon is a member of China Overseas Chinese Committee; Standing Committee of Jinlin Overseas Chinese Committee; Chinese People's Political Consultative Conference ("CPPCC"), Beijing; CCPC, Hai Dian District Committee of Beijing; and CCPC, Fu Zhou Committee. He joined the Board in April 2004.

**SHI Tao**

Mr. Shi Tao, aged 40, holds a Bachelor degree in Engineering from Tsinghua University and a Master degree in Engineering. Mr. Shi has years of business experience in the PRC. He joined the Board in April 2004.

**LAM Toi Man**

Mr. Lam Toi Man, aged 46, has various years of experience in property development in the PRC. Mr. Lam has been the General Manager of Zhejiang Huashun Real Estate Investment Co., Ltd. In addition, he has been appointed as an Executive Director and the General Manager of Hangzhou Yuanhua Mart Construction Co., Ltd.. He joined the Board in April 2004.

**執行董事 (續)****韓國龍**

韓國龍先生，現年四十九歲，是冠城大通股份有限公司（「冠城大通」）的董事長，冠城大通的股份乃於中國上海證券交易所上市。冠城大通及其附屬公司在中國主要從事製造及銷售漆包線、高低壓架空線和無氧銅杆以及物業發展等業務。韓先生於中國商界累積豐富經驗，是中華全國歸國華僑聯合會委員、吉林省歸國華僑聯合會常委、中國人民政治協商會議北京市委員會委員、中國人民政治協商會議北京市海淀區委員會常委，以及中國人民政治協商會議福建省福州市委員會委員。彼於二零零四年四月加入本公司董事會。

**石濤**

石濤先生，現年四十歲，持有清華大學工程學士學位，以及工程碩士學位。石先生於中國商界累積多年經驗。彼於二零零四年四月加入本公司董事會。

**林代文**

林代文先生，現年四十六歲，在中國物業發展方面累積多年經驗，曾任浙江華順房地產投資有限公司總經理。此外，林先生獲委任為杭州元華商城建設有限公司執行董事及總經理。彼於二零零四年四月加入本公司董事會。

**NON-EXECUTIVE DIRECTORS****Werner Max Michael MAKOWSKI**

Mr. Werner Max Michael Makowski, aged 74, 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**

Mr. Yang Zheng Qing, aged 60, Mr. Yang has extensive experience in commercial investment, enterprise and industrial management. He became a member of the Board in 1996.

**FUNG Tze Wa**

Mr. Fung Tze Wa, aged 47, is a Certified Public Accountant and a Director of an accounting firm in Hong Kong. Mr. Fung has various years of experience in auditing, taxation and company secretarial practice in Hong Kong. He obtained a Master degree in professional accounting from the Hong Kong Polytechnic University in 2000. He is a member of the Hong Kong Society of Accountants, the Chartered Association of Certified Accountants, the Taxation Institute of Hong Kong and the Society of Chinese Accountants and Auditors. He joined the Board in April 2004.

**非執行董事****麥高祺**

麥高祺先生，現年七十四歲，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，現年六十歲，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。

**馮子華**

馮子華先生，現年四十七歲，執業會計師及一間香港會計師事務所的董事。馮先生擁有多多年香港核數、稅務及公司秘書經驗，於二零零零年取得香港理工大學專業會計碩士學位。彼為香港會計師公會、特許公認會計師公會、香港稅務學會及華人會計師及核數師公會之會員。彼於二零零四年四月加入本公司董事會。

**NON-EXECUTIVE DIRECTORS (continued)****KWONG Chun Wai, Michael**

Dr. Kwong Chun Wai, Michael, aged 39, is a fellow of the International Institute of Management, a member of the Hong Kong Institute of Marketing and a member of the Hong Kong Logistics Association. Dr. Kwong obtained a Bachelor of arts degree with honours in philosophy from the University of Nottingham in the United Kingdom in 1987 and a Doctorate degree in business administration from Newport University in the United States in 2001. Dr. Kwong is also a certified professional marketer of the Hong Kong Institute of Marketing. He joined the Board in April 2004.

**SENIOR MANAGEMENT****TAO Li**

Mr. Tao Li, aged 51, 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 (currently known as China Foreign Economy and Trade College) in 1978. He has over 20 years of experience in business administration, marketing and international trading. He has been working with China Everbright Group since 1984.

**LOU Sai Tong**

Mr. Lou Sai Tong, aged 36, is the Chief Financial Officer and Company Secretary 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 12 years of experience in professional accounting, auditing, finance management and business administration. He joined the Company in June 2000.

**非執行董事 (續)****鄭俊偉**

鄭俊偉博士，現年三十九歲，國際專業管理學會資深會員、香港市務學會會員及香港物流協會會員。鄭博士於一九八七年在英國諾定咸大學取得哲學榮譽文學士學位，並於二零零一年在美國Newport University取得工商管理博士學位。鄭博士亦為香港市務學會認許市務師。彼於二零零四年四月加入本公司董事會。

**高層管理人員****陶立**

陶立先生，現年五十一歲，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二十年經驗，彼於一九八四年加入光大集團。

**盧世東**

盧世東先生，現年三十六歲，為本公司的集團財務總監及公司秘書。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十二年經驗。彼於二零零零年六月加入本集團。