

DIRECTORS AND MANAGEMENT EXECUTIVES

董事及行政管理人員

MR. OEI TJIE GOAN

(Chairman and Non-executive Director)

A Director of the Company since April 2004, 61-year old Mr. Oei was a graduate of the Mathematics & Dynamics Department of Beijing University where he majored in Computational Mathematics. Involved in Asia's pulp and paper, finance, banking, property and agricultural industries since 1974, Mr. Oei sits on the board of two listed companies in Indonesia: PT. Indah Kiat Pulp & Paper Tbk., and PT. Pabrik Kertas Tjiwi Kimia Tbk. Mr. Oei is the father of Mr. OEI Kang, Eric, the Managing Director and Chief Executive Officer of the Company.

黃志源先生

(主席兼非執行董事)

黃志源先生現年六十一歲，自二零零四年四月起一直出任董事職務。黃先生畢業於北京大學數學與力學系，主修計算數學。黃先生自一九七四年起一直在亞洲地區從事造紙、財經及銀行業、物業及農業業務。黃先生現時為PT. Indah Kiat Pulp & Paper Tbk及PT. Pabrik Kertas Tjiwi Kimia Tbk之董事，該兩家公司均為印尼上市公司。黃先生乃本公司董事總經理兼行政總裁黃剛先生之父親。

MR. LI XUEMING

(Deputy Chairman and Non-executive Director)

A Director of the Company since March 1999, 58-year old Mr. Li was formerly a Vice President of China Aerospace International Holdings Ltd., Mr. Li is also currently an Executive Director and Deputy General Manager of China Everbright Holdings Co., Ltd. He also serves as an Executive Director and a Vice chairman of China Everbright International Limited, a publicly listed company in Hong Kong.

李學明先生

(副主席兼非執行董事)

李學明先生現年五十八歲，自一九九九年三月起一直出任董事職務。李先生曾任航天科技國際集團有限公司副總裁，現為中國光大集團有限公司執行董事兼副總經理，並為香港上市公司中國光大國際有限公司之執行董事兼副主席。

MR. XU ZHENG

(Deputy Chairman and Non-executive Director)

A Director of the Company since April 2004, 45-year old Mr. Xu holds a Master's Degree in Business Administration. A Senior Engineer (Professor grade) in China, Mr. Xu was formerly the Assistant Manager and Deputy Manager of Shanghai No. 2 Construction Co., Ltd. He has also served as Assistant to the General Manager, Deputy Chief Engineer and Deputy General Manager of Shanghai Construction (Group) General Corporation, and as General Manager of Shanghai Construction Co., Ltd. Mr. Xu is currently an Executive Director and General Manager of Shanghai Construction (Group) General Corporation, a substantial shareholder in the Company, and Chairman of Shanghai Construction Co., Ltd.

徐征先生**(副主席兼非執行董事)**

徐征先生現年四十五歲，自二零零四年四月起一直出任董事職務。徐先生持有工商管理碩士學位，並為中國高級工程師（教授級）。彼曾任上海市第二建築工程公司之助理經理及副經理、上海建工（集團）總公司之助理總經理、副總工程師及副總經理，以及上海建工股份有限公司之總經理。彼現時為本公司之主要股東上海建工（集團）總公司之執行董事兼總經理，並為上海建工股份有限公司之主席。

MR. OEI KANG, ERIC

(Managing Director and Chief Executive Officer)

A Director of the Company since April 2004, 35-year old Mr. Oei also holds several directorships in other members of the Group. Mr. Oei is the sole director and the sole shareholder of Creator Holdings Limited, the controlling shareholder of the Company and also a director and a shareholder of Genesis Capital Group Limited, a substantial shareholder of the Company. Mr. Oei was educated in the USA and obtained a Bachelor's Degree in Economics (with a minor in Electrical Engineering), and a Master's Degree in Business Administration. Earlier in his career, Mr. Oei worked with Peregrine Securities Ltd. and PCCW in Hong Kong, the LG Group in Seoul and McKinsey & Co. in Los Angeles, USA. Mr. Oei was appointed as the Managing Director and Chief Executive Officer of the Company in April 2004. Mr. Oei is a son of Mr. Oei Tjie Goan, the Chairman of the Company.

黃剛先生**(董事總經理兼行政總裁)**

黃剛先生現年三十五歲，自二零零四年四月起一直出任董事職務。黃先生亦於本集團其他成員公司出任董事職務。黃先生乃本公司控股股東創達集團有限公司之唯一董事及唯一股東，以及本公司主要股東華創集團有限公司之董事及股東。彼於美國升學，持有經濟學學士學位（副修電機工程），以及持有工商管理碩士學位。彼曾任職於百富勤證券有限公司、香港電訊盈科、首爾（漢城）LG Group及美國洛杉磯McKinsey & Co.。黃先生於二零零四年四月獲委任為本公司董事總經理兼行政總裁。黃先生乃本公司主席黃志源先生之兒子。

MR. CHEN LIBO
(Executive Director)

A Director of the Company since September 1997, 56-year old Mr. Chen also serves on the boards of several other members of the Group. A graduate of China's Northeastern University of Finance (formerly the Liaoning Institute of Finance), Mr. Chen is a respected authority on finance and corporate affairs in China. Before joining the Company, Mr. Chen served as a Vice-President with the Pudong branch of China Construction Bank. Mr. Chen was appointed as the Company's Chief Operating Officer since October 2004.

陳立波先生
(執行董事)

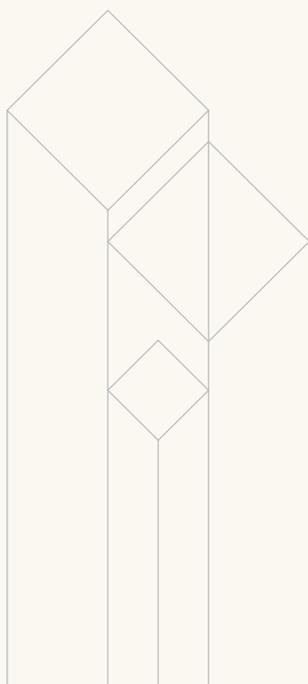
陳立波先生現年五十六歲，自一九九七年九月起一直出任董事職務。陳先生亦於本集團其他成員公司出任董事職務。陳先生卒業東北財經大學（前稱遼寧財經學院），在財務及公司事務方面有卓越之成就，於加入本公司前，陳先生曾任中國建設銀行浦東分行副行長。陳先生自二零零四年十月起獲委任為本公司營運總監。

MR. TSANG SAI CHUNG, KIRK
(Executive Director)

A Director of the Company since April 2004, 42-year old Mr. Tsang also serves as a Director with several other members of the Group. Mr. Tsang graduated from The University of Hong Kong with a Bachelor's Degree of Arts and also holds a Postgraduate Certificate in Law from the same university. A qualified solicitor in Hong Kong, he has more than 10 years' experience in private practice and as an in-house counsel for various listed companies. Mr. Tsang was appointed as the Company Secretary and Legal Counsel of the Company in April 2004.

曾細忠先生
(執行董事)

曾細忠先生現年四十二歲，自二零零四年四月起一直出任董事職務。曾先生亦於本集團其他成員公司出任董事職務。曾先生畢業於香港大學，持有文學士學位，並持有香港大學法律深造文憑。彼為香港合資格律師，擁有逾十年私人執業及出任多間上市公司法律顧問之經驗。曾先生於二零零四年四月獲委任為本公司之公司秘書及法律顧問。



MS. SO HANG, SELINA

(Executive Director)

A Director of the Company since April 2004, 39-year old Ms. So is a Bachelor of Business Administration graduate of The Chinese University of Hong Kong and also holds Directorships in several other members of the Group. A Certified Public Accountant in Hong Kong, Ms. So is a fellow of the Association of Chartered Certified Accountants and also serves as a member of the American Institute of Certified Public Accountants. Her career to date includes 15 years' experience in auditing, financial management and corporate finance with an international audit firm and with other major conglomerates in Hong Kong and Singapore. In April 2004, Ms. So was appointed as the Company's Chief Financial Officer.

蘇荇女士

(執行董事)

蘇荇女士現年三十九歲，自二零零四年四月起一直出任董事職務。蘇女士亦於本集團其他成員公司出任董事職務。蘇女士持有香港中文大學工商管理學士學位。彼為特許公認會計師公會之資深會員、香港會計師及美國公認會計師協會之會員。彼曾任職於一間國際會計師行，以及香港及新加坡之多間大型企業，於審計、財務管理及企業融資方面擁有十五年經驗。蘇女士於二零零四年四月獲委任為本公司首席財務官。

MR. TANG SAU WAI, TOM

(Executive Director)

A Director of the Company since April 2004, 48-year old Mr. Tang also sits on the boards of several other members of the Group. A graduate of the University of Saskatchewan, Saskatoon, Canada, Mr. Tang holds a B.Sc. (Civil Engineering) and is both a Chartered Engineer and a Registered Professional Engineer (Civil, Geotechnical). His other qualifications include memberships of The Institution of Civil Engineers (MICE) and the Hong Kong Institution of Engineers (MHKIE). He joined the Company in August 2000.

Before joining the Company, Mr. Tang worked with the Hip Hing Construction Group of companies for 20 years. During his time with the Hip Hing Group, he served as a Consulting Geotechnical Engineer for Paul Tong & Associates from 1980 to 1988 and as a Director of Vibro (H.K.) Ltd., a Civil Engineering contractor specialising in foundations, from 1988 to 2000.

鄧守偉先生

(執行董事)

鄧守偉先生現年四十八歲，自二零零四年四月起一直出任董事職務。鄧先生亦於本集團其他成員公司出任董事職務。鄧先生畢業於加拿大薩克其萬省Saskatoon的University of Saskatchewan，持有理學士（土木工程）學位，並為一位註冊工程師及註冊專業工程師（土木、岩土），亦是英國土木工程師學會(MICE)及香港工程師學會(MHKIE)會員。鄧先生於二零零零年八月加入本公司。

於加盟本公司前，鄧先生曾於協興建築集團公司任職二十年，於一九八零年至一九八八年期間出任唐玉麟土力工程顧問公司之岩土顧問工程師，以及於一九八八年至二零零零年期間出任惠保（香港）有限公司之董事，該公司乃一間專門從事地基工程之土木工程承包商。

MR. CHENG SUM HING, SAM
(Executive Director)

A Director of the Company since 1st August 2005, 49-year old Mr. Cheng also serves as a Director with two other members of the Group. A Bachelor of Science (Hons.) in Building Economics and Measurement, Mr. Cheng also holds a Bachelor of Law Degree. His other roles include fellowship of the Hong Kong Institute of Surveyors, membership of the Hong Kong Institute of Facility Management and membership of the Royal Institution of Chartered Surveyors in the UK. His career to date includes spells with WT Partnership, Davis Langdon & Seah, Jardine Engineering Corporation, Levett & Bailey Chartered Quantity Surveyors Ltd, and as a Director of Widnell since 1994. In 2005, Mr. Cheng was elected the Chairman of the Quantity Surveying Division of the Hong Kong Institute of Surveyors.

鄭森興先生
(執行董事)

鄭森興先生現年四十九歲，自二零零五年八月一日起一直出任董事職務。鄭先生亦為本集團其他兩間附屬公司出任董事職務。鄭先生持有建築經濟及測量榮譽理學士學位，及持有法律學士學位。彼為香港測量師學會資深會員、香港設施管理學會會員及英國皇家特許測量師學會會員。鄭先生曾於倫敦之務騰公司以及菲律賓及香港之威寧謝公司工作，並於怡和機器有限公司及利比建築工料測量師有限公司擔任高級管理職位。於加入本公司前，鄭先生自一九九四年起擔任偉歷信建築工料測量師事務所有限公司之董事。鄭先生於2005年被選為香港測量師學會工料測量組主席。

MR. LIU GUOLIN
(Non-executive Director)

A Director of the Company since July 2001, 55-year old Mr. Liu is a graduate of Shanghai University of Finance & Economics where he majored in Infrastructure Financing. A Senior Accountant, Mr. Liu currently serves as a Director and General Accountant of Shanghai Construction (Group) General Corporation and is also the Vice President of Shanghai Construction Co., Ltd. His career to date includes extensive experience in finance and corporate matters.

劉國林先生
(非執行董事)

劉國林先生現年五十五歲，自二零零一年七月起一直出任董事職務。劉先生畢業於上海財經大學基建財務專業，具有高級會計師職稱。劉先生為現任本公司之主要股東上海建工（集團）總公司之董事兼總會計師及上海建工股份有限公司之副董事長。彼在財務及公司事務方面有豐富的管理經驗。

MR. FAN YAN HOK, PHILIP

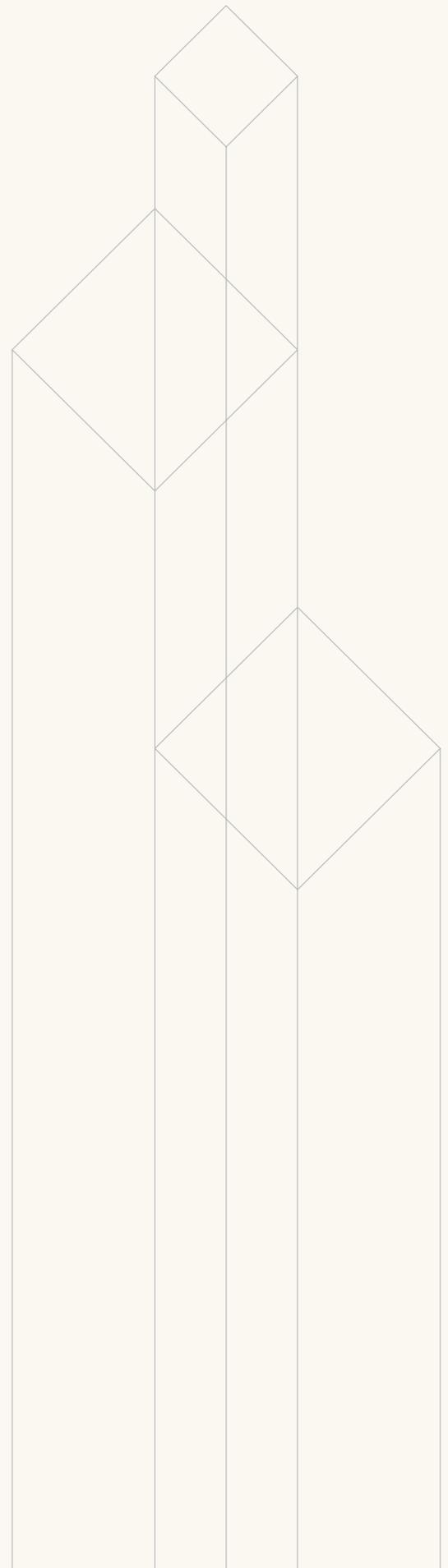
(Non-executive Director)

A Director of the Company since November 1999, 56-year old Mr. Fan also currently serves as both an Executive Director and General Manager of China Everbright International Limited, another Hong Kong listed company. His main academic qualifications include a Bachelor's Degree in Industrial Engineering and a Master's Degree in Operations Research from Stanford University, together with a Master's Degree in Management Science from Massachusetts Institute of Technology.

范仁鶴先生

(非執行董事)

范仁鶴先生現年五十六歲，自一九九九年十一月起出任本公司董事。范先生現任香港上市公司中國光大國際有限公司執行董事兼總經理。彼持有史丹福大學頒授之工程學士銜及統籌學碩士銜，以及麻省理工學院管理科學碩士銜。



MR. CHUNG CHO YEE, MICO

(Independent Non-executive Director)

A Director of the Company since April 2004, 45-year old Mr. Chung graduated from the University College, University of London, England with a Law Degree in 1983. After qualifying as a solicitor in Hong Kong in 1986, Mr. Chung spent 2 years working with the Commercial Department of a local law firm. He subsequently joined the Corporate Finance Department of Standard Chartered Asia Ltd., the investment banking arm of Standard Chartered Bank, in 1988. In 1990, Mr. Chung became a Director and General Manager of Bond Corporation International Ltd., leaving to join China Strategic Holdings Ltd in 1992. In March, 1999, he joined the Pacific Century Group as Executive Director with responsibility for Group merger and acquisition activities. Mr. Chung is currently an Executive Director of both PCCW Ltd. and Pacific Century Insurance Holdings Ltd. He also serves as a Non-executive Director with Capital Strategic Investment Ltd., and E2-Capital (Holdings) Ltd. All four of these companies are listed on the Hong Kong Stock Exchange.

鍾楚義先生

(獨立非執行董事)

鍾楚義先生現年四十五歲，自二零零四年四月起一直出任董事職務。鍾先生於一九八三年畢業於英國倫敦大學University College並取得法律學位。彼於一九八六年成為香港執業律師，其後在香港一家律師行之商業部門任職兩年。彼於一九八八年加入渣打銀行之投資銀行分公司渣打（亞洲）有限公司之企業融資部。於一九九零年，彼成為奔達國際有限公司之董事兼總經理，其後於一九九二年一月加盟中策集團有限公司。彼於一九九九年三月加盟盈科拓展集團，並出任執行董事一職，負責盈科拓展集團之併購事項。彼現為香港上市公司電訊盈科有限公司及盈科保險集團有限公司之執行董事，以及資本策略投資有限公司及金匯投資（集團）有限公司之非執行董事。

MR. CHENG YUK WO

(Independent Non-executive Director)

A Director of the Company since July 2004, 45-year old Mr. Cheng holds a Master of Science Degree in Economics, Accounting and Finance and a Bachelor of Arts (Hons.) Degree in Accounting. He is a fellow of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants, and a member of the Institute of Chartered Accountants of Ontario. His career includes more than 20 years' accounting and corporate advisory services expertise in several listed companies in Hong Kong. The co-founder of a Hong Kong merchant banking firm and a consultant to several listed companies, Mr. Cheng is currently the proprietor of a Certified Public Accountancy practice in Hong Kong. Mr. Cheng is currently an independent non-executive director of Capital Strategic Investment Limited, Capital Publications Limited, Jessica Publications Limited, Chia Tai Enterprises International Limited, Liu Chong Hing Bank Limited and Zida Computer Technologies Limited, all being Hong Kong listed companies.

鄭毓和先生

(獨立非執行董事)

鄭毓和先生現年四十五歲，自二零零四年七月起一直出任董事職務。鄭先生持有會計及財務經濟科學碩士學位及榮譽文學士學位（會計）。彼為英格蘭及威爾斯特許會計師公會及香港會計師公會資深會員，並為加拿大安大略省特許會計師公會會員。彼擁有超過廿年會計及企業顧問服務之專業知識，並曾於香港多間上市公司擔任高級管理職位。鄭先生為香港一間商人銀行機構之共同創辦人，亦為數間上市公司之顧問，現為香港一間執業會計師行之擁有人。彼現為香港上市公司資本策略投資有限公司、資本出版有限公司、Jessica Publications Limited、正大企業國際有限公司、廖創興銀行有限公司及華基電腦科技有限公司之獨立非執行董事。

MR. ALBERT THOMAS DA ROSA, JUNIOR

(Independent Non-executive Director)

A Director of the Company since September 2004, 52-year old Mr. da Rosa holds both Bachelor's and Master's Law Degrees from the University of Hong Kong, and is a practicing solicitor and a partner of Messrs. Cheung, Tong & Rosa, Solicitors, Hong Kong. Mr. da Rosa is also a fellow of the Chartered Institute of Arbitrators and a member of the Hong Kong Securities Institute. He also serves as a Non-executive Director and Company Secretary for several other listed companies in Hong Kong. His other roles include memberships of the Solicitors Disciplinary Tribunal Panel, the Academic and Accreditation Advisory Committee of the Securities and Futures Commission and the Panel of the Board of Review (Inland Revenue).

羅凱栢先生

(獨立非執行董事)

羅凱栢先生現年五十二歲，自二零零四年九月起一直出任董事職務。羅先生畢業於香港大學，持有法律學士學位，並在同一所大學取得法律碩士學位。彼現為香港執業律師並為香港張秀儀、唐滙棟、羅凱栢律師行的合夥人。彼亦為英國仲裁學會資深會員及香港證券專業學會之會員。彼為若干其他在香港聯合交易所有限公司上市之非執行董事及公司秘書。彼亦出任香港律師紀律審裁團之委員、香港證券及期貨事務監察委員會學術評審諮詢委會之委員及香港稅務上訴委員會小組成員。

